

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

OBERLIN, KANSAS

AUGUST 8, 2016

The Board of Education of Unified School District 294,  
met in Regular Session, Monday, August 8, 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 7:30 P.M.

PRESIDING

Board Members Present:

Doug Brown  
Dan Grafel  
Abby Hissong  
Roger May  
Monte Moore  
Dan Wasson  
Tucker Woolsey (by telephone)

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  
Brenda Breth, DCJ/SHS instructor and  
counselor  
Tabor Erickson, DCJ/SHS student  
Max Diederich, DCJ/SHS student  
Jillian Peters, DCJ/SHS student  
Vickie Lippelmann, Clerk,  
Board of Education

OTHERS  
ATTENDING

There was no Public Forum this evening.

During Board Forum, Monte Moore provided information on the board meeting and negotiation meetings he attended at the Northwest Kansas Educational Service Center in Oakley.

Moved by Dan Wasson and seconded by Doug Brown to adopt the agenda as amended.

MOTION  
Adopt Agenda

Add:

Action Items--

- B. Permission to sell old cheerleader uniforms (A)  
Principal Jimenez will provide information regarding this request.

Voted on and carried unanimously, 6-0.

President Moore reported that Tucker Woolsey will be joining the meeting by telephone this evening. When connected, the call will be placed on speaker phone.

Superintendent Dorshorst reviewed financial reports.

Consent Agenda Items were reviewed for approval:

- \*Minutes of the July 13, 2016 regular meeting
- \*Minutes of the July 28, 2016 special meeting
- \*Payment of bills as presented
- \*Granted authority to administration to use only hard surface routes under extreme conditions during the 2016-2017 school year
- \*Employment—Alyssa Williams and Brittany Vojtaskovic as cooks
- \*Out-of-district transportation requests:
  - Jodi Roe (USD 211) for Sean Ward-Anderson (Grade 6)
  - Dana Miller (USD 211) for Kaison Miller (Grade 1) and Declan Miller (Grade PK)
  - Alyssa Bailey (USD 211) for Ethan Bailey (Grade K)

Moved by Roger May and seconded by Dan Wasson to approve the consent agenda as presented.

MOTION  
Approve Consent  
Agenda Items

Voted on and carried unanimously, 6-0.

During annual agenda items and reports, STUCO representatives Jillian Peters, Max Diederich, and Tabor Erickson, DCJ/SHS Counselor Brenda Breth, and Principal Jimenez presented information regarding STARS (STUCO's Academic Recognition System) as a possible rewards program for high school students. Following the presentation, it is the consensus of the board for the STUCO students to continue to develop final details for the program and report back to the board in September. (Attachment 8-1)

(Jillian Peters, Max Diederich, and Tabor Erickson left the meeting at 7:51 P.M.)

Principal Jimenez provided an update on the new digital sign for the high school.

Principal Jimenez reported:

\*Mr. Williby and Mr. Ketterl are willing to help install the sign

(President Moore called Tucker Woolsey on the telephone, with the call coming through on the speaker phone. Call connected at 7:53 P.M.)

\*Bob Castle has been contacted regarding the electrical installation

\*Putting together a group of volunteer students to dig the 19 inch deep ditch for the electrical line across the lawn to the building

\*Will need to purchase concrete, metal, and other supplies for installing the sign

\*Project scheduled to begin early in the school year

The board discussed selecting and appointing board members to various committees for 2016-2017. Following discussion, it is recommended Dan Grafel, Abby Hissong, and Tucker Woolsey serve on the Facilities Committee for the upcoming year.

Moved by Dan Wasson and seconded by Doug Brown to appoint Dan Grafel, Abby Hissong, and Tucker Woolsey to serve on the Facilities Committee for the upcoming year.

MOTION  
Appoint  
Board Committee  
Members

Voted on and carried unanimously, 7-0.

Following discussion, it is recommended Dan Wasson and Roger May serve on the Calendar Committee for the upcoming year.

Moved by Doug Brown and seconded by Abby Hissong to appoint Dan Wasson and Roger May to serve on the Calendar Committee for the upcoming year.

MOTION  
Appoint  
Board Committee  
Members

Voted on and carried unanimously, 7-0.

Principal Jimenez provided information and requested permission to sell old cheerleading uniforms and miscellaneous supplies. Selling the older uniforms would be a fund raiser for the cheerleading fund. Following discussion, it is recommended to grant the request.

Moved by Dan Wasson and second by Dan Grafel to grant permission to sell the older cheerleading uniforms and miscellaneous supplies as a fund raiser for the cheerleading fund as discussed and recommended.

MOTION  
Grant  
Permission  
to Sell Older  
Cheer Uniforms

Voted on and carried unanimously, 7-0.

Discussion was held regarding touring the facilities to view projects completed this past summer.

It is the consensus of the board to tour the facilities at the September 12 board meeting. The meeting will begin at 6:00 P.M., will tour the buildings, have pizza, and continue the business meeting.

Superintendent Dorshorst reviewed board goals for 2016-2017 as discussed at the July 28th special meeting. It was suggested that long range facility plans be developed and included in the goals. It was also suggested that several community members serve on the facility committee during the upcoming year.

Discussion of items for future agendas and meetings was reviewed:

- Policy book updates
- Board goals for 2016-2017

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

- \*Student enrollment is up by nine students at DCJ/SHS and up by ten students at OES
- \*Back-to-school breakfast, Monday, August 15 at 8:00 A.M.
- \*Special board meeting for the purpose of conducting a budget hearing to adopt the 2016-2017 budget will be held on Monday, August 15, at 7:30 A.M.

Board seminars and workshop opportunities were discussed:

- Changes in Juvenile Justice Law, Topeka, September 2
- Suicide Prevention and Awareness, Topeka, September 7
- Transgender Issues for Schools, Topeka, September 7
- Superintendent Evaluation, Oakley, September 8
- Fall Education Summit, Oakley, September 28**

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 Hissong and seconded by Dan Wasson to go into a 10 minute executive session for the purpose of discussing matters relating to employer-employee negotiations and return to open session at 8:31 P.M., with Superintendent Dorshorst in attendance.

MOTION  
Executive  
Session

Voted on and carried unanimously, 7-0.

(Principal Jimenez, Brenda Breth, and Cynthia Haynes left the meeting at 8:21 P.M.)

President Moore called the meeting back into open session at 8:31 P.M.

Moved by Abby Hissong and seconded by Dan Wasson to go into a 10 minute executive session for the purpose of discussing matters relating to employer-employee negotiations and return to open session at 8:41 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 8:41 P.M.

Moved by Abby Hissong and seconded by Dan Wasson to go into a 10 minute executive session for the purpose of discussing matters relating to employer-employee negotiations and return to open session at 8:51 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 8:51 P.M.

Moved by Dan Grafel 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 9:03 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 9:03 P.M.

Moved by Dan Grafel 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 9:08 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 9:08 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 9:08 P.M.

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Vickie Lippelmann, Clerk, Board of Education

Date: \_\_\_\_\_

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President, Board of Education