# OBERLIN UNIFIED SCHOOL DISTRICT NO. 294 BOARD OF EDUCATION REGULAR MEETING

# OBERLIN, KANSAS

June 12, 2023

The Board of Education of Unified School District 294 met

REGULAR

REGULAR

In Regular Session, Monday, June 12, 2023

SESSION

The meeting was held at the USD 294 District Office Board Room,

131 East Commercial, Oberlin, Kansas 67749.

President Roger May called the meeting to order at 7:02 P.M.

PRESIDING

Board Members Present: Monte Moore

Josh Fortin BOARD
Zach May MEMBERS
Roger May PRESENT

Brian Shaw Josh Williby

Spring Louderback

Board Members Absent: None BOARD

MEMBERS ABSENT

**ATTENDING** 

Others Attending: Dr. Joel Applegate, Superintendent OTHERS

Jolene Dempewolf, Clerk, Board of Education, Destry Jackson, Reporter, The Oberlin Herald,

Kricket Ketterl, Principal, Jeremy Holloway, Principal

Tanana Tanana

The Pledge of Allegiance was said by those in attendance.

**PUBLIC FORUM** 

No Public Form at this time.

**BOARD FORUM** 

Monte Moore gave a report on the service center meeting.

**BOARD COMMITTEE REPORTS** 

No reports on Board Committee Reports.

ADOPTION OF AGENDA

Items in Consent Agenda add P. Tressa Saul for business part time and Q. Jhony Azada Science Teacher. Remove Approve KASB Policy Changes from action item.

Moved by Spring Louderback and seconded by Zach May to Adopt the agenda as amended.

MOTION Adopt Agenda

Voted on and carried unanimously, 7-0.

#### FINANCIAL REPORTS

Review financial statements.

Review expenditure percentages of funds.

# **CONSENT AGENDA ITEMS**

\*Approval of minutes

May 8, 2023 Regular Meeting May 11, 2023 Special Meeting May 18, 2023 Special Meeting

\*Approval of bills for payment

\*Employment

New Hires: Erica Molluck (sp) - Asst JH VB

Melanie Purvis - School Nurse Samantha Gerbitz - Title I Rachel Priest - Title I Aide

Denton Bailey - Head HS Wrestling Coach Kerrie Wahlmeier - JH Head Track Coach Tessa Wahlmeier - JH Scholars Bowl Coach Justine Tuttle - OES Memory Book Coordinator

Gage Scott - Summer help - Custodian Gavin Seller - Summer help - Custodian Tod Mastin - Summer help - Grounds

Kameron Oien - Summer help - part-time painter Jack Holloway - Summer help - part-time painter

Brad Weese - OES PE

Brandon Gehring - CPR/Drivers Ed/Officiating

Tressa Saul - Part Time Business Teacher

Jhony Azada - Science Teacher

Resignations: Samantha Gerbitz - 5th Grade

Rachel Priest - 4th Grade Sandy Ketterl - JH Asst Track

Gannon Reichert - Science and Head JH, FB, Track, and

Wrestling Coach

Jenee Davis - JH Asst. Track Coach

Moved by Josh Williby and seconded by Josh Fortin to Approve the consent agenda as presented.

<u>MOTION</u>

Approve

Consent Agenda Voted on and carried unanimously, 7-0

An Executive session is needed for non-elected personnel.

Moved by Zach May and seconded by Monte Moore to go into Executive session for 10 minutes a non-elected personnel Under KOMA to discuss an individual employee's contract, and The open meeting will resume in the District Office Board Room at 7:30 PM.

MOTION Executive Session

With only the board, Superintendent, Building Principals in attendance.

Voted on and carried unanimously, 7-0.

No Action Taken.

An Executive session is needed for non-elected personnel.

Moved by Zach May and seconded by Monte Moore to go into Executive session for 10 minutes a non-elected personnel Under KOMA to discuss an individual employee's contract, and The open meeting will resume in the District Office Board Room at 7:41 PM.

MOTION Executive Session

With only the board, Superintendent, Building Principals in attendance.

Voted on and carried unanimously, 7-0.

No Action Taken.

## ITEMS FOR DISCUSSION:

## STEERING COMMITTEE MEMBERS

The Steering Committee reported to the Board that they have splitted the committee members up to different groups to help with marketing, construction, social media, and finance.

#### **CHILDCARE**

Reported to the board that new building would be going up in July and they have hired Tucker Dowing doing the construction. Questions were asked about Insurance and fence blocking off the area.

#### REPORT ON CLASS SIZES AND STAFFING FOR 2023-2024

Reporting losing 18 seniors and we will be having 32 new Kindergartens.

# **ACTION ITEMS**

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE CALLING OF A BOND ELECTION IN UNIFIED SCHOOL DISTRICT NO 294, DECATUR COUNTY, KANSAS (OBERLIN)

A board member read the resolution 061223 out loud.

Moved by Spring Louderback and seconded by Zach May to approve Resolution 061223.

MOTION Resolution 061223

Voted on and carried unanimously 7-0

## APPROVAL OF CLASSIFIED JOB DESCRIPTIONS

Board was present with a few changes to the classified Job Descriptions. Board suggested one change to our Summer help description. To remove High School Diploma or higher education to 16 years or older.

Moved by Josh Williby and seconded by Spring Louderback to approve classified Job descriptions with the change to Summer help.

MOTION Classified

Job Description

Voted on and carried unanimously 7-0

APPROVE CLASSIFIED HANDBOOK, TECH USAGE AND ACKNOWLEDGEMENT Board reviewed the changes to the classified handbook.

Moved by Spring Louderback and seconded by Josh Fortin to approve Changes to Classified handbook.

MOTION

Classified Handbook

Voted on and carried unanimously 7-0

APPROVE INCREASE OF ADULT/STUDENT MEALS

Board reviewed the price changes for the 2023- 2024 school year.

Moved by Spring Louderback and seconded by Josh Williby to approve The lower recommended amount.

**MOTION** 

Increase Meal Price

Voted on and carried unanimously 7-0

APPROVE STUDENT ACCIDENT INSURANCE POLICY

Board reviewed the renewal and price change for the student accident insurance policy.

Moved by Josh Fortin and seconded by Brian Shaw to approve The renewal of Student Accident Insurance Policy. **MOTION** 

Student Accident

Insurance

Voted on and carried unanimously 7-0

AUTHORIZE TRANSFERS AND PAY BILLS TO BALANCE AND COMPLETE BUDGET

Moved by Monte Moore and seconded by Josh Williby to approve To Authorize Transfers and Pay Bills to Balance and Complete Budget. **MOTION** 

Authorize

Transfer and Pay Bills

Voted on and carried unanimously 7-0

APPROVE MELANIE PURVIS FOR HOMELESS RUNAWAY CHILD COORDINATOR

Moved by Josh Williby and seconded by Spring Louderback to approve Melanie Purvis for Homeless Runaway Child coordinator.

MOTION Homeless Voted on and carried unanimously 7-0

#### **INFORMATION ITEMS**

#### PRINCIPALS REPORTS

Jeremy Holloway and Kricket Ketterl reported on the different events happening in their building and also upcoming events.

#### SUPERINTENDENT'S INFORMATION FORUM

- Roofs
- Science Teacher
- Summer Work
- Track
- Special Meeting to Close Books
- USA Data Collection

## BOARD MEMBER WORKSHOP OPPORTUNITIES

Advocacy Updates through KASB on Fridays 12:00-1:00

# ITEMS FOR FUTURE BOARD MEETING

June Policy updates, Copier lease, Baseball add to our sports program, and an update on Atwood School.

An Executive session is needed for non-elected personnel.

Moved by Zach May and seconded by Spring Louderback to go into

Executive session for 15 minutes a non-elected personnel

Under KOMA to discuss an individual employee's contract, and

The open meeting will resume in the District Office Board Room at 8:55 PM.

With only the board and Dr. Joel Applegate in attendance.

Voted on and carried unanimously, 7-0.

No Action Taken.

An Executive session is needed for employee negotiations.

Moved by Zach May and seconded by Monte Moore to go into

Executive session for 15 minutes for employee negotiations

Under KOMA to discuss an the latest proposal from the teachers, and

The open meeting will resume in the District Office Board Room at 9:11 PM.

MOTION

Executive

Session

With only the board and Dr. Joel Applegate in attendance.

Voted on and carried unanimously, 7-0.

No Action Taken.

**ADJOURNMENT** 

Board Meeting.	MOTION Adjourn Meeting
Voted on and carried unanimously 7-0	
Jolene Dempewolf, Clerk, Board of Education	
Date:	

President, Board of Education