

OXFORD UNIFIED SCHOOL DISTRICT 358
OXFORD, KANSAS
REGULAR BOARD MEETING
MONDAY NOVEMBER 8, 2021
7:00 P.M.
JR/SR HIGH SCHOOL LIBRARY

MEMBERS PRESENT	Alfred Neises, Dorinda Neises, Phillip Rush, Nicholas Ruyle, and Justin Shepherd. Derek Totten was absent.
OTHERS PRESENT	Cathi Wilson, Superintendent; Kristina Houser, Board Clerk; Terri Wiseman, Principal; Ashley Bugbee, Vice Principal; Cindi Terry; and Deb Daniels
CALL TO ORDER	Alfred Neises, Vice President, called the meeting to order at 7:00 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	Alfred Neises welcomed the guest who were there to observe.
DISCUSSION/ACTION ITEMS	<p>Dr. Wilson informed the board that the unofficial results from November 2nd's election are as follows: Nicholas Ruyle and Derek Totten maintained their original position and Cindi Terry has been elected to take Alfred Neises position effective at the January 2022 board meeting. Official results will be mailed later this week. Deb Daniels also submitted an application for consideration to fill the vacant District 1 position that was previously held by Byron White. Lisa Kilts previously submitted an application for District 1, but after contacting the Sumner County Election Office they discovered she lives just over the district line so she is ineligible to represent that position. Dr. Wilson also asked the board to look at their calendars and set a date next month for a KASB board work session. The board reviewed the application and Alfred Neises made a motion to appoint Deb Daniels to fill District 1 Position 1 beginning at the December 13, 2021 board meeting. Dorinda Neises seconded the motion. Motion approved 5-0.</p> <p>Dr. Wilson presented information she received from 5 different auditing companies for consideration for the 2021-22 fiscal audit. Nicholas Ruyle made a motion to request an engagement letter from BFR CPA, LLC. Phillip Rush seconded the motion. Motion approved 5-0.</p>

ADMINISTRATIVE REPORTS

Ms. Wiseman informed the board that 96% attendance rate for conferences. November 18th there will be a Site Council meeting and there will be a 1st & 2nd grade music program in the auditorium on November 30th.

Mrs. Bugbee informed the board that 80% of virtual conferences have completed.

Dr. Cathi Wilson informed the board that Mr. Hanney is still waiting for the engineer to look over the archway proposal. The East side panels just came in and will be installed soon. Bloyer Roofing has been on campus to address the roofing and flashing issues. FFA competed for the SCD Leadership School and placed 2nd out of 30 schools and qualified for state. Hayden Ruyle received a medal for Master Ritual Treasurer. The FFA students will be providing a Veterans Day breakfast Thursday morning at the Lions Club and the art students have made center pieces for the tables. The high school play will be November 19th and 20th. The first JH basketball games will be December 18th at home, there are 27 boys and 14 girls playing. The first HS games will be December 3rd. The district is currently looking at a new enrollment software for next school year. Mulvane School District will be on campus December 8th to look at iReady Math. MTSS has begun and is every Tuesday and Thursday morning for the 2nd quarter. The September 20th audit is scheduled for January. Dr. Wilson also gave the board a new superintendent evaluation form to consider for her evaluation next month.

Interlocal 619: Dorinda Neises reported that they received the directors report and it was good, and they received their Sumner Academy report via zoom due to illness. The count is about the same. At the end of September 7-8 staff members were out ill so they had to cancel school for a couple of days. They spoke about the Academy placement process, they are currently almost at capacity for the staff they have, but will hire more staff if more students need placed at the Academy. They purchased air purifiers, and they accepted Kay Gehring's retirement at the end of the school year after 24 years of service.

Orion: Alfred Neises reported that they approved for the parking lot to be resurfaced, 1 teacher resignation, and 1 out of state conference.

ACTION ITEMS

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

Nicholas Ruyle made a **motion** to approve the Don Shimkus memorial funds in the amount of \$905 for the school's vocal and band program. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

Alfred Neises made a **motion** to approve Alyssa Dennis' resignation as a daycare substitute. Nicholas Ruyle **seconded** the motion. **Motion approved 5-0.**

CONSENT AGENDA

Alfred Neises made a **motion** to approve the consent agenda as presented that included November payroll and warrants; minutes from the special and regular meetings October 11, 2021; high school activities report; elementary petty cash report, budget reports, and the daycare report. Phillip Rush **seconded** the motion. **Motion approved 5-0.**

EXECUTIVE SESSION

Alfred Neises 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 Ms. Wiseman, and the open session will resume in the board room at 7:54 pm. Phillip Rush **seconded** the motion. **Motion approved 5-0.**

The board returned to open session at 7:54 pm.

ADJOURN

Alfred Neises adjourned the meeting at 7:55 pm

Next meeting: Monday, December 13, 2021 Regular Meeting at 7:00 pm.

President

Clerk