

UNOFFICIAL MINUTES until approved by the Board of Education.

MINUTES

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

August 21, 2017

CALL TO ORDER

The meeting was called to order by Libby Ziegler at 5:31 p.m.

ROLL CALL

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

Members: Libby Ziegler
 Dale Pfannenstiel
 Dawn Howard
 Lee Sells

Superintendent: Tavis Desormiers

Clerk: Kasandra Bliss

Libby Ziegler declared that a quorum was present.

APPROVAL OF THE AGENDA (Action 18009)

It was moved by Dawn Howard, seconded by Dale Pfannenstiel, to approve the agenda. Motion carried with four affirmative votes.

2017-18 BUDGET APPROVAL (Action 18010)

It was moved by Dawn Howard, seconded by Lee Sells, to approve the 2017-18 budget as published. Motion carried with four affirmative votes.

NEGOTIATIONS (Action 18011)

It was moved by Lee Sells, seconded by Dawn Howard, to approve the 2017-18 negotiations as amended. Motion carried with four affirmative votes.

MEETING ADJOURNED (Action 18012)

It was moved by Lee Sells, seconded by Dale Pfannenstiel, that the meeting be adjourned at 5:44 p.m. Motion carried with four affirmative votes.

Libby Ziegler, President

Kasandra Bliss, Clerk

The minutes of the August 21, 2017 meeting, approved in regular session, September 11, 2017.

Libby Ziegler, President

Kasandra Bliss, Clerk