

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

OBERLIN, KANSAS
APRIL 10, 2017
7:30 P.M.

The Board of Education, Unified School District No. 294, met in Regular Session, Monday, April 10, 2017.

REGULAR
SESSION

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

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

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
Joe Dreher, DCJ/SHS Instructor
and Activities Director
Marlene Moxter, DCJ/SHS
Instructor
Alex Heeger, Patron
Sheri Jacobs, Patron
KeLynn Jacobs, DCJ/SHS Student

OTHERS
ATTENDING

Susan May, Patron
Erin May, DCJ/SHS Student
Rev. Shelly Holle, Patron
Kurt Anderson, Patron
Emma Kay Anderson, DCJ/SHS Student
Valisha Raile, Patron
Terese Vontz, Patron
Gracie Vontz, DCJ/SHS Student
Lily Hendrickson, DCJ/SHS Student
Spencer Wishon, DCJ/SHS Student
Taite Woolsey, DCJ/SHS Student
Sherri Abernathy, Patron
Sarah Abernathy, DCJ/SHS Student
Kaitlyn Howland, DCJ/SHS Student
Dr. Troy Pitsch, Superintendent/
Elementary Principal Elect by
phone
Vickie Lippelmann, Clerk,
Board of Education

There was no Public Forum this evening.

During Board Forum, Dan Wasson reported on the board meeting he recently attended at the Northwest Kansas Technical College in Goodland, and his trip to Topeka representing the NWKTC.

Moved by Roger May and seconded by Doug Brown to adopt the agenda as presented.

MOTION
Adopt
Agenda

Voted on and carried unanimously, 7-0.

Superintendent Dorshorst reviewed financial reports.

The board goals for 2016-2017 were reviewed. Items noted were:

- ^Many students from DCJ/SHS and OES participated in the NWKL Art Show held in St. Francis. Students did well at the show.
- ^The Junior/Senior Prom was a big success this year.
- ^Students did well at the regional music contest.
- ^The 5th through 8th grade band concert was very enjoyable.

Consent Agenda Items were reviewed for approval:

- *Minutes of the March 13, 2017 regular meeting
- *Minutes of the April 3, 2017 special meeting
- *Payment of bills as presented (form signed by attending board members)

Moved by Tucker Woolsey and seconded by Dan Wasson to approve the consent agenda as presented.

MOTION
Approve
Consent Agenda

Voted on and carried unanimously, 7-0.

Marlene Moxter, DCJ/SHS Social Science Instructor, and several of her 8th grade students provided a report and shared experiences from their recent history trip to Abilene and Topeka.

(Gracie Vontz, Lily Hendrickson, Terese Vontz, Kurt Anderson, Spencer Wishon, KeLynn Jacobs, Sheri Jacobs, Emma Kay Anderson, Taite Woolsey, and Kaitlyn Howland left the meeting at 7:50 P.M.)

Susan May, Rev. Shelly Holle, Valisha Raile, and Erin May provided information regarding the community Summer Youth Lunch Program, and are requesting permission to use the ice machine and possibly store food used in the program at the high school cafeteria. (Attachment 4-1)

Susan May and Rev. Holle provided information on the following:

- ^The Kansas Food Bank is an official sponsor of the program and supported by the Decatur County Ministerial Alliance
- ^Program will run from June 1 through July 28 from noon to 1:30 P.M. five days a week
- ^The program is for children ages 0 through 18
- ^Plans are to serve lunch in the city park
- ^The program serves packaged ready to serve foods provided by the Kansas Food Bank
- ^The group would like permission to use the ice machine in the high school cafeteria
- ^The group would like permission to use the high school cafeteria to serve the food, a primary location for children to eat, and use of the restrooms
- ^The group would like permission to store the food items being served during the week in the high school cafeteria
- ^Discussed the group providing their own liability insurance coverage for the program, as the school district is not a sponsor
- ^The group would like to have a school employee supervise the cafeteria during the serving time each day, with the Ministerial Alliance paying the employee

Following discussion, it is the consensus of the board to table this item pending additional information.

(Marlene Moxter, Valisha Raile, Susan May, Erin May, Sherri Abernathy, Sarah Abernathy, and Rev. Holle left the meeting at 8:13 P.M.)

Joe Dreher, DCJ/SHS Instructor and AD, and Principal Jimenez provided an update regarding the football scoreboard project. Mr. Dreher received a quote from Athco for a Fair-Play LED scoreboard in the amount of \$11,388 with the installation costs of \$5,190.

Superintendent Dorshorst provided information regarding using donations to pay for the project. Donations which could possibly be used are:

- *Nex-Tech Wireless Rebate Program in the amount of \$7,860.70
- *The Frank Bennett Memorial Fund in the amount of \$4,645.00
- *Oberlin Jaycees II donation in the amount of \$1,500.00
- *An anonymous donation for student athletics in the amount of \$3,000.00

Following discussion, it is recommended to purchase the football scoreboard. Mr. Dreher and Principal Jimenez will do more research regarding installation options that may be available.

Moved by Dan Grafel and seconded by Tucker Woolsey to approve the purchase of the football scoreboard from Athco at a cost of \$11,388 with money donated by the presented sources, and to research options available for installation of the scoreboard as presented.

MOTION
Approve
Football
Scoreboard
Project

Voted on and carried unanimously, 7-0.

The Oberlin Jaycees II have made a donation to the football scoreboard project in the amount of \$1,500. Following discussion, it is recommended the board accept the donation as presented.

Moved by Dan Wasson and seconded by Abby Hissong to accept the donation received from the Oberlin Jaycees II in the amount of \$1,500 for the football scoreboard project as presented.

MOTION
Accept
Donation

Voted on and carried unanimously, 7-0.

The board discussed selecting members to present diplomas to the graduating Class of 2017. Twenty-two students will graduate this year. Following discussion, Abby Hissong, Dan Grafel, and Doug Brown will present diplomas on May 13 at 2:00 P.M. If any other board member would like to present, they may do so.

Moved by Dan Wasson and seconded by Doug Brown to have Abby Hissong, Dan Grafel, and Doug Brown present diplomas

MOTION
Diploma

to the Class of 2017 at graduation on May 13.

Presentation

Voted on and carried unanimously, 7-0.

Moved by Abby Hissong and seconded by Dan Wasson to go into a 10 minute executive session to protect the privacy rights of identifiable, nonelected personnel and return to open session at 8:35 P.M., with Superintendent Dorshorst and Principal Jimenez in attendance.

MOTION
Executive
Session

Voted on and carried unanimously, 7-0.

President Moore called the meeting back into open session at 8:35 P.M.

Moved by Doug Brown and seconded by Roger May to go into a 5 minute executive session to protect the privacy rights of identifiable, nonelected personnel and return to open session at 8:40 P.M., with Superintendent Dorshorst and Principal Jimenez in attendance.

MOTION
Executive
Session

Voted on and carried unanimously, 7-0.

President Moore called the meeting back into open session at 8:40 P.M.

Moved by Tucker Woolsey 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 8:51 P.M., with Superintendent Dorshorst, Principal Jimenez, and Joe Dreher in attendance.

MOTION
Executive
Session

Voted on and carried unanimously, 7-0.

President Moore call the meeting back into open session at 8:51 P.M.

Moved by Dan Wasson and seconded by Tucker Woolsey to go into a 5 minute executive session to protect the privacy rights of identifiable, nonelected personnel and return to open session at 8:57 P.M., with Superintendent Dorshorst, Principal Jimenez, and Joe Dreher in attendance.

MOTION
Executive
Session

Voted on and carried unanimously, 7-0.

President Moore called the meeting back into open session at 8:57 P.M.

President Moore read a letter of recommendation from Superintendent Dorshorst recommending the contracts of certified staff be renewed for the 2017-2018 school year at Oberlin Elementary School. (Attachment 4-2)

Moved by Dan Grafel and seconded by Tucker Woolsey to renew the contracts of staff members at Oberlin Elementary School for the 2017-2018 school year as presented.

MOTION
Renew
Staff
Contracts

Voted on and carried unanimously, 7-0.

President Moore read a letter of recommendation from Principal Benjamin Jimenez recommending the contracts of certified staff be renewed for the 2017-2018 school year at Decatur Community Junior/Senior High School. (Attachment 4-3)

Moved by Abby Hissong and seconded by Doug Brown to renew the contracts of staff members at Decatur Community Junior/Senior High School for the 2017-2018 school year as presented.

MOTION
Renew
Staff
Contracts

Voted on and carried unanimously, 7-0.

President Moore read a letter of recommendation from Principal Benjamin Jimenez recommending the supplemental and extra duty contracts for coaches and sponsors at Decatur Community Junior/Senior High School be renewed for the 2017-2018 school year as presented. (Attachment 4-4)

Moved by Dan Wasson and seconded by Roger May to renew the contracts of coaches and sponsors at Decatur Community Junior/Senior High School for the 2017-2018 school year as presented.

MOTION
Renew
Coaching
and Sponsor
Contracts

Voted on and carried unanimously, 7-0.

Superintendent Dorshorst reviewed Capital Outlay projects for consideration for the 2017-2018 school year. Quotes were received for the following projects:

^DCJ/SHS—men’s restroom in the front lobby of the auditorium
Davis Flooring in the amount of \$489.85 (Attachment 4-5)

^DCJ/SHS—carpet the risers in the vocal room
Davis Flooring in the amount of \$2,326.40 (Attachment 4-6)

^OES—counselor’s office
Davis Flooring in the amount of \$988.75 (Attachment 4-7)

Following discussion, it is recommended to accept the quotes from Davis Flooring.

Moved by Dan Grafel and seconded by Doug Brown to accept the quotes from Davis Flooring to tile the boy’s restroom at the auditorium at the high school in the amount of \$489.85, carpet the risers in the high school vocal room in the amount of \$2,326.40, and carpet the counselor’s office at the elementary school in the amount of \$988.75 as presented.

MOTION
Accept
Carpet/Tile
Quotes

Voted on and carried unanimously, 7-0.

^DCJ/SHS—AC/Heat pump system for the band room
R & M Service Center in the amount of \$9,496.00
for the larger unit
^DCJ/SHS—AC/Heat pump system for the vocal room
R & M Service Center in the amount of \$5,148.00
for the larger unit
^(Attachment 4-8)

Moved by Dan Wasson and seconded by Doug Brown to accept the quotes from R & M Service Center to purchase the larger AC/Heat pump systems for the band room at a cost of \$9,496 and the vocal room at a cost of \$5,148 as discussed and presented.

MOTION
Accept
AC/Heat
Large Pump
System

Voted on and carried unanimously, 7-0.

Superintendent Dorshorst provided updated information regarding tarps to cover the senior high gym floor. He reported on the following:

- *Tarp material weight is approximately 18 oz/square foot
- *A ten year life expectancy
- *Tarps will be tan in color
- *Tarps are estimated to be used two or three times per year to protect the floor
- *Cost is approximately \$8,300, not including shipping charges
- *Tarps are available from Great Mats

Following discussion, it is recommended to purchase the tarps from Great Mats and not to exceed \$8,500.

Moved by Dan Wasson and seconded by Tucker Woolsey to purchase floor protecting tarps for the senior high gym from Great Mats, not to exceed \$8,500 as discussed and recommended.

MOTION
Approve
Purchase of

Floor Tarps

Voted on and carried unanimously, 7-0.

Superintendent Dorshorst reported that he received information on the track which would resurface problem areas. The cost of track repairs by this method is approximately \$165,000. Superintendent Dorshorst recommends waiting until grants are awarded, and if the district was successful in obtaining grant money.

Superintendent Dorshorst provided information regarding quotes received for a sanding project on the junior high gym floor. Reported was:

^Lankford Enterprises quoted an amount of \$12,800

^Von Lintel would have to re-quote the project

Following discussion, it is recommended to have Lankford Enterprises sand the junior high gym floor at a cost of \$12,800.

Moved by Dan Grafel and seconded by Roger May to accept the quote from Lankford Enterprises in the amount of \$12,800 to sand the junior high gym floor at a cost of \$12,800 as discussed and recommended.

MOTION
Accept
Gym Floor
Sanding Project

Voted on and carried unanimously, 7-0.

Superintendent Dorshorst and Principal Jimenez are requesting permission to make a calendar change regarding the last day of school. They are requesting the following changes:

^May 23—a half day of school for students (dismiss at 11:30 A.M.)

^May 23—a half day for teachers' workday

^May 24—a half day for KESA training with staff members

^May 24—a half day for teachers' workday

Following discussion, it is recommended to approve the calendar change as presented.

Moved by Dan Grafel and seconded by Roger May to approve the request to change the calendar to reflect May 23 as a half day of school for students and a half day as a teachers' workday and May 24 as a half day of KESA training for staff and a half day as a teachers' workday as requested.

MOTION
Approve
Calendar
Change
for Last Day
of School

Voted on and carried unanimously, 7-0.

Superintendent Dorshorst provided information regarding the Oran and LaVerne Milner wills that at one time named the school district as a recipient. There are two wills, the original and a second naming a nephew as heir. The district has been notified the wills are being contested. The question to discuss is if the district wants to contest the newest will. Following discussion, it is recommended the school district does not join to contest the will.

Moved by Doug Brown and seconded by Abby Hissong to not join in contesting the wills of Oran and LaVerne Milner as discussed and recommended.

MOTION
Board will not
Contest the
Milner Wills

Voted on and carried unanimously, 7-0.

Items for future board meetings were reviewed:

- Recommendations for re-employment of classified staff
- Report from principals regarding teaching assignments and class sizes for 2017-2018
- Negotiations for 2017-2018
- Membership in KSAB for 2016-2017

President Moore reported that Tucker Woolsey and himself attended the KASB negotiations training held at the Service Center in Oakley. Dan Grafel will do his training using the video purchased through the Southwest Plains Regional Service Center.

Superintendent Dorshorst reported on several items, including:

- *Reminder—the staff recognition dinner is April 19 at 7:00 P.M. at the DCJ/SHS Cafeteria
- *Provided update on Edward's Scholarship funds—Natasha Carman is applying for a 501-C3 for the district

Board member workshop opportunities were discussed.

- *KASB Maximizing the Roles of the Site Councils for the Kansas Education Systems Accreditation
April 17, Topeka and April 24, Oakley
- *KASB Trauma Smart: The Journey to Become a Trauma Informed School Community, Topeka, April 18
- *KASB School Law Round-up, Wichita, May 31—June 1

Principal Jimenez presented a student request for an emergency response training day. Quinton Cook, a senior at DCJ/SHS, is currently taking EMT classes. Quinton's idea is to involve the community, students, the hospital, and law enforcement in a practice

training simulating a disaster. It was discussed that the drill could be for a tornado hitting Oberlin. Following discussion, it is the consensus of the board to grant permission for Quinton Cook to assist in planning and organizing a mock tornado disaster for his EMT classes, community awareness, and preparation in case of a disaster.

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

MOTION
Adjourn

Voted on and carried unanimously, 7-0.

Meeting adjourned at 9:36 P.M.

ADJOURNMENT

Vickie Lippelmann, Clerk, Board of Education

Date: _____

President, Board of Education