OXFORD UNIFIED SCHOOL DISTRICT 358
OXFORD, KANSAS
REGULAR BOARD MEETING
MONDAY, AUGUST 10, 2015
7:00 P.M.
ROOM 104
JR/SR HIGH SCHOOL

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

OTHERS PRESENT Mark Whitener, Superintendent; Jane Hamilton, Board Clerk and Terri Wiseman, Elementary Principal.

CALL TO ORDER Don Shimkus, President, called the meeting to order at 7:02 p.m.

ADOPT THE AGENDA Alfred Neises made a **motion** to adopt the agenda as presented and Dorinda Neises **seconded** this motion. **Motion approved 6-0.**

CONSENT AGENDA Alfred Neises wanted the minutes removed from the consent agenda. A sentence from the July minutes was rephrased and documented. Dorinda Neises made a **motion** to approve the amended consent agenda that included minutes from the regular meeting on July 13, 2015 and August payroll and warrants; Alfred Neises **seconded** the motion. **Motion approved 6-0.**

ACTION ITEMS Dorinda Neises **motioned** to approve the additional warrants. Alfred Neises **seconded** this motion. **Motion approved 6-0.**

It was a consensus of the board to assign board members to the following committees:

Special Education #619 – Derek Totten/Don Shimkus
Service Center at Clearwater – Alfred Neises
Governmental Relations – Don Shimkus
SITE Council – Dorinda Neises
Scholarships – Phillip Rush/Justin Shepherd
Health Insurance – Justin Shepherd/Derek Totten
Negotiations – Don Shimkus/Derek Totten/Dorinda Neises
Free/Reduced Hearing Officer –Don Shimkus
Technology – Byron White
Wellness Committee – Byron White

Motion by Alfred Neises to approve the Pool agreement with the City of Oxford was **seconded** by Phillip Rush.

Motion approved 6-0.

DISCUSSION/REPORT ITEMS

Dr. Whitener reviewed with the board the ending cash balances of all funds from the recent financial audit of the District for the yearend of 2014-15. He then presented the 2015-16 budget for approval for publication. **Motion** by Don Shimkus, **seconded** by Alfred Neises, to approve the 2015-16 budget for publication. **Motion approved 6-0.**

The board was presented with KASB policy updates. They will be approved at a later date.

Dr. Whitener explained the ECCELL contract with the Service Center.

For the Elementary report, Terri Wiseman spoke of the new teachers to the district, upcoming dates for the beginning of school functions and a daycare update.

Mark Whitener mentioned the ongoing repairs to the elementary roof, a monetary donation from Wallace Champeny, the August 24 budget hearing and convocation.

COMMITTEES

#619 report: no report

Service Center Report: Alfred Neises reported the approval of a DCP program with Anthony/Harper, the heath insurance renewal and the hiring of some new staff.

BOARD MEMBER COMMENTS

Don Shimkus mentioned the upcoming School Finance Summit.

EXECUTIVE SESSION

8:33 p.m. Motion by Don Shimkus, **seconded** by Justin Shepherd, to go into executive session with Dr. Whitener for the purpose of discussing personnel matters for non-elected personnel to protect the privacy interests of an identifiable individual and that the board return to open meeting in 15 minutes. **Motion approved 6-0.**

8:48 p.m. The board and Dr. Whitener returned to open session.

8:49 p.m. Don Shimkus made a **motion** to go into executive session with Dr. Whitener for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency to protect the district's right to the confidentiality of its negotiating position and the public interest and return to open meeting in 10 minutes. Justin Shepherd **seconded** this motion. **Motion approved 6-0.**

9:00 p.m. The board and Dr. Whitener returned to open session.

Byron White made a **motion** to give the maintenance supervisor, Adrian Colonnese a 50 cent increase in his hourly wage and Chris Fatout, custodian, a raise to $11.00 per hour. Justin Shepherd **seconded** this motion. **Motion approved 6-0.**

ADJOURN Don Shimkus adjourned the meeting at 9:02 p.m.

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President Clerk