OXFORD UNIFIED SCHOOL DISTRICT 358
OXFORD, KANSAS
REGULAR BOARD MEETING
MONDAY, MAY 11, 2015
7:00 P.M.
ROOM 104
JR/SR HIGH SCHOOL

MEMBERS PRESENT Jamie Chism, John Cooney, Alfred Neises, Dorinda Neises, Don Shimkus and Derek Totten. Gail Swanson was absent.

OTHERS PRESENT Dr. Mark Whitener, Superintendent and Jane Hamilton, Board Clerk; Terri Wiseman, Elementary Principal; and Board Member Elect, Phillip Rush.

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

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

CONSENT AGENDA John Cooney made a **motion** to approve the consent agenda as presented which included minutes from the regular meeting on April 13, 2015 and Special Board Meeting on May 6, 2015; May payroll and warrants; approve the Jr/Sr High School Activities Accounting; Elementary accounting; the Old Mill Report; approve summer personnel: Jesse Kollmeyer, Eric Hansen, Stacie Osborn, Melissa Shelton (Buildings and Grounds), Colter Silhan (Technology) and Ed Popplewell (Drivers Ed); accept a resignation from Diana Kelly; accept the budget report and approve handbooks for the Jr/Sr High School and Elementary. Alfred Neises **seconded** the motion. **Motion approved 5-0.**

7:02 p.m. Jamie Chism arrived

ACTION ITEMS Derek Totten made a **motion** to approve the additional warrants presented. Jamie Chism **seconded** the motion. **Motion approved 6-0.**

Three bids were received for the repairs to the Elementary Roof. Derek Totten made a **motion** to approve the bid from Wray Roofing in the amount of $257,772.00 for the elementary roof repairs. Alfred Neises **seconded** this motion. **Motion approved 6-0.**

Motion by Don Shimkus and **seconded** by Alfred Neises to approve Resolution 05-11-15-1, authorizing the offering for sale of general obligation refunding bonds, series 2015, of USD 358, by George K. Baum and Company, an investment banking company. **Motion approved 6-0.**

Motion by Don Shimkus and **seconded** by Alfred Neises to approve Resolution 05-11-15-2, providing for the adoption of tax and securities compliance procedures relating to obligations issued and to be issued by USD 358, by George K. Baum and Company, an investment banking company. **Motion approved 6-0.**

Motion by Don Shimkus and **seconded** by Alfred Neises to approve Resolution 05-11-15-3, providing for the adoption of an omnibus continuing disclosure undertaking relating to obligations issued and to be issued by USD 358, by George K. Baum and Company, an investment banking company. **Motion approved 6-0.**

Motion by Derek Totten and **seconded** by Jamie Chism to approve the cheer donation from Mel Hambelton Ford in the amount of $1200. **Motion approved 6-0.**

DISCUSSION/REPORT ITEMS

A discussion followed after reading bids from two companies, OPAA! and Taher, that were submitted for the operation of the Food service department for the 2015-16 school year. (Don Shimkus left the meeting and returned at 7:15 p.m.) No action was taken at this time.

Mr. Whitener explained that with the new block funding, the current LOB resolution of 28% would not allow the board budget authority of up to and including 30% unless a new resolution was made. Don Shimkus made a **motion** to allow the board the authority to levy up to 30% for the local option budget. Derek Totten **seconded** this motion. **Motion approved 6-0**.

ADMINISTRATIVE REPORT

Terri Wiseman mentioned a recognition assembly for 6th, 7th and 8th graders, Field Day, a STEAM planning day and other end of year activities.

In the Jr/Sr High School report, Dr. Whitener mentioned track repairs, a plan for saving utilities this summer and the City was going to put in the sewer lines to Champeny Fields.

COMMITTEE REPORTS

619: Don Shimkus attended the meeting and reported the approvals of several resignations and non-renewal notices, approved 2015-16 calendars and internet problems in some areas.

Service Center: Alfred Neises reported the approval of employee resignations and terminations and the cutting of several Diploma Completion Programs.

EXECUTIVE SESSION

7:40 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 10 minutes. Derek Totten **seconded** this motion. **Motion approved 6-0.**

7:50 p.m. The Board and Dr. Whitener returned from executive session.

ADJOURN

Don Shimkus adjourned the meeting at 7:52 p.m.

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President Clerk