OXFORD UNIFIED SCHOOL DISTIRCT 358
OXFORD, KANSAS
SPECIAL BOARD OF EDUCATION MEETING
OXFORD JR/SR HIGH SCHOOL, ROOM 222
MARCH 13, 2017
5:30 P.M.

MEMBERS PRESENT: Alfred Neises (arrived 5:31), Dorinda Neises (arrived 5:40), Phillip Rush, Justin Shepherd, Don Shimkus, Derek Totten(arrived 5:31) and Byron White.

OTHERS PRESENT Dr. Cathi Wilson, Superintendent; Jane Hamilton, Board Clerk; Dana Dunn, Cheri Hulse, Greg Mugler and Terri Wiseman.

CALL TO ORDER Don Shimkus called the meeting to order with four members in attendance at 5:30 p.m. **Motion** by Justin Shepherd to approve the agenda as presented was **seconded** by Byron White. **Motion approved 4-0.**

5:31 p.m Derek Totten and Alfred Neises arrived

5:40 p.m. Dorinda Neises arrived.

DISCUSSION ITEMS Dana Dunn from the P1 Group introduced himself and provided information to the board on the nature of his company. He introduced Cheri Hulse who is on the Winfield Board of Education and who has also worked with the P1 Group in her district. Mr. Dunn had previously toured the Oxford School campus and also met with different focus groups across the district and community asking what they felt the future needs of the district should be. P1 Group analyzed energy usage, maintenance needs, and construction versus deferred maintenance projects. They also categorized the focus groups lists of wants and needs and presented to the board a power point showing their results. P1 Group will continue to study the districts' needs but advised the board that it would be beneficial to hire a firm that could give an accurate vision of the 5/6 building. This building seemed to be especially important to all focus groups.

The board asked some questions pertaining to the study.

ADJOURN Don Shimkus adjourned the meeting at 6:41 p.m.

_____ _____

President, Board of Education Clerk of the Board

OXFORD UNIFIED SCHOOL DISTIRCT 358
OXFORD, KANSAS
SPECIAL BOARD OF EDUCATION MEETING
OXFORD JR/SR HIGH SCHOOL, ROOM 222
MARCH 13, 2017
5:30 P.M.