

OXFORD UNIFIED SCHOOL DISTRICT 358
OXFORD, KANSAS
SPECIAL BOARD MEETING
MONDAY, JULY 27, 2020
7:00 P.M.
JR/SR HIGH SCHOOL LIBRARY

- MEMBERS PRESENT** Alfred Neises, Dorinda Neises, Phillip Rush, Justin Shepherd and Derek Totten. Nicholas Ruyle was present via phone conference.
- OTHERS PRESENT** Cathi Wilson, Superintendent; Kristina Houser, Board Clerk; Terri Wiseman, Principal; Kelsey Clemons; Amy Gaither; Veronica McClamy; Kimberly Mitchell; Stephanie Moberly; Morgan White; and Sherry White.
- CALL TO ORDER** Derek Totten, President, called the meeting to order at 7:00 p.m.
- ADOPT THE AGENDA** Dorinda Neises made a **motion** to adopt the agenda and Alfred Neises **seconded** this motion. **Motion approved 6-0.**
- RECOGNIZE GUESTS** Derek Totten welcomed the guests in attendance who were there to discuss the Navigating Change Oxford Reopening Plan.
- ACTION ITEMS**
- Cathi Wilson presented the 2020-21 Navigating Change Oxford Reopening Plan draft that a team of teachers and support staff developed. The plan was also reviewed by the Sumner County Health Department and USD 358's Site Council. The content of the plan is based on guidance from KSDE's Navigating Change Guide as well as national, state, and local health departments recommendations. Several guest in attendance helped develop Oxford's plan and were able to answer the boards questions regarding Virtual School tutoring, masks, and the school daycare. The board was also presented with a letter from Nick and Angela Carter regarding the option to opt out of mandatory mask wearing at school.
- Alfred Neises made a **motion** to approve the Navigating Change Oxford Reopening Plan for the 2020-2021 school year with the option to revise the plan throughout the year as needed and as national, state, and local health recommendations update. Phillip Rush **seconded** the motion. **Motion approved 6-0.**
- Cathi Wilson presented the board with three different calendar options, all with different start dates. At this point, the original August 19th start date would not be feasible due to the

construction finishing up in the Elementary building. Dorinda Neises made a **motion** to approve calendar option number three with a two-week delay beginning school on September 1st for an orientation day and September 2nd as the first day of school for all students and May 19th being the last day of school. Justin Shepherd **seconded** the motion. **Motion approved 6-0.**

Cathi Wilson presented the 2020-2021 fiscal year budget. The proposed budget also reflects the mill levy being reduced in LOB by making a transfer of \$85,000 from Contingency Reserve to LOB. Dorinda Neises made a **motion** to approve the 2020-21 Budget for Publication as presented. Phillip Rush **seconded** the motion. **Motion approved 6-0.**

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, to include Dr. Wilson, and the open meeting will resume at 8:41 pm. Justin Shepherd **seconded** the motion. **Motion approved 6-0.**

The board returned to open session at 8:41 pm.

ADJOURN

Derek Totten adjourned the meeting at 8:42 pm.

Next meeting – August 10, 2020 – Special Meetings at 6:00 pm and 6:45 pm; August 10, 2020 – Regular Meeting at 7 pm.

President

Clerk