

OXFORD UNIFIED SCHOOL DISTRICT 358
OXFORD, KANSAS
SPECIAL BOARD MEETING
MONDAY, JUNE 3, 2018
1:00 P.M.
ROOM 222
JR/SR HIGH SCHOOL

MEMBERS PRESENT	Alfred Neises, Dorinda Neises, Phillip Rush, Nicholas Ruyle, Derek Totten, Byron White, and Justin Shepherd.
OTHERS PRESENT	Cathi Wilson, Superintendent; Kristina Houser, Board Clerk; Terri Wiseman, Principal; Mr. Shogren, Martin Hanney, and Chris Hanney.
CALL TO ORDER	Derek Totten, President, called the meeting to order at 1:00 p.m.
ADOPT THE AGENDA	Dorinda Neises made a motion to adopt the agenda as presented and Phillip Rush seconded this motion. Motion approved 6-0.
RECOGNIZE GUESTS	Derek Totten welcomed Mr. Shogren with George K. Baum & Company, and Martin and Chris Hanney with Hanney & Associates. Alfred Neises arrived at 1:10 pm
DISCUSSION/REPORT ITEMS	Dr. Wilson updated the board on the progress and decisions the facilities steering committee have made so far. The board discussed possibly connecting the fine arts building to the high school building and extending the elementary building to the North and adding FEMA safe rooms to both locations. The board also discussed the Kansas Can goals along with the board goals to make sure that any additions or changes to the school facilities will support those goals and possible future growth. Martin and Chris Hanney stated that they would provide new drawings to the facility steering committee at their June 4 th meeting, showing potential changes the board has recommended. Mr. Shogren went over financial information regarding the possibility of putting the Trane lease into a new bond. After looking over the financials the board decided against putting the Trane lease into a possible new bond. The board also decided to hold a special board meeting on Monday, June 18 th at 7:00 am develop a bond resolution for publication.

**EXECUTIVE
SESSION**

Derek Totten made a **motion** to go into executive session to discuss the evaluation of an employee pursuant to the non-elected personnel exception under KOMA with Dr. Wilson until 4:18 pm. Nicholas Ruyle **seconded** the motion. **Motion approved 7-0.**

4:18 pm the board and Dr. Wilson returned to open session. The board requested to have an additional 5 minutes to discuss the evaluation of an employee pursuant to the non-elected personnel exception under KOMA with Dr. Wilson and the open meeting will resume at 4:23 pm.

4:23 pm the board and Dr. Wilson returned to open session. The board requested to have an additional 2 minutes to discuss the evaluation of an employee pursuant to the non-elected personnel exception under KOMA with Dr. Wilson and the open meeting will resume at 4:25 pm.

4:25 pm the board and Dr. Wilson returned to open session..

ADJOURN.

Derek Totten adjourned the meeting at 4:28 p.m.

Next meeting – June 11, 2018 – Regular meeting at 7:00 pm

President

Clerk