

OXFORD UNIFIED SCHOOL DISTRICT 358
OXFORD, KANSAS
SPECIAL BOARD MEETING
MONDAY, JUNE 18, 2018
7:00 A.M.
HIGH SCHOOL LIBRARY
JR/SR HIGH SCHOOL

MEMBERS PRESENT	Dorinda Neises, Phillip Rush, Nicholas Ruyle, Derek Totten, Byron White, and Justin Shepherd.
OTHERS PRESENT	Kristina Houser, Board Clerk; Terri Wiseman, Principal; Steve Shogren, Bret Shogren, Martin Hanney, and Chris Hanney.
CALL TO ORDER	Nicholas Ruyle acted as president and called the meeting to order at 7:06 a.m.
ADOPT THE AGENDA	Dorinda Neises made a motion to adopt the agenda as presented and Byron White seconded this motion. Motion approved 4-0.
RECOGNIZE GUESTS	Nicholas Ruyle welcomed Steve and Bret Shogren with George K. Baum & Company, and Martin and Chris Hanney with Hanney & Associates. Phillip Rush arrived at 7:08 am Derek Totten arrived at 7:14 am
ACTION ITEMS	Steve Shogren asked the board members to look over all of the resolutions that would authorize to schedule a bond issue election and would accompany the application that will be submitted to the State Board of Education for permission to vote bonds in excess of 14% of the districts assessed value. Byron White made a motion to adopt the Resolution 6-18-18 authorizing and providing for the calling of a bond election in Unified School District No. 358, Sumner County, Kansas, Oxford. Phillip Rush seconded the motion . Motion approved 6-0. Nicholas Ruyle made a motion to approve the application under K.S.A. 72-5458 et seq. for permission to vote and issue bonds in an aggregate amount exceeding the district's general bond debt limitation under K.S.A. 72-5457 and requesting capital improvement state aid payments for such bonds. Phillip Rush seconded the motion . Motion approved 6-0.

Nicholas Ruyle made a **motion** to publish the notice of intent to file an application for permission to vote and issue school bonds in excess of the district's general bond debt limitation. Byron White **seconded** the **motion**. **Motion approved 6-0.**

ADJOURN.

Derek Totten adjourned the meeting at 7:19 a.m.

Next meeting – July 9, 2018 – Regular meeting at 7:00 pm

President

Clerk