OXFORD UNIFIED SCHOOL DISTRICT 358 OXFORD, KANSAS SPECIAL BOARD MEETING MONDAY, MARCH 1, 2021 5:30 P.M. IR/SR HIGH SCHOOL LIBRARY

MEMBERS PRESENT Alfred Neises, Dorinda Neises, Phillip Rush, Nicholas Ruyle and Derek Totten. Justin Shepherd was absent. **OTHERS PRESENT** Cathi Wilson, Superintendent; Kristina Houser, Board Clerk; Terri Wiseman; Principal; and Chris Hanney, Hanney & Associates. CALL TO ORDER Alfred Neises, Vice-President, called the meeting to order at 5:39 p.m. ADOPT THE AGENDA Phillip Rush made a **motion** to adopt the agenda and Nicholas Ruyle **seconded** this motion. **Motion approved 4-0.** Derek Totten arrived at 5:40 p.m. **BOND PROJECT** Chris Hanney and Dr. Wilson took the board on a tour and showed them the progress of the bond project facilities. **BOARD WORK SESSION** Dr. Wilson facilitated discussion regarding the 2020-2021 Board Goals as well as the current district strategic plan and state and district performance data. A final draft of the 2020-21 Board Goals will be presented at the next regular board meeting for final approval. **ADJOURN** Derek Totten adjourned the meeting at 8:22 pm. Next meeting – March 8, 2021 – Regular Meeting at 7 pm. President Clerk