

OXFORD UNIFIED SCHOOL DISTRICT 358
OXFORD, KANSAS
REGULAR BOARD MEETING
MONDAY, APRIL 9, 2018
7:00 P.M.
ROOM 222
JR/SR HIGH SCHOOL

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| 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, Bill Rhiley, Shelly Graves, and Chris Hanney. |
| CALL TO ORDER | Derek Totten, President, called the meeting to order at 7:00 p.m. |
| ADOPT THE AGENDA | Alfred Neises made a motion to adopt the agenda as presented and Phillip Rush seconded this motion. Motion approved 7-0. |
| RECOGNIZE GUESTS | Derek Totten welcomed the guests in attendance. Bill Rhiley, Oxford Register; Wade Metz, Transportation Director; Chris Hanney, Hanney & Associates; and Shelly Graves, Virtual School Coordinator. Shelly Graves asked the board to speak about a KidWind trip to Chicago when it was her time to speak about the Virtual class trip and the board agreed. |
| DISCUSSION/REPORT ITEMS | Dr. Wilson informed the board that the April 2nd facility steering committee meeting went very well. The committee decided to develop a bond project of no more than \$6 million (4.5 mill increase) and felt they would be able to address all of the maintenance and safety issues with that budget. After many weeks of discussion and advisement, the committee has also decided to not include the 5/6 building as a project for the bond and will leave all decisions regarding the building to the board of education. The board agreed with that decision. The board looked over a compiled list of projected maintenance and safety items the committee is considering, along with estimated price tags. They also looked over a mill levy increase spreadsheet that Mr. Shogren provided to the committee at their April 2 nd meeting. Chris Hanney also stated they have about 4-5 more meetings and then will present to the board at their May 14 th board meeting and then begin meeting with the community to present desired projects. |

Dr. Wilson gave the board handouts showing the current, adopted, and previous years budgets. She also went over new information that was just released from KASB regarding Senate Bill 423 and how it will affect the district if it passes the Supreme Court.

Dr. Wilson asked the boards input on the direction they would like to see for future courses and programs developed at the district. She stated that kids have communicated that they would like more hands on programs and courses. The board agreed and stated that they would like to offer what our staff can teach and utilize the teacher's abilities.

ADMINISTRATIVE REPORTS

Terri Wiseman stated that Friday, April 13th is Family Fun Night and Kindergarten Roundup at the Elementary school. On May 1st Andover is coming with 25 teachers to see the project based learning that the Elementary school is doing. Two junior high students competed at a KidWind Challenge in Manhattan and won in their age group division. They have qualified to compete in Chicago in May. The last PTO breakfast with buddies will be May 11th and all are invited to come.

Cathi Wilson stated that last Friday's OVT visit went very well and the visiting district felt the districts goals are in the right direction and the district should be promoting itself more. Dr. Watson visited March 29th and a group of high school and junior high students showed him around the district. Junior High track will be held at home April 10th, and prom and after prom will be held at the high school on Saturday. May 9th is senior's last day and May 12th is graduation.

COMMITTEES

#619 report: Derek Totten reported that the 619 board has continued discussing the district assessments and will hopefully approve the formula at next months meeting. There has been more discussion about combining Wellington's day school and Crossroads. If an agreement is made the school will be held at Roosevelt Elementary School's building and the school will be run by 619 and have Interlocal 619 employees. There would be an advisory board with members from Wellington schools and Crossroads to make all hiring decisions. The board is hoping to have an agreement and decision made soon.

Orion Education & Training Report (formerly South Central Kansas Education Service Center): Alfred Neises reported that they renewed their KASB membership and paid the bills.

ACTION ITEMS

Alfred Neises made a **motion** to approve Ready Math and iReady Reading for grades K-8 beginning the 2018-19 school year. Nicholas Ruyle **seconded** the motion. **Motion approved 7-0.**

Nicholas Ruyle made a **motion** to approve the Oxford Virtual School seniors to take a day trip to Oklahoma. Byron White **seconded** the motion. **Motion approved 7-0.**

Nicholas Ruyle made a **motion** to two junior high students and two teachers to go to Chicago in May for a KidWind competition. Phillip Rush **seconded** the motion. **Motion approved 7-0.**

Phillip Rush made a **motion** to sell outdated technology on eBay and for the proceeds to use towards updating district technology. Nicholas Ruyle **seconded** the motion. **Motion approved 7-0.**

Alfred Neises made a **motion** to hire three adults and one 18 year old student for summer maintenance and one graduate student for summer technology assistant. Byron White **seconded** the motion. **Motion approved 7-0.**

Nicholas Ruyle made a **motion** for the district to participate in the summer food lunch program for ages 1-18. Justin Shepherd **seconded** the motion. **Motion approved 6-1.**

Justin Shepherd made a **motion** to accept Terri Wiseman's summer school proposal for 4 weeks. Phillip Rush **seconded** the motion. **Motion approved 7-0.**

Nicholas Ruyle made a **motion** to sell the 1996 bus #2 on PurpleWave and the 2000 blue bird #N3 as soon as the transmission has been removed. Alfred Neises **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.**

Byron White made a **motion** to install nose mounted handrails without intermediate steps on the visitor bleachers in the high school gym. Justin Shepherd **seconded** the motion. **Motion approved 7-0.**

Byron White made a **motion** approve Ed Popplewell for the 2017-18 summer drivers education instructor at \$140 per student. Nicholas Ruyle **seconded** the motion. **Motion approved 7-0.**

Nicholas Ruyle made a **motion** to accept Cindi Terry's retirement resignation at the conclusion of the 2017-18 school year, Kelsey Clemons 3rd grade teacher resignation, and Nate Hills junior high boy's basketball coach resignation. Justin Shepherd **seconded** the motion. **Motion approved 7-0.**

Justin Shepherd made a **motion** to change Julie Carey's status for the 2018-19 school year from 4th grade to .6 Title I, and Wade Metz from one class period to two for the 2018-19 school year. Phillip Rush **seconded** the motion. **Motion approved 7-0.**

Nicholas Ruyle made a **motion** to hire Molly McCoy as counselor, Dee Ginn for 3rd grade and Morgan White for 5th grade all for the 2018-19 school year. Byron White **seconded** the motion. **Motion approved 7-0.**

CONSENT AGENDA

Phillip Rush made a **motion** to approve the consent agenda as presented that included April payroll and warrants; minutes from the regular meeting on March 12, 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. Justin Shepherd **seconded** the motion. **Motion approved 7-0.**

EXECUTIVE SESSION

Nicholas Ruyle made a **motion** to go into executive session to discuss the potential transfer of employees pursuant to the non-elect personnel exception under KOMA, to include Dr. Wilson and Ms. Wiseman, and the open meeting will resume at 10:00 pm. Justin Shepherd **seconded** the motion. **Motion approved 7-0.**

10:00 pm the board, Dr. Wilson, and Ms. Wiseman returned to open session. The board requested to have an additional 5 minutes to discuss the potential transfer of employees pursuant to the non-elect personnel exception under KOMA, to include Dr. Wilson and Ms. Wiseman, and the open meeting will resume at 10:05 pm.

ADJOURN.

Derek Totten adjourned the meeting at 10:08 p.m.

Next meeting – May 14, 2018 – Regular meeting at 7:00 pm

President

Clerk