

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

OBERLIN, KANSAS
MAY 8, 2017
4:00 P.M.

The Board of Education, Unified School District No. 294, met in Regular Session, Monday, May 8, 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 4:00 P.M. PRESIDING

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

Board members absent: Dan Grafel BOARD MEMBERS ABSENT

Others attending: Duane Dorshorst, Superintendent
Benjamin Jimenez, DCJ/SHS Principal
Ron Jansonius, Technology Coordinator
Johanna Mason, School Health Nurse
Josh Williby, DCJ/SHS instructor
Cynthia Haynes, Reporter, Oberlin Herald
Vickie Lippelmann, Clerk, Board of Education OTHERS ATTENDING

There was no Public Forum this afternoon.

During Board Forum, Dan Wasson provided a report on the Northwest Kansas Technical College board meeting he recently attended.

Moved by Dan Wasson and seconded by Roger May to adopt the agenda with the following changes.

MOTION
Adopt
Agenda

Discussion Items—

ADD:

- C. Scoreboard installation estimates (D)
Principal Jimenez will provide an update on estimates to install the new football scoreboard.

CHANGE:

- XIII. Executive Session
Change from negotiations to personnel matters

ADD:

- Contract with Gary Sechrist (A)
The board will need to consider a contract with Gary Sechrist for leadership and mentoring consultation services.

Voted on and carried unanimously, 6-0.

Superintendent Dorshorst reviewed financial reports.

Superintendent Dorshorst reviewed activities which met board goals—

*Recognition—

^State Speech students did well. Jeff Juenemann and Tabor Erickson placed second in I. D. A.

^State Music results—there were 17 “I” ratings and 7 “II” ratings

Superintendent Dorshorst reported there were ceiling and wall leaks in both buildings resulting from the spring blizzard this past week. Wray Roofing came and checked the roof areas and repaired areas that leaked. Also, one boiler was re-tubed at the elementary building, and the other boiler did not need repairs this year, but will in another year.

Consent Agenda Items were reviewed for approval:

*Minutes of the April 10, 2017 regular meeting

*Payment of bills as presented

*Resignation—

Alyssa Williams—cook at DCJ/SHS

Bob Berkheimer—regular route bus driver

James Austin--Instrumental Music instructor

Moved by Dan Wasson and seconded by Doug Brown to approve the consent agenda as presented.

MOTION
Approve
Consent Agenda

Voted on and carried unanimously, 6-0.

Superintendent Dorshorst provided information regarding the renewal for services from the Kansas Association of School Boards for 2017-2018. (Attachment 5-1) Following discussion, it is recommended the following services be renewed:

Membership renewal	\$5,180.00
Legal Assistance Service Fee	\$1,650.00

Moved by Doug Brown and seconded by Tucker Woolsey to approve renewing membership in KASB for \$5,180 and renewing the Legal Assistance Service Fee for \$1,650 for 2017-2018 as discussed.

MOTION
Approve
KASB
Membership
Fees

Voted on and carried unanimously, 6-0.

President Moore read a letter from Superintendent Dorshorst recommending classified personnel from the district office be re-employed during the 2017-2018 fiscal year. (Attachment 5-2)

Moved by Abby Hissong and seconded by Roger May to approve the re-employment of personnel from the district office for the 2017-2018 fiscal year as presented.

MOTION
Approve
Re-Employment
of Classified Staff

Voted on and carried, 5-1. (Yes: May, Brown, Moore, Hissong, Woolsey)
(No: Wasson—abstaining)

President Moore read a letter from Superintendent Dorshorst and Brian Simonsson, Transportation Supervisor, recommending regular route bus drivers for re-employment for the 2017-2018 school year. (Attachment 5-3)

Moved by Dan Wasson and seconded by Tucker Woolsey to approve the re-employment of regular route bus drivers for the 2017-2018 school year as presented.

MOTION
Approve
Re-Employment
of Regular Route
Bus Drivers

Voted on and carried unanimously, 6-0.

President Moore read a letter from Principal Jimenez recommending classified personnel from the junior/senior high school be re-employed for the 2017-2018 school year. (Attachment 5-4)

Moved by Doug Brown and seconded by Roger May to approve the re-employment of classified personnel from the junior/senior high school for the 2017-2018 school year as presented.

MOTION
Approve
Re-Employment
of Classified Staff

Voted on and carried unanimously, 6-0.

President Moore read a letter from Superintendent Dorshorst recommending classified personnel from the elementary school be re-employed for the 2017-2018 school year. (Attachment 5-5)

Moved by Tucker Woolsey and seconded by Dan Wasson to approve the re-employment of classified personnel from the elementary school for the 2017-2018 school year as presented.

MOTION
Approve
Re-Employment
of Classified Staff

Voted on and carried unanimously, 6-0.

Johanna Mason, representative from the Summer Youth Lunch Program, was present to provide updated information. Information reported was:

- *Liability insurance will be provided through the Ministerial Alliance and covered by their churches
- *The hospital will provide ice, a place to store food for the program, and a place to serve meals in case of inclement weather
- *The group does not have a contingency plan at this time
- *A program coordinator has not been appointed at this time
- *This is a trial year for the program in Oberlin
- *It is still the plan to serve the noon meal in the park

Following discussion, no action is being taken on this item.

(Johanna Mason left the meeting at 4:32 P.M.)

Superintendent Dorshorst and Ron Jansonius, Technology Coordinator, provided information regarding a proposal to purchase Chromebooks for grades 3 through 6 at the elementary school. (Attachment 5-6) Information presented was:

- *110 Chromebook units will need to be purchased
- *Chromebooks will be used in the classrooms and not taken home by students
- *Three purchasing options were discussed—
 - ^purchase the Chromebooks directly—approximate cost \$25,740.00

- ^2 year fair market value lease—approximate cost of \$24,370.63
- ^3 year fair market value lease—approximate cost of \$26,162.14

Following discussion, it is recommended to purchase the Chromebooks directly and not use a leasing program.

Moved by Dan Wasson and seconded by Roger May to purchase 110 Chromebook units directly for classroom use for grades 3-6 at the elementary school for the 2017-2018 school year as discussed and recommended at an approximate cost of \$25,740.	<u>MOTION</u> Approve Purchase of Chromebooks
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Voted on and carried unanimously, 6-0.

Superintendent Dorshorst provided information and is requesting permission to purchase a tuba for the instrumental department. Hershberger’s Music Store of McCook, Nebraska, is offering a new professional model Yamaha tuba at the cost of \$7,185. The purchase includes the tuba, a hard case, the mouthpiece, and shipping. The board discussed possibly purchasing a mid-level model of tuba in the \$5,000 price range. Following discussion, it is the consensus of the board to table this item and have Superintendent Dorshorst research the cost of a tuba in the mid-level range.

Summer hours were discussed. Basically, summer hours for custodians and business offices will be the same as last year. Information provided was:

- *Custodial staff—5:00 A.M. to 3:30 P.M. Monday through Thursday
- *Building offices—Superintendent Dorshorst and Principal Jimenez will check on summer hours and report back at the next meeting
- *District Office—8:00 A.M. to 4:30 P.M., with half an hour for lunch

Superintendent Dorshorst reported that summer help may need to be employed during the summer months to share between the buildings and someone for outdoor maintenance. This item will be addressed at the June board meeting.

Superintendent Dorshorst and Principal Jimenez provided information regarding class sizes for the 2017-2018 school year.

Superintendent Dorshorst reported:

Kindergarten	25	2 sections
Grade 1	30	2 sections
Grade 2	27	2 sections
Grade 3	30	2 sections
Grade 4	23	1 section
Grade 5	25	1 teacher
Grade 6	20	1 teacher

Principal Jimenez reported:

Grade 7	20
Grade 8	25
Grade 9	28
Grade 10	28
Grade 11	30
Grade 12	25

DCJ/SHS should remain a 2A school for the upcoming school year.

Principal Jimenez provided updated information regarding installation charges for the new football scoreboard. Installation through Athco was quoted at \$5,190. Principal Jimenez and Joe Dreher researched other options and contacted two sign companies. Colby Sign will install the scoreboard at an approximate cost of \$3,450. Swanson Sign Company will cost approximately \$2,200. Superintendent Dorshorst reported that an additional \$2,000 donation has been pledged for the installation project.

Following discussion, it is the consensus of the board to have Principal Jimenez proceed employing Swanson Sign Company to install the new football scoreboard at an approximate cost of \$2,200.

Items for future board meetings were reviewed:

- Negotiations for 2017-2018
- Permission to purchase of new tuba
- Employment of summer help
- Report on summer hours

Superintendent Dorshorst reported:

- *Health insurance renewal—premiums will increase for 2017-2018 by 11.5%
- *5 snowdays have been used this school year
- *The Plan 125 Administrators will be in the district on the afternoons of May 23 and May 24 to enroll employees in the new plan year

Board member workshop opportunities were discussed.

- *KASB School Law Summer Workshop, Wichita, May 31--June 1

Moved by Doug Brown and seconded by Tucker Woolsey to go into a 15 minute executive session to protect the privacy rights of identifiable, nonelected personnel and return to open session at 5:26 P.M., with only board members in attendance.

MOTION
Executive
Session

Voted on and carried unanimously, 6-0.

(Ron Jansonius left the meeting at 5:11 P.M.)

(Josh Williby left the meeting at 5:21 P.M.)

President Moore called the meeting back into open session at 5:26 P.M.

The board approved entering into a contract with Gary Sechrist from KASB for leadership and mentoring consultation services for Dr. Troy Pitsch during the 2017-2018 school year. (Attachment 5-7)

Moved by Tucker Woolsey and seconded by Dan Wasson to approve entering into a contract with Gary Sechrist for leadership and mentoring consultation services for Dr. Troy Pitsch during the 2017-2018 school year.

MOTION
Approve
Consultation
Contract

Voted on and carried unanimously, 6-0.

Moved by Doug Brown and seconded by Roger May to adjourn the meeting.

MOTION
Adjourn

Voted on and carried unanimously, 6-0.

Meeting adjourned at 5:27 P.M.

ADJOURNMENT

Vickie Lippelmann, Clerk, Board of Education

Date: _____

President, Board of Education