

SPECIAL MEETING OF UNIFIED SCHOOL DISTRICT #218 ON JUNE 29,  
2007 AT THE HIGH SCHOOL LIBRARY

MEMBERS PRESENT OTHERS

Danny White, President Nancy Crowell, Superintendent  
Joe Davidson Lorna Herrman, Clerk  
Phil Walrod  
Ronnie Anderson  
Jeff Weaver  
Brian Mitchell

President White called the special meeting to order at 6:00 p.m.

**AGENDA** - Mr. Walrod moved to approve the special agenda as presented, seconded by Mr. Anderson. MOTION CARRIED 6-0

**APPROVAL WAIVER OF NOTICE** - Mr. Davidson moved, seconded by Mr. Anderson to approve the waiver of notice. MOTION CARRIED 6-0

**YEAR-END TRANSFERS** - Mrs. Crowell requested members approve final 06/07 year end transfers to Capital Outlay, \$75,413.15; Contingency Reserve, \$14,000.00; P.A.T., \$30,000.00; SPED, \$135,000.00; Drivers Ed, \$3,000.00 and Food Service, \$65,000.00. Mr. Davidson moved to approve the recommended transfers, seconded by Mr. Mitchell. MOTION CARRIED 6-0

**HPEC ASSESSMENT** - Mr. Anderson moved, seconded by Mr. Davidson to pay to final HPEC assessment. MOTION CARRIED 6-0

Mr. Walrod left the meeting at 6:10 p.m.

**WORKER'S COMP INSURANCE** - The board reviewed the worker's compensation insurance proposals submitted. Walrod Insurance submitted two quotes from First Comp, one with no deductible for \$40,319 and the other with \$1,000 deductible for \$37,556. Diamond Agency Resources submitted a quote for \$40,043. KASB submitted a quote for \$38,639. Hilb Rogal & Hobbs submitted two quotes one with a \$1,000 deductible for \$34,221 and one with no deductible for \$36,688. Mr. Davidson moved, seconded by Mr. Weaver to accept the proposal from Hilb Rogal & Hobbs with a \$1,000 deductible for \$34,221. MOTION CARRIED 5-0

Mr. Weaver moved and Mr. Davidson seconded to adjourn the meeting at 6:15 p.m. MOTION CARRIED 5-0

APPROVED: \_\_\_\_\_

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Danny L. White, President Lorna Herrman, Clerk