

OBERLIN UNIFIED SCHOOL DISTRICT NO. 294

BOARD OF EDUCATION
REGULAR MEETING

MARCH 13, 2017
7:30 P.M.

BOARD OF EDUCATION OFFICE
OBERLIN, KANSAS

- I. CALL TO ORDER (A)

- II. PUBLIC FORUM

- III. BOARD FORUM

- IV. ADOPTION OF AGENDA (A)

- V. FINANCIAL REPORTS (I)
 - a. Review financial statement
 - b. Review expenditure percentages of funds

- VI. BOARD GOALS (D)
 - a. Review and discuss 2016-2017 board goals

- VII. CONSENT AGENDA ITEMS (A)
 - 1. Approval of minutes—February 13, 2017, Regular meeting
(Consent Agenda—Attachment 1)
 - 2. Approval of bills for payment
(Consent Agenda—Attachment 2)
 - 3.

VIII. ANNUAL AGENDA ITEMS AND REPORTS (I)

No reports this evening.

IX. ACTION ITEMS

A. TRANSPORTATION NEEDS (A)

Brian Simonsson, Transportation Supervisor, will provide information to the board regarding transportation needs.

B. REPORT ON SCHOLARSHIP INVESTMENTS (A)

Superintendent Dorshorst will provide options available for investments of scholarship funds. Jane Gilliam, representative from Waddell and Reed, will provide information regarding some options available to invest funds.

C. BUILDING COMMITTEE REPORT (A)

The Building Committee will provide information regarding building and facility needs for board consideration

D. TRANSPORTATION REQUEST FROM 4-H COUNCIL (A)

The 4-H Council is requesting permission to use a district owned school bus to transport children to 4-H camp. Camp is being held from June 16 through June 20 at Rock Springs. As in the past, the 4-H Council will be responsible for the fuel and compensating the driver for time and expenses. (Attachment 3)

E. ACCEPT DONATION (A)

A donation was received from the Charles Fortin Memorial Fund in the amount of \$130. The donation is designated to be used for the DCJ/SHS Athletic Fund.

F. MAY BOARD MEETING (A)

The regular meeting is scheduled for May 8 at 7:30 P.M. There are scheduling conflict with high school activities that evening. Superintendent Dorshorst is requesting board consideration and approval to move the starting time for the board meeting to 4:00 P.M. on May 8.

X. ITEMS FOR DISCUSSION

A. 2017 EMPLOYEE RECOGNITION DINNER (D)

The board should discuss a date for the 2017 employee recognition dinner. Approximately 43 people will be attending. It is suggested the dinner be held on April 19 at 7:00 P.M. in the DCJ/SHS Cafeteria.

B. NEGOTIATIONS TRAINING (D)

There will be a KASB negotiations training for all board members and administrators on March 29 at the Service Center in Oakley, from 9:00 AM to 11:00 AM. Lunch will be served following the training. This training will meet requirements for this negotiations cycle.

C. POLICY REGARDING BUILDING KEYS (D)

Principal Jimenez will provide information regarding a new policy that would allow issuing keys to law enforcement officers to access to the buildings for matters of safety. (Attachment 4)

XI. ITEMS FOR FUTURE BOARD MEETINGS

Diploma presentation
Principals' recommendation for re-employment of certified personnel
Future Capital Outlay projects
Negotiations for 2017-2018
Report on staffing needs for the 2017-2018 school year
Report on the 8th Grade History trip to Topeka

XII. INFORMATION ITEMS

A. SUPERINTENDENT'S INFORMATION FORUM (I)

1. Legislative review
- 2.
- 3.

B. BOARD MEMBER WORKSHOP OPPORTUNITIES (I)

Human Resources Academy, Topeka, March 21
Negotiations Workshop, Topeka, April 13
School Law Roundup, TBA, June, 2016

XIII. EXECUTIVE SESSION FOR NEGOTIATIONS (A)

An executive session is needed to discuss matters pertaining to negotiations.

XIV. ADJOURNMENT (A)