

SPECIAL MEETING OF UNIFIED SCHOOL DISTRICT #218 ON June 27, 2012 AT THE HIGH SCHOOL LIBRARY

MEMBERS PRESENT

Ronnie Anderson – President
Joe Davidson
Brian Mitchell
Phil Walrod
Jeff Weaver
Mike Gilmore

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. Gilmore. MOTION CARRIED 6-0

WAIVER OF NOTICE – Mr. Weaver moved, seconded by Mr. Walrod to approve the waiver of notice. MOTION CARRIED 6-0

TRANSFERS – Mr. Mitchell moved, seconded by Mr. Weaver to approve the final 11/12 year end transfers to Food Service \$23,000; SPED \$25,000; Contingency Reserve \$40,729.60; and Capital Outlay \$479,800.54. MOTION CARRIED 6-0

PAY ADJUSTMENT - Mr. Weaver moved, seconded by Mr. Gilmore to approve a pay adjustment to all employees. MOTION CARRIED 6-0

SPRINKLER BID – Mr. Mitchell moved, seconded by Mr. Davidson to approve the football practice field sprinkler system bid from Gray's Yard Service, Inc. for \$49,545.00. MOTION CARRIED 6-0

VOLLEYBALL NETS & CURTAIN – Mr. Weaver moved, seconded by Mr. Walrod to seek bids on three overhead volleyball nets and one curtain. MOTION CARRIED 6-0

AUTOMOBILE BID - Mr. Gilmore moved, seconded by Mr. Walrod to seek bids on a Ford Explorer and a Chevy Traverse. MOTION CARRIED 6-0

Mr. Walrod moved and Mr. Davidson seconded to adjourn the meeting at 6:23 p.m. MOTION CARRIED 6-0

APPROVED: _____
Ronnie Anderson, President

Lorna Herrman, Clerk