OXFORD UNIFIED SCHOOL DISTRICT 358
OXFORD, KANSAS
REGULAR BOARD MEETING
MONDAY, MARCH 13, 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; Jane Hamilton, Board Clerk; Stephanie Moberly and Dan Gehring.

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 4.2 Executive Session for Student Matters. Alfred Neises made a **motion** to adopt the agenda as amended and Derek Totten **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 February 13, 2017; March payroll and warrants; Accept Jr/Sr High School Activities Report; Elementary Petty Cash; Accept Old Mill report and Day care Report; and Accept Budget report. Phillip Rush **seconded** this motion. **Motion approved 7-0.**

ACTION ITEMS Alfred Neises made a **motion** to approve the additional warrants as presented and Justin Shepherd **seconded** the motion. **Motion approved 7-0.**

Phillip Rush made a **motion** to approve the KASB policy updates JGC, JGCB, and JGFGBA with Derek Totten **seconding** the motion. **Motion approved 7-0.**

DISCUSSION/REPORT ITEMS Stephanie Moberly and Dan Gehring were in attendance to present a proposal to send 9 students and 2 teachers to California to the KidWind National Competition in May. Four groups of students presented at the State level in Hutchinson recently and won the top four awards to earn their right to attend the National competition. Mrs. Moberly explained that fund-raisers had already begun and the funds needed were almost collected. Don Shimkus made a **motion** to approve the trip proposal to Nationals in California and Byron White **seconded** the motion. **Motion approved 7-0.**

Motion by Don Shimkus to pass a resolution extending the term of office of board members whose term would typically expire in July of 2017 to conclude the second Monday of January 2018. Phillip Rush **seconded** this motion. **Motion approved 7-0.**

Dr. Wilson reviewed with the board the daycare program, the costs associated with the program and the opportunities to make it a career pathways for the students that help with the program. Don Shimkus made a **motion** to continue the daycare program for the 2017-18 school term and Justin Shepherd **seconded** the motion. **Motion approved 7-0.**

Plumbing issues, enrollment auditors, conferences, softball, baseball practices, spring break, music festival, spring play, Prom, Health Fair and scholar bowl were just few things that were going on within the district that were mentioned in Dr. Wilson's report.

Terri Wiseman was attending Parent/Teacher conferences so was not available for a report.

COMMITTEES

#619 report: Derek Totten reported that a new assistant director had been hired; the offices will remain where they are currently located and the combining of day schools were still being discussed.

Service Center Report: Alfred Neises reported that warrants were approved and the Learning Centers in Wichita and Mulvane were going to close.

EXECUTIVE SESSION

7:51 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 in 5 minutes. Phillip Rush **seconded** this motion. **Motion approved 7-0.**

7:56 p.m. The board and Dr. Wilson returned to open meeting.

7:56 p.m. Don Shimkus **motioned** to go into executive session with Dr. Wilson for matters relating to actions adversely or favorable affecting a person as student except that any such

person shall have the right to a public hearing if requested by that person to protect the privacy rights of a student who is identifiable and return to open meeting in 5 minutes. Phillip Rush **seconded** this motion. **Motion approved 7-0.**

8:02 p.m. The board and Dr. Wilson returned to open meeting.

ADJOURN Don Shimkus adjourned the meeting at 8:09 p.m.

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President Clerk