OXFORD UNIFIED SCHOOL DISTRICT 358
OXFORD, KANSAS
REGULAR BOARD MEETING
MONDAY, JANUARY 9, 2017
7:00 P.M.
ROOM 222
JR/SR HIGH SCHOOL

MEMBERS PRESENT Alfred Neises, Dorinda Neises, Phillip Rush, Justin Shepherd, Don Shimkus, Derek Totten and Byron White.

OTHERS PRESENT Cathi Wilson, Superintendent and Jane Hamilton, Board Clerk.

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

ADOPT THE AGENDA The agenda was amended by adding 2.4 Approve Elementary Award and Trip and 2.5 Approve Additional Warrants. Justin Shepherd made a **motion** to adopt the agenda as amended and Byron White **seconded** this motion. **Motion approved 7-0.**

CONSENT AGENDA Derek Totten made a **motion** to approve the consent agenda as presented which included minutes from the regular meeting on December 12, 2016; January payroll and warrants; Accept Budget report and Mileage reimbursement rate. Phillip Rush **seconded** this motion. **Motion approved 7-0.**

ACTION ITEMS Don Shimkus made a **motion** to approve the new CTE Pathways and courses with the exception of the Bio Tech class in Agriculture and Alfred Neises **seconded** the motion. **Motion approved 7-0.**

Alfred Neises made a **motion** to approve the KASB policy updates GAK, GBU and MI with Justin Shepherd **seconding** the motion. **Motion approved 7-0.**

Phillip Rush **motioned** to approve the monetary gifts from Blue Cross Blue Shield (Healthy Habits) for $1000; $750 from Wal-mart for the Health and Wellness committee; and $25,000 from Sumner County as part of an agreement made with the Slate Creek Wind farm as well as appreciation for the teachers that submitted and organized the awards and grants. Derek Totten **seconded** the motion. **Motion approved 7-0.**

Dr. Wilson reported that the Elementary had been contacted that they had been granted a STEM Excellence award. This is National recognition for Oxford Elementary's STEAM program for which Shelly Graves had submitted an application. Derek

Totten made a **motion** to approve for Shelly Graves and Stephanie Moberly to go to Florida to accept this award with congratulations and Phillip Rush **seconded** the motion. **Motion approved 7-0.**

Justin Shepherd **motioned** to approve the additional warrants with Derek Totten **seconding** the motion. **Motion approved 7-0.**

DISCUSSION/REPORT ITEMS

7:29 p.m. Don Shimkus left the meeting.

Dr. Wilson presented a proposal from KASB to do a Transportation study for the District. After a short discussion it was a consensus to not accept the proposal from KASB.

7:32 p.m. Don Shimkus returned to the meeting.

Terri Wiseman was not in attendance to give an Elementary report.

Cathi Wilson reported that new students continued to enroll in both buildings after the break, reminded the board of the upcoming focus groups from the P1 group, will keep a close watch on the impending weather forecasts and that she would be attending the Council of Superintendents in Topeka.

BOARD MEMBER COMMENTS

As January is Board Recognition Month, the board was presented a certificate and a basket of goodies. Don Shimkus thanked Dr. Wilson for the gift.

COMMITTEES

#619 report: Derek Totten reported that KASB was conducting a search for a new director and discussions were ongoing with the Wellington school district to combine day schools. It was also discussed at the meeting the need for the member schools to coordinate calendars so that the Holiday breaks would match.

Service Center Report: Alfred Neises reported that warrants were approved and a new application for conducting surveys.

EXECUTIVE SESSION

7:55 p.m. **Motion** by Don Shimkus to go into Executive Session with Dr. Wilson for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency

in order to protect the district's right to the confidentiality of its negotiating position and the public interest and return to open meeting in10 minutes. Alfred Neises **seconded** this motion. **Motion approved 7-0.**

8:10 p.m. The board and Dr. Wilson returned to open meeting.

ADJOURN Don Shimkus adjourned the meeting at 8:10 p.m.

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President Clerk