

OXFORD UNIFIED SCHOOL DISTRICT 358
OXFORD, KANSAS
REGULAR BOARD MEETING
MONDAY, JUNE 11, 2018
7:00 P.M.
OXFORD JR/SR HIGH SCHOOL LIBRARY

- MEMBERS PRESENT** Alfred Neises, Dorinda Neises, Phillip Rush, Nicholas Ruyle, Justin Shepherd, and Derek Totten. Byron White was absent.
- OTHERS PRESENT** Cathi Wilson, Superintendent; Kristina Houser, Board Clerk; Terri Wiseman, Principal; Martin Hanney; Chris Hanney; Danny Ginn; Mitzi Evans; Kay Gehring; Lowell Gehring; Don Short; Sharon Short; Chalea Starlin; Greg Mugler; Alicia Hillier; Deb Kilts; and Roger Terry.
- CALL TO ORDER** Derek Totten, President, called the meeting to order at 7:00 p.m.
- ADOPT THE AGENDA** Dorinda Neises made a **motion** to adopt the agenda as presented and Nicholas Ruyle **seconded** this motion. **Motion approved 6-0.**
- RECOGNIZE GUESTS** Derek Totten welcomed Mizi Evans; Martin and Chris Hanney with Hanney & Associates, and Danny Ginn; Kay Gehring; Lowell Gehring; Don Short; Sharon Short; Chalea Starlin; Greg Mugler; Alicia Hillier; Deb Kilts; and Roger Terry all with the Facility Steering Committee.
- DISCUSSION/REPORT ITEMS** Martin and Chris Hanney provided the board with maps and layouts of the Facility Committee's recommendations for building improvements. Chris Hanney also stated that the committee would like restrooms added to the proposed addition to the elementary as well as keeping the memorial intact that is in the same area as the proposed new garage doors on the fine arts building. The proposed improvements came to \$5.7 million and it would increase the mill levy by approximately 4 mills. Derek Totten thanked the committee for all of their hard work and dedication through this process. Phillip Rush made a **motion** to accept the Facility Steering Committee's recommendations for facility improvements. Nicholas Ruyle **seconded** the motion. **Motion approved 6-0.**
- Dr. Wilson stated that the food service fund is over the August 2017 approved budget limit as was anticipated due to the

original OPAA! Contract that left out labor cost. The amended budget will need to be published and a special budget hearing will need to be held. Justin Shepherd made a **motion** to publish the amended food service budget and hold a special budget hearing on June 25th at 7 am. Alfred Neises **seconded** the motion. **Motion approved 6-0.**

ADMINISTRATIVE REPORTS

Terri Wiseman stated summer school is going well and 25 students are enrolled at this time. Teachers had a STEAM planning day and are making plans for next school year.

Cathi Wilson informed the board Larry Book has finished installing the new playground equipment. The summer crews are working hard getting the buildings and grounds cleaned up. Drivers ed is completed and 14 drivers successfully finished. The summer food program is going very well and the district is feeding between 60-80 children each day. On Thursday Blue Cross Blue Shield will be meeting with with Dr. Wilson and Kristina Houser to go over new insurance rates.

COMMITTEES

#619 report: Derek Totten reported that 619 approved the consolidation of Crossroads with Wellington's day school. The new school will be named Sumner County Academy. Also, 619 still has 3 positions open.

Orion Education & Training Report (formerly South Central Kansas Education Service Center): Alfred Neises reported that their meeting was rescheduled for Wednesday so he had nothing to report at this time.

ACTION ITEMS

Nicholas Ruyle made a **motion** to approve the additional warrants. Justin Shepherd **seconded** the motion. **Motion approved 6-0.**

Alfred Neises made a **motion** to authorize the superintendent and board clerk to transfer funds and pay bills at the end of the 2018 fiscal year. Phillip Rush **seconded** the motion. **Motion approved 6-0.**

Derek Totten made a **motion** to authorize the Clerk of the Board to destroy records pursuant to K.S.A. 72-5369 and K.S.A. 72-5370. Alfred Neises **seconded** the motion. **Motion approved 6-0.**

Derek Totten made a **motion** to sell the 2007 dodge caravan (van 6) through PurpleWave. Nicholas Ruyle **seconded** the motion. **Motion approved 6-0.**

CONSENT AGENDA

Justin Shepherd made a **motion** to approve the consent agenda as presented that included June payroll and warrants; minutes from the regular meeting on May 14, 2018; minutes from the special board meeting on June 3, 2018; accept the High School Activity accounting; accept the Elementary Petty Cash report; and accept the budget reports. Phillip Rush **seconded** the motion. **Motion approved 6-0.**

**EXECUTIVE
SESSION**

No executive session.

ADJOURN.

Derek Totten adjourned the meeting at 7:59 p.m.

Next meeting – June 18, 2018 – Special meeting at 7:00 am

President

Clerk