

**OXFORD UNIFIED SCHOOL DISTRICT 358**  
**OXFORD, KANSAS**  
**SPECIAL BOARD MEETING**  
**WEDNESDAY JUNE 14, 2023**  
**7:00 P.M.**  
**JR/SR HIGH SCHOOL ROOM 214**

<b>MEMBERS PRESENT</b>	Dorinda Neises, Nicholas Ruyle, Justin Shepherd, Cindi Terry, and Derek Totten. Phillip Rush and Deb Daniels were absent.
<b>OTHERS PRESENT</b>	Dr. Cathi Wilson, Superintendent; Kristina Houser, Board Clerk; and Ashley Bugbee, Vice-Principal.
<b>CALL TO ORDER</b>	Derek Totten, President, called the meeting to order at 7:00 p.m.
<b>ADOPT THE AGENDA</b>	Nicholas Ruyle made a <b>motion</b> to adopt the agenda as presented and Justin Shepherd <b>seconded</b> the motion. <b>Motion approved 5-0.</b>
<b>RECOGNIZE GUESTS</b>	None
<b>DISCUSSION/ACTION ITEMS</b>	<p>Dr. Wilson reviewed SRO potential benefits, estimated cost of an SRO, and survey results from staff at both the Elementary and High School buildings. Justin Shepherd also reported from their meeting with the City of Oxford representatives for the SRO position. The board discussed the pros and cons of adding an SRO to the district and stressed that it is very important to find the right person for the position. After much discussion the board decided to move forward with a possible partnership with the City of Oxford and begin to compose an MOU and eventually another meeting with the City Council for more discussion.</p> <p>Dr. Wilson reviewed fiscal year end projected budget balances and transfers. Final balances and transfers will be presented at the July meeting.</p> <p>Dr. Wilson also reported to the board that an environmentalist has looked at the black mold issue in the elementary basement and will provide her with a report and suggestions on how to remove it.</p> <p>Nicholas Ruyle made a <b>motion</b> to approve the KASB June policy updates GAAF, IFCC, JH, and KK. Justin Shepherd <b>seconded</b> the motion. <b>Motion approved 5-0.</b></p>

## ADMINISTRATIVE REPORTS

Dr. Wilson presented an updated KESA PowerPoint reviewing assessment scores, chronic absenteeism percentages, ACT average scores, and Kindergarten readiness. They will keep reviewing data and keep working towards the goals they've set.

Ms. Wiseman was not present

Mrs. Bugbee reported that she and Mr. Morris took 10 students to State FFA and they received several awards and recognition as individuals and as a chapter.

Dr. Cathi Wilson informed the board that the weight room roof will be replaced the first week of July. The North bleachers in the HS gym will have the motor replaced. Four classrooms will be receiving new carpet. She provided the board with district open enrollment information to look over before the next meeting. She also informed them the graduation requirements for the class of 2028 will be changing, they will go over more of that at a later date. She is still trying to find a tech director.

**Interlocal 619:** Cindi Terry reported that they approved the bills, PDC points, and the directors report. They reviewed the financials and discussed health insurance cost if they add paras to the policy. They updated the staffing model. They looked at budget projections and assessments. They approved 5 resignations and hired a new SCA principal. They also approved the SCA updated handbook and adoption of a curriculum for SCA.

**Orion:** Derek Totten reported the Orion meeting was the same night as the Oxford board meeting so he didn't have anything to report at this time.

## ACTION ITEMS

Nicholas Ruyle made a **motion** to approve the additional warrants and Cindi Terry **seconded** the motion. **Motion approved 5-0.**

Nicholas Ruyle made a **motion** to approve the authorization to permit the Superintendent and Board Clerk to transfer funds and pay bills at the end of the 2023 fiscal year. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

Nicholas Ruyle made a **motion** to approve Resolution 6-12-23 for the Destruction of Records. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

Nicholas Ruyle made a **motion** to approve the 2023-24 KASB Worker's Compensation Agreement. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

Nicholas Ruyle made a **motion** to approve the sale of district equipment as presented. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

Nicholas Ruyle made a **motion** to approve the following personnel: New Hires: Jackson Schneider- Summer Conditioning Sub. (Eff. 6.5.23); Kyle Westerman- Summer Conditioning (Eff. 5.30.23); Jason Mercer- Summer Technology Assistant (Eff. 6.6.23); Amia Wood- Daycare (Eff. 23-24); Melissa Linot- 7-12 At Risk Inst. Aide (Eff. 23-24); Hilary Catlin- Senior Class Sponsor (Eff. 23-24); Transfers: Josh Sipes- Interim Technology Director (Eff. 5.26.23); Kelsey Clemons .5 PK At Risk/.5 Student Support (Eff. 23-24). Cindi Terry **seconded** the motion. **Motion approved 5-0.**

#### **CONSENT AGENDA**

Nicholas Ruyle made a **motion** to approve the consent agenda as presented that included June payroll and warrants and minutes from the May 8th Regular Meeting, High School Activity Report, Elementary Petty Cash Report, Budget Reports, and the Daycare Report. Justin Shepherd **seconded** the motion. **Motion approved 4-1. (Dorinda Neises opposed).**

#### **EXECUTIVE SESSION**

Derek Totten made a **motion** to go into executive session to discuss the board's position on employee benefits pursuant to the exception for employer-employee negotiations under KOMA with Dr. Wilson and the open meeting will resume in the tutor room at 9:09 pm. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

The board returned to open session at 9:09 pm.

Derek Totten made a **motion** to go into executive session to discuss the board's position on employee benefits pursuant to the exception for employer-employee negotiations under KOMA with Dr. Wilson and the open meeting will resume in the tutor room at 9:12 pm. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

The board returned to open session at 9:12 pm.

Derek Totten made a **motion** to go into executive session to discuss the board's position on employee benefits pursuant to the exception for employer-employee negotiations under KOMA with Dr. Wilson and the open meeting will resume in the tutor room at 9:14pm. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

The board returned to open session at 9:14 pm.

Derek Totten made a **motion** to go into executive session to discuss the board's position on employee benefits pursuant to the exception for employer-employee negotiations under KOMA with Dr. Wilson and the open meeting will resume in the tutor room at 9:17 pm. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

The board returned to open session at 9:17 pm.

Derek Totten made a **motion** to go into executive session to discuss the board's position on employee benefits pursuant to the exception for employer-employee negotiations under KOMA with Dr. Wilson and the open meeting will resume in the tutor room at 9:18 pm. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

The board returned to open session at 9:18 pm.

Derek Totten made a **motion** to go into executive session to discuss the board's position on employee benefits pursuant to the exception for employer-employee negotiations under KOMA with Dr. Wilson and the open meeting will resume in the tutor room at 9:20 pm. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

The board returned to open session at 9:20 pm.

Derek Totten made a **motion** to hold a Special Board Meeting at 7 am on June 20<sup>th</sup> to finalize negotiations. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

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 9:23 pm. Justin Shepherd **seconded** the motion. **Motion approved 5-0.**

The board returned to open session at 9:23 pm.

**ADJOURN**

Derek Totten adjourned the meeting at 9:23 pm

Next meeting: Special June 20, 2023 at 7 am; Regular July 10, 2023 at 7 pm.

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President

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Clerk