Minutes of the Special Meeting of the Board of Education, Unified School District No. 466,

704 College Street, Scott City, Kansas, Wednesday, July 17, 2024

The Board of Education of Unified School District No. 466 met for a special meeting on Wednesday, July 17, 2024, at 7:30 a.m. in the Scott City District Office Board Room, 704 College Street, Scott City, KS, with the following members present:

Julia Cheney, Elizabeth Cox, Debbie Drohman, Mindi Edwards, Scott Noll, and Andy Trout.

Others present were Jamie Rumford, Superintendent, Court, and Suzanne Hess, Board Clerk.

President Andy Trout called the meeting to order at 7:30 a.m.

Motion to Adopt the Agenda

Scott Noll made a motion to adopt the agenda. Mindi Edwards seconded the motion and it passed unanimously.

2023-2024 Year End Report

Superintendent Rumford presented information on the 2023-2024 budget closing year end report. The final transfers to close the budget were reviewed.

New Bank Account Approval

Elizabeth Cox made a motion to approve a new bank account with First National Bank for the flex spending and health savings accounts. Debbie Drohman seconded the motion and it passed unanimously.

KASB Attorney Representation Approval

Julia Cheney made a motion to approve a KASB attorney representation in the attachment of U.S.D. 468-Healy for the 2025-26 school year. Elizabeth Cox seconded the motion and it passed unanimously.

Adjournment

Julia Cheney made a motion to adjourn. Debbie Drohman seconded the motion and it passed unanimously. The meeting adjourned at 8:02 a.m.

Board President

Board Clerk