

SPECIAL MEETING OF UNIFIED SCHOOL DISTRICT #218 ON JUNE 30, 2009 AT THE HIGH SCHOOL LIBRARY

MEMBERS PRESENT

Ronnie Anderson, President
Joe Davidson
Phil Walrod
Kenny Parks

OTHERS

Nancy Crowell, Superintendent
Lorna Herrman, Clerk

President Anderson 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. Davidson. MOTION CARRIED 4-0

APPROVAL WAIVER OF NOTICE – Mr. Walrod moved, seconded by Mr. Parks to approve the waiver of notice. MOTION CARRIED 4-0

YEAR-END TRANSFERS – Mrs. Crowell requested members approve final 08/09 year end transfers to Contingency Reserve, \$210,000.00; P.A.T., \$46,000.00; SPED, \$264,221.30; and Food Service, \$78,000.00. Mr. Davidson moved to approve the recommended transfers, seconded by Mr. Parks. MOTION CARRIED 4-0

APPROVE WORKER'S COMP INSURANCE – After reviewing bids from KASB, Hilb, Rogal & Hobbs, and Keller-Leopold Insurance, Mr. Walrod moved, seconded by Mr. Parks to accept the bid from Keller-Leopold for \$35,416.00. MOTION CARRIED 4-0

APPROVE BUILDING/CONTENT, VEHICLE, ETC INSURANCE – After reviewing bids from Hilb, Rogal & Hobbs and Keller-Leopold Insurance, Mr. Walrod moved, seconded by Mr. Parks to accept the bid from Keller-Leopold Insurance for \$37,476.00. MOTION CARRIED 4-0

APPROVE PAY ADJUSTMENT – Mr. Parks moved, seconded by Mr. Davidson to approve a pay adjustment to all employees. MOTION CARRIED 4-0

Mr. Walrod moved and Mr. Davidson seconded to adjourn the meeting at 6:25 p.m. MOTION CARRIED 4-0

APPROVED: _____
R. L. Anderson, President

Lorna Herrman, Clerk