

OXFORD UNIFIED SCHOOL DISTRICT 358
OXFORD, KANSAS
REGULAR BOARD MEETING
MONDAY, MAY 14, 2018
7:00 P.M.
ROOM 222
JR/SR HIGH SCHOOL

MEMBERS PRESENT	Alfred Neises, Dorinda Neises, Phillip Rush, Nicholas Ruyle, Derek Totten, and Byron White. Justin Shepherd was absent.
OTHERS PRESENT	Cathi Wilson, Superintendent; Kristina Houser, Board Clerk; Terri Wiseman, Principal; and Chris Hanney.
CALL TO ORDER	Derek Totten, President, called the meeting to order at 7:02 p.m.
ADOPT THE AGENDA	Cathi Wilson requested to amend the agenda by adding 6.2, executive session non-elect personnel. Alfred Neises made a motion to adopt the amended agenda and Byron White seconded this motion. Motion approved 6-0.
RECOGNIZE GUESTS	Derek Totten welcomed Chris Hanney with Hanney & Associates.
DISCUSSION/REPORT ITEMS	<p>Dr. Wilson updated the board on the May 7th community meeting. She also explained to the board how the bond cap issue works and went over the November election calendar as well as an updated potential facility priority list. Dr. Wilson also stated that the facility steering committee has another meeting on May 21st and is very close to having their finalized priority list to present to the school board at the regular June 11th board meeting. Chris Haney presented existing facility concerns at the district as well as possible solutions with pictures of what that may look like. The board discussed the possibility of adding in the Trane lease to the bond. The board also asked Dr. Wilson to discuss with the facility steering committee about other options on a storm shelter in the elementary as well as adding in the Trane lease to the possible bond. They also requested to have a special board meeting on Sunday, June 3rd to discuss facility improvements.</p> <p>Dr. Wilson recommended that the meal prices be increased by \$.15 to get closer to the billed rate per meal. The current charges are \$2.20 for K-12 breakfast, \$2.60 for adult breakfast, \$2.45 for K-5 lunch, \$2.75 for 6-12 and \$3.85 for adults. The</p>

other item discussed what lowering pre-school fees to match other grade levels. Nicholas Ruyle made a **motion** to increase all meal prices \$.15 for the 2018-19 school year, but collect pre-school enrollment fees as they are currently collected. Byron White **seconded** the motion. **Motion approved 6-0.**

Dr. Wilson presented a potential substitute handbook that would clarify regulations and expectations for substitute teachers. She also stated that the district is currently one of the lowest paying districts in the area. It is recommended that the rate be increased and the way long-term substitutes are paid should be looked at. The board decided to think about it and visit the topic again at the next regular board meeting.

Derek Totten informed the board that 619 and Wellington have come to an agreement about combining day schools for the 2018-19 school year. As soon as KASB finishes their review they will file a motion to make the agreement official. The board was presented with the day school cost calculations for both 619 and Wellington. The proposed name of the school is Sumner County Academy.

ADMINISTRATIVE REPORTS

Terri Wiseman stated that Wednesday, May 16th is field day and that state assessment results are in and will be mailed out with the student's final grade card. Also, Danny and Austin won the National KidWind competition in Chicago.

Cathi Wilson informed the board that the high school softball has officially finished their season and the boys are scheduled to play May 15th. Danny and Austin's reception will be held at the auditorium on May 15th at 10:00 am and all board members are invited. The Spring high school sports banquet will be held May 17th and on May 22nd there will be STEAM planning for the elementary teachers. The high school will be adding a makerspace in the current FACS room and received a grant to begin that project.

COMMITTEES

#619 report: Derek Totten reported that 619 still has 2 positions open. He also stated that due to the passing of the teacher of the hearing impaired some students have not been receiving all of their services, but 619 has been in touch with the state and have followed their directions and will be providing make up services next school year.

Orion Education & Training Report (formerly South Central Kansas Education Service Center): Alfred Neises reported that their meeting was cancelled due to bad weather.

**DISCUSSION/
ACTION ITEMS**

A list of projects planned for the summer and year-end proposed expenses were reviewed by the board.

ACTION ITEMS

Phillip Rush made a **motion** to move Tammy Wagner from 4th grade to junior high and virtual; and Jeanne Reeves from kindergarten to 1st grade. Nicholas Ruyle **seconded** the motion. **Motion approved 6-0.**

Dorinda Neises made a **motion** to approve Michael Witt, 4/5th grade teacher; Cody Morris, co-industrial arts; Danny Ginn, co-industrial arts; Elaina Garrett, 7-12 math; all for the 2018-2019 school year, and Melissa Shelton, summer maintenance; Kim Mitchell, summer maintenance; Veronica McClamy, summer maintenance; Callen Shimkus, summer maintenance; and Dalton Silhan, summer technology. Alfred Neises **seconded** the motion. **Motion approved 6-0.**

CONSENT AGENDA

Phillip Rush made a **motion** to approve the consent agenda as presented that included May payroll and warrants; minutes from the regular meeting on April 9, 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. Nicholas Ruyle **seconded** the motion. **Motion approved 6-0.**

**EXECUTIVE
SESSION**

Derek Totten made a **motion** to go into executive session to discuss the board's position on teacher benefits pursuant to the exception for employer-employee negotiations under KOMA, to include Dr. Wilson and the open meeting will resume at 10:10 pm. Alfred Neises **seconded** the motion. **Motion approved 6-0.**

10:10 pm the board and Dr. Wilson returned to open session. The board requested to have an additional 10 minutes to discuss the board's position on teacher benefits pursuant to the exception for employer-employee negotiations under KOMA, to include Dr. Wilson, and the open meeting will resume at 10:20 pm.

10:20 pm the board and Dr. Wilson returned to open session. The board requested to have an additional 5 minutes to discuss the board's position on teacher benefits pursuant to the exception for employer-employee negotiations under KOMA, to include Dr. Wilson, and the open meeting will resume at 10:25 pm.

10:25 pm the board and Dr. Wilson returned to open session. The board requested to have an additional 5 minutes to discuss the board's position on teacher benefits pursuant to the exception for employer-employee negotiations under KOMA, to include Dr. Wilson, and the open meeting will resume at 10:30 pm.

10:30 pm the board and Dr. Wilson returned to open session. The board requested to have an additional 2 minutes to discuss the board's position on teacher benefits pursuant to the exception for employer-employee negotiations under KOMA, to include Dr. Wilson, and the open meeting will resume at 10:32 pm.

10:32 pm the board and Dr. Wilson returned to open session.

Derek Totten made a **motion** to go into executive session to discuss the board's position on an employee pursuant to the non-elect personnel exception under KOMA to include Dr. Wilson and the open meeting will resume at 10:51 pm. Phillip Rush **seconded** the motion. **Motion approved 6-0.**

10:51 pm the board and Dr. Wilson returned to open session. The board requested to have an additional 10 minutes to discuss the board's position on an employee pursuant to the non-elect personnel exception under KOMA to include Dr. Wilson, and the open meeting will resume at 11:01 pm.

11:01 pm the board and Dr. Wilson returned to open session. The board requested to have an additional 10 minutes to discuss the board's position on an employee pursuant to the non-elect personnel exception under KOMA to include Dr. Wilson, and the open meeting will resume at 11:11 pm.

11:11 pm the board and Dr. Wilson returned to open session. The board requested to have an additional 5 minutes to discuss the board's position on an employee pursuant to the non-elect personnel exception under KOMA to include Dr. Wilson, and the open meeting will resume at 11:16 pm.

11:16 pm the board and Dr. Wilson returned to open session.

ADJOURN.

Derek Totten adjourned the meeting at 11:19 p.m.

Next meeting – June 3, 2018 – Special meeting at 1:00 pm

President

Clerk