

SPECIAL MEETING OF UNIFIED SCHOOL DISTRICT #218 ON June 29, 2011 AT THE DISTRICT OFFICE

MEMBERS PRESENT

OTHERS

Ronnie Anderson – President @ 6:34 p.m. Nancy Crowell, Superintendent
Joe Davidson Lorna Herrman, Clerk
Brian Mitchell
Phil Walrod
Kenny Parks
Jeff Weaver
Mike Gilmore

Vice-President Davidson called the special meeting to order at 6:30 p.m.

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

WAIVER OF NOTICE – Mr. Weaver moved, seconded by Mr. Walrod to approve the waiver of notice. MOTION CARRIED 7-0

SUBURBAN BIDS – Mr. Mitchell moved, seconded by Mr. Parks to accept the bid from Riley Chevrolet for \$34,482.56. MOTION CARRIED 7-0

MOWER PURCHASE - Mr. Parks moved, seconded by Mr. Davidson to approve the purchase of a mower from John Deere for \$10,800. MOTION CARRIED 7-0

TRANSFERS – Mr. Mitchell moved, seconded by Mr. Weaver to approve the final 10/11 year end transfers to Food Service \$25,000; SPED \$107,000; Driver Education \$4,000; Contingency Reserve \$40,840.80; P.A.T. \$20,000; and Capital Outlay \$769,565.52. MOTION CARRIED 7-0

PAY ADJUSTMENT - Mr. Davidson moved, seconded by Mr. Weaver to approve a pay adjustment to all employees. MOTION CARRIED 7-0

OCTOBER BOARD MEETING - Mrs. Crowell requested that the October Board meeting be moved to the 17th so that she can serve on the Riverton QAR Team. The Board told her to serve on the Riverton QAR Team. DISCUSSION ITEM

Mr. Gilmore moved and Mr. Davidson seconded to adjourn the meeting at 6:57 p.m. MOTION CARRIED 7-0

APPROVED: _____
Ronnie Anderson, President _____
, Clerk