

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

January 10, 2022

7:00 P.M.

USD 294 Board Room  
131 E Commercial St.  
OBERLIN, KANSAS 67749

- I. CALL TO ORDER (A)
- II. PLEDGE OF ALLEGIANCE
- III. INTRODUCTION OF NEW MEMBERS  
Zach May, Josh Williby, Josh Fortin
- IV. ELECTION OF OFFICERS
  - 1. Board President
  - 2. Board Vice President
- V. PUBLIC FORUM (I)
- VI. BOARD FORUM (I)
- VII. ADOPTION OF AGENDA (A)
- VIII. EXECUTIVE SESSION
- IX. FINANCIAL REPORTS (I)
  - A. Review financial statements
  - B. Review expenditure percentages of funds
- X. CONSENT AGENDA ITEMS
  - A. Approval of minutes -Dec. 13, 2021 Regular Meeting (A)  
(Consent Agenda - Attachment 1)
  - B. Approval of bills for payment (A)  
(Consent Agenda - Attachment 2)
  - C. Employment (A)
    - 1. Hire - Thomas Badsky - Jr Hi Asst Wrestling Coach
- XI. ANNUAL AGENDA ITEMS AND REPORTS (I)  
Open to Board Member Reports/Discussion

- XII. ITEMS FOR DISCUSSION (D)
- A. REVISIT BOARDBOOK SOFTWARE BY SPARQ DATA  
Discuss and review information on this software  
(Items for Discussion - Attachment 3)
- B. APPROVAL OF 2021- 2022 BOARD GOALS (A)  
Strategic plan goals - presented by Dr. Hart KASB  
(Action Items - attachment 4)
- C. DISCUSSION OF TEACHER SURVEYS  
(Attachment 5 DCHS and OES)
- XIII. ACTION ITEMS
- A. SELECTION AND APPOINTMENT OF NKESC REPRESENTATIVE (A)
1. REPRESENTATIVE  
Monte Moore served as our representative during this past year.
2. ALTERNATE (IF DESIRED)  
Roger May served as our alternate representative during this past year.
- B. APPOINTMENT OF BID COMMITTEE (A)  
In the past, the President and Vice-President have served in this capacity.
- C. APPOINTMENT OF POLICY REVIEW COMMITTEE (A)  
In the past, new board members have served on this committee.  
Spring Louderback, Kris Mathews and Roger May served in this capacity during this past year
- D. APPOINTMENT OF GOVERNMENTAL RELATIONS NETWORK REPRESENTATIVE (A)  
Doug Brown served in this capacity during this past year
- E. APPOINTMENT OF FACILITIES COMMITTEE (A)  
Abby Hissong, Kris Mathews and Doug Brown served in this capacity during this past year
- F. APPOINTMENT OF CALENDAR COMMITTEE (A)  
Megan Carter, Spring Louderback and Roger May served in this capacity during this past year
- G. APPOINTMENT OF BOARD NEGOTIATORS FOR 2021-2022 SCHOOL YEAR (A)  
Monte Moore, Roger May and Spring Louderback served in this capacity during this past year
- H. APPROVAL OF KPP GRANT APPLICATION (A)  
Last year we received 52, 500, no information yet for current year
- I. APPROVAL OF EARLY CHILDHOOD AT RISK GRANT APPLICATION (A)  
No information yet for current year's grant
- J. APPROVAL OF MEMORIAL FUND FOR WRESTLING (A)  
\$370.00 donated

K. APPROVAL OF CALENDAR FOR 2022-2023 SCHOOL YEAR (A)  
Calendar Committee will present options for final approval  
(Action Items - Attachments 6)

L. APPROVAL OF PURCHASE OF TEACHER LAPTOPS (A)  
(Action Items- attachment 7)

M. FEBRUARY 16, 2022 - BOARD TRAINING 5:30PM AT USD 294 BOARD ROOM (A)

#### XIV. INFORMATION ITEMS

A. SUPERINTENDENT'S INFORMATION FORUM (I)

- Setting up a time to visit Goodland and looking at their facilities
- ESSER III meeting will need to be scheduled
- We will be getting a leadership group together to work on pinpointing how we reach the goals set with the meeting with Dr. Hart for our strategic plan
- Idea to have an informational meeting for new board members. Maybe a 5:30 start for the Feb. meeting to go over what we've been working on the last couple years.
- Facilities meeting soon

B. BOARD MEMBER WORKSHOP OPPORTUNITIES (I)

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

#### XV. ITEMS FOR FUTURE BOARD MEETING

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#### XVI. EXECUTIVE SESSION

#### XVII. ADJOURNMENT