

OBERLIN UNIFIED SCHOOL DISTRICT NO. 294
BOARD OF EDUCATION
REGULAR MEETING

OBERLIN, KANSAS

OCTOBER 10, 2016

The Board of Education of Unified School District 294
met in Regular Session, Monday, October 10, 2016.

REGULAR
SESSION

The meeting was held at the Administrative Center,
131 East Commercial, Oberlin, Kansas 67749.

Tucker Woolsey was called at 7:30 P.M., and the call was placed on speaker phone.

President Monte Moore presided and called the meeting
to order at 7:30 P.M.

PRESIDING

Board Members Present: Doug Brown
 Dan Grafel
 Abby Hissong
 Roger May
 Monte Moore
 Dan Wasson
 Tucker Woolsey (by phone)

BOARD
MEMBERS
PRESENT

Board Members Absent: None

BOARD
MEMBERS
ABSENT

Others Attending: Duane Dorshorst, Superintendent
 Benjamin Jimenez, DCJ/SHS Principal
 Cynthia Haynes, Reporter, Oberlin Herald
 Kris Mathews, Administrator of Decatur
 Health Systems
 Jacque Boulthinghouse, Northwest Kansas
 Organization for the Hazard Mitigation Plan
 Vickie Lippelmann, Clerk, Board of Education

OTHERS
ATTENDING

There was no Public Forum this evening.

During Board Forum, Dan Wasson reported on the recent board meeting he attended at the Northwest Kansas Vocational College in Goodland. Monte Moore reported on the board meeting he recently attended at the Northwest Kansas Educational Service Center in Oakley.

Moved by Dan Wasson and seconded by Doug Brown to adopt the agenda with the following changes.

MOTION
Adopt
Agenda

Action Items—

ADD:

G. Accept Quote (A)

The board will need to consider and accept a quote to block in the art room windows at DCHS at an approximate cost of \$3,306.

H. Accept donation of downspout (A)

The board will need to accept a donation of a downspout on the west side of the high school building. The donation is from Breck Simonsson and Blue Diamond Roofing Company. Approximate value of the donation is \$540.

I. District Energy Audit (A)

Superintendent Dorshorst will provide information regarding an opportunity for Energy Solutions Professionals to conduct a district wide energy audit at no cost to the district. The board will need to accept and approve the offer from Energy Solutions Professionals.

ADD:

An executive session for personnel matters following an executive session for negotiations.

Voted on and carried unanimously, 7-0.

(Kris Mathews arrived at the meeting at 7:34 P.M.)

Superintendent Dorshorst reviewed financial reports.

Consent Agenda Items were reviewed for approval:

*Minutes of the September 12, 2016 regular meeting

*Payment of bills as presented

Moved by Dan Grafel and seconded by Abby Hissong to approve the consent agenda as presented.

MOTION
Approve
Consent Agenda

Voted on and carried unanimously, 7-0.

Kris Mathews, administrator of Decatur Health Systems, provided information regarding participating in DHS's Pink Out Day for breast cancer awareness. The event is planned for October 27, and staff members will have the opportunity to wear jeans and a pink shirt. It is the consensus of the board to participate in the Pink Out day activity.

(Kris Mathews left the meeting at 7:44 P.M.)

Superintendent Dorshorst presented a donation in the amount of \$199.88 for the junior/senior high school and \$944.65 for the elementary school. The donation is from Soles on the Sappa (The Oberlin Mile event) to be used for physical education equipment and supplies. It is recommended to accept this donation.

Moved by Dan Wasson and seconded by Roger May to accept the donation from Soles on the Sappa in the amount of \$199.88 for DCHS and \$944.65 for OES to be used for physical education equipment and supplies, as recommended.

MOTION
Accept
Donation

Voted on and carried unanimously, 7-0.

Superintendent Dorshorst presented a donation in the amount of \$3,000 from an anonymous donor for the junior/senior high school. The donation is to be used for all athletics. It is recommended to accept this donation.

Moved by Dan Grafel and seconded by Dan Wasson to accept the donation from the anonymous donor in the amount of \$3,000 for all athletics at DCJ/SHS, as recommended.

MOTION
Accept
Donation

Voted on and carried unanimously, 7-0.

Superintendent Dorshorst presented a donation of a mitre saw from Sappa Valley Construction to the industrial arts class. The approximate value of the mitre saw is \$600. It is recommended to accept this donation.

Moved by Abby Hissong and seconded by Doug Brown to accept the donation of a mitre saw from Sappa Valley Construction on behalf of the industrial arts class at DCJ/SHS at an approximate value of \$600, as recommended.

MOTION
Accept
Donation

Voted on and carried unanimously, 7-0.

The board discussed selecting a voting delegate for the KASB State Convention being held in Wichita on December 2, 3, and 4. At this time, board members are unsure of their

schedules. If anyone is interested in attending, they should notify the district office and registration will be completed. It is suggested that two rooms be reserved. This item was tabled and will be an agenda item for the November meeting.

Jacque Boultinghouse was not yet at the meeting. The item regarding the county mitigation plan is being moved to later in the meeting when Ms. Boultinghouse arrives at the meeting.

Superintendent Dorshorst presented a quote for handrails and hardware for the senior high gym. The amount of the quote is \$3,600, which does not include shipping charges. It is recommended to accept the quote.

Moved by Dan Wasson and seconded by Dan Grafel to accept the quote for handrails and hardware for the senior high gym bleachers in the amount of \$3,600 as recommended. MOTION
Accept
Donation

Voted on and carried unanimously, 7-0.

Superintendent Dorshorst presented a quote to block in the art room windows at the high school from Randy Brown in the amount of \$3,306. It is recommended to accept the quote.

Moved by Dan Grafel and seconded by Roger May to accept the quote from Randy Brown to block in the art room windows at the high school in the amount of \$3,306, as recommended. MOTION
Accept
Quote

Voted on and carried unanimously, 7-0.

Superintendent Dorshorst provided information regarding the donation and installation of a downspout on the west side of the high school building. The downspout and work was donated by Breck Simonsson and Blue Diamond Roofing Company. The approximate value of the donation is \$540. It is recommended the donation be accepted.

Moved by Abby Hissong and seconded by Dan Wasson to accept the donation of a downspout and installation from Breck Simonsson and Blue Diamond Roofing at an approximate value of \$540, as recommended. MOTION
Accept
Donation

Voted on and carried unanimously, 7-0.

Superintendent Dorshorst provided information regarding an energy audit of the district. The audit will be conducted by Energy Solutions Professionals. The audit will not cost

the district, and the district will be under no obligations. Following discussion, it is recommended to approve undergoing an energy audit.

Moved by Dan Wasson and seconded by Doug Brown to approve Energy Solutions Professionals conducting an energy audit of the district at no cost to the district and the district being under no obligation, as discussed and recommended.

MOTION
Accept
Energy Audit

Voted on and carried unanimously, 7-0.

(Jacque Boultinghouse arrived at the meeting at 8:06 P.M.)

Jacque Boultinghouse provided information and is requesting board adoption of the county mitigation plan. There are nine counties included in the plan. It is helpful to have an approved plan in place to assist in applying for FEMA money if there was ever a disaster in our area. It is recommended to adopt the plan. (Attachment 10-1)

Moved by Dan Grafel and seconded by Dan Wasson to adopt the County Mitigation Plan as presented by Jacque Boultinghouse.

MOTION
Adopt County
Mitigation Plan

Voted on and carried unanimously, 7-0.

(Jacque Boultinghouse left the meeting at 8:16 P.M.)

The Building Committee toured the facilities at an earlier date. A list of items was reviewed and discussed by the Building Committee and Superintendent Dorshorst. (Attachment 10-2)

Discussion of items for future agendas and meetings was reviewed.

- Negotiations for 2016-2017
- Policy Book updates for 2016-2017
- Selecting KASB Voting Delegate

During Superintendent's Forum, Superintendent Dorshorst provided information on the following:

- *Enrollment numbers for the 2016-17 school year: 340 headcount and 323 FTE (Attachment 10-3)
- *Late night returns from activities—trying to reschedule event times
- *New locks for added security measures on student lockers

Board member workshop opportunities were discussed:

- School Finance Workshop, Topeka, October 19
- Basic Negotiations Workshop, Topeka, November 10

KASB Annual Conference, Wichita, December 2, 3, and 4, 2016
Governmental Relations Conference, Topeka, January 12, 2017
Negotiations Workshop, Oakley, April 13, 2017
School Law Roundup, June, 2017

Moved by Abby Hisson and seconded by Doug Brown to go into a 5 minute executive session for the purpose of discussing matters relating to employer-employee negotiations and return to open session at 9:16 P.M., with Superintendent Dorshorst in attendance.

MOTION
Executive
Session

Voted on and carried unanimously, 7-0.

(Principal Jimenez and Cynthia Haynes left the meeting at 9:11 P.M.)

President Moore called the meeting back into open session at 9:16 P.M.

Moved by Abby Hisson and seconded by Doug Brown to go into a 10 minute executive session to protect the privacy rights of identifiable, nonelected personnel and return to open session at 9:27 P.M., with just board members in attendance.

MOTION
Executive
Session

Voted on and carried unanimously, 7-0.

President Moore called the meeting back into open session at 9:27 P.M.

Moved by Abby Hisson and seconded by Doug Brown to go into a 10 minute executive session to protect the privacy rights of identifiable, nonelected personnel and return to open session at 9:37 P.M., with just board members in attendance.

MOTION
Executive
Session

Voted on and carried unanimously, 7-0.

President Moore called the meeting back into open session at 9:37 P.M.

Moved by Abby Hisson and seconded by Doug Brown to go into a 5 minute executive session to protect the privacy rights of identifiable, nonelected personnel and return to open session at 9:42 P.M., with just board members in attendance.

MOTION
Executive
Session

Voted on and carried unanimously, 7-0.

President Moore called the meeting back into open session at 9:42 P.M.

Moved by Abby Hissong and seconded by Doug Brown to go into a 5 minute executive session to protect the privacy rights of identifiable, nonelected personnel and return to open session at 9:47 P.M., with just board members in attendance.

MOTION
Executive
Session

Voted on and carried unanimously, 7-0.

President Moore called the meeting back into open session at 9:47 P.M.

Moved by Abby Hissong and seconded by Doug Brown to go into a 5 minute executive session to protect the privacy rights of identifiable, nonelected personnel and return to open session at 9:52 P.M., with just board members in attendance.

MOTION
Executive
Session

Voted on and carried unanimously, 7-0.

President Moore called the meeting back into open session at 9:52 P.M.

Moved by Abby Hissong and seconded by Doug Brown to go into a 5 minute executive session to protect the privacy rights of identifiable, nonelected personnel and return to open session at 9:57 P.M., with just board members in attendance.

MOTION
Executive
Session

Voted on and carried unanimously, 7-0.

President Moore called the meeting back into open session at 9:57 P.M.

Moved by Abby Hissong and seconded by Doug Brown to go into a 5 minute executive session to protect the privacy rights of identifiable, nonelected personnel and return to open session at 10:02 P.M., with just board members in attendance.

MOTION
Executive
Session

Voted on and carried unanimously, 7-0.

President Moore called the meeting back into open session at 10:02 P.M.

Moved by Roger May and seconded by Doug Brown to go into a 15 minute executive session to protect the privacy rights of identifiable, nonelected personnel and return to open session at 10:17 P.M., with Superintendent Dorshorst in attendance.

MOTION
Executive
Session

Voted on and carried unanimously, 7-0.

President Moore called the meeting back into open session at 10:17 P.M.

Moved by Roger May and seconded by Doug Brown to go into a 10 minute executive session to protect the privacy rights of identifiable, nonelected personnel and return to open session at 10:27 P.M., with Superintendent Dorshorst in attendance.

MOTION
Executive
Session

Voted on and carried unanimously, 7-0.

President Moore called the meeting back into open session at 10:27 P.M.

Moved by Dan Grafel and seconded by Dan Wasson to adjourn the meeting.

MOTION
Adjournment

Voted on and carried unanimously, 7-0.

Meeting adjourned at 10:28 P.M.

Vickie Lippelmann, Clerk, Board of Education

Date: _____

President, Board of Education