

OXFORD UNIFIED SCHOOL DISTRICT 358
OXFORD, KANSAS
REGULAR BOARD MEETING
MONDAY, DECEMBER 10, 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; Stephanie Moberly, Elementary Teacher; and Chris Hanney, Hanney & Associates.
CALL TO ORDER	Alfred Neises, Vice President, called the meeting to order at 7:00 p.m.
ADOPT THE AGENDA	Cathi Wilson requested to move 2.2 from the current agenda to January's agenda. Byron White made a motion to adopt the amended agenda and Nicholas Ruyle seconded this motion. Motion approved 6-0.
RECOGNIZE GUESTS	Alfred Neises welcomed all guests in attendance that were each there to talk about something already on the agenda.
DISCUSSION ITEMS	<p>Stephanie Moberly presented portions of the I-Ready math program to the board along with different examples of math problems students are doing to prep for the State Math Assessments. She explained that a lot of problems they are prepping students for have to do with the process and procedure, not necessarily the answer at the end of the problem. She also stated she is very happy to have a math curriculum in place so the teachers are able to better help their students learn this new way of math thinking and prep for assessments.</p> <p>Derek Totten arrived at 7:23 pm</p> <p>Cathi Wilson discussed with the board about possibly replacing the football scoreboard before the next football season due to the age of the scoreboard and ongoing electrical issues. One method of replacing the scoreboard and offsetting some of the costs is to enter a contract with the local Coke-A-Cola distributor. The board asked for Mrs. Wilson to find out what the new cost of drinks would be to the public at games and events. The proposal will be presented again at next months meeting.</p>

Cathi Wilson informed the board that USD 358 has been without a licensed Speech Language Pathologist (SLP) for a few weeks now. Due to their being such a shortage of SLPs willing to serve schools Jon Mages, 619 Director, has submitted a letter to families of students who are not receiving their services, acknowledging the issue and letting them know that all minutes of required services will be made up. The board was also given a copy of the letter.

Cathi Wilson spoke with the board about class sizes and staffing needs for the 2019-20 school year and to consider making a priority list if funding is available. The board will discuss this topic more after the September 20th audit is complete.

Cathi presented the board a draft of the AIA contract with Hanney and Associates for architectural services. The contract has been reviewed by the districts KASB attorney, and recommended suggested revisions have been sent back to the Hanney's. Chris Hanney said the district will receive a response from Hanney and Associates this week.

ADMINISTRATIVE REPORTS

Terri Wiseman reported that Friday will be annual gingerbread making day at the elementary. Students are finishing up end of semester testing, and 4th graders are getting ready for NAEP assessments. The elementary teachers had a meeting with Dee Heersche from Orion regarding Champs. The teachers have been using this training with their students and hallway traffic.

Cathi Wilson informed the board that the three year food service audit with KSDE is complete and went really well. She is currently waiting on a response from KSDE's Child Nutrition and Wellness department on an Opaa! contract adjustment that would lower the labor cost on the billing. The Kansas All Star Fund is donating Tramatic Blood Loss Kits also called Jacob Kits, to each school district. Oxford will be receiving 15 kits and will receive a 2 hour training on how to use the kits. The City has approached the district on doing a possible partnership with Hometown Market. There will be a neon dance Friday after the game for all high school students. There will be 3 student teachers in the elementary school next semester. There will be a CTE class advisory meeting on December 19th with community members and CTE staff. December 20th is the last day of the semester for all students.

#619 report: Derek Totten was unable to attend the last meeting.

Orion Education & Training Report: Alfred Neises reported that they paid the bills, hired 2 new employees, and extended the director's contract by one year.

ACTION ITEMS

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

Alfred Neises made a **motion** to approve a Design Bid Build construction process. Phillip Rush **seconded** the motion. **Motion approved 6-1.**

Nicholas Ruyle made a **motion** to ask K.E. Miller Engineering to match Smith and Oakes, Inc topographic survey amount of \$4,800, and if they decline, to move forward with Smith and Oakes, Inc for the topographic survey. Alfred Neises **seconded** the motion. **Motion approved 7-0.**

Alfred Neises made a **motion** to approve the June KASB policies GAD, GBO, and JCAC. Justin Shepherd **seconded** the motion. **Motion approved 7-0.**

Alfred Neises made a **motion to** accept the resignation and retirement of Mitzi Evans. Byron White **seconded** the motion. **Motion approved 7-0.** The board thanked Mitzi for her years of service and wishes her luck on retirement.

Byron White made a **motion** to approve Taylor Parsons as high school head softball coach, Scott Smythe as assistant boys baseball coach, and Cheri Turner as a substitute teacher. Phillip Rush **seconded** the motion. **Motion approved 7-0.**

Byron White made a **motion** to take a short break at 9:09 pm. Nicholas Ruyle **seconded** the motion. **Motion approved 7-0.**

The board returned to regular session at 9:16 pm.

CONSENT AGENDA

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

**EXECUTIVE
SESSION**

Derek Totten made a **motion** to go into executive session to discuss an individual employee's contract pursuant to the non-elect personnel exception under KOMA and the open meeting will resume at 9:29 pm to include Cathi Wilson and Kristina Houser. Nicholas Ruyle **seconded** the motion. **Motion approved 7-0.**

9:29 pm the board returned to open session.

ADJOURN.

Derek Totten adjourned the meeting at 9:35 p.m.

Next meeting – December 11, 2018 – Special Meeting at 5:30 pm.
January 14, 2019 – Regular Meeting at 7 pm

President

Clerk