

UNIFIED SCHOOL DISTRICT NO. 467
WICHITA COUNTY
LEOTI, KANSAS

- Meeting time and place 1. The Board of Education of Unified School District #467, Wichita County, Kansas met in special session at 2:07 p.m. on Tuesday, March 21, 2017 in the board office in Leoti.
- People present 2. Members present were: Brian Gerstberger, Jason Koehn, Jim Myers, Tom Ridder , and Tammy Simons.

Also present were Superintendent, Keith Higgins and Clerk, Pat Bishop.
- Approve Waiver of 3 day notice 3. Tammy Simons moved and Tom Ridder seconded to approve the Waiver of 3 Day Notice. Motion carried 5-0.
- Approve agenda 4. Brian Gerstberger moved and Jason Koehn seconded to approve the agenda for the meeting. Motion carried 5-0.
- Law suit discussion 5. Discussion followed regarding offers from insurance companies representing Custom Construction and Design and Refrigerator Supplies Distributor insurance companies to settle the district's law suit on our HVAC system.
- Accept offers 6. Jim Myers moved and Tom Ridder seconded to accept the offers of \$250,000 from Custom Construction and Design and \$150,000 from Refrigerator Supplies Distributor. Motion carried 5-0.
- Adjournment 7. Jim Myers officially adjourned the meeting at 2:25 p.m.

Board of Education
Unified School District #467
Wichita County, Kansas

Jim Myers, President

Pat Bishop, Clerk