

OXFORD UNIFIED SCHOOL DISTRICT 358
OXFORD, KANSAS
REGULAR BOARD MEETING
MONDAY, OCTOBER 8, 2018
7:00 P.M.
JR/SR HIGH SCHOOL LIBRARY

MEMBERS PRESENT	Alfred Neises, Dorinda Neises, Phillip Rush, Nicholas Ruyle, Justin Shepherd, Derek Totten, and Byron White.
OTHERS PRESENT	Cathi Wilson, Superintendent; and Kristina Houser, Board Clerk; Terri Wiseman, Principal; Kimberly Mitchell; and Shelly Graves
CALL TO ORDER	Derek Totten, President, called the meeting to order at 7:00 p.m.
ADOPT THE AGENDA	Cathi Wilson requested to move the original 5.1 and 5.2 executive session after 1.4, to now be listed as 1.5 and 1.6. Alfred Neises made a motion to adopt the amended agenda and Byron White seconded this motion. Motion approved 7-0.
RECOGNIZE GUESTS	Derek Totten welcomed both guest, Kimberly Mitchell and Shelly Graves who said they were in attendance for the executive session portion.
EXECUTIVE SESSION	<p>Nicholas Ruyle made the motion to go into executive session for a student issue pursuant to the exception relating to actions affecting a student under KOMA, to include Dr. Wilson, and the open meeting will resume at 7:09 pm. Phillip Rush seconded the motion. Motion approved 7-0.</p> <p>7:09 pm the board and Dr. Wilson returned to open session.</p> <p>Nicholas Ruyle made the motion to go into executive session for a student issue pursuant to the exception relating to actions affecting a student under KOMA, to include Kimberly Mitchell and Dr. Wilson, and the open meeting will resume at 7:19 pm. Phillip Rush seconded the motion. Motion approved 7-0.</p> <p>7:19 pm the board, Kimberly Mitchell, and Dr. Wilson returned to open session.</p> <p>Byron White made a motion to accept Hunter Mitchells request for early graduation. Nicholas Ruyle seconded the motion. Motion approved 7-0.</p>

Derek Totten made a motion to go into executive session for a student issue pursuant to the exception relating to actions affecting a student under KOMA, to include Shelly Graves and Clint Graves via Skype, and Dr. Wilson, and the open meeting will resume at 7:32 pm.

7:32 pm the board, Shelly Graves, Clint Graves, and Dr. Wilson returned to open session.

Byron White made a **motion** to accept Clint Graves request for early graduation. Phillip Rush **seconded** the motion. **Motion approved 7-0.**

DISCUSSION ITEMS

Cathi Wilson provided the board with a flyer example that Mr. Shogren's office prepared with information regarding the upcoming bond proposal. The flier is only informational and has a question and answer portion printed on it. The Shogren's are recommending that the flyers be mailed to all voting patrons and should be mailed within two weeks of the bond election. The postage will cost roughly \$600. The board asked that the Shogren's proceed with printing the fliers and that the postage of \$600 be taken from gifts and grant money, rather than using general fund money. The KIDS committee has been holding local information meetings with the public to inform them and give them a chance to ask questions or tour the facilities. The KIDS committee has also made a Facebook page that they update and add information to frequently.

Cathi Wilson provided a draft letter that will be given to all parents at parent-teacher conferences. The letter notifies them of the new state crisis drill requirements that will be conducted throughout the school year. The board liked the letter and asked that the teacher go over the letter with each household at conferences so they are informed of the upcoming drills.

Cathi Wilson shared with the board that she is still negotiating with Orion regarding the 2018-19 contract. She also stated that last year Orion had 11 virtual students and 53.5 FTE. These numbers help our districts student count as well as the local option budget.

ADMINISTRATIVE REPORTS

Terri Wiseman reported that on October 10th Ms. Patton's leadership group will be visiting the elementary students. Interim state testing has opened so students will be testing in the coming weeks. October 17th is a Site Council meeting, the 18th ready Math will be in to work with teachers, the 22nd and 23rd are parent-teacher conferences in both buildings, and this evening there was a music program and all of the kids did a great job! Also each month there is a Go Far Assembly and November is gratitude month.

Cathi Wilson informed the board that Friday, October 12th is Senior Night for Volleyball and Football players and there will be a KAYS blood drive on October 15th. All juniors and seniors will be attending Cowley Work Ethics college day in Winfield. There will be 60 tech schools available for students to visit with. Cowley Work Ethics also presents to students 7-12 monthly. Students can earn scholarship opportunities by doing community service through this program.

#619 report: Derek Totten reported to the board that at their last meeting are now up to 19 students at the Sumner County Academy. He said they are also still looking to hire an SLP and a school psychologist.

Orion Education & Training Report: Alfred Neises reported that they paid the bills, approved an out of state conference, and went over their audit report.

ACTION ITEMS

Nicholas Ruyle made a **motion** to approve the additional warrants. Justin Shepherd **seconded** the motion. **Motion approved 7-0.**

Alfred Neises made a **motion** to approve the June KASB policies AF, DC, DFAC, DIC, and DJED. Byron White **seconded** the motion. **Motion approved 7-0.**

Alfred Neises made a **motion** to approve Taylor Parsons as the new JH girls assistant basketball coach. Alfred Neises **seconded** the motion. **Motion approved 7-0.**

CONSENT AGENDA

Alfred Neises made a **motion** to approve the consent agenda as presented that included October payroll and warrants; minutes from the regular meeting on September 10, 2018; accept the

high school activities report; 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**

Nicholas Ruyle made a **motion** to go into executive session to discuss an individual employee's performance pursuant to the non-elect personnel exception under KOMA to include Dr. Wilson and the open meeting will resume at 8:50 pm. Phillip Rush **seconded** the motion. **Motion approved 7-0.**

8:50 pm the board and Dr. Wilson returned to open session.

Nicholas Ruyle made a **motion** to go into executive session to discuss an individual employee's performance pursuant to the non-elect personnel exception under KOMA to include Dr. Wilson and the open meeting will resume at 9:01 pm. Byron White **seconded** the motion. **Motion approved 7-0.**

ADJOURN.

Derek Totten adjourned the meeting at 9:03 p.m.

Next meeting – November 12, 2018 – Regular Meeting at 7 pm.

President

Clerk