

OXFORD UNIFIED SCHOOL DISTRICT 358
OXFORD, KANSAS
REGULAR BOARD MEETING
MONDAY DECEMBER 13, 2021
7:00 P.M.
JR/SR HIGH SCHOOL LIBRARY

MEMBERS PRESENT	Deb Daniels, Alfred Neises, Nicholas Ruyle (via phone), and Justin Shepherd. Dorinda Neises, Phillip Rush, and Derek Totten was absent.
OTHERS PRESENT	Cathi Wilson, Superintendent; Kristina Houser, Board Clerk; Terri Wiseman, Principal; Ashley Bugbee, Vice Principal; Cindi Terry; Shery Metz, Michelle Koppelman, Dylan Hofmeier, Magdalena Gardea, Gabe Morgan, Kit Carson, Lauren Payne, Austin Gaither, Rachel Silhan, Lily Kopfer, and Natalee Thronesbery.
CALL TO ORDER	Alfred Neises, Vice President, called the meeting to order at 7:10 p.m.
ADOPT THE AGENDA	Dr. Wilson requested to eliminate executive session 5.3, add 3.5 accept All-Star Fund FFA donation, and add 3.6 accept All-Star Fund Vision Screener donation. Justin Shepherd made a motion to adopt the amended agenda and Deb Daniels seconded this motion. Motion approved 4-0.
RECOGNIZE GUESTS	Alfred Neises welcomed the guest who were there to observe or speak about something on the agenda.
BOARD MEMBER SERVICE	Dr. Wilson recognized Alfred Neises with a plaque and thanked him for his 19 years of service representing the Oxford Schools Board of Education.
DISCUSSION/ACTION ITEMS	<p>The senior class presented a power point presentation and handout to the board with information regarding their Senior Trip proposal from April 23-25. Alfred Neises made a motion to approve the senior trip proposal as presented with the option to leave at 12:15 pm with teachers' approval for each student. Justin Shepherd seconded the motion. Motion approved 4-0.</p> <p>Dr. Wilson presented math and ELA student data that is being used as a guide for the development of updated school improvement goals and interventions for the new KESA cycle.</p>

Dr. Wilson recommended the board to hold a board work session to complete KASB Boardmanship training to develop Board goals for the new year. The board agreed to February 14th before the regular board meeting. Dr. Wilson will check with KASB to make sure they are available that date.

Dr. Wilson reviewed the 2020-21 Fiscal Audit with the board.

ADMINISTRATIVE REPORTS

Ms. Wiseman informed they are finishing mid-year diagnostics and iReady testing. Friday will be breakfast with buddies, each student can invite 2 guests.

Mrs. Bugbee informed the board that due to not making enough academic gains for the students, 7 Online Virtual students will be going back to their home districts on campus at semester and 4 new students will start at semester. There are 43 students K-12. She and Sherry White will be attending Counselors Night at AeroSystems on Wednesday to gain information for possible opportunities for Oxford students. Mrs. Bugbee has been working on chronic absenteeism and is making it a major priority for the district.

Dr. Cathi Wilson informed the board that JH basketball is playing at Sedan tonight, HS will play at Pretty Prairie tomorrow, there will be a JH/HS Vocal and Band concert on Wednesday, a JH basketball game at Caldwell Thursday, and HS basketball at Attica Friday. In January Oxford will gain 2 student teachers, one with Lauren Van Allen and the other will be split between Elaina Garrett and Josh Sipes. The bond project is almost complete, the final pieces of the auditorium sound system will be installed in January and she is meeting with Mr. Hanney tomorrow to look over the installed band cages to see about getting new ones or a reimbursement. Waldorf Riley has been out and replaced 3 heat pump units. The 1st semester is over on Friday. KAYS is holding a blood drive tomorrow in the HS library.

Interlocal 619: Dorinda Neises was not present.

Orion: Alfred Neises said they received an update on PD points and continuing ed. Tracking. They extended the directors contract, accepted 1 retirement, terminated 1 teaching assistant, and paid the bills.

ACTION ITEMS

Nicholas Ruyle made a **motion** to approve the additional warrants as presented. Justin Shepherd **seconded** the motion. **Motion approved 4-0.**

Justin Shepherd made a **motion** to approve the engagement letter with BFR CPA, LLC for the 2021-22 fiscal audit. Deb Daniels **seconded** the motion. **Motion approved 4-0.**

Justin Shepherd made a **motion** to approve Elaina Garrett's tuition reimbursement request in the amount of \$300. Nicholas Ruyle **seconded** the motion. **Motion approved 4-0.**

Deb Daniels made a **motion** to approve Scott Nuss as a sub bus driver and substitute teacher, Kim Talbert as a substitute accompanist, and Scott Smythe's resignation effective November 30, 2021. Justin Shepherd **seconded** the motion. **Motion approved 4-0.**

Justin Shepherd made a **motion** to approve the Kansas All Star Fund donation for FFA in the amount of \$3,027. Deb Daniels **seconded** the motion. **Motion approved 4-0.**

Justin Shepherd made a **motion** to approve the Kansas All Star Fund donation for a vision screener in the amount of \$10,245. Deb Daniels **seconded** the motion. **Motion approved 4-0.**

CONSENT AGENDA

Nicholas Ruyle made a **motion** to approve the consent agenda as presented that included December payroll and warrants; minutes from the regular meeting November 8, 2021; high school activities report; elementary petty cash report, budget reports, and the daycare report. Justin Shepherd **seconded** the motion. **Motion approved 4-0.**

EXECUTIVE SESSION

Alfred Neises made a **motion** to go into executive session to discuss an 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 8:21 pm. Justin Shepherd **seconded** the motion. **Motion approved 4-0.**

The board returned to open session at 8:21 pm.

Alfred Neises made a **motion** to approve Charles Weston Mickey as the technology director as presented. Justin Shepherd **seconded** the motion. **Motion approved 4-0.**

Due to low attendance executive session 5.2 will be moved to the next board meeting.

ADJOURN

Alfred Neises adjourned the meeting at 8:26 pm

Next meeting: Monday, January 10, 2022 Regular Meeting at 7:00 pm.

President

Clerk