OXFORD UNIFIED SCHOOL DISTRICT 358
OXFORD, KANSAS
REGULAR BOARD MEETING
MONDAY, JANUARY 12, 2015
7:00 P.M.
ROOM 104
JR/SR HIGH SCHOOL

MEMBERS PRESENT John Cooney, Alfred Neises, Dorinda Neises, Don Shimkus, Gail Swanson (arrived at 7:03) and Derek Totten (arrived at 7:10). Jamie Chism was absent.

OTHERS PRESENT Dr. Mark Whitener, Superintendent and Jane Hamilton, Board Clerk; Terri Wiseman, Elementary Principal; Brad Schneider and Ashley Watt

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

ADOPT THE AGENDA Amend the agenda by adding Item 2.1 Approve additional warrants. Alfred Neises made a **motion** to adopt the agenda as amended and Dorinda Neises **seconded** this motion. **Motion approved 4-0.**

Gail Swanson arrived

CONSENT AGENDA John Cooney made a **motion** to approve the consent agenda as presented which included minutes from the regular meeting on December 8, 2014; January payroll and warrants; approve the Jr/Sr High School Activities Accounting; Elementary accounting; the Old Mill Report and budget report. Dorinda Neises **seconded** the motion. **Motion approved 5-0.**

ACTION ITEMS Alfred Neises made a **motion** to approve the additional warrants presented. Gail Swanson **seconded** the motion. **Motion approved 5-0.**

Don Shimkus made a **motion** to approve with gratitude the several gifts totaling $1800 donated to the softball fund. Dorinda Neises seconded this motion. **Motion approved 5-0.**

Alfred Neises made a **motion** to approve the presented Spring 2015 Scholarship from Julie Carey in the amount of $225. Gail Swanson **seconded** this motion. **Motion approved 5-0.**

Motion by Don Shimkus and **seconded** by Alfred Neises to sign and approve the Inter-local Agreement for the participation in the Sumner County Neighborhood Revitalization Plan, effective

July 1, 2014 and terminating on June 30, 2024. **Motion approved 5-0.**

DISCUSSION/REPORT ITEMS

Ashley Watt, Ag Teacher and FFA sponsor, shared with the board the trip to the National FFA convention in Louisville, Kentucky, class activities, participation in judging contests and a grant award.

Derek Totten arrived at 7:10 p.m.

New policy updates were introduced for first viewing. Final approval will be at the February meeting.

ADMINISTRATIVE REPORT

In the Elementary report, Terri Wiseman updated the board with upcoming field trips, Professional Development days, music program, assessments and new student teachers.

Mr. Whitener started his report with thanking the board for their commitment of time. He handed out certificates of appreciation. He then mentioned the court decision of the State funding being inadequate, changing the student data program, researching a Food Service Company and starting the bid process on the elementary roof.

COMMITTEE REPORTS

619: In his report, Derek Totten mentioned a north and south location for housing the Functional Special Education and assessment increases.

Service Center: Alfred Neises reported that they had approved copy machine agreements and an audit of the Adult Education program had taken place.

COMMENTS

Don Shimkus mentioned the filing deadline for board positions and an upcoming KASB Governmental Relations seminar.

EXECUTIVE SESSION

8:23 p.m. Don Shimkus **motioned** to go into executive session with Mark Whitener 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 to protect the district's right to the confidentiality of its negotiating position and the public interest and return to open session in 15 minutes. Alfred Neises **seconded** this motion. **Motion approved 6-0.**

8:38 p.m. The Board and Dr. Whitener returned from executive session.

ADJOURN Don Shimkus adjourned the meeting at 8:39 p.m.

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President Clerk