OXFORD UNIFIED SCHOOL DISTRICT 358
OXFORD, KANSAS
REGULAR BOARD MEETING
MONDAY, APRIL 13, 2015
7:00 P.M.
ROOM 104
JR/SR HIGH SCHOOL

MEMBERS PRESENT Jamie Chism, John Cooney, Alfred Neises, Dorinda Neises, Don Shimkus and Derek Totten. Gail Swanson was absent.

OTHERS PRESENT Dr. Mark Whitener, Superintendent and Jane Hamilton, Board Clerk; Terri Wiseman, Elementary Principal; Shelly Graves, Byron White, Justin Shepherd and Phillip Rush

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

ADOPT THE AGENDA Don Shimkus amended the agenda by adding Item 3.1 Interlocal Agreement. Alfred Neises made a **motion** to adopt the agenda as amended and Jamie Chism **seconded** this motion. **Motion approved 6-0.**

RECOGNITION OF GUESTS Don Shimkus welcomed the newly elected board members. Shelly Graves updated the board on STEAM projects in the Elementary and mentioned that a presentation may be made at the KASB convention in the fall.

CONSENT AGENDA Dorinda Neises made a **motion** to approve the consent agenda as presented which included minutes from the regular meeting in March, 2015; April payroll and warrants; approve the Jr/Sr High School Activities Accounting; Elementary accounting; the Old Mill Report; approve Eric Hansen, Business Teacher; Colby Patton, Spanish teacher; Josh Sipes, Middle School Teacher, High School Geometry; Sondra Short, Elementary Music; Katlyn Avritt, High School Language Arts; approve 2015-16 Calendar. Derek Totten **seconded** the motion. **Motion approved 6-0.**

ACTION ITEMS Derek Totten made a **motion** to approve the additional warrants presented. Jamie Chism **seconded** the motion. **Motion approved 6-0.**

Jamie Chism made a **motion** to approve a Resolution with the Service Center extending services. Alfred Neises **seconded** this motion. **Motion approved 6-0.**

DISCUSSION/REPORT ITEMS

Items up for discussion were Elementary roof repairs, possible increase to meal prices for 2015-16, Food service companies that are interested in bidding their services (Don Shimkus left the meeting and returned at 7:45 p.m.) and handbook changes.

ADMINISTRATIVE REPORT

Terri Wiseman mentioned the leaks at the elementary building after recent rains, moving the 6th grade classroom back to the elementary building and the functional classroom in the old FACS room and state assessments. In the Jr/Sr High School report, Dr. Whitener mentioned the new Block Grant that was recently passed, trying to support the new grocery store by purchasing items when we could and the day care survey.

COMMITTEE REPORTS

619: In his report, Derek Totten reported that South Haven and Caldwell schools were looking for alternatives for Special Education.

Service Center: Alfred Neises said that the Service Center was cutting services and staff for the Adult Education classes due to state aid cuts.

EXECUTIVE SESSION

8:35 p.m. Don Shimkus made a motion to go into executive session to discuss personnel matters for non-elected personnel in order to protect the privacy interests of an identifiable individual and return to open session in 20 minutes. Jamie Chism **seconded** this motion. **Motion approved 6-0.**

8:56 p.m. The Board and Dr. Whitener returned from executive session.

Don Shimkus made a **motion** to extend both Mark Whitener's and Terri Wiseman's contracts through the 2016-17 school years. Jamie Chism **seconded** this motion. **Motion approved 6-0.**

ADJOURN

Don Shimkus adjourned the meeting at 8:58 p.m.

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President Clerk