## OXFORD, KANSAS AGENDA

## Oxford Junior/Senior High School, Library July 12, 2021 7:00 p.m.

**GOOD EVENING!** Welcome to the regular meeting of the Board of Education of Oxford Public Schools. The Board will be following the agenda as listed below.

| 1.0 | Meeting Opening         |                                                                                               |
|-----|-------------------------|-----------------------------------------------------------------------------------------------|
|     | 1.1                     | Call to Order                                                                                 |
|     | 1.2                     | Adopt the Agenda                                                                              |
|     | 1.3                     | Appoint Clerk of the Board                                                                    |
| 2.0 | Discussion/Action Items |                                                                                               |
|     | 2.1                     | Bond and Capital Improvement Projects                                                         |
|     | 2.2                     | 20-21 Year End Budget Review                                                                  |
|     | 2.3                     | 21-22 School Fees                                                                             |
|     | 2.4                     | School Reopening Plan                                                                         |
|     | 2.5                     | Approve District Student Handbook 21-22                                                       |
|     | 2.6                     | Approve Substitute Handbook 21-22                                                             |
|     | 2.7                     | Approve Staff Handbooks 21-22                                                                 |
|     | 2.8                     | Approve Resolution to Exceed Budget Neutral Rate                                              |
|     | 2.9                     | Administrative Reports                                                                        |
|     |                         | 2.9.1 Elementary Principal                                                                    |
|     |                         | 2.9.2 Superintendent                                                                          |
|     | 2.10                    | Committee Reports                                                                             |
|     |                         | 2.10.1 Interlocal 619                                                                         |
|     |                         | 2.10.2 Orion                                                                                  |
| 3.0 | Action Items            |                                                                                               |
|     | 3.1                     | Approve Additional Warrants                                                                   |
|     | 3.2                     | Approve KASB June Policy Updates: DC, EE, GAAC, GAACA, GAF IDAA, JDD, JGEC, JGECA, DFAC, JDDC |
|     | 3.3                     | Approve Orion Adult Education Contract For the 21-22 Fiscal Year                              |
|     | 3.4                     | Approve 21-22 Food Service Program Agreement                                                  |
|     | 3.5                     | Act on Resolutions Authorizing Petty Cash Funds for Administrative                            |
|     |                         | Offices and Activity Fund for the Jr./Sr. High according to K.S.A. 72-1177                    |
|     | 3.6                     | Act on Resolution to Waive Generally Accepted                                                 |
|     |                         | Accounting Practices (GAAP) pursuant to K.S.A. 75-1120a                                       |
|     | 3.7                     | Act on Resolution to Establish Home Rule by Board of                                          |
|     |                         | Education                                                                                     |
|     | 3.8                     | Act on Resolution to Rescind Policy Statements in                                             |
|     |                         | Previous Year's Minutes                                                                       |
|     | 3.9                     | Approve KASB Worker's Compensation Agreement                                                  |
|     | 3.10                    | Approve 21-22 District Property and Liability Insurance                                       |

3.11 Approve Resolution to Call the Refunding Certificates of Participation Series 2017

## 4.0 Consent Agenda

- 4.1 Approve the Minutes of the June 14, 2021 Regular Board Meeting
- 4.2 Approve Payroll and Bills
- 4.3 Act on Appointments, Designations and Authorizations
  - 4.3.1 Substitute Board Clerk: Terri Wiseman
  - 4.3.2 Food Service Authorized Representative and Determining Official for Free and Reduced Priced Meal Applications and Appeals:

    Cathi Wilson
  - 4.3.3 CACFP (Child and Adult Food Program- Daycare) Authorize Representative: Cathi Wilson
  - 4.3.4 Federal Programs and Projects Representative: Terri Wiseman
  - 4.3.5 Truancy Reporters Pursuant to K.S.A. 72-3121: Cathi Wilson, Terri Wiseman, and Ashley Bugbee
  - 4.3.6 Coordinator for Homeless and Foster Children: Ashely Bugbee
  - 4.3.7 KPERS Representative: Cathi Wilson
  - 4.3.8 Freedom of Information Officer: Cathi Wilson
  - 4.3.9 Federal Anti-Discrimination Compliance Officer and Title IX Coordinator: Cathi Wilson
  - 4.3.10 Official Newspaper for Legal Publications Pursuant to K.S.A. 64-101: Oxford Register, Alternates – The Wellington Daily News and The Cowley Courier Traveler
  - 4.3.11 Official Depository for school district funds, pursuant to K.S.A. 9-1401: RCB Bank in Oxford and Emerald Bank in Oxford
  - 4.3.12 Authorize the Clerk and Treasurer, pursuant to K.S.A. 12-105b(e) to pay claims against the District in advance of the regular board meeting in order for the District to benefit from discounts.
  - 4.3.13 Authorize application for and utilization of funds from Title I, Title II, Vocational Grants, Title IV, Title VI, ESSER (Covid Relief), and Food Service Programs (free and reduced meals)
  - 4.3.14 Adopt the 1116-hour school year as follows: Kindergarten through Grade 11 1116 hours, and Grade 12 1086 hours.
  - 4.3.15 Adopt 7:45 a.m. through 3:57 p.m. as the standard hours for licensed employees.
  - 4.3.16 Adopt the state mileage rate of 56 cents per mile pursuant to K.S.A. 72-3203
  - 4.3.17 Appoint the Kansas Association of School Boards Legal Assistants Fund/USD 358 District's Attorney
  - 4.3.18 Approve Membership to Kansas Association of School Boards
  - 4.3.19 Adopt guidelines for activity funds and gate receipts according to K.S.A. 72-1178

- 5.1 New Hires:
  - 5.1.1 Desiree Davis At-Risk Instructional Aide
  - 5.1.2 Kellcie Norris District Treasurer
- 5.2 Resignations
  - 5.2.1 Jamie Wray- Treasurer (Eff. 6/24/21)
  - 5.2.2 Melodie Hunt- Daycare
  - 5.2 3 Kayla Powell- Middle School Science
- 5.3 Approve Resolution to Appoint District Treasurer
- 6.0 Executive Sessions
  - 6.1 Non-Elect Personnel
  - 6.2 Non- Elect Personnel
- 7.0 Adjourn