

OXFORD UNIFIED SCHOOL DISTRICT 358
OXFORD, KANSAS
REGULAR BOARD MEETING
MONDAY OCTOBER 11, 2021
7:00 P.M.
JR/SR HIGH SCHOOL LIBRARY

MEMBERS PRESENT	Alfred Neises, Dorinda Neises, Phillip Rush, Justin Shepherd and Derek Totten. Nicholas Ruyle was absent.
OTHERS PRESENT	Cathi Wilson, Superintendent; Kristina Houser, Board Clerk; Terri Wiseman, Principal; Chris Hanney, Hanney & Associates; and Lisa Kilts.
CALL TO ORDER	Derek Totten, President, called the meeting to order at 7:02 p.m.
ADOPT THE AGENDA	Dorinda Neises made a motion to adopt the agenda and Phillip Rush seconded this motion. Motion approved 5-0.
RECOGNIZE GUESTS	Derek Totten welcomed the guest who were there to speak about something on the agenda or observe.
DISCUSSION/ACTION ITEMS	Mr. Hanney presented estimated project cost for new guardrails and handrails in the Elementary building stairwells to make them compliant. After discussing different options including different possible materials to use the board decided to pursue the update. Mr. Hanney will begin the process of getting the project started. Mr. Hanney also presented three different possible locations for the second set of archways that were saved from the 5/6 building. The board decided to put them in front of the football concession stand. Mr. Hanney will begin getting the project in motion.
ADMINISTRATIVE REPORTS	<p>Ms. Wiseman informed the board that on September 27th teachers participated in iReady training and it was very successful and they were able to review a lot of student data. Wednesday will be bus evacuation day, October 20th students will take a hayrack ride to Flying Toad to pick out pumpkins, October 21st there will be a Site Council meeting as well as the PTO Color Run. October 28th and 29th there will be parent/teacher conferences and on October 28th will also be the top 20 mile run and fall classroom parties.</p> <p>Dr. Cathi Wilson informed the board that she is currently working with Waldorf Riley to address HVAC repairs. So far there are \$17k in repairs that need done now. The gym unit will need replaced</p>

sooner rather than later and the estimated cost is \$28k. She is currently working on the ESSER III application, there is a possibility to use some of those funds for HVAC expenses, but there are a lot of hoops to jump through and reports to obtain. She will begin the process to see if the district can get approved to use those funds for HVAC. Jarrett & Norton CPA's have given the district their notice that they will no longer be providing audit services so she will begin collecting information on different possible auditing companies to use and will bring that information back at a later date. The JH/HS band will be marching at Arkalalah. There will be a KAYS blood drive at the district on Wednesday. Oxford will obtain two student teachers in the Spring for Ag and Math. The woodshop class collected \$750 at the game on Friday for the cornhole board raffle. There were also gas leaks found Friday night at the game that are repaired. They are still working on locating and removing the sewer gas smell. Saturday Oxford will host JH VB league tournament. Two staff members and one student are out with COVID right now. Friday will be senior night.

Interlocal 619: Dorinda Neises reported that they received the auditor report and it was good. The fire system at the new building is being checked out and they are looking into someone else taking over the maintenance on that system. There is a shortage of paras, Belle Plaine is struggling the most. They are looking at cell phone stipends and looking into something else that will provide better service. They accepted the KDHE grant for testing supplies and a part-time nurse. They received ECF funds that will be used towards staff laptops. Sumner Academy is at 30 students and is at capacity at this time.

Orion: Alfred Neises reported that they haven't had their meeting yet.

ACTION ITEMS

Justin Shepherd made a **motion** to approve the additional warrants as presented. Phillip Rush **seconded** the motion. **Motion approved 5-0.**

Phillip Rush made a **motion** to approve Katlyn Avritt's two teacher scholarships in the amount of \$300 each. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

Alfred Neises made a **motion** to approve Andrea Flowers as an OES instructional aide. Dorinda Neises **seconded** the motion. **Motion approved 5-0.**

CONSENT AGENDA

Phillip Rush made a **motion** to approve the consent agenda as presented that included October payroll and warrants; minutes from the special and regular meetings September 13, 2021; high school activities report; elementary petty cash report, budget reports, and the daycare report. Alfred Neises **seconded** the motion. **Motion approved 5-0.**

EXECUTIVE SESSION

Derek Totten made a **motion** to go into executive session to discuss an individual employee's contract pursuant to the non-elected personnel exception under KOMA, to include Dr. Wilson, and the open session will resume in the board room at 8:17 pm. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

The board returned to open session at 8:17 pm.

ADJOURN

Derek Totten adjourned the meeting at 8:22 pm

Next meeting: Monday, November 8, 2021 Regular Meeting at 7:00 pm.

President

Clerk