OXFORD UNIFIED SCHOOL DISTRICT 358 OXFORD. KANSAS REGULAR BOARD MEETING MONDAY MAY 8, 2023 7:00 P.M. JR/SR HIGH SCHOOL ROOM 214

MEMBERS PRESENT Deb Daniels, Dorinda Neises, Nicholas Ruyle, Justin

Shepherd, and Cindi Terry. Phillip Rush and Derek Totten

were absent.

OTHERS PRESENT Dr. Cathi Wilson, Superintendent; Kristina Houser, Board Clerk;

Terri Wiseman, Principal; and Ashley Bugbee, Vice-Principal.

CALL TO ORDER Nicholas Ruyle, Vice-President, called the meeting to order at 7:00

p.m.

ADOPT THE AGENDA Dr. Wilson requested to remove 3.5.2.2 and add 5.4 executive

> session. Justin Shepherd made a motion to adopt the amended agenda and Cindi Terry seconded the motion. Motion approved

4-0.

RECOGNIZE GUESTS Amy Gaither was in attendance to observe.

Dorinda Neises joined the meeting at 7:01 pm.

DISCUSSION/ACTION **ITEMS**

Dr. Wilson reviewed SRO options and job descriptions from other school districts. The board discussed the possibility of partnering with the City of Oxford on hiring an SRO Officer. The board decided to hold a meeting with the City of Oxford and have an opening conversation regarding an SRO officer. Phillip Rush and Justin Shepherd volunteered at April's board meeting to be the Oxford

School Boards representation.

Dr. Wilson presented a PowerPoint with current enrollment data, funding information, and pre-school model options. Nicholas Ruvle made a **motion** to approve the hiring of a part time pre-school teacher with the option to hire a full time preschool teacher if a candidate cannot be found for the part-time position. Cindi Terry seconded the motion. Motion approved 5-0.

ADMINISTRATIVE REPORTS

Ms. Wiseman reported that all assessments are completed. This is the last week of school with 2nd-4th and 6th graders going on a field trip, 5th grade dare camp and awards on Thursday, and Field Day

on Friday. Teachers will be in on Monday to finish up grading. There are 89 students enrolled for the June Summer School session. They received the Lego funding and the Legos have been ordered and received. There were 27 invites sent out for the July Jump Start session. She also reviewed final iReady data which showed huge gains in the students' scores.

Mrs. Bugbee reported that 11 virtual students graduated and so far 36 students will return next year with 2 interviews scheduled. They are planning on implementing more connection options next year.

Dr. Cathi Wilson informed the board that Orion's graduation is tomorrow. Mary Flowers, Kennedy Hege, and Cecily Shull all received a 1 rating at State Forensics. The HS girls track team placed 1st at Udall. Baseball and Softball will play Thursday in the Championship SCBL Tournament games. Monday is the staff appreciation lunch. Mr. Mickey took some junior high students to a robotics competition at Cowley College. Tomorrow she will be attending a 619 meeting. Friday is the students last day of school.

Interlocal 619: Cindi Terry reported that they accepted some resignations, updated the staffing model, renewed their KASB legal and membership, renewed their contract with BFR for auditing, and hired a pre-school teacher for Argonia. They extended some school contracts for summer school hours. They accepted Hannah Hemberger's SCA principal position resignation and hired Hannah Hemberger as the new assistant director.

Orion: Derek Totten was not in attendance.

ACTION ITEMS

Deb Daniels made a **motion** to the additional summer school staffing as presented and Cindi Terry **seconded** the motion. **Motion approved 5-0.**

Cindi Terry made a **motion** to renew the KASB Membership and Legal Assistance Fund for the 2023-24 school year. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

Nicholas Ruyle made a **motion** to approve the 2023-24 OPAA! Food Service Renewal as presented. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

Nicholas Ruyle made a **motion** to approve the following donations with appreciation: Kansas All Star Fund, \$2,000 to the OHS Science

Department; Kansas All Star Fund, \$20,273.20 for OES Lego Education; and American's Farmers Grow Communities Sumner County, \$5,000 OJH Science Department and Neil Terry. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

Cindi Terry made a **motion** to approve the following personnel: resignations, Lauren Van Allen, OHS Ag Teacher, FFA Sponsor, and CTE/Perkins Coordinator; Ashley Metz, OHS At Risk Instructional Aide and Forensics Assistant; Desirae Davis, OES At Risk Instructional Aide; Tracy Adams, School Improvement Chair; Jon Kilts, Assistant HS Football Coach and Assistant HS Track Coach, Teresa Commerford, JH STUCO; and Sheryl Metz, Senor Class Sponsor; new hire Annie Humbolt, Ag Teacher and FFA Sponsor for the 23-24 school year. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

Justin Shepherd made a **motion** to approve Cody Morris' tuition reimbursement request in the amount of \$215. Cindi Terry **seconded** the motion. **Motion approved 5-0.**

CONSENT AGENDA

Justin Shepherd made a **motion** to approve the consent agenda as presented that included May payroll and warrants and minutes from the April 10th Regular Meeting, High School Activity Report, Elementary Petty Cash Report, Budget Reports, and the Daycare Report. Cindi Terry **seconded** the motion. **Motion approved 4-1. (Dorinda Neises opposed).**

Justin Shepherd made a **motion** to add 4.7, additional warrants and Dorinda Neises **seconded** the motion. **Motion approved 5-0.**

Nicholas Ruyle made a **motion** to approve the additional warrants. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

EXECUTIVE SESSION

Nicholas Ruyle 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 Ms. Wiseman and the open meeting will resume in the tutor room at 8:38 pm. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

The board returned to open session at 8:38 pm.

Nicholas Ruyle 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 Ms.

Wiseman and the open meeting will resume in the tutor room at 8:40 pm. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

The board returned to open session at 8:40 pm.

Nicholas Ruyle 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 Ms. Wiseman and the open meeting will resume in the tutor room at 8:43pm. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

The board returned to open session at 8:43 pm.

Nicholas Ruyle 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 Ms. Wiseman and the open meeting will resume in the tutor room at 8:46 pm. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

The board returned to open session at 8:46 pm.

Nicholas Ruyle 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 Ms. Wiseman and the open meeting will resume in the tutor room at 8:48 pm. Justin Shepherd **seconded** the motion. **Motion approved 5-0**.

The board returned to open session at 8:48 pm.

Nicholas Ruyle 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 Ms. Wiseman and the open meeting will resume in the tutor room at 8:51 pm. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

The board returned to open session at 8:51 pm.

Nicholas Ruyle 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 Ms. Wiseman and the open meeting will resume in the tutor room at 8:52 pm. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

The board returned to open session at 8:52 pm.

Nicholas Ruyle 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 Ms. Wiseman and the open meeting will resume in the tutor room at 8:58 pm. Justin Shepherd **seconded** the motion. **Motion approved 5-0**.

The board returned to open session at 8:58 pm.

Deb Daniels made a **motion** to approve Kelsey Clemons as a Student Support Specialist for the 2023-24 school year. Cindi Terry **seconded** the motion. **Motion approved 5-0.**

Nicholas Ruyle made a **motion** to take a 3 minute break and Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

The board returned to open session at 9:06 pm.

Nicholas Ruyle made a **motion** to go into executive session to discuss matters relating to employer-employee negotiations pursuant to the exception for employer-employee negotiations under KOMA with Dr. Wilson and the open meeting will resume in the tutor room at 9:13 pm. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

The board returned to open session at 9:13 pm.

Nicholas Ruyle made a **motion** to go into executive session to discuss matters relating to employer-employee negotiations pursuant to the exception for employer-employee negotiations under KOMA with Dr. Wilson and the open meeting will resume in the tutor room at 9:16 pm. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

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

Nicholas Ruyle made a **motion** to go into executive session to discuss matters relating to employer-employee negotiations pursuant to the exception for employer-employee negotiations under KOMA with Dr. Wilson and the open meeting will resume in the tutor room at 9:21 pm. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

The board returned to open session at 9:21 pm.

Nicholas Ruyle 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 9:26 pm. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

The board returned to open session at 9:26 pm.

Nicholas Ruyle 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 9:27 pm. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

The board returned to open session at 9:27pm.

Nicholas Ruyle 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 9:33 pm. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

The board returned to open session at 9:33 pm.

Nicholas Ruyle 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 9:39 pm. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

The board returned to open session at 9:39 pm.

Nicholas Ruyle 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 9:40 pm. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

The board returned to open session at 9:40 pm.

Nicholas Ruyle 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 9:42pm. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

The board returned to open session at 9:42 pm.

Nicholas Ruyle 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 9:45 pm. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

The board returned to open session at 9:45 pm.

Nicholas Ruyle 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 9:46 pm. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

The board returned to open session at 9:46 pm.

Deb Daniels made a **motion** to approve the 2023-24 supplementals as amended. Justin Shepherd **seconded** the motion. **Motion approved 4-1 (Cindi Terry opposed).**

ADJOURN	Nicholas Ruyle adjourned the meeting at 9:47 pm
	Next meeting: June 12, 2023 at 7 pm.
President	