#### OXFORD UNIFIED SCHOOL DISTRICT 358 OXFORD, KANSAS

# Original date: June 12, 2023, 7:00 pm rescheduled due to unforeseen circumstances Rescheduled Date: June 14, 2023 7:00 pm

# (Due to being rescheduled this meeting is now considered a Special BOE Meeting) SPECIAL AGENDA

## Oxford Junior/Senior High School Room 214

1.0	Meeting	Opening
1.0	1.10001115	CPCIIIIS

- 1.1 Call to Order
- 1.2 Adopt the Agenda
- 1.3 Recognize Guests

## 2.0 Discussion/Action Items

- 2.1 SRO Discussion
- 2.2 2023 Budget Summary
- 2.3 KASB June Policy Updates
- 2.4 KESA Update
- 2.5 Administrative Reports
  - 2.5.1 Elementary Principal
  - 2.5.2 Virtual/Assistant Principal
  - 2.5.3 Superintendent
- 2.6 Committee Reports
  - 2.6.1 Interlocal 619
  - 2.6.2 Service Center

### 3.0 Action Items

- 3.1 Approve Additional Warrants
- 3.2 Act on Authorization to Permit the Superintendent and Board Clerk to Transfer Funds and Pay Bills at End of 2023 Fiscal Year.
- 3.3 Approve Destruction of Records Resolution
- 3.4 Approve 23-24 KASB Workman's Compensation Agreement
- 3.5 Approve the Sale of District Equipment
- 3.6 Routine Personnel

#### New Hires:

- 3.6.1 Jackson Scheider- Summer Conditioning Sub. (Eff. 6.5.23)
- 3.6.2 Kyle Westerman- Summer Conditioning (Eff. 5.30.23)
- 3.6.3 Jason Mercer- Summer Technology Assistant (Eff. 6.6.23)
- 3.6.4 Amia Wood- Daycare (Eff. 23-24)
- 3.6.5 Melissa Linot- 7-12 At Risk Inst. Aide (Eff. 23-24)
- 3.6.6 Hilary Catlin- Senior Class Sponsor (Eff. 23-24)

#### Transfers:

- 3.6.7 Josh Sipes Interim Technology Director (Eff. 5.26.23)
- 3.6.8 Kelsey Clemons ..5 PK At Risk/.5 Student Support (Eff. 23-24)

### 4.0 Consent Agenda

- 4.1 Approve Payroll and Warrants
- 4.2 Accept Jr./Sr. High Activities Report
- 4.3 Accept Elementary Petty Cash Report
- 4.4 Approve Minutes Regular May 8th Board Meeting
- 4.5 Accept Daycare Report
- 4.6 Accept Budget Reports

- 5.0 **Executive Session** 
  - 5.1 Negotiations
  - 5.2 Non-Elect Personnel5.3 Non-Elect Personnel
- Adjourn. Next Regular Meeting July 10, 2023 at 7:00 pm. 6.0