

OXFORD UNIFIED SCHOOL DISTRICT 358
OXFORD, KANSAS
REGULAR BOARD MEETING
MONDAY, MARCH 12, 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; Terri Wiseman, Principal; Wade Metz, Transportation Director.
CALL TO ORDER	Derek Totten, President, called the meeting to order at 7:01 p.m.
ADOPT THE AGENDA	Cathi Wilson requested to amend the agenda by adding 4.2.1.4, Jessica Dutton's resignation from her high school math teaching position, high school head volleyball coaching position, high school scholars bowl coach and junior high scholars bowl coach, and 4.2.1.5, Kim Mitchell's resignation from high school girls assistant basketball coach to the agenda. Nicholas Ruyle made a motion to adopt the amended agenda and Byron White seconded this motion. Motion approved 7-0.
RECOGNIZE GUESTS	No guests to recognize.
BOE MEMBER UPDATES	Dorinda Neises informed the board about her visit to Belle Plaine School's open house. She informed the board about improvements she saw during her visit as well as student and staff's opinions about facility improvements they had done during their bond issue. She will touch base with them in the next year to check in and see if any of their opinions have changed.
DISCUSSION/REPORT ITEMS	Dr. Wilson informed the board the February 19 th facility steering committee meeting focused on safe room options with estimated price tags. The March 5 th meeting focused on the 5/6 building with estimated price tags which were presented to the board. The committee did have some discussion about looking at options to partner with the City of Oxford on uses for the building for a recreation center or health clinic. At this point the committee does not have a decided direction but have stated deferred maintenance and security are their top two concerns and projects. The

next meeting is scheduled for March 19th to go over more options and costs. Mr. Shogren will be at the April 2nd facility steering meeting to discuss money and finance options.

Dr. Wilson showed the board a short video showing the new active shooter procedures, Run, Hide, Fight. She said this is to prepare staff and students on what to do if there was an active shooter incident on campus.

ADMINISTRATIVE REPORTS

Terri Wiseman told the board that state assessments will begin March 13th and March 14th, and make ups will be done on March 15th. Elementary students will also be participating in ag venture day on April 6th.

Cathi Wilson stated that the high school play was moved to April 28th and 29th. The district is currently looking at participating in the Summer Food Program. On Tuesday March 13th she has a call in with Kelly Chanay with Child Nutrition and Wellness to go over appropriate paperwork to be a part of this program. The City of Oxford decided to table the district request to have their water bills adjusted until they have one more month of water readings to compare previous billings. The state auditor will be at the district on March 26th and 27th and Dr. Randy Watson, Kansas Commissioner of Education will be visiting the district on March 29th. Also the 8th grade play will be on March 15th at 7:00 pm.

COMMITTEES

#619 report: Derek Totten reported that the 619 board has continued discussing the district assessments and different formulas. The proposed assessment and formulas will be presented at the next superintendents meeting to be approved if all districts agree. Another student has been placed at Crossroads so they are now up to 13 enrolled students. The director of special education at Wellington has approached Mr. Mages, 619 Director, about combining Wellington's day school with 619's day school. The 619 board will come up with some proposals and present to Wellington to see if they can come up with an agreement. Angela Rinehart, school psychologist gave her resignation so 619 is actively looking for a new school psych. The 619 board also had their director's evaluation and renewed his contract for another year.

Orion Education & Training Report (formerly South Central Kansas Education Service Center): Alfred Neises reported that

Spirit presented to them about student internships that are available, and they paid the bills.

DISCUSSION ITEMS

The district's math curriculum team has been meeting monthly for several years to evaluate the district's math resources and how they tie to state standards. The group has been working with the Orion consultants through the process. After reviewing reports, materials, and the needs of our district, the team is recommending a curriculum adoption of Ready Math for grades K-8. The proposal presented is for 6 years, includes i-Ready, and comes with yearly workbooks and new textbooks if there are any copyright changes. A group of teachers will be visiting Derby Hills on April 3rd to look at their program as well.

ACTION ITEMS

Phillip Rush made a **motion** to waive making up the 4 snow days that have been used during the 2017-18 school year due to the students still being over their required hours. Justin Shepherd **seconded** the motion. **Motion approved 7-0.**

Alfred Neises made a **motion** to approve the fiduciary agreement with George K. Baum to provide services and advisement in the work towards facility improvement and projects. Nicholas Ruyle **seconded** the motion. **Motion approved 7-0.**

Wade Metz was in attendance to share information with the board concerning a donated vehicle to the district's automotive program. Justin Shepherd made a **motion** to accept the donated vehicle for the automotive program and when it is sold funds should go back to the district's automotive program. Nicholas Ruyle **seconded** the motion. **Motion approved 7-0.**

Phillip Rush made a **motion** to approve the additional warrants as presented. Byron White **seconded** the motion. **Motion approved 7-0.**

Nicholas Ruyle made a **motion** to hire Jeanne Reeves for spring break at the summer pay rate, Kim Mitchell for spring break help at the summer pay rate, and Melissa Shelton for spring break at her current hourly rate. Justin Shepherd **seconded** the motion. **Motion approved 7-0.**

Alfred Neises made a **motion** to accept Jessica Dutton's resignation at the end of her contract for her high school math position, head volleyball coach, high school scholars bowl coach and junior high scholars bowl coaching positions, as well as Kim

Mitchell's resignation as assistant high school girls basketball coach. Justin Shepherd **seconded** the motion. **Motion approved 7-0.**

CONSENT AGENDA

Alfred Neises made a **motion** to approve the consent agenda as presented that included March payroll and warrants; minutes from the regular meeting on February 12, 2018; minutes from the special board meeting on January 8, 2018; accept the High School Activity accounting; accept the Elementary Petty Cash report; accept the budget reports; accept the daycare report; and accept the Old Mill report. Phillip Rush **seconded** the motion. **Motion approved 7-0.**

**EXECUTIVE
SESSION**

There were no executive sessions.

ADJOURN.

Derek Totten adjourned the meeting at 8:45 p.m.

Next meeting – April 9, 2018 – Regular meeting at 7:00 pm

President

Clerk