

SPECIAL MEETING OF UNIFIED SCHOOL DISTRICT #218 ON JUNE 27, 2008 AT THE DISTRICT OFFICE

MEMBERS PRESENT

Ronnie Anderson, President
Joe Davidson
Phil Walrod
Kenny Parks
Brian Mitchell
Jeff Weaver @ 5:05 p.m.

OTHERS

Nancy Crowell, Superintendent
Lorna Herrman, Clerk

President Anderson called the special meeting to order at 5:00 p.m.

AGENDA – Mr. Davidson moved to approve the special agenda as presented, seconded by Mr. Parks. MOTION CARRIED 5-0

APPROVAL WAIVER OF NOTICE – Mr. Mitchell moved, seconded by Mr. Walrod to approve the waiver of notice. MOTION CARRIED 5-0

YEAR-END TRANSFERS – Mrs. Crowell requested members approve final 07/08 year end transfers to Capital Outlay, \$217,284.85; Contingency Reserve, \$10,000.00; P.A.T., \$50,000.00; SPED, \$179,000.00; Drivers Ed, \$8,000.00 and Food Service, \$73,000.00. Mr. Mitchell moved to approve the recommended transfers, seconded by Mr. Weaver. MOTION CARRIED 6-0

Mr. Weaver moved and Mr. Davidson seconded to adjourn the meeting at 5:20 p.m. MOTION CARRIED 6-0

APPROVED: _____
R. L. Anderson, President

Lorna Herrman, Clerk