

OXFORD UNIFIED SCHOOL DISTRICT 358
OXFORD, KANSAS
REGULAR BOARD MEETING
MONDAY, DECEMBER 21, 2018
5:00 P.M.
JR/SR HIGH SCHOOL LIBRARY

MEMBERS PRESENT Alfred Neises, Dorinda Neises, Nicholas Ruyle, Justin Shepherd, Derek Totten, and Byron White. Phillip Rush was absent.

OTHERS PRESENT Cathi Wilson, Superintendent; and Kristina Houser, Board Clerk; Terri Wiseman, Principal; and Chris Hanney, Hanney & Associates.

CALL TO ORDER Derek Totten, President, called the meeting to order at 5:00 p.m.

ADOPT THE AGENDA Dorinda Neises a **motion** to adopt the amended agenda and Nicholas Ruyle **seconded** this motion. **Motion approved 5-0.**

Alfred Neises arrived at 5:02 p.m.

RECOGNIZE GUESTS No guests were in attendance.

ACTION ITEMS Alfred Neises made a **motion** to approve resolution 12.21.18.1 to authorize the establishment of a State of Kansas Municipal Investment Pool (MIP) Account for the reinvestment of bond proceeds. Byron White **seconded** the motion. **Motion approved 6-0.**

Nicholas Ruyle made a **motion** to approve resolution 12.21.18.2 to authorize Cathi Wilson, Superintendent, Kristina Houser, Board Clerk, and Jamie Wray, District Treasurer, to transfer funds, withdraw funds, issue letters of instruction and take all other actions deemed necessary or appropriate for the investment of funds in the approved MIP account. Byron White **seconded** the motion. **Motion approved 6-0.**

ADJOURN. Derek Totten adjourned the meeting at 5:09 p.m.

Next meeting – January 14, 2019 – Regular Meeting at 7 pm

President

Clerk