

**OXFORD UNIFIED SCHOOL DISTRICT 358**  
**OXFORD, KANSAS**  
**SPECIAL BOARD MEETING**  
**MONDAY, DECEMBER 16, 2019**  
**6:00 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 6:00 p.m.
- ADOPT THE AGENDA** Nicholas Ruyle made a **motion** to adopt the agenda as presented and Justin Shepherd **seconded** this motion. **Motion approved 6-0.**
- ACTION ITEMS**
- Chris Hanney reviewed the final designs for the high school and fine arts bond projects. The board discussed several alternatives for parking by the fine arts, flooring, and ceiling tiles. Mr. Hanney will be putting out the project to bid and the tentative date for the bid opening meeting is January 17<sup>th</sup>. No action was required for this review.
- Nicholas Ruyle made a **motion** to approve Terracon as the Special Inspection consultant for the Elementary project. Justin Shepherd **seconded** the motion. **Motion approved 6-0.**
- ADJOURN** Derek Totten adjourned the meeting at 7:21 pm.
- Next meeting – January 13, 2019 – Regular Meeting at 7 pm in Shelly Graves classroom.

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President

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Clerk