

OXFORD UNIFIED SCHOOL DISTRICT 358
OXFORD, KANSAS
REGULAR BOARD MEETING
MONDAY, AUGUST 6, 2018
7:00 P.M.
JR/SR HIGH SCHOOL LIBRARY

- MEMBERS PRESENT** Alfred Neises, Phillip Rush, Nicholas Ruyle, Justin Shepherd, Derek Totten, and Byron White. Dorinda Neises was absent.
- OTHERS PRESENT** Cathi Wilson, Superintendent; and Kristina Houser, Board Clerk; Terri Wiseman, Principal; Colby Patton, 7-12 Spanish Teacher.
- 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 an executive session at 5.0 regarding non-elect personnel and moving 3.4.2 until after the executive session. Justin Shepherd made a **motion** to adopt the amended agenda and Phillip Rush **seconded** this motion. **Motion approved 6-0.**
- RECOGNIZE GUESTS** Colby Patton, 7-12 Spanish teacher addressed the board and thanked them for approving her professional development opportunity in Spain during the summer. Ms. Patton had 3 days of breakout sessions in Central Spain and was able to make connections with other Spanish teachers from other countries as well as learn several valuable teaching techniques and tools she plans on using in the classroom for the 2018-19 school year.
- DISCUSSION ITEMS** During the bond interview process that Cathi Wilson and Kristina Houser attended in Topeka on July 11th, Mr. Shogren and Dale Dennis shared that Oxford will be eligible for 35% state aide if a bond project is approved in the 2018-19 fiscal year. This is an increase from the 31% state aid that was initially presented during the planning phase. This increase should approximately make a 1 mill decrease.
- Cathi Wilson shared with the board that the last payment on the 2000 bond has been processed. Also, the facility steering committee met on August 2nd to put together committees to prepare for the next phase of the bond campaign. From this point forward, the district cannot provide any resources for a "Vote Yes" campaign. The District can only provide and share information. The committee has changed their name to the KIDS

(Keep Improving District Schools) Committee. The next meeting will be held at the Oxford Christian Church on August 14th at 6:30 pm.

Cathi Wilson went over the recommended board policy updates from KASB. Most of the updates only change statute numbers. The other 4 policy revisions update fiscal policies, provide clarity, and eliminate conflicts with the negotiated agreement. The board will be presented with the policies that regard only statute changes at the regular September board meeting and the other 4 policies that have slight revisions at the October regular meeting.

ADMINISTRATIVE REPORTS

Terri Wiseman reported that the current enrollment numbers for the elementary are as follows: 28 pre-school with 3 more screenings scheduled for August 7th, 21 kindergarten, 23 1st grade, 19 2nd grade, 26 3rd grade, 20 4th grade, 30 5th grade, 23 6th grade. New teachers will be in the district August 7th and iReady training will be held on August 8th.

Cathi Wilson informed the board that convocation will be at 8 am on August 14th to kick off the new school year. The Shogrens, a Blue Cross Blue Shield representative and a Save our Schools representative will be in attendance to address the staff. August 16th will be the annual picnic and meet your teachers' night beginning at 5:30 pm. Oxford received an \$8,107 matching school security grant from the State of Kansas. The grant will be used for more cameras and servers for the district. All of the 619 positions at Oxford have been filled for the 2018-19 school year. Effective July 1st, the district is now required to have 4 fire drills, 3 tornado drills, and 9 crisis drills. The admin team will be working closely on what the 9 crisis drills will be. Also, Robin Delp donated \$500 to the woods program.

#619 report: Derek Totten explained to the board how the 4 year old at risk and pre-school process works. Since Oxford has a special education teacher for their pre-school program, they receive state funding, if they did not have a special education teacher, they would not receive any state funding for the program. For each student that has an IEP and is accepted into pre-school, a student without an IEP can be accepted. The former Crossroads school location has been moved in Wellington to the former Roosevelt elementary building and has official combined with Wellington's day school. The day school is now called Sumner County Academy. 619 could not fill their visually impaired teaching position so a current staff member has agreed

to go back to school to receive the schooling they need for this position. Derek also reported that he is no longer the president of the 619 board but it still a member.

Orion Education & Training Report: Alfred Neises reported that they hired 5 new teachers, most of them in the Juvenile Center in Wichita, so they are now full staffed. They also approved a copier agreement and lease agreement.

ACTION ITEMS

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

The board discussed clarifying classified staff language and to add specifications for 10 month employees, add a provision that 3 days of banked leave could be traded for 3 days of current leave, and to add a 50 cent longevity increase at the beginning of years 15, 20, and 25. Nicholas Ruyle made a **motion** to approve the 2018-2019 staff handbook as presented. Phillip Rush **seconded** the motion. **Motion approved 6-0.**

Justin Shepherd made a **motion** to approve the proposed budget for the 2018-19 fiscal year. Alfred Neises **seconded** the motion. **Motion approved 6-0.**

Nicholas Ruyle made a **motion** to approve Heidi Hyde, Kathryn Sloan, and Pat Zeka as new substitute teachers for the 2018-19 school year. Justin Shepherd **seconded** the motion. **Motion approved 6-0.**

Phillip Rush made a **motion** to accept Jenna Vogler's resignation for the part-time daycare position for 2018-19 school year. Byron White **seconded** the motion. **Motion approved 6-0.**

Justin Shepherd made a **motion** to accept Amy Kopfer's resignation for her full bus driver position for 2018-19 school year, and instead be a substitute bus driver. Alfred Neises **seconded** the motion. **Motion approved 6-0.**

Phillip Rush made a **motion** to approve the change of status of Robert Ruppert from a substitute bus driver to a full time bus driver position for 2018-19 school year. Nicholas Ruyle **seconded** the motion. **Motion approved 6-0.**

CONSENT AGENDA

Nicholas Ruyle made a **motion** to approve the consent agenda as presented that included August payroll and warrants; minutes from the regular meeting on July 9, 2018; and accept the budget reports. Phillip Rush **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 an employee's performance pursuant to the non-elect personnel exception under KOMA to include Dr. Wilson and the open meeting will resume at 8:37 pm. Byron White **seconded** the motion. **Motion approved 6-0.**

8:37 pm the board and Dr. Wilson returned to open session.

Byron White made a **motion** to approve Melissa Shelton's change of status from para to custodian. Justin Shepherd **seconded** the motion. **Motion approved 6-0.**

ADJOURN.

Derek Totten adjourned the meeting at 8:41 p.m.

Next meeting – August 20, 2018 – Special Meeting at 6:00 pm:
Budget Hearing

August 20, 2018 – Special Meeting at 6:30 pm: Board Work
Session with KASB

President

Clerk