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#### **BUDGET HEARING**

Board President Fevn Baker called the Budget Hearing to order at 6:45 p.m.

Those present were: Board President Feyn Baker; Board Vice President Jennifer McKenney; Adam Kiblinger, Chad Oneal, Merlyn Ramsey, Deb Wells, Brian Smith, Superintendent and Diana Bredehoft, Governing Board Clerk.

Board President Feyn Baker closed the Budget Hearing at 6:48 p.m.

# **Special Meeting**

The Fredonia Unified School District #484 Governing Board met in Special Session on Monday, August 21<sup>st</sup>, 2017 at 7:00 p.m.

Board members present were: Board President Feyn Baker; Board Vice President Jennifer McKenney; Adam Kiblinger, Chad Oneal, Merlyn Ramsey and Deb Wells.

Others present were: Brian Smith, Superintendent of Schools and Diana Bredehoft, Governing Board Clerk.

#### Call to Order

Board President Feyn Baker called the meeting to order at 7:00 p.m. with six board members present.

## Approval of the Agenda

Merlyn Ramsey made a motion to approve the printed agenda as presented. Motion seconded by Board Vice President Jennifer McKenney. Motion carried. 6-0

## New Business 2017-2018 Budget

The superintendent recommended the approval of the 2017-2018 budget and two-year property tax review publication as presented.

Board Vice President Jennifer McKenney made a motion to approve the 2017-2018 budget and two-year property tax review publication as presented. Motion seconded by Adam Kiblinger. Motion carried. 6-0

## **Supplemental Employment**

Superintendent Smith recommended the supplemental employment of Barb Baker as Pom Squad sponsor.

Chad Oneal made a motion to approve the supplemental employment of Barb Baker as Pom Squad sponsor for 2017-2018 school year as recommended by Superintendent Smith. Motion seconded by Adam Kiblinger. Motion carried. 6-0

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Adjournment	
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Board President Feyn Baker declared the special session of the Fredonia Unified School District #484 Governing Board adjourned at 7:02 p.m.		
District #484 Governing Board adjourne	ed at 7:02 p.m.	
Feyn Baker, Board President	Diana Bredehoft, Board Clerk	