

OXFORD UNIFIED SCHOOL DISTRICT 358
OXFORD KANSAS
AGENDA
Oxford Junior/Senior High School, Room 222
February 12, 2018
7:00 p.m.

- 1.0 Meeting Opening
 - 1.1. Call to Order
 - 1.2. Adopt the Agenda
 - 1.3. Recognize Guests
 - 1.4. BOE Member Updates

- 2.0 Discussion Items
 - 2.1 Facility Planning Update
 - 2.2 KESA Update
 - 2.3 619 District Assessments
 - 2.4 American Tower Agreement
 - 2.5 Administrative Reports
 - 2.5.1 Elementary Principal
 - 2.5.2 Superintendent
 - 2.6 Committee Reports
 - 2.6.1 Interlocal 619
 - 2.6.2 Service Center

- 3.0 Discussion/Action Items
 - 3.1 2018-2019 Calendar
 - 3.2 Spring Break Extra Help
 - 3.3 Main Gym Bleacher Handrail Project
 - 3.4 Jarrett & Norton CPAs, LLC Engagement Letter

- 4.0 Action Items
 - 4.1 Approve Additional Warrants
 - 4.2 Routine Personnel
 - 4.2.1 Resignations
 - 4.2.1.1 Ashley Kennedy effective 2-6-18
 - 4.2.1.2 Colby Patton as Senior Sponsor at the conclusion of the 17-18 school year.
 - 4.2.1.3 Angie Reuter as Senior Sponsor at the conclusion of the 17-18 school year.
 - 4.2.1.4 Taylor Scott as Junior High Assistant Track Coach effective immediately.
 - 4.2.2 New Hires
 - 4.2.2.1 Shantel Morris - Substitute Health Room Aide (effective 2/8/18)
 - 4.2.2.2 Taylor Scott -Assistant Softball Coach for the 17-18 Season

4.2.2.3 TBD, will be presented at the board meeting,
Junior High Assistant Track Coach for the 17-18 Season

4.2.2.4 JennaLynn Vogler part time daycare (effective
2/13/19)

4.2.3 Approve Change of Status Jenni Jones- Partime to
Substitute Daycare (effective 1/ 18/18)

4.3 Approve Scholarship Requests for Jacob Kehres

5.0 Consent Agenda

5.1 Approve Payroll and Warrants

5.2 Approve Minutes Board Meeting January 8, 2018

5.3 Accept High School Activities Report

5.4 Accept Elementary Petty Cash Report

5.5 Accept Budget Reports

5.6 Accept Daycare Report

5.7 Accept Old Mill Report

5.8 Accept Champeny Donation to The Old Mill Program

5.9 Accept Equipment Donations to the Automotive Program

6.0 Executive Session

6.1 Student Issue

6.2 Non- Elect Personnel

6.3 Non- Elect Personnel

6.4 Employer- Employee Negotiations

7.0 Next Meeting- March 12, 2018 -Regular Meeting 7pm