

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 12:00 p.m., Friday, December 14, 2018.
- People Present
2. Members present were: Jason Koehn, Jim Myers, Tammy Simons, Farrin Watt, Josh Young, and via phone- Brandon Whalen.
- Also present were: Superintendent, Keith Higgins; Board Clerk, Tammy Mason; Lori Maxwell, WCES Principal; and guest, Travis Geyer.
- Approve Agenda
3. After the Pledge of Allegiance to the United States flag, Tammy Simons moved and Jason Koehn seconded to approve the agenda consisting of:
- A. Agenda for the meeting.
- Motion Carried 6-0.
- Insurance Bids
4. Two bids were presented for insurance beginning December 20, 2018 for the schools and vehicles for one year. Associated Services LLC-\$76,849 and Conrade Insurance Group-\$70,483. Jim Myers moved and Josh Young seconded to accept Associated Services LLC bid of \$76,849 for insurance beginning December 20, 2018 for one year. Motion carried 5-1 with Brandon Whalen voting no.
- Adjournment
5. Jim Myers officially adjourned the meeting at 12:02 p.m.

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

Jim Myers, President

Tammy Mason, Clerk of the Board