

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

OBERLIN, KANSAS

DECEMBER 12, 2016

The Board of Education of Unified School District 294 met
in Regular Session, Monday, December 12, 2016.

REGULAR
SESSION

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

President Monte Moore presided and called the meeting
to order at 6:30 P.M.

PRESIDING

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

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
 Josh Williby, DCJ/SHS Industrial Arts
 Instructor
 Caleb Howland, DCJ/SHS Science
 Instructor
 Alex Heeger, Patron
 Erica Fortin, Patron
 Linda Glaze, District Media Specialist
 Vickie Lippelmann, Clerk, Board of Education

OTHERS
ATTENDING

There was no Public Forum this evening.

During Board Forum, Dan Wasson reported on the board meeting he recently attended at the VoTech College in Goodland. Mr. Wasson shared information gleaned from attending the KASB Annual Conference in Wichita the first weekend of December.

“Donuts with Dad” was held at the elementary school on Wednesday, December 7—good turn out.

(Linda Glaze arrived at the meeting at 6:39 P.M.)

Moved by Tucker Woolsey and seconded by Dan Grafel to adopt the agenda as amended.

MOTION
Adopt
Agenda

ADD TO:

Discussion Items—

B. Special Education Update (D)

AMEND:

Action Items—

E. Inservice Training for Negotiations from an action item to a discussion item

Voted on and carried unanimously, 6-0.

Superintendent Dorshorst reviewed financial reports.

Board goals for 2016-2017 were reviewed. Items noted were:

^Honor band and choir

^All league athletes

^DCHS girls basketball team placed fourth and the boys placed seventh at the Cattle Trail Tournament held in McCook

^The OES winter concert was a very good program

^Abby Hissong was thanked for organizing the noon focus group meeting

Consent Agenda Items were reviewed for approval:

*Minutes of the November 14, 2016, regular meeting

*Minutes of the November 28, 2016, special meeting

*Payment of bills as presented.

*Employment of Kimberly Heaslet as custodian at DCJ/SHS

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

MOTION
Approve
Consent Agenda

Voted on and carried unanimously, 6-0.

Principal Jimenez and Superintendent Dorshorst provided information regarding 2nd quarter KESA (Kansas Education Systems Accreditation) training. (Attachment 12-1)

Dan and Melinda Grafel donated a piano to DCJ/SHS for the band room. The approximate value of the donation is \$3,500. It is recommended the donation be accepted.

Motion by Roger May and seconded by Tucker Woolsey to accept the donation of a piano from Dan and Melinda Grafel for the DCJ/SHS band room at an approximate value of \$3,500, as recommended. MOTION
Accept
Donation

Voted on and carried unanimously, 6-0.

A donation of \$700 was received from Michael Perry from Aqua-Shield. The donation is designated for the DCHS Wrestling Program. It is recommended the donation be accepted.

Motion by Dan Wasson and seconded by Roger May to accept the donation of \$700 from Michael Perry from Aqua-Shield for the DCHS Wrestling Program as recommended. MOTION
Accept
Donation

Voted on and carried unanimously, 6-0.

Principal Jimenez and Superintendent Dorshorst reported on probationary (formerly known as non-tenured) personnel. An executive session is needed for personnel matters.

Moved by Dan Grafel and seconded by Roger May to go into a 10 minute executive session to protect the privacy rights of identifiable, nonelected personnel and return to open session at 7:14 P.M. with Superintendent Dorshorst and Principal Jimenez in attendance. MOTION
Executive
Session

Voted on and carried unanimously, 6-0.

President Moore called the meeting back into open session at 7:14 P.M.

The executive session for personnel matters is being moved to the end of the meeting.

Superintendent Dorshorst reported there is no new information at this time regarding negotiation training. The district has a video training program and KASB meetings are scheduled in April, 2017.

The board discussed providing trays for all building locations to recognize staff members for Christmas. Following discussion, it is recommended that board members may either bring treats to the district office on Wednesday, December 21, at 7:30 A.M. or may donate money to purchase items for the trays. Administrators will make and deliver trays.

Superintendent Dorshorst provided an update regarding a Special Education complaint and the district's response. Information included:

- *On November 1, a complaint regarding transportation for a student was received
- *District is not out of compliance, but we do need to fix some technical issues
- *District needs to clear up some paperwork
- *The board will need to draft different policy for transportation of special education students living within Oberlin city limits
- *Policy will need to include five criteria for a team to make a decision and to determine student needs
- *The Policy Review Committee will need to meet and develop policy
- *The new policy could be presented to the board for first reading in the January meeting and second reading in the February meeting

(Doug Brown arrived at the meeting at 7:24 P.M.)

Items for future board meetings were reviewed:

- Site Council reports for January
- 2017-2018 calendar for approval
- Superintendent's evaluation

There were no Superintendent Information Forum items to report this evening.

Board member workshop opportunities were discussed:

- Governmental Relations Conference, Topeka, January 12 and 13
- Practicum in Negotiations, Topeka, January 20
- Human Resources Academy, Newton, March 17
- Human Resources Academy, Topeka, March 22
- Negotiations Workshop, Oakley, April 11**
- Negotiations Workshop, Topeka, April 13

Moved by Dan Wasson and seconded by Doug Brown to go into a 10 minute executive session to protect privacy rights of identifiable, nonelected personnel and return to open session at 7:38 P.M. with Superintendent Dorshorst in attendance.

MOTION
Executive
Session

Voted on and carried unanimously, 7-0.

(Erica Fortin and Cynthia Haynes left the meeting at 7:28 P.M.)

(Caleb Howland left the meeting at 7:31 P.M.)

President Moore called the meeting back into open session at 7:38 P.M.

Moved by Dan Wasson and seconded by Doug Brown to go into a 5 minute executive session to protect privacy rights of identifiable, nonelected personnel and return to open session at 7:43 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 7:43 P.M.

Moved by Dan Wasson and seconded by Doug Brown to go into a 5 minute executive session to protect privacy rights of identifiable, nonelected personnel and return to open session at 7:48 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 7:48 P.M.

Moved by Dan Wasson and seconded by Doug Brown to go into a 5 minute executive session to protect privacy rights of identifiable, nonelected personnel and return to open session at 7:53 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 7:53 P.M.

Moved by Dan Wasson and seconded by Doug Brown to go into a 5 minute executive session to protect privacy rights of identifiable, nonelected personnel and return to open session at 7:58 P.M. with Superintendent Dorshorst in attendance.

MOTION
Executive
Session

Voted on and carried unanimously, 7-0.

(Linda Glaze left the meeting at 7:54 P.M.)

President Moore called the meeting back into open session at 7:58 P.M.

The board took at 5 minute break prior to continuing the meeting.

Moved by Tucker Woolsey and seconded by Abby Hissong to go into a 10 minute executive session to protect privacy rights of identifiable, nonelected personnel and return to open session at 8:13 P.M. with Superintendent Dorshorst in attendance. MOTION
Executive
Session

Voted on and carried, 4-3. (Yes votes: Hissong, Woolsey, Moore, and Brown)
(No votes: May, Wasson, and Grafel)

President Moore called the meeting back into open session at 8:13 P.M.

Moved by Tucker Woolsey and seconded by Abby Hissong to go into a 5 minute executive session to protect privacy rights of identifiable, nonelected personnel and return to open session at 8:18 P.M. with Superintendent Dorshorst in attendance. MOTION
Executive
Session

Voted on and carried, 4-3. (Yes votes: Hissong, Woolsey, Moore, and Brown)
(No votes: May, Wasson, and Grafel)

President Moore called the meeting back into open session at 8:18 P.M.

Moved by Tucker Woolsey and seconded by Abby Hissong to go into a 5 minute executive session to protect privacy rights of identifiable, nonelected personnel and return to open session at 8:23 P.M. with Superintendent Dorshorst in attendance. MOTION
Executive
Session

Voted on and carried, 4-3. (Yes votes: Hissong, Woolsey, Moore, and Brown)
(No votes: May, Wasson, and Grafel)

President Moore called the meeting back into open session at 8:23 P.M.

Moved by Dan Grafel and seconded by Roger May to adjourn the meeting.

MOTION
Adjournment

Voted on and carried unanimously, 7-0.

Meeting adjourned at 8:24 P.M.

Vickie Lippelmann, Clerk, Board of Education

Date: _____

President, Board of Education