OXFORD UNIFIED SCHOOL DISTRICT 358
OXFORD, KANSAS
REGULAR BOARD MEETING
MONDAY, JUNE 8, 2015
7:00 P.M.
ROOM 104
JR/SR HIGH SCHOOL

MEMBERS PRESENT Jamie Chism (arrived 7:04), John Cooney (arrived 7:05), Alfred Neises, Dorinda Neises, Don Shimkus, Gail Swanson and Derek Totten.

OTHERS PRESENT Dr. Mark Whitener, Superintendent and Jane Hamilton, Board Clerk; Board Members Elect Justin Shepherd and Byron White; Casi Hamilton, Shelly Graves, Shera Perry, Stephanie Moberly, Kay Gehring, Amber Darby and Kelsi Clemmons

CALL TO ORDER Don Shimkus, President, called the meeting to order at 7:00 p.m.

ADOPT THE AGENDA Derek Totten made a **motion** to adopt the agenda as presented and Dorinda Neises **seconded** this motion. **Motion approved 5-0.**

CONSENT AGENDA Derek Totten made a **motion** to approve the consent agenda as presented which included minutes from the regular meeting on May 11, 2015; June payroll and warrants; approve the Jr/Sr High School Activities Accounting; Elementary accounting; accept the budget report; accept a Resolution for the destruction of records; accept the resignation from Catherine Zimmerman; approve the 2015-16 contract for Wade Metz, transportation director and approve surplus technology for sale. Alfred Neises **seconded** the motion. **Motion approved 5-0.**

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

Motion by Don Shimkus and **seconded** by Derek Totten to act on authorization to permit the superintendent and board clerk to transfer funds and pay bills at the end of 2015 fiscal year. **Motion approved 5-0.**

Jamie Chism arrived at 7:04 p.m. and John Cooney arrived at 7:05 p.m.

Don Shimkus left the meeting at 7:04 p.m.

Motion by Jamie Chism to approve the 2015-16 Food Service agreement with OPAA! John Cooney **seconded** this motion. **Motion approved 6-0.**

Don Shimkus returned to the meeting at 7:06 p.m.

Motion by Jamie Chism and **seconded** by Alfred Neises to approve the refinancing of bonds as presented. **Motion approved 7-0.**

Motion by Alfred Neises and **seconded** by Derek Totten to approve resolution #06-08-15-20 to approve the Service Center Agreement. **Motion approved 7-0.**

DISCUSSION/REPORT ITEMS

A committee of staff members presented information they had gathered for starting a daycare program at the school. Many questions were raised and the board asked for more information to be sought before final recommendations could be made.

An updated Staff Handbook was presented for first reading.

ADMINISTRATIVE REPORT

No Elementary report was given

In the Jr/Sr High School/district report, Dr. Whitener mentioned budget, roof repairs, and sponsoring the ECCELL program.

COMMITTEE REPORTS

619: Derek Totten attended the meeting and reported that interviews for open positions were being held.

Service Center: Alfred Neises reported that a special meeting had been held seeking the approval of a resolution to be distributed to member districts for their approval on the annual agreement between the Service Center and the schools.

EXECUTIVE SESSION

8:30 p.m. Don Shimkus made a **motion** to go into executive session with Mark Whitener to discuss personnel matters for non-elected personnel in order to protect the privacy interests of an identifiable individual and return to open session in 15 minutes. Derek Totten **seconded** this motion. **Motion approved 7-0.**

8:48 p.m. The Board and Dr. Whitener returned from executive session.

ADJOURN Don Shimkus adjourned the meeting at 8:50 p.m.

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President Clerk