

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

OBERLIN, KANSAS
MAY 24, 2017
7:30 A.M.

The Board of Education, Unified School District No. 294, met in Special Session on Wednesday, May 24, 2017. SPECIAL 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 A.M. PRESIDING

Board members present: Doug Brown BOARD MEMBERS
Dan Grafel PRESENT
Abby Hissong
Roger May
Monte Moore
Dan Wasson
Tucker Woolsey

Board members absent: None BOARD MEMBERS ABSENT

Others attending: Duane Dorshorst, Superintendent OTHERS ATTENDING
Benjamin Jimenez, DCJ/SHS
Principal
Cynthia Haynes, Reporter,
Oberlin Herald
Vickie Lippelmann, Clerk,
Board of Education

Moved by Doug Brown and seconded by Abby Hissong to declare this a special meeting and adopt the agenda as presented. MOTION Adopt Agenda

Voted on and carried unanimously, 7-0.

The purpose of this special meeting is to consider three action items—disposal of the old gym flooring, employment of an instrumental music instructor, and consider a bus request.

The board discussed several options for disposal of the old flooring from the high school gym. Options discussed were:

- *by sealed bids being due to the district office by noon on June 12—bids will be open to the public for the three individual pieces
- *post on Nex-Tech Classifieds and advertise by other local means
- *all other parts of the maple flooring will have a monetary value assigned and be sold by a method decided by the board

Moved by Dan Wasson and seconded by Dan Grafel to let bids to sell the large pieces with the bid deadline being at noon on June 12 and dispose of the remainder of flooring by the best means possible.

MOTION
Disposal of
Old Gym
Flooring

Voted on and carried unanimously, 7-0.

Superintendent Dorshorst and Principal Jimenez interviewed Devin Carey for the instrumental music position. Following discussion, Mr. Carey is recommended for employment for the 2017-2018 school year. (Attachment SM5-1)

Moved by Dan Wasson and seconded by Roger May to approve employment and offer a contract to Devin Carey as the instrumental music instructor for the 2017-2018 school year as recommended.

MOTION
Approve
Employment
and Offer
Contract

Voted on and carried unanimously, 7-0.

A request was received from the Summer Youth Lunch Program to use a district owned bus. The bus would transport children to and from three or four stops located around town to the park each day for lunch. The group, if the grant funding is award, will pay the bus driver's wages and fuel for the bus. The high school building will be open to take children to in case of inclement weather.

Moved by Tucker Woolsey and seconded by Dan Grafel to grant permission for the Summer Youth Lunch Program to use a district owned bus to transport children participating in the lunch program to and from the park, with the program responsible for the driver's wages and fuel for the bus. Also, the high school building will be open for shelter in case of inclement weather.

MOTION
Grant
Permission to
Use District
Owned Bus

Voted on and carried unanimously, 7-0.

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

MOTION
Adjourn

Meeting adjourned at 7:49 A.M.

ADJOURNMENT

Vickie Lippelmann, Clerk, Board of Education

Date: _____

President, Board of Education