OXFORD UNIFIED SCHOOL DISTRICT
OXFORD, KANSAS
REGULAR BOARD OF EDUCATION MEETING
MONDAY, JULY 143, 2015
JR/SR HIGH SCHOOL, ROOM 104
7:00 P.M.

MEMBERS PRESENT Alfred Neises, Dorinda Neises, Phillip Rush, Don Shimkus and Derek Totten. Justin Shepherd arrived at 7:40 p.m. Byron White was absent.

OTHERS PRESENT Jane Hamilton, Board Clerk; Terri Wiseman, Elementary Principal; and Brad Schneider. Mark Whitener, Superintendent was available via phone.

CALL TO ORDER Don Shimkus, President, called the meeting to order at 7:06 p.m.

ADOPT AGENDA Alfred Neises amended the agenda by adding another scholarship request to item 3.3. **Motion** by Derek Totten and **seconded** by Alfred Neises to adopt the agenda as amended. **Motion approved 5-0.**

ELECTION OF OFFICERS, CLERK AND TREASURER Alfred Neises made a **motion** to nominate Don Shimkus for President and Derek Totten **seconded** the motion. **Motion approved 5-0 to appoint Don Shimkus President.**

Don Shimkus made a **motion** to nominate Derek Totten for Vice-President. Dorinda Neises **seconded** the motion. **Motion approved 5-0 to appoint Derek Totten Vice-President.**

Motion by Don Shimkus and **seconded** by Derek Totten to appoint Jane Hamilton as Clerk of the Board for 2015-2016. **Motion approved 5-0. Motion** by Don Shimkus and **seconded** by Alfred Neises to appoint Kristina Houser as Board Treasurer for 2015-2016. **Motion approved 5-0.**

CONSENT AGENDA **Motion** by Derek Totten and **seconded** by Dorinda Neises to approve the consent agenda as presented. The consent agenda consisted of regular minutes from June 8, 2015; approve payroll, warrants, appointments, designations, authorizations (see below), and resolutions; approve resignation from Jesse Kollmeyer; approve Taylor Scott as Jr/Sr High School P.E. Teacher; Kacie Barclay as lead daycare and Kim Talbert as assistant daycare; Approve the 2015-16 contract for Brad Schneider as Director of Technology; approve dates for budget review, publication and hearing; approve fall supplemental coaching positions; approve the staff handbook; approve new signatories for the Old Mill Account which would remove Nate Dobson from the account and add Eric Hansen and Kristina Houser as well as Mark Whitener and Sherry White. **Motion approved 5-0.**

The following is a list of Appointments, Designations and Authorizations for 2015-16:

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: Mark Whitener
2.3.3 Federal Programs and Projects Representative: Terri Wiseman
2.3.4. Truancy Reporters: Mark Whitener and Terri Wiseman
2.3.5. Coordinator for Homeless Children: Terri Wiseman
2.3.6. KPERS Representative: Mark Whitener
2.3.7. Freedom of Information Officer: Mark Whitener
2.3.8. Federal Anti-Discrimination Compliance Officer: Mark Whitener
2.3.9. Official Newspaper for Legal Publications: Oxford Register, Alternates – The Wellington 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 the 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 $.56 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.

Resolutions:
#16-01 – Authorize a Petty Cash Fund in the District Office
#16-02 - Authorize a Petty Cash Fund in the Jr/Sr High School
#16-03 – Authorize a Petty Cash Fund in the Elementary
#16-04 – Authorize a Petty Cash Fund for the Old Mill
#16-05 – Authorize an activity fund for the Jr/Sr High School
#16-06 – Accept the GAAP waiver

#16-07 – Establish regular Board of Education meeting dates and times
#16-08 – Establish Home Rule
#16-09 – Rescind policy statements found in previous board minutes.

ACTION ITEMS

There were no additional warrants to approve.

The board tabled appointments to committees until all board members were present.

Alfred Neises made a **motion** to approve the scholarship applications requested by Eric Hansen, $375, and Dan Gehring, $150 for the summer 2015 session. Derek Totten **seconded** this motion. **Motion approved 5-0.**

DISCUSSION ITEMS/ REPORTS

Mr. Whitener via telephone updated the board on the budget situation, block grant state aid, virtual enrollment and the possibility of hosting the diploma completion program as well as the work on the elementary roof and the completed summer maintenance projects.

Terri Wiseman gave an update on the daycare and the elementary garden.

COMMITTEES

Interlocal 619 Report: Derek Totten reported staffing situations and policy updates.

Service Center Report: Alfred Neises gave a brief report.

BOARD MEMBER COMMENTS

Board members were given the chance to offer advice or explanations regarding several board issues.

ADJOURN

Don Shimkus adjourned the meeting at 7:53 p.m.

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President Clerk