OXFORD UNIFIED SCHOOL DISTRICT 358
OXFORD, KANSAS
REGULAR BOARD MEETING
MONDAY, FEBRUARY 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; Terri Wiseman, Elementary Principal 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 4.3 Executive Session for Security Purposes. Alfred Neises made a **motion** to adopt the agenda as amended and Justin Shepherd **seconded** this motion. **Motion approved 7-0.**

CONSENT AGENDA Dorinda Neises made a **motion** to approve the consent agenda as presented which included minutes from the regular meeting on January 9, 2017; February payroll and warrants; Accept Jr/Sr High School Activities Report as well as the 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 Derek Totten made a **motion** to approve the additional warrants as presented and Phillip Rush **seconded** the motion. **Motion approved 7-0.**

Justin Shepherd made a **motion** to approve the scholarship request from Ashley Watt in the amount of $75.00 for the Spring 2017 session. Phillip Rush **seconded** the motion. **Motion approved 7-0.**

Don Shimkus made a **motion** to approve the KASB policy updates JBC, JBCA, JBCB by adding the notification dates with Alfred Neises **seconding** the motion. **Motion approved 7-0.**

Byron White **motioned** to approve the 2017-18 school calendar as presented. Justin Shepherd **seconded** the motion. **Motion approved 7-0.**

Brad Schneider, Technology Director, proposed an upgrade to the technology infrastructure with the assistance of E-rate funds. Derek Totten made a **motion** to approve the proposed E-rate infrastructure upgrade and Alfred Neises **seconded** this motion. **Motion approved 7-0.**

DISCUSSION/REPORT ITEMS

Angela Carter, Business instructor, prepared a proposal to clarify rental agreements for the Old Mill. It was a recommendation by the board to add a definition of student worker and also age restrictions.

Dr. Wilson presented information about school funding from the state and some of the proposed bills.

Dr. Wilson requested that a special meeting be held at 5:30 p.m., prior to the regular meeting on March 13, to discuss information gathered by the P1 group regarding facilities. It was a consensus that this time would work for most of the board members.

There was a short discussion regarding the boundaries of the district.

Terri Wiseman reported that things were happening in the greenhouse, state assessments have been scheduled, Kid Wind Challenge, an Old Mill work day and site council.

Cathi Wilson showed off the plaque that was received from the STEM National Convention, mentioned an upcoming meeting with the CT Advisory Council, a choir concert and make-up basketball game.

COMMITTEES

#619 report: Derek Totten reported that a new director had been hired; meetings were still in progress to combine day schools and the need to file for catastrophic funding.

Service Center Report: Alfred Neises reported that warrants were approved and received an audit report.

EXECUTIVE SESSION

8:02 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.**

8:12 p.m. The board and Dr. Wilson returned to open meeting.

8:12 p.m. Don Shimkus **motioned** to go into executive session with Dr. Wilson for personnel matters for non-elected personnel to protect the privacy interests of an identifiable individual and return to open meeting in 5 minutes. Alfred Neises **seconded** this motion. **Motion approved 7-0.**

8:17 p.m. The board and Dr. Wilson returned to open meeting.

8:17 p.m. Don Shimkus **motioned** to go into executive session with Dr. Wilson for 10 minutes for matters relating to the security of the board, the school, school buildings or facilities, or the information system of the school to ensure the security of the school buildings or facilities and/or the information system of the school are not jeopardized. Alfred Neises **seconded** this motion. **Motion approved 7-0.**

8:37 p.m. The Board and Dr. Wilson returned to open meeting.

Motion by Don Shimkus, **seconded** by Byron White, to extend Terri Wiseman's contract for 2 years, ending June 30, 2019. **Motion approved 7-0.**

ADJOURN Don Shimkus adjourned the meeting at 8:38 p.m.

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President Clerk