

**OXFORD UNIFIED SCHOOL DISTRICT 358**  
**OXFORD, KANSAS**  
**REGULAR BOARD MEETING**  
**MONDAY, APRIL 13, 2020**  
**7:00 P.M.**  
**JR/SR HIGH SCHOOL LIBRARY**

- MEMBERS PRESENT** Alfred Neises, Dorinda Neises, Phillip Rush, Nicholas Ruyle, and Derek Totten. Justin Shepherd was absent.
- OTHERS PRESENT** Cathi Wilson, Superintendent; Kristina Houser, Board Clerk;
- CALL TO ORDER** Derek Totten, President, called the meeting to order at 7:00 p.m.
- ADOPT THE AGENDA** Nicholas Ruyle made a **motion** to adopt the agenda and Alfred Neises **seconded** this motion. **Motion approved 5-0.**
- RECOGNIZE GUESTS** No guests present.
- BOE MEMBER UPDATES** No updates.
- DISCUSSION/ACTION ITEMS**
- Mr. Hanney provided the board with a packet showing pictures of the elementary and fine arts projects. Masonry work on the elementary is wrapping up, the roof is scheduled to start within the next week, mechanical and duct work has started in the new elementary addition, the elementary gym floor has been gutted, the library demo is finished, and the fine arts CTE shop has been gutted.
- Cathi Wilson went over the current budget numbers and fund balances. The plan is the transfer funds to capital outlay and contingency and to be very conservative in the next coming school year.
- ADMINISTRATIVE REPORTS**
- Terri Wiseman provided a paper copy of her report. She stated that all of the staff members and parents have been amazing and have embraced the challenges we have been faced with. She also reported that herself and staff have been in contact with almost all of their students. She also thanked Cathi's leadership that she has provided to all staff during this time.
- Cathi Wilson informed the board that today was the second pickup day for families and they have received school work for the rest of the school year. Ms. McCoy and Ms. Sherry White received grief grant money and used it on yard signs that were

giving to each family. The district will be receiving CARES money in the near future. There are 13 ways that it can be used and we should be given the waiver next week. A group of seniors are meeting on Thursday to make a Plan A, B, and C about graduation. They are also working on a senior night to recognize students who participate in Spring sports and activities. The admin team will start working on the district calendar next week. Scott Smythe is working on getting online enrollment ready for Pre-School and Kindergarten to see what the enrollment numbers will be for next school year. Julie Carey, Shelly Graves, and Morgan White have begun dyslexia training. All staff will need 8 hours of training. The State Board of Education is reviewing the districts waiver tomorrow. April 30<sup>th</sup> food service management company bids are due. Site Council is moving their next meeting to either May or June. Cathi and Lauren Van Allen submitted Perkins and Pathways' grants.

After a brief discussion the board decided to store all old trophies indefinitely.

**Interlocal 619:** Dorinda Neises did not attend but stated they paid the bills and discussed a continuing learning plan, approved the negotiation letter, and approved Candi as the backup board keeper.

**Orion:** Alfred Neises stated that their meeting was over Zoom. They are sending out interlocal agreements to the 7 school districts that are members of the service center and they paid the bills.

## **ACTION ITEMS**

Phillip Rush made a **motion** to approve the additional warrants as presented. Alfred Neises **seconded** the motion. **Motion approved 5-0.**

Nicholas Ruyle made a motion to approve KASB December policy DFE as presented. Phillip Rush **seconded** the motion. **Motion approved 5-0.**

Phillip Rush made a **motion** to remove the 5/6 building, send a press release to the community, and hold an open house to the community. Nicholas Ruyle **seconded** the motion. **Motion approved 4-1. Dorinda Neises opposed.**

**\* At the May 11, 2020 BOE Meeting Mrs. Neises wanted the April minutes noted that she voted no to remove the 5/6 building but agreed the press release and open house.**

**CONSENT AGENDA**

Alfred Neises made a **motion** to approve the consent agenda as presented that included April payroll and warrants; minutes from the regular and special meetings on March 16, 2020; minutes from the special meeting on March 25, 2020; accept the high school activities report; accept the elementary petty cash report; accept the budget reports; and accept the daycare report; accept the Old Mill report. Phillip Rush **seconded** the motion. **Motion approved 5-0.**

**EXECUTIVE SESSION**

None.

**ADJOURN**

Derek Totten adjourned the meeting at 8:14 pm

Next meeting – May 11, 2020 – Regular Meeting at 7:00 pm.

---

President

---

Clerk