OXFORD UNIFIED SCHOOL DSITRICT 358
OXFORD, KANSAS

SPECIAL BOARD OF EDUCATION MEETING
February 29, 2016
Oxford Jr/Sr High School, Room 104
7:00 a.m.

MEMBERS PRESENT: Alfred Neises, Dorinda Neises, Phillip Rush, Don Shimkus, and Byron White. Justin Shepherd was present via telephone. Derek Totten arrived at 7:05 a.m.

OTHERS PRESENT Jane Hamilton, Board Clerk.

CALL TO ORDER Don Shimkus called the meeting to order at 7:04 a.m. **Motion** by Dorinda Neises to approve the agenda as presented was **seconded** by Justin Shepherd. **Motion approved 6-0.**

Derek Totten arrived.

ACTION ITEMS **7:06 a.m. Motion** by Byron White, **seconded** by Derek Totten, to go into executive session for personnel matters for non-elected personnel to protect the privacy interests of an identifiable individual and return to open meeting in 10 minutes. **Motion approved 7-0.**

7:20 a.m. The Board returned from executive session.

Motion by Don Shimkus to accept the resignation of Dr. Mark Whitener effective June 30, 2016, with thanks and appreciation to the dedicated service to District 358. Phillip Rush **seconded** this motion. **Motion approved 7-0.**

DISCUSSION ITEMS With the resignation of the Superintendent, the board discussed two firms that deal with superintendent searches. Don Shimkus left the meeting at this time citing a conflict of interest. **Motion** by Byron White and **seconded** by Alfred Neises to use Kansas Association of School Boards to conduct a superintendent search. **Motion approved 6-0.**

ADJOURN The meeting was adjourned at 7:25 a.m.

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President, Board of Education Clerk of the Board