

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, August 7, 2017, Administration Building, 704 S. College St, Board Meeting Room, 7:00 P.M.

The Board of Education of Unified School District No. 466 met in special session on Monday, August 7, 2017, at 7:00 P.M., in the Administration Office, Board Meeting Room, 704 S. College Street, Scott City, KS, with the following members present:

Leanne Wiechman, Lynnette Robinson, Christine Cupp, Jon Berning, Eric Erven and Chris Price

Others present were Jamie Rumford, Superintendent; Deneen Wolfe, Adam Kadavey, and Susan Carter, Board Clerk.

President Leann Wiechman called the meeting to order.

Budget Review

Superintendent Rumford informed the board the he and Deneen Wolfe, Treasurer, met with Dale Dennis at the State Department of Education on August 4th to go through the district's 2017-18 Budget. Superintendent Rumford reviewed and discussed the 2017-18 Budget along with Code 99. Eric Erven made a motion to publish the budget as presented. Jon Berning seconded the motion and it passed unanimously.

Facility Planning

Superintendent Rumford presented handouts showing bond issue cost comparisons and bond issue scenarios. Mr. Rumford requested the board make a final decision on the amount of the bond issue and approve the resolution. The resolution is needed to submit question to the qualified electors of issuing general obligation bonds; authorizing application to the State Board of Education for the authority to call the bond election and for capital improvement state aid; and provide for the giving of notice of the bond election. Eric Erven made a motion to go with a \$25 million dollar plan and approve the resolution. Chris Price seconded the motion and it passed unanimously.

Chris Price made a motion to adjourn. Eric Erven seconded the motion and it passed unanimously. The meeting adjourned at 8:10 p.m.

BOE APPROVED 8-14-17