

OBERLIN UNIFIED SCHOOL DISTRICT NO. 294
BOARD OF EDUCATION REGULAR MEETING
February 14, 2022 7:00 PM
USD 294 Board Room
131 E Commercial St.
OBERLIN, KANSAS 67749

- I. CALL TO ORDER (A)
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC FORUM (A)
- IV. BOARD FORUM (A)
- V. ADOPTION OF AGENDA (A)
- VI. MICK THORNTON TO SPEAK ON BURNOUT SURVEY (I)
- VII. EXECUTIVE SESSION
- VIII. FINANCIAL REPORTS (I)
 - A. Review financial statement
 - B. Review expenditure percentages of funds
- IX. CONSENT AGENDA ITEMS (A)
 - A. Approval of minutes - Jan.. 10, 2022 regular meeting
(Consent Agenda-Attachment 1)
 - B. Approval of minutes - Jan.. 17, 2022 special meeting
(Consent Agenda - Attachment 2)
 - C. Approval of bills for payment
(Consent Agenda-Attachment 3)
 - D. Carol Dixson resignation as OES Memory Book Coordinator
- X. ANNUAL AGENDA ITEMS AND REPORTS (I)
 - Open to Board Member Reports/Discussion
- XI. ITEMS FOR DISCUSSION (I)
 - A OES AND DCJ/SHS TO PRESENT SCHOOL DATA
 - B. NEGOTIATION LETTER DUE BY MARCH 31, 2022
 - C. INFORMATION ON RENEWAL OF SHOOTING SPORTS INSURANCE

- XII. ACTION ITEMS
- A. FLORA ELIZABETH BOUTS EDWARDS SCHOLARSHIP (A)
Darci Schields to present review of funds
- B. APPROVAL OF PURCHASE OF TEACHER WINDOWS LAPTOPS (A)
(Action Items - Attachment 4)
- C. APPROVAL OF VENDOR BUYBACK OF LAPTOPS (A)
Mac \$425 Windows \$315
- E. APPROVAL OF ERATE FIREWALL BID AND INTERNET BID
(Action Items - Attachment 5)
- F. APPROVAL OF KRIS MATHEWS RESIGNATION (A)
Declare Vacancy and request to post vacancy
- G. APPROVAL OF APPLICATION FOR 21ST CENTURY GRANT (A)
OES After school Program
- H. APPROVE SALE OF OLD FOOTBALL HELMETS (A)
- I. APPROVAL OF TOPEKA FIELD TRIP FOR 8TH/9TH/10TH GRADE (A)
(Action Items - Attachment 6)
- J. APPROVAL OF DONATION FOR BAND (A)
\$500.00 Donation
- K. RENEWAL NOTIFICATION FOR USD 294 CD (A)
(Action Items - Attachment 7)
- XII. INFORMATION ITEMS
- A. SUPERINTENDENT'S INFORMATION FORUM (I)
- Planning trip to Goodland. Contacted both GMCN and Supt Biermann
 - Dr Hart has requested possible days in March to do new member board training
 - Update on ESSER III meeting
 - Discuss CTE conference in Manhattan
 - Board Books program
- B. BOARD MEMBER WORKSHOP OPPORTUNITIES (I)
- Advocacy Updates through KASB on Fridays 12:00-1:00
- XiV. ITEMS FOR FUTURE BOARD MEETING
- Employee Recognition
- XV. EXECUTIVE SESSION
Executive session is needed to discuss legal issues
- XVI. ADJOURNMENT