

OBERLIN UNIFIED SCHOOL DISTRICT NO. 294
BOARD OF EDUCATION REGULAR MEETING
August 9, 2021
7:00 P.M.
USD 294 DISTRICT OFFICE BOARD ROOM
131 E COMMERCIAL
OBERLIN, KANSAS 67749

- I. CALL TO ORDER (A)
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC FORUM (I)
- IV. BOARD FORUM (I)
- V. ADOPTION OF AGENDA (A)
- VI. FINANCIAL REPORTS (I)
 - A. Review financial statements
 - B. Review expenditure percentages of funds
- VII. BOARD GOALS
 - A. GOALS FOR 2021-22 (D)
Board goals and goals for the superintendent will need to be developed for the upcoming year. Goals will discussed and developed after the Information received from the Strategic Planning meetings are completed.
- VIII. CONSENT AGENDA ITEMS
 - A. Approval of minutes - July 12, 2021 Regular Meeting (A)
(Consent Agenda-Attachment 1)
 - B. Approval of minutes - July 15, 2021 Special Meeting (A)
(Consent Agenda - Attachment 2)
 - C. Approval of bills for payment (A)
(Consent Agenda-Attachment 3)
 - D. Resignation - Shawn Baker, JH coaching positions (A)
 - E. Hard Surface Routes (A)
Prior years, the Board gave authority to the Administration to use only hard surface routes under extreme conditions. This authority was given for the entire year. We recommend continuing this concept for the 2021-22 school year.

- F. APPROVAL OF NEW HIRE SHAYLA LEE MOORE FOR FOOD SERVICE - COOK (A)
- G. APPROVAL OF NEW HIRE HEATHER KANE FOR NURSE POSITION (A)
- H. APPROVAL OF NEW HIRE HOLLIE LORIMER FOR FULL TIME SUB (A)
- IX. ANNUAL AGENDA ITEMS AND REPORTS (I)
Open to Board Member Reports/Discussion
- X. ITEMS FOR DISCUSSION
- A. RETURN TO SCHOOL FOR SAFE LEARNING (D)
Update from the committee
- B. BUDGET (D)
Discussing what we would like to publish
- C. ESSERIII (D)
 - 20% needs to go to learning lose
 - Engage stakeholders in the process. We will need to set up a committee which include community members to develop the plan
 - Approved for an extension
- D. RENEWAL/REVISION OF CONTRACT WITH SMOKY HILL FINANCIAL SERVICES
- E. MOVE DECEMBER BOARD MEETING UP TO 5:30 DUE TO BAND CONCERT
- XI. ACTION ITEMS
- A. CHANGES TO FACULTY HANDBOOK (A)
(Action Items Attachment 4)
- B. APPROVAL OF USD 294 CLASSIFIED JOB DESCRIPTIONS (A)
Reviewed by Staff
(Action Items Attachment 5)
- C. COACHING AND SUPPLEMENTAL DUTY ASSIGNMENTS FOR 2021-2022 (A)
Coaching and supplemental duty assignments for the 2021-22 school year will be presented for board approval
(Action Items Attachment 6)
- D. BLANKET PERMISSION FOR REMOVAL OR SALE OF OUTDATED, NON USEABLE ITEMS AND OR EQUIPMENT FROM THE SCHOOL DISTRICT
As items come up Supt can decided, but they will be brought to board as discussion instead of needing approval each time

E. APPROVAL OF NEW POLICY AMENDMENTS (A)

F. AUTHORITY TO TRANSFER FUNDS OUT OF LOB (A)
(SUPPLEMENTAL GENERAL FUND)
See Handouts

G. APPROVAL TO HIRE KATHY AHLQUIST AS EMERGENCY SUB (A)
FOR SPANISH

H. APPROVAL TO OFFER JH SCHOLAR BOWL COACH TO LADD (A)
WENDELIN

XII. INFORMATION ITEMS

A. SUPERINTENDENT'S INFORMATION FORUM (I)

- Bleacher will be shipped a week later. Should arrive on Aug. 23
- School Kickoff will be on Thursday, Aug. 12th from 5:00 - 8:00 pm. The pool is reserved for the same time.
- Redoing the gym floors
- Plumbing at the high school complete. Will be working on elementary plumbing
- Working on windows at the high school
- Strategic Planning Meeting Sept. 1st and 8th
- Revenue Neutral and Budget hearing will be the same night as the Board Meeting. Revenue Neutral will be at 6:30pm, Budget Hearing will be at 6:45pm, Regular Board meeting at 7:00 pm

B. BOARD MEMBER WORKSHOP OPPORTUNITIES (I)

- Advocacy Updates through KASB on Fridays 12:00-1:00

XIII. ITEMS FOR FUTURE BOARD MEETING

- Discuss Options for Budget Hearing
- Negotiations for 2021-2022
- US FOODS DISHWASHER LEASE RENEWAL
- NKTC TECH AGREEMENT

XIV. EXECUTIVE SESSION

An executive session is needed to discuss 2021-2022 Negotiations

XV. EXECUTIVE SESSION

An executive session is needed for Personnel

XVI. ADJOURNMENT