

**OXFORD UNIFIED SCHOOL DISTRICT 358**  
**OXFORD, KANSAS**  
**REGULAR BOARD MEETING**  
**MONDAY, MARCH 4, 2019**  
**7:00 P.M.**  
**JR/SR HIGH SCHOOL ROOM 302**

- MEMBERS PRESENT** Alfred Neises, Dorinda Neises, Phillip Rush, Nicholas Ruyle, Justin Shepherd, Derek Totten. Byron White was absent.
- OTHERS PRESENT** Cathi Wilson, Superintendent; Kristina Houser, Board Clerk; Bill Rhiley, Belle Plaine News; Amy Gaither; Erin Gaither; Kendra Ives; Catie Shelton; Bethany Huff; and Sheryl Metz.
- CALL TO ORDER** Derek Totten, President, called the meeting to order at 7:00 p.m.
- ADOPT THE AGENDA** Cathi Wilson requested to move 3.1 Senior Trip Agenda after 2.2 so the senior students did not have to stay for the entire meeting. Nicholas Ruyle made a **motion** to adopt the amended agenda and Justin Shepherd **seconded** this motion. **Motion approved 6-0.**
- RECOGNIZE GUESTS** Derek Totten welcomed all of the guests in attendance who were there to talk about something already on the agenda.
- DISCUSSION ITEMS** Chris Hanney was unable to attend the meeting, but he emailed over proposed drawings and questions for the board as to how they would like to proceed on certain projects. The board asked for an estimate on removing the Elementary School chimney during the bond construction process. They also stated they did not want any inserts for TV's to be added, no classroom furniture to be added at this time, and to look into metal roofing or some type of pitched roofing.
- Cathi Wilson presented the board with 3 different configuration options for the Elementary School for the 2019-20 school year. Due to adding another 4<sup>th</sup> grade classroom, the board decided to move Title I to the library, and move some therapies to the High School to make room for the additional class.
- Cathi Wilson informed the board that as of February 27<sup>th</sup>, there have been no applicants for the open driver's education position. The board decided to no longer offer driver's education.

## ADMINISTRATIVE REPORTS

Terri Wiseman was not present to give a report.

Cathi Wilson informed the board that Danny Ball and Austin Gaither competed at KidWind in Burlington and won regionals, so they now qualify for state. During the board meeting, SCBL JH Scholars Bowl was being hosted at Oxford. On March 5<sup>th</sup> Oxford is hosting the Band/Choir festival at Cowley County Community College. There are still 47 kids out for JH Track. The Spring Play will be held on March 22<sup>nd</sup> and 23<sup>rd</sup>. The ACT's have been rescheduled for April 2<sup>nd</sup>. P/T conferences will be held on Wednesday and Thursday. There was a flu outbreak in the daycare last week so it was closed last Friday and disinfected. The district is still looking for a replacement bus but has still not found one. On April 23<sup>rd</sup> there will be required negotiation training for the board and teacher negotiators.

#619 report: Derek Totten informed the board that the dayschool is interviewing 3 potential new students. The board has been looking over staffing models but not much will change. 619 is looking into partnering with the Wellington School District and the City of Wellington to hire an SRO (School Resource Officer). For speech, they are now doing some services over telatherapy, but still looking to hire in district staff for those positions. Conway Springs has approached 619 about possibly joining their coop. They are currently members of Sedgwick county's coop. The board also extended Jon Mages' and Daniel Farley's contracts.

Orion Education & Training Report: Alfred Neises did not have anything to report due to them not having their meeting yet.

## DISCUSSION/ ACTION ITEMS

Students from the senior class along with one of their sponsors, Sheryl Metz, presented their itinerary along with pictures of their rental house and activities they plan on doing. Their itinerary consisted of 2 nights in Branson for 15 students and 3 sponsors. Alfred Neises made a **motion** to approve the trip itinerary as presented. Phillip Rush **seconded** the motion.  
**Motion approved 6-0.**

Cathi Wilson asked the board if they board would like to make up any snow days or wave them due to the students still having enough contact hours. Justin Shepherd made a **motion** to add 1 day for seniors and 1 day for PK-11, making seniors last day May

9<sup>th</sup>, PK-11 May 16<sup>th</sup>, and teachers May 20<sup>th</sup>. Phillip Rush **seconded** the motion. **Motion approved 6-0.**

Alfred Neises made a **motion** to approve the 2019-20 calendar as presented. Nicholas Ruyle **seconded** this motion. **Motion approved 4-2.**

Cathi Wilson presented a proposed scoreboard for the football and track facility. Justin Shepherd made a **motion** to purchase the scoreboard, but to remove the paw prints, remove the sponsor area, and instead of the "O", put in a wildcat head. Phillip Rush **seconded** the motion. **Motion approved 6-0.**

Nicholas Ruyle made a **motion** to approve KASB policies CN, GAAC, GAACA, JGEC, and JGECA as presented. Alfred Neises **seconded** the motion. **Motion approved 6-0.**

## **ACTION ITEMS**

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

Alfred Neises made a **motion** to approve Jacob Kehres as the assistant high school track coach for the 2018-19 school year. Justin Shepherd **seconded** the motion. **Motion approved 6-0.**

Nicholas Ruyle made a **motion** to approve the resignations of Melissa Shelton, custodial, effective May 31, 2019, and Ashley Watt, ag. teacher, FFA, cross country coach, CTE coordinator, and JH track coach at the conclusion of the 2018-19 school year. Justin Shepherd **seconded** the motion. **Motion approved 6-0.**

Nicholas Ruyle made a **motion** to accept the new Tig Welder along with other equipment for the welding program from Mr. Swaim. Justin Shepherd **seconded** the motion. **Motion approved 6-0.**

## **CONSENT AGENDA**

Alfred Neises made a **motion** to approve the consent agenda as presented that included March payroll and warrants; minutes from the regular meeting on February 11, 2019; accept the high school activities report; accept the elementary petty cash report; accept the budget reports; accept the daycare report, and accept the January and February Old Mill report. Nicholas Ruyle **seconded** the motion. **Motion approved 6-0.**

**EXECUTIVE  
SESSION**

Derek Totten made a **motion** to go into executive session to discuss the items to be noticed for negotiations pursuant to the exception for employer-employee negotiations under KOMA, to include Cathi Wilson, and the open meeting will resume at 10:04 pm. Phillip Rush **seconded** the motion. **Motion approved 6-0.**

10:04 pm the board returned to open session.

**ADJOURN**

Derek Totten adjourned the meeting at 10:12 p.m.

Next meeting – April 8, 2019 – Regular Meeting at 7 pm

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President

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Clerk