

**OXFORD UNIFIED SCHOOL DISTRICT 358**  
**OXFORD, KANSAS**  
**SPECIAL BOARD MEETING**  
**MONDAY, DECEMBER 16, 2019**  
**5:55 P.M.**  
**JR/SR HIGH SCHOOL LIBRARY**

- MEMBERS PRESENT** Alfred Neises, Dorinda Neises, Phillip Rush, Nicholas Ruyle, Justin Shepherd, and Derek Totten. Byron White was absent.
- OTHERS PRESENT** Cathi Wilson, Superintendent; Kristina Houser, Board Clerk; Chris Hanney, Hanney & Associates.
- CALL TO ORDER** Derek Totten, President, called the meeting to order at 5:55 p.m.
- ADOPT THE AGENDA** Nicholas Ruyle made a **motion** to adopt the agenda as presented and Justin Shepherd **seconded** this motion. **Motion approved 5-0.**
- RECOGNIZE GUESTS** Derek Totten welcomed Chris Hanney who was in attendance to speak at the 6 pm special board meeting.
- Phillip Rush arrived at 5:58 p.m.
- ACTION ITEMS** Derek Totten made a **motion** to go approve resolution 12-16, to advertise the open board position District 1 Position 1. Nicholas Ruyle **seconded** the motion. **Motion approved 6-0.**
- Alfred Neises made a **motion** to approve Robert Roach as the assistant softball coach for the 2019-20 season. Phillip Rush **seconded** the motion. **Motion approved 6-0.**
- ADJOURN** Derek Totten adjourned the meeting at 6:00 pm.
- Next meeting – December 16, 2019 – Special Meeting at 6 pm in the HS Library; January 13, 2019 – Regular Meeting at 7 pm in Shelly Graves classroom.

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President

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Clerk