

Unified School District No. 365
Board of Education

Regular meeting held: Thursday, June 27, 2019, 6:00 p.m., Ray Meyer Gym Board Room.

Members present: Michael Richards (President, presiding), Dwight Nelson, Gary Teel, Gina Witherspoon. Nicci Denny, Gaylene Comfort and Sonya Martin were absent.

Staff present: Donald Blome (Superintendent), Paula Wallace (Clerk)

Others present:

Call to order: 6:00 p.m. by Richards.

- The Hearing on Amended 2018-2019 Budget is opened.
- The Hearing on Amended 2018-2019 Budget is closed.

- Motion to approve the Amended 2018-2019 USD #365 budget. Nelson, Witherspoon, passed 4-0.

Gaylene Comfort entered the meeting at 6:04 p.m.

- Motion to approve the warrants in the amount of \$659,431.09. Teel, Nelson, passed 5-0.
- Motion to approve the end of the year transfers as presented. Comfort, Witherspoon, passed 5-0.

Break:

- None

Executive session:

- Motion to recess into executive session to discuss the individual employee status and applicants for employment pursuant to the non-elected personnel exception under KOMA with Superintendent Blome and that the board will resume the open meeting in this room at 6:18 p.m.. Richards, Teel, passed 5-0

No action was taken during executive session.

Personnel:

- Motion to approve supplemental assignments as presented by the administration with the list of 2019-2020 supplemental assignments included in the official minutes of this meeting. Richards, Teel, passed 5-0.
- Motion to approve the negotiated agreement with NACTA for the 2019-2020 school year. Richards, Comfort, passed 5-0.

Adjourned: 6:19 p.m. Nelson, Teel. Passed 5-0.

Paula Wallace, Clerk

APPROVED: