

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

OBERLIN, KANSAS

FEBRUARY 8, 2021

The Board of Education of Unified School District 294 met
in Regular Session, Monday, February 8, 2021.

REGULAR
SESSION

The meeting was held at the DCHS Library,
605 East Commercial, Oberlin, Kansas 67749.

President Doug Brown presided and called the meeting
to order at 7:00 P.M.

PRESIDING

Board Members Present: Doug Brown
 Monte Moore
 Megan Carter
 Abby Hissong
 Roger May
 Kris Mathews
 Spring Louderback

BOARD
MEMBERS
PRESENT

Board Members Absent: None

BOARD
MEMBERS
ABSENT

Others Attending: Dr. Joel Applegate, Superintendent
 Brenda Breth, DCJ/SHS Principal
 Brandon Gehring, OES Principle
 Dayna Mannebach, Reporter, The
 Oberlin Herald, Kerrie Wahlmeier,
 OES 3rd Grade Teacher, Sandy Ketterl,
 OES 5th/6th Grade Teacher, Kady Howard,
 OES 1st Grade Teacher, Carol Wasson, OES Title,
 Jill Seller, Patron, Stosh Seller, Patron,
 Darci Schields, GNWKCF CEO, Pastor Gordon Pettibone,
 Jolene Dempewolf, Clerk, Board of Education,
 Carla Depperschmidt, Deputy Clerk Board of Education

OTHERS
ATTENDING

The Pledge of Allegiance was said by those in attendance.

Prayer was led by Pastor Gordon Pettibone.

There was no Public Forum this evening.

DURING BOARD FORUM:

Monte Moore reported on the Northwest Kansas Educational Service Center meeting he recently attended in Oakley. Megan Carter talked about attending ball games last week. Kris Mathews reported on the Climate Survey for the school.

ADOPTION OF THE AGENDA:

Dr. Joel Applegate asks to add Grant writing to the agenda under action items.

Moved by Spring Louderback and seconded by Megan Carter to adopt the agenda with the following changes.

MOTION
Adopt
Agenda

Voted on and carried unanimously, 7-0.

FINANCIAL REPORTS:

Diane Mann from Smoky Hill voiced that there were no concerns. Dr. Joel Applegate spoke on a few changes that he would like to be done regarding budget scheduling. He would like to work with Diane and Jolene in the next few weeks regarding budget.

BOARD GOALS FOR 2020 - 2021

No discussion at this point, will address and review later in the meeting.

CONSENT AGENDA ITEMS WERE REVIEWED FOR APPROVAL:

- *Minutes of the December 14, 2020, regular meeting (Roger May mention that we had already approved these minutes in January meeting)
- *Minutes of the January 11, 2021, regular meeting (meeting was approved and signed)
- * Payment of bills as presented (form signed by attending board members)
- *ChromeBooks – Reverse Lenovo, and purchase from CDW

Moved by Roger May and seconded by Monte Moore to approve the consent agenda and striking the approval of the December 14, 2020 meetings and to strike the Dell Chromebook Payment.

MOTION
Approve
Consent Agenda

Voted on and carried unanimously, 7-0.

Annual Agenda Items and Reports:

FLORA ELIZABETH BOUTS EDWARDS SCHOLARSHIP: (Darci Schields, GNWKCF, CEO Presents Review of Fund)

Darci covered information about the scholarship and spoke about forming a committee. The committee needed to decide on Scholarship Amount and how many students could be awarded the scholarship. The three people volunteered for the committee Dr. Joel Applegate, Doug Brown, & Megan Carter.

(Pastor Gordon Pettibone and Darci Shields left the meeting at 7:37 P.M.)

REALLY GREAT READING: (Presented by Kerrie Wahlmeier, OES 3rd Grade Teacher, Sandy Ketterl, OES 5th/6th Grade Teacher, Kady Howard, OES 1st Grade Teacher, Carol Wasson, OES Title)

Thank you card was given to the board for their appreciation for letting them participate in the program. Pros and Cons were displayed in the Thank You card. Also discussed was the improvement the children are making. In the beginning of fall the school was at 41. Now the school is at 51. Had other schools call them about the program. OES is showing great progress and is noticed by many other schools. Would love to continue the program and expand by getting more kits.

(Kerrie Wahlmeier, Sandy Ketterl, Kady Howard, & Carol Wasson left Meeting at 7:47 P.M.)

POLICY COMMITTEE: (G Section presented by Spring Louderback & Roger May, H & I Section presented by Abby Hissong, Dr, Joel Applegate, Monte Moore, J Section presented by Megan Carter, Doug Brown, Kris Mathews)

Each Committee spoke about the changes that needed to be made.

President Doug Brown Spoke in the middle of the Policy Committee and asked the board to approve Letting Jill Seller and Josh Seller to Speak about the Shooting Sports. Board Members approved of this action.

REVIEW OF ACTION ITEMS:

SHOOTING SPORTS (Decision on allowing Shooting Sports as a District Activity) (MOU and Guidelines):

Jill Seller and Josh Seller talked about the School's liability and action needed. The Board talked about sending the MOU to KASB for approval but was later decided that the board would sign a MOU and the USA High School Clay League would cover the insurance.

Moved by Spring Louderback and seconded by Kris Mathews to Sign MOU for Shooting Sports

MOTION
Establish
MOU to be
Signed

Voted on and carried, 5-2.

Voted Against Signing MOU for Shooting Sports

Abby Hissong

Monte Moore

Megan Carter left the meeting at 9:05 P.M. Returned later at 9:15 P.M.

CARES/ESSER II

Dr. Joel Applegate presented to the board about what needs to happen in order to continue with this program. A committee needs to be formed that has a Board Member, a Teacher from each building, maintenance, & Superintendent staff. We need to get this together for the KSDE to approve. Abby Hissong voiced that she would like to be on the committee.

NEW BLEACHERS AT DCJHS

Dr. Joel Applegate presented a quote to the board. He stated that the bleachers on the North Side of the Gym will have backs but the South Side will not. The quote also included the removal of the old bleachers due to liability of damage to the gym floor. Color scheme was not included in the quote at this time. The board will need to meet soon because this bid is only good for 30 days.

An executive session is needed to discuss the Contract.

Moved by Megan Carter and seconded by Roger May to go into executive session to protect the privacy interests of district personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the High School Library at 9:40 P.M., with only board members in attendance and Dr. Joel Applegate.

MOTION
Executive
Session

No Action was taken.

(Brandon Gehring and Brenda Breth left Meeting at 9:35 P.M.)

President Doug Brown called the meeting back into open session at 9:40 P.M.

DONATION TO SPED FROM KNIGHTS OF COLUMBUS: (To be Split between OES and DCJ/SHS)

Board approved this to happen.

Moved by Roger May and seconded by Megan Carter to grant permission to Split SPED from Knights of Columbus between OES and DCJ/SHS .

MOTION
to Split SPED
from Knights Columbus
between OES/DCJ/SHS

Voted on and carried unanimously, 7-0.

REVIEW OF ACTION ITEMS:

TIME CARD SYSTEM QUOTES (TimeClock Plus or Time Management Systems):
Board looked over both quotes from TimeClock Plus and Time Management Systems
They decided to go with the Time Management System.

(Brandon Gerhing returned to the meeting at 9:44 P.M.)
(Brenda Breth returned to the meeting at 9:51 P.M.)

Moved by Kris Mathews and seconded by Roger May to
Approve Time Management for hourly employees to use.

MOTION
Purchase
Time Management
For Hourly
Employees

Voted on and carried unanimously, 7-0.

CDW CHROMEBOOK RE-ORDER (Original Order, New Order, Email Cancellation):
Dr. Joel Applegate explained the ordering of Chromebooks. They placed an order late
Fall with Lenovo and found out the delivery date would be too late. Found a better deal with
CDW and was able to get them here sooner than Lenovo.

Moved by Megan Carter and seconded by Spring Louderback to
Cancel order with Lenovo and purchase the Chromebook
Through CDW.

MOTION
Cancel
Order with
Lenovo to CDW
for Chromebook

Voted on and carried unanimously, 7-0.

SALE/BIDS FOR OLD CAFETERIA TABLES:

The new tables for OES arrived Monday 8th and are in the process being put together. Brandon
Gehring spoke about a few people in the Community wanting to purchase the old tables. Board
discussed doing a seal bid for the tables. With this the highest bid would have their choice on
how many tables they would like for that price. If any tables are still remaining the next highest
bid would have their choice. This will continue until all the tables have been purchased. Sealed
bids need to be in by March 1st to Brandon Gehring.

Moved by Roger May and seconded by Megan Carter to approve
Seal bids for the old cafeteria tables in OES. Bids need to be in
By March 1st.

MOTION
Seal Bids
for old Cafeteria
Tables. Bids in March 1st

Voted on and carried unanimously, 7-0.

REVIEWED TWO (2) SEALED BIDS FOR WRESTLING MATS:

The Board received two sealed bids for the wrestling mats. Doug Brown President Open the sealed bids. Both were for Mory Zodrow at \$200.00 each. Mory Zodrow won the bids on both of the wrestling mats.

Moved by Roger May and seconded by Megan Carter for the winner
Mory Zodrow on both wrestling mats for \$200.00 each.

MOTION
Approve
Sealed Bids
Wrestling Mats
Winner Mory Zodrow

Voted on and carried unanimously, 7-0.

APPROVAL FOR A GRANT WRITER TO BE HIRED:

Dr. Joel Applegate addressed the board about Hiring Shayla Williby to write Grants for the School district. Her fees would be 5% of the grant money. Dr. Joel Applegate said this would help in filing for big grants.

Moved by Spring Louderback and seconded by Kris Matthews to hire
Shayla Williby to file grants for the school.

MOTION
Hire Grant Writer
Shayla Williby

Voted on and carried unanimously, 7-0.

Dr. Joel Applegate, Superintendent provided a report. Dr. Joel Applegate reported on the following:

- *Jolene Dempewolf
- *Security System Finished
- *Classified raises - Discussion with Diane Mann to finish process soon.
- *SB 61 and HB 2068 – tax credit eligibility
- *Fastbridge and Performance Matters Analytics (Assessments and data collection)
- *KPP grant due 2/9 Harder to Receive. Less will be given
- *21st Century grant due 3/15
- *Capital Outlay – List – (attachment?)
- *Vaccines taken first round 37
- *Oversight Committee at SKDE – ESSER II monies
 - *Don't want to pay back at a later date
 - * Transparency with the Leg.
- * Kindergarten Readiness – be thinking about it
- * EDCS – Report – big report! Due 3/1
- * OVT is coming. We will need to have our ducks in a row
- * Strategic Plan – Visitation with Dr, Britton Hart – KASB
- * Elementary break in – Expense of Damage sent to the Police Department

Board member workshop opportunities were discussed:

Board Member Workshop Opportunities (Advocacy Update through KASB on Fridays 12:00 – 1:00)

Items for Future Board Meetings:

Negotiations for 2021 – 2022. A Letter of Notice for the 2021 – 2022 Negotiations are due by March 1, 2021. Board members will need to consider items for negotiations. Board talked about the Head negotiator which Monty Moore assumed the position of. Spring Louderback was appointed as note taker. Investment Committee would be Roger May, Monty Moore, & Doug Brown.

An Executive session is needed to discuss Employee Performance, Contract, and evaluation on a single Employee

Moved by Megan Carter and seconded by Kris Matthews to go into executive session to discuss personnel matters and Administrative Contracts negotiations under KOMA, and the open meeting will resume in the High School Library at 11:02 P.M. With only the board in attendance and Dr. Joel Applegate. Dr. Joel Applegate left the meeting at 10:34 P.M. and Rejoined at 10:59 P.M.

MOTION
Executive
Session

No Action was taken.

President Doug Brown called the meeting back into open session at 11:02 P.M.

Moved by Abby Hissong and seconded by Kris Mathews to adjourn the meeting.

MOTION
Adjournment

Voted on and carried unanimously, 7-0.

Meeting adjourned at 11:06 P.M.

Jolene Dempewolf, Clerk, Board of Education

Date: _____

President, Board of Education