

OXFORD UNIFIED SCHOOL DISTRICT 358
OXFORD, KANSAS
REGULAR BOARD MEETING
MONDAY FEBRUARY 13, 2023
7:00 P.M.
JR/SR HIGH SCHOOL ROOM 214

MEMBERS PRESENT	Deb Daniels, Dorinda Neises, Phillip Rush, Nicholas Ruyle Justin Shepherd, Cindi Terry and Derek Totten.
OTHERS PRESENT	Dr. Cathi Wilson, Superintendent; Terri Wiseman, Principal; Ashley Bugbee, Vice Principal; Kristina Houser, Board Clerk; Shari Mills, Orion Education and Training; and Amy Gaither
CALL TO ORDER	Derek Totten, President, called the meeting to order at 7:00 p.m.
ADOPT THE AGENDA	Justin Shepherd made a motion to adopt the agenda as presented and Nicholas Ruyle seconded the motion. Motion approved 7-0.
RECOGNIZE GUESTS	Amy Gaither was in attendance to observe and Shari Mills, Orion Education and Training was in attendance to speak on something on the agenda.
DISCUSSION/ACTION ITEMS	<p>Shari Mills, Director of the Orion Adult Education Center gave a brief overview of the Adult Education program and thanked the district's partnership and support over the years. Shari Mills invited the board members to Orion Adult Education's graduation on May 9th where graduates will receive their Oxford High School Diploma.</p> <p>Dr. Wilson reviewed a proposed calendar for the 2023-24 school year but asked the board to wait for final approval until the legislature has finalized a proposed change in required student contact hours. Dr. Wilson also notified the board that the current school calendar has 180 teacher days vs. the negotiated 179 days. She presented the board with 4 options to resolve the calendar. Nicholas Ruyle made a motion to change February 17, 2023 from a professional development day to a no school day. Cindi Terry seconded the motion. Motion approved 7-0.</p>
ADMINISTRATIVE REPORTS	Ms. Wiseman reported that the 3 rd graders have a field trip to the Kansas Cosmosphere on Wednesday. The 5/6 music program has been rescheduled for the 23 rd and the 1/2 music program will be March 2. Other upcoming events include birth to 5-year-old

screenings, kindergarten readiness night, and 3-year-old readiness night. Right after Spring Break students will begin Star, Renaissance, and State Testing.

Mrs. Bugbee reported that she attended a Student Discipline Workshop and came back with a lot of good information. She is attending a 2 day KSDE Virtual Workshop in March. She also reviewed what the KESA post secondary group has put together so far.

Dr. Cathi Wilson informed the board that a videography group from Educate Kansas will be in the district Wednesday to put together a promo video of the school district and community. FFA's Senior Agribusiness Team placed 1st at their competition in Lyons. The JH boys basketball team placed 3rd at the SCBL tournament. Senior Night is Friday. Oxford will be hosing basketball sub-state. FFA week is the 20th-24th. She is advertising for a drivers ed teacher. She reviewed upcoming assessment dates and she also went over updated FTE numbers after the completion of the September 20th audit as well as budget numbers.

Interlocal 619: Cindi Terry reported that they approved the board president and vice president and adopted meeting dates. They completed the director's evaluation and reviewed notes taken at the superintendent meeting. They approved KSDE policies. They discussed the personnel shortage and prospects for next year's staffing. They also received cake and a gift for board appreciation month.

Orion: Derek Totten was not in attendance but reviewed the minutes after the meeting. They paid the bills, accepted the audit, hired a substitute, accepted a retirement, and extended the directors contract.

Cindi Terry exited the meeting at 7:48 pm.

Cindi Terry rejoined the meeting at 7:50 pm.

ACTION ITEMS

Phillip Rush made a **motion** to accept the additional warrants as presented and Justin Shepherd **seconded** the motion. **Motion approved 7-0.**

Nicholas Ruyle made a **motion** to approve KASB Policy Updates GCRF, IDAB, IFA, JBE, and JDD. They also elected to keep policy LED. Phillip Rush **seconded** the motion. **Motion approved 7-0.**

Nicholas Ruyle made a **motion** to approve Greg Mugler's retirement as the Building and Grounds Director effective June 1st and the following resignations: Jessica House, KAYS at the end of the 22-23 school year; Erin Gaither, JH Girls Assistant Basketball Coach effective at the end of the 22-23 season; and Hilary Catlin, HS Cheer Sponsor effective at the end of the 22-23 school year. Justin Shepherd **seconded** the motion. **Motion approved 7-0.**

CONSENT AGENDA

Phillip Rush made a **motion** to approve the consent agenda as presented that included February payroll and warrants and minutes from the January 9th Regular Board Meeting, High School Activity Report, Elementary Petty Cash Report, Budget Reports, and the Daycare Report. Cindi Terry **seconded** the motion. **Motion approved 6-1. (Dorinda Neises opposed).**

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 with Dr. Wilson and the open meeting will resume in the tutor room at 8:05 pm. Justin Shepherd **seconded** the motion. **Motion approved 7-0.**

The board returned to open session at 8:05 pm.

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 with Dr. Wilson and the open meeting will resume in the tutor room at 8:07 pm. Justin Shepherd **seconded** the motion. **Motion approved 7-0.**

The board returned to open session at 8:07 pm.

Nicholas Ruyle made a **motion** to extend Terri Wiseman's contract to the end of the 2023-2024 school year. Justin Shepherd **seconded** the motion. **Motion approved 7-0.**

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 with Dr. Wilson and the open meeting will resume in the tutor room at 8:13 pm. Phillip Rush **seconded** the motion. **Motion approved 7-0.**

The board returned to open session at 8:13 pm.

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 with Dr. Wilson and the

open meeting will resume in the tutor room at 8:17 pm. Phillip Rush **seconded** the motion. **Motion approved 7-0.**

The board returned to open session at 8:17 pm.

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 with Dr. Wilson and the open meeting will resume in the tutor room at 8:20 pm. Phillip Rush **seconded** the motion. **Motion approved 7-0.**

The board returned to open session at 8:20 pm.

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 with Dr. Wilson and the open meeting will resume in the tutor room at 8:23 pm. Phillip Rush **seconded** the motion. **Motion approved 7-0.**

The board returned to open session at 8:23 pm.

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 with Dr. Wilson and the open meeting will resume in the tutor room at 8:25 pm. Phillip Rush **seconded** the motion. **Motion approved 7-0.**

The board returned to open session at 8:25 pm.

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 with Dr. Wilson and the open meeting will resume in the tutor room at 8:28 pm. Phillip Rush **seconded** the motion. **Motion approved 7-0.**

The board returned to open session at 8:28 pm.

ADJOURN

Derek Totten adjourned the meeting at 8:30 pm

Next meeting: March 6, 2023 at 7 pm.

President

Clerk