OXFORD UNIFIED SCHOOL DISTRICT 358
OXFORD, KANSAS
AGENDA
Oxford Junior/Senior High School, Room 222
July 11, 2016
7:00 p.m.

GOOD EVENING! Welcome to the regular meeting of the Board of Education of Oxford Public Schools. The Board will be following the agenda as listed below. Each member has previously been sent an agenda of supporting information for study prior to the meeting.

1.0 Meeting Opening
- 1.1 Call to Order
- 1.2 Adopt the Agenda
- 1.3 Conduct Election of Officers
- 1.4 Recognize Guests
- 1.5 Appoint Clerk of the Board
- 1.6 Appoint District Treasurer

2.0 Consent Agenda
- 2.1 Approve the Minutes of the June 13, 2016 Regular Board Meeting
- 2.2 Approve Payroll and Bills
- 2.3 Act on Appointments, Designations and Authorizations
  - 2.3.1 Substitute Board Clerk: Terri Wiseman
  - 2.3.2 Food Service Authorized Representative and Determining Official for Free and Reduced Priced Meal Applications: Cathi Wilson
  - 2.3.3 Federal Programs and Projects Representative: Terri Wiseman
  - 2.3.4 Truancy Reporters: Cathi Wilson, and Terri Wiseman
  - 2.3.5 Coordinator for Homeless Children: Terri Wiseman
  - 2.3.6 KPERS Representative: Cathi Wilson
  - 2.3.7 Freedom of Information Officer: Cathi Wilson
  - 2.3.8 Federal Anti-Discrimination Compliance Officer: Cathi Wilson
  - 2.3.9 Official Newspaper for Legal Publications: Oxford Register, Alternates – The Wellington Daily News and The Winfield Courier
  - 2.3.10 Official Depository for school district funds, pursuant to K.S.A. 9-1401: Corner Bank in Oxford and Emerald Bank in Oxford
  - 2.3.11 Authorize the Clerk and Treasurer, pursuant to K.S.A. 43-105b to pay claims against the District in advance of the regular board meeting in order for the District to benefit from discounts.
  - 2.3.12 Authorize application for and utilization of funds from Title I, Title II, Vocational Grants, Eisenhower Math and Science Grants, and Food Service Program (free and reduced meals).
  - 2.3.13 Adopt the 1116-hour school year as follows: Kindergarten through Grade 11 - 1116 hours, and Grade 12 - 1086 hours.
  - 2.3.14 Adopt 7:45 a.m. through 3:57 p.m. as the standard hours for licensed employees.

2.3.15 Adopt the state mileage rate of $.54 per mile.
2.3.16 Appoint the Kansas Association of School Boards as the District's Attorney
2.3.17 Approve Membership to Kansas Association of School Boards
2.3.18 Adopt guidelines for activity funds and gate receipts according to K.S.A. 72-8208a.

2.4 Act on Resolutions Authorizing Petty Cash Funds for Administrative Offices, and The Old Mill, and Activity Fund for the Jr./Sr. High according to K.S.A. 72-8208
2.4.1 Act on Resolution Authorizing a Petty Cash Fund the district office.
2.4.2 Act on Resolution Authorizing a Petty Cash Fund the Jr./Sr. High office.
2.4.3 Act on Resolution Authorizing a Petty Cash Fund the elementary office.
2.4.4 Act on Resolution Authorizing a Petty Cash Fund The Old Mill.
2.4.5 Act on Resolution Authorizing an Activity Fund for the Jr./Sr. High office.
2.4.6 Act on Resolution to Waive Generally Accepted Accounting Practices (GAAP)
2.4.7 Act on Resolution to Establish Board of Education Meeting Dates, Times, and Location
2.4.8 Act on Resolution to Establish Home Rule by Board of Education
2.4.9 Act on Resolution to Rescind Policy Statements in Previous Year's Minutes
2.5 Personnel
2.5.1 Accept Positions
2.6 Approve Dates for Budget Review, Publication, and Budget Hearing
2.7 Approve Staff Handbook
2.8 Approve Signatories
2.8.1 Approve signatories for Old Mill Petty Cash
2.8.2 Approve signatories for High School Activity
2.8.3 Approve signatories for High School Petty Cash
2.8.4 Approve signatories for District Office Money Market Account
2.8.5 Approve signatories for District Office Checking Account-Emerald Bank
2.8.6 Approve signatories for District Office Petty Cash
2.8.7 Approve signatories for District office Checking Account-Corner Bank
2.9 Approve Pool Agreement between USD 358 and The City of Oxford

3.0 Action Items
3.1 Approve Additional Warrants
3.2 Approve Appointments to Committees
3.3 Approval for continuation of the daycare

4.0 Discussion/Report Items
4.1 Budget Update
4.2 Administrative Reports
4.2.1 Elementary Principal
4.2.2 Superintendent

4.3 Committee Reports
    4.3.1 Interlocal 619
    4.3.2 Service Center
4.4 Discuss methods (auction/online) for sale of surplus school property
4.5 Discuss insurance bid on the 5/6 building
4.6 Review proposals from technology to repair/upgrading phone system
4.7 Board Member Comments

5.0 Adjourn