

OXFORD UNIFIED SCHOOL DISTRICT 358
OXFORD, KANSAS
REGULAR BOARD MEETING
MONDAY OCTOBER 9, 2023
7:00 P.M.
JR/SR HIGH SCHOOL ROOM 214

MEMBERS PRESENT	Deb Daniels, Dorinda Neises, Phillip Rush, Nicholas Ruyle, Justin Shepherd, Cindi Terry, and Derek Totten.
OTHERS PRESENT	Dr. Cathi Wilson, Superintendent; Kristina Houser, Board Clerk; Terri Wiseman, Principal, and Ashley Bugbee, Assistant Principal; Kyle Green, Teacher and Athletic Director; Kimberly Mitchell, Teacher; and Kellcie Nance, District Treasurer.
CALL TO ORDER	Derek Totten, President, called the meeting to order at 7:00 p.m.
ADOPT THE AGENDA	Dr. Wilson requested to add 5.2 Student Request Executive Session and move 5.2 above 2.1. Derek Totten made a motion to adopt the amended agenda as presented and Nicholas Ruyle seconded the motion. Motion approved 7-0.
RECOGNIZE GUESTS	Amy Gaither, Harold Pulley, Damien Daniels, Aspen Derr, Jesaiya Stanley, Ivey Steele, and Jamie Perry were in attendance.
EXECUTIVE SESSION	<p>Derek Totten made a motion to go into executive session to discuss a student request pursuant to the exception relating to actions affecting a student under KOMA with Dr. Wilson, Mrs. Bugbee, Student, and Jamie Perry, and the open meeting will resume in the tutor room at 7:07 pm. Nicholas Ruyle seconded the motion. Motion approved 7-0.</p> <p>The board returned to open session at 7:07 pm.</p> <p>Derek Totten made a motion to go into executive session to discuss a student request pursuant to the exception relating to actions affecting a student under KOMA with Dr. Wilson, Mrs. Bugbee, Student, and Jamie Perry, and the open meeting will resume in the tutor room at 7:12 pm. Nicholas Ruyle seconded the motion. Motion approved 7-0.</p> <p>The board returned to open session at 7:12 pm</p> <p>Deb Daniels made a motion to approve the students request for early graduation. Nicholas Ruyle seconded the motion. Motion approved 7-0.</p>

DISCUSSION/ACTION ITEMS

Nicholas Ruyle made a **motion** to accept the 2022-23 Fiscal Audit. Justin Shepherd **seconded** the motion. **Motion approved 7-0.**

The board reviewed KASB policies JBC and JBCC for a second reading and discussed when to hold the open enrollment hearing. Nicholas Ruyle made a **motion** to hold a public hearing regarding the Open Enrollment Policy on Monday, November 13th at 6:50 pm in the tutor room. Justin Shepherd **seconded** the motion. **Motion approved 7-0.**

ADMINISTRATIVE REPORTS

Ms. Wiseman reported the elementary will be doing bus evacuation drills on October 11th, the Winfield Fire Department will be here on October 12th with their fire truck and fire house. October 18th will be hayrack rides to Flying Toad. Flying Toad is donating all of the pumpkins to students. Parent Teacher Conferences are on the 24th and 26th and they will be doing their class fall festivities on October 31st.

Mrs. Bugbee reported they have several students taking college classes while enrolled in the virtual school. She also discussed the enrollment and interview process on how to be accepted into the virtual school.

Dr. Cathi Wilson informed the board that the district's KESA School Improvement group will be meeting tomorrow with Orion, Caldwell, and South Haven. The district received 2 KSDE Star Awards. September 20th reports are due tomorrow. Tomorrow at the home volleyball game senior players will be recognized and Friday will be senior night recognizing volleyball, cross country, and football. After prom will be having a chili feed at the Friday game to raise money. There is one more wrestling coach interview tomorrow.

Interlocal 619: Cindi Terry reported that they accepted the physical therapist resignation and are still looking to fill that position. They also accepted a KDHE grant.

Orion: Derek Totten reported that they met with a 3rd party facilitator representative and reviewed coaching methods and ideas for staff. They approved the bill and staff changes.

ACTION ITEMS

Phillip Rush made a **motion** to approve the additional warrants and Cindi Terry **seconded** the motion. **Motion approved 7-0.**

Deb Daniels made a **motion** to approve the Tuition Reimbursement Request for Sondra Short in the amount of \$90. Justin Shepherd **seconded** the motion. **Motion approved 7-0.**

CONSENT AGENDA

Cindi Terry made a **motion** to approve the consent agenda as presented that included October payroll and warrants; minutes from the September 11 RNR and Budget Hearings and Regular Meeting; accept the high school activities report; accept the elementary petty cash report; accept budget reports; and accept the daycare report. Justin Shepherd **seconded** the motion. **Motion approved 6-1. (Dorinda Neises opposed)**

EXECUTIVE SESSION

Derek Totten made a **motion** to go into executive session to discuss employee performance pursuant to the non-elect personnel exception under KOMA to include Dr. Wilson and the meeting will resume in the tutor room at 7:58 pm. Justin Shepherd **seconded** the motion. **Motion approved 7-0.**

The meeting returned to open session at 7:58 pm.

Derek Totten made a **motion** to go into executive session to discuss employee performance pursuant to the non-elect personnel exception under KOMA to include Dr. Wilson and the meeting will resume in the tutor room at 8:05 pm. Justin Shepherd **seconded** the motion. **Motion approved 7-0.**

The meeting returned to open session at 8:05 pm.

Derek Totten made a **motion** to go into executive session to discuss employee performance pursuant to the non-elect personnel exception under KOMA to include Dr. Wilson and the meeting will resume in the tutor room at 8:10 pm. Justin Shepherd **seconded** the motion. **Motion approved 7-0.**

The meeting returned to open session at 8:10 pm.

Derek Totten made a **motion** to go into executive session to discuss employee performance pursuant to the non-elect personnel exception under KOMA to include Dr. Wilson and the meeting will resume in the tutor room at 8:15 pm. Justin Shepherd **seconded** the motion. **Motion approved 7-0.**

The meeting returned to open session at 8:15 pm.

Derek Totten made a **motion** to go into executive session to discuss employee performance pursuant to the non-elect personnel exception under KOMA to include Dr. Wilson and the meeting will resume in the tutor room at 8:20 pm. Justin Shepherd **seconded** the motion. **Motion approved 7-0.**

The meeting returned to open session at 8:20 pm.

Derek Totten made a **motion** to go into executive session to discuss employee performance pursuant to the non-elect personnel exception under KOMA to include Dr. Wilson and the meeting will resume in the tutor room at 8:25 pm. Justin Shepherd **seconded** the motion. **Motion approved 7-0.**

The meeting returned to open session at 8:25 pm.

Derek Totten made a **motion** to go into executive session to discuss employee performance pursuant to the non-elect personnel exception under KOMA to include Dr. Wilson and the meeting will resume in the tutor room at 8:31 pm. Justin Shepherd **seconded** the motion. **Motion approved 7-0.**

Phillip Rush, Nicholas Ruyle, and Deb Daniels exited the meeting at 8:28 pm.

Dr. Wilson exited the meeting at 8:30 pm.

The meeting returned to open session at 8:31 pm.

Phillip Rush, Nicholas Ruyle, and Deb Daniels rejoined the meeting at 8:31 pm.

Derek Totten made a **motion** to add 5.3 and 5.4 executive sessions. Justin Shepherd **seconded** the motion. **Motion approved 7-0.**

Derek Totten made a **motion** to go into executive session to discuss potential litigation with our legal counsel for matters which would be deemed privileged in the attorney-client relationship under KOMA and the meeting will resume in the tutor room at 8:36 pm. Phillip Rush **seconded** the motion. **Motion approved 7-0.**

The meeting returned to open session at 8:36 pm.

Derek Totten made a **motion** to go into executive session to discuss potential litigation with our legal counsel for matters which would

be deemed privileged in the attorney-client relationship under KOMA and the meeting will resume in the tutor room at 8:42 pm. Phillip Rush **seconded** the motion. **Motion approved 7-0.**

The meeting returned to open session at 8:42 pm.

Derek Totten made a **motion** to go into executive session to discuss potential litigation with our legal counsel for matters which would be deemed privileged in the attorney-client relationship under KOMA and the meeting will resume in the tutor room at 8:48 pm. Phillip Rush **seconded** the motion. **Motion approved 7-0.**

The meeting returned to open session at 8:48 pm.

Derek Totten made a **motion** to go into executive session to discuss employee performance pursuant to the non-elect personnel under KOMA and the meeting will resume in the tutor room at 8:54 pm. Phillip Rush **seconded** the motion. **Motion approved 7-0.**

The meeting returned to open session at 8:54 pm.

Derek Totten made a **motion** to go into executive session to discuss employee performance pursuant to the non-elect personnel under KOMA and the meeting will resume in the tutor room at 8:56 pm. Phillip Rush **seconded** the motion. **Motion approved 7-0.**

The meeting returned to open session at 8:56 pm.

Derek Totten made a **motion** to go into executive session to discuss employee performance pursuant to the non-elect personnel under KOMA and the meeting will resume in the tutor room at 8:58 pm. Phillip Rush **seconded** the motion. **Motion approved 7-0.**

The meeting returned to open session at 8:58 pm.

Derek Totten made a **motion** to go into executive session to discuss employee performance pursuant to the non-elect personnel under KOMA and the meeting will resume in the tutor room at 8:59 pm. Phillip Rush **seconded** the motion. **Motion approved 7-0.**

The meeting returned to open session at 8:59 pm.

Derek Totten made a **motion** to go into executive session to discuss employee performance pursuant to the non-elect personnel under

KOMA and the meeting will resume in the tutor room at 9:00 pm.
Phillip Rush **seconded** the motion. **Motion approved 7-0.**

The meeting returned to open session at 9:00 pm.

ADJOURN

Derek Totten adjourned the meeting at 9:00 pm.

Next meeting: Monday November 13, 2023; Open Enrollment
Hearing at 6:50; and Regular meeting at 7 pm.

President

Clerk