

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 7:00a.m., Monday, August 28, 2017.
- People Present
2. Members present were: Brian Gerstberger, Jason Koehn, Jim Myers, Tom Ridder, Farrin Watt, and Brandon Whalen.

Also present were: Superintendent, Keith Higgins; Clerk, Tammy Mason; and Director of Buildings and Grounds/Transportation, Ed Simon.
- Approve Consent Agenda
3. Tom Ridder moved and Farrin Watt seconded to approve the consent agenda consisting of:
A. Agenda for the meeting.

Motion Carried 6-0.
- Budget Hearing
4. President Jim Myers opened the hearing for the 2017-18 budget. Mr. Higgins reviewed the budget and asked if there were any questions.
- Approve 2017-18 Budget
5. Brian Gerstberger moved and Brandon Whalen seconded to approve the 2017-18 budget as published. Motion carried 6-0.
- Consideration of Purchasing a Used Activity Bus.
6. Director of Buildings and Grounds/Transportation, Ed Simon presented information on a used activity bus for lease and/or purchase. Ed Simon and Tom Ridder traveled to Texas to assess a used activity bus from American Bus. They presented information on the condition of the bus and the prices for purchasing and/or leasing the used bus. No action was taken.
- Adjournment
7. Jim Myers officially adjourned the meeting at 7:45a.m.

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

Jim Myers, President

Tammy Mason, Clerk of the Board

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