

UNOFFICIAL MINUTES until approved by the Board of Education.

MINUTES
of Special Meeting
of Unified School Board No. 208
WaKeeney, Kansas

June 30, 2018

CALL TO ORDER

The meeting was called to order by Libby Ziegler at 8:01 a.m., TGS Library, 612 Junction Ave, WaKeeney, KS

ROLL CALL

On order of the President, the Deputy Clerk recorded attendance as follows:

Members: Libby Ziegler
 Jason Dinkel
 Dale Pfannenstiel
 Dawn Howard
 Doug Minson

Superintendent: Tavis Desormiers
Deputy Clerk: Tina Hickson

Libby Ziegler declared that a quorum was present.

APPROVAL OF THE CONSENT AGENDA (Action 18117)

It was moved by Dawn Howard, seconded by Doug Minson, to approve the consent agenda as presented. Motion carried 5-0.

PROPOSED AMENDMENT 2017-18 BUDGET (Action 18118)

It was moved by Jason Dinkel, seconded by Dawn Howard to approve the amended 2017-18 Budget. Motion carried 5-0

MEETING ADJOURNED (Action 18119)

It was moved by Doug Minson, seconded by Dale Pfannenstiel to adjourn the meeting at 8:05 a.m. Motion carried 5-0.

_____ Libby Ziegler, President
_____ Tina Hickson, Deputy Clerk

The minutes of the June 30, 2018 meeting, approved in regular session, July 9, 2018.

_____ Libby Ziegler, President
_____ Tina Hickson, Deputy Clerk