

OBERLIN UNIFIED SCHOOL DISTRICT NO. 294
BOARD OF EDUCATION REGULAR MEETING
March 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 (I)
 - A. MICKEY JANTZ
- IV. BOARD FORUM (A)
- V. BOARD COMMITTEE REPORTS
- VI. ADOPTION OF AGENDA (A)
- VII. FINANCIAL REPORTS (I)
 - A. Review financial statement
 - B. Review expenditure percentages of funds
- VIII. CONSENT AGENDA ITEMS (A)
 - A. Approval of minutes - Feb. 14 2022 regular meeting
(Consent Agenda-Attachment 1)
 - B. Approval of bills for payment
(Consent Agenda-Attachment 2)
 - C. Employment
 - 1. Kricket Ketterl - OES Memory Book Coordinator
 - D. Resignations
 - 1. Kim Witt Resignation
 - 2. Tim Breth Resignation
 - 3. Kyle Breth - HS Boys Basketball Asst Coach
 - 4. Dena Dellere
 - E. Brian Shaw Statement of Intent for Open Board Position
- IX. ANNUAL AGENDA ITEMS AND REPORTS
Open to Board Member Reports/Discussion
 - A. Approval of Candidate for Open Board Member Vacancy (A)
 - B. Oath of Office for Board Member Candidate

- X. ITEMS FOR DISCUSSION (I)
- A. Trip to Goodland will be Wednesday, March 30th. We will leave Oberlin @ 8:00 am.
 - B. Provided facility maps of our schools to Darin Headrick of McCown/Gordon He plans to come out and look at our facilities and give us estimates on what it would cost to update our facilities.
 - C. Meeting with Kyle Breth on expectations for cabinets and sinks at OES
 - D. Staff needs for next year
 - E. Finance Committee
 - F. Reassign committee members. Who will take over Kris Mathews' positions
 - G. Update from Mrs Breth regarding Mick Thornton committee

- XI. ACTION ITEMS
- A. APPROVAL OF MINDEN PIONEER VILLAGE FIELD TRIP FOR 2ND GRADE (A)
 - B. ADDRESSING FUND ACCESS FOR ACTIVITY ACCOUNTS (A)
 - C. APPROVAL OF 31% LOB (A)
(Action Items - Attachment 3)
 - D. APPROVAL TO HAVE SPRESSERS DEMOLISH OLD HOUSE (A)
(Action Items - Attachment 4)
 - E. KESA FINAL REPORT
 - F. RECOMMENDATION FOR SECURITY CAMERA PROJECT (A)
(Action Items - Attachment 5)
 - G. GREATER SALINA COMMUNITY FOUNDATION GRANT (A)
Emily E Shobe Memorial Art Scholarship Fund \$1672.00
 - H. EMPLOYEE RECOGNITION - PLANS (A)
 - I. KATHRYN TREMBLAY - FIELD TRIP FOR VOCAL/MUSIC (A)

- XII. INFORMATION ITEMS
- A. SUPERINTENDENT'S INFORMATION FORUM (I)
 - Kenny is working on projects that will be addressed in the summer
 - Working with American Boiler for a contract on boiler inspections
 - Board training April 20th 6:00 - 8:00 pm
 - Goodland trip March 30th. Leave at 8:00 am
 - B. BOARD MEMBER WORKSHOP OPPORTUNITIES (I)
 - Advocacy Updates through KASB on Fridays 12:00-1:00

XII. ITEMS FOR FUTURE BOARD MEETING

XIV. EXECUTIVE SESSION

Executive session is needed for negotiations

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT