

OXFORD UNIFIED SCHOOL DISTRICT 358
OXFORD, KANSAS
REGULAR BOARD MEETING
MONDAY, JANUARY 8, 2018
7:00 P.M.
ROOM 222
JR/SR HIGH SCHOOL

MEMBERS PRESENT	Alfred Neises, Dorinda Neises, Phillip Rush, Nicholas Ruyle, Justin Shepherd, Derek Totten, and Byron White.
OTHERS PRESENT	Cathi Wilson, Superintendent; Kristina Houser, Board Clerk; Bill Rhiley, Angela Rinehart, and Terri Wiseman
CALL TO ORDER	Derek Totten, President, called the meeting to order at 7:00 p.m.
ADOPT THE AGENDA	Phillip Rush made a motion to adopt the agenda as presented and Justin Shepherd seconded this motion. Motion approved 7-0.
RECOGNIZE GUESTS	Derek Totten welcomed the guests in attendance. Bill Rhiley from the Oxford Register and Angela Rinehart, Interlocal 619 School Psychologist were present.
DISCUSSION/REPORT ITEMS	<p>Dr. Wilson let the board know that letters were mailed to everyone on the list of potential facility steering committee members presented at last month's meeting. An open invitation was included in the district newsletter sent out with all report cards. The meeting is set for Monday, January 22nd at 7pm. This will just be an introductory and informative meeting put on by Haney and Associates. Dr. Wilson also presented idea drafts that Mr. Haney has sent to address the safe room needs at the elementary and junior high/high school, stadium bleachers, and 5/6 building proposals. The board asked Dr. Wilson for other blue print options for the elementary building as well as discussed ideas for possible use of the current high school locker rooms if new ones are added in the future.</p> <p>Dr. Wilson stated that concerns have been presented about the lack of handrails on the visitor side of the gym bleachers. Dr. Wilson contacted Craig Lipsey with Kansas Contract Design who is the vendor that installed the original bleachers. The board looked over Kansas Contract Designs' proposal and decided to think about it before making a motion.</p>

Due to their being a newly elected board member the board decided to make adjustments to the current board committee assignments. Nick Ruyle replaced Don Shimkus for Governmental Relations, and Nick Ruyle and Dorinda Neises replaced Don Shimkus and Derek Totten for Negotiations. All of the other assignments made in July 2017 stayed the same.

Dr. Wilson addressed the board about advertising for an Elementary position and/or a counselor for the 2018-2019 school year. She stated that due to moving a teacher from Title I to Kindergarten, trying to keep class sizes smaller, to address our social emotional needs, and the shortage of teachers in the state, she would like to advertise now to see what candidates she can get to apply, and determine the placement or position once the need and budget are finalized. The board agreed that the positions should be advertised now rather than waiting until later in the year.

ADMINISTRATIVE REPORTS

For the Elementary report, Terri Wiseman stated that the elementary just started their 90 day trial of Dreambox to compare it with Reflex math to see what the students and teachers like better. The Farmbot is currently being set up and soon the students will begin using it to plant flowers in the greenhouse. The students are also working on weather climate and solar power. On Friday, January 26th at 8:00 am they will be hosting breakfast with buddies.

Cathi Wilson stated that James Moffett presented to the JH/HS teachers on January 3rd regarding trauma informed schools. The teachers will have a follow up meeting January 15th to work on expectations and social and emotional standards. Teachers are also working on rearranging seminar and making it project based learning. SCBL basketball will be held at Oxford on Saturday and Cowley County Community College next week. Mrs. Graves along with other STEAM teachers will be presenting about their current STEAM activities, Oxford Virtual School will present at an Alternative School Conference and Brad Schneider will be presenting about 3D printing at a MACE conference.

COMMITTEES

#619 report: Derek Totten reported that they approved out of state travel for an employee. They also accepted resignation from a previous board member who decided to no longer run on the board. Their board approved a day school contract with

Mulvane schools and agreed to accept 2 students to Crossroads. They are looking into a new time card software for their classified staff. They also stated that Oxford's assessments will be increasing next year due to the Virtual students not being added into the current assessment count.

Orion Education & Training Report (formerly South Central Kansas Education Service Center): Alfred Neises reported that they hired a new juvenile teacher, had 2 board members decide to no longer run on the board, hired a new teacher, and approved the bills.

ACTION ITEMS

Alfred Neises **motioned** to approve the additional warrants with Byron White **seconding** the motion. **Motion approved 7-0.**

Nicholas Ruyle made a **motion** to approve to policy BCBK on Executive sessions from KASB. Phillip Rush **seconded** the motion. **Motion approved 7-0.**

Alfred Neises made a **motion** to approve second signature requirements to the District Office petty cash account. Justin Shepherd seconded the motion. **Motion approved 7-0.**

CONSENT AGENDA

Phillip Rush made a **motion** to approve the consent agenda as presented that included January payroll and warrants; minutes from the regular meeting on December 11, 2017; accept the High School Activity accounting; accept the Elementary Petty Cash report; accept the budget reports; accept the daycare report; accept the Old Mill report; and accept the Kansas Corn Growers Grant. Nicholas Ruyle **seconded** the motion. **Motion approved 7-0.**

EXECUTIVE SESSION

No Executive session.

ADJOURN.

Derek Totten adjourned the meeting at 8:26 p.m.

Next meeting – February 12, 2018 – Regular meeting at 7:00 pm

President

Clerk