UNIFIED SCHOOL DISTRICT #377 SPECIAL MEETING August 31st, 2022 6:00 PM, CENTRAL OFFICE EFFINGHAM, KS

James Cormode, Nancy Keith, Corey Neill, Barbara Chapman, Lori Lanter, **Members Present**

Kelli Bottorff

Greg Smith Members Absent

Superintendent Dr. Andrew Gaddis, Board Clerk Joy Brown and Mary **Others Present**

Meyers with Globe

Call to Order The meeting was called to order at 6:00 PM by Lori Lanter.

Revenue Neutral Rate Hearing

Dr Gaddis presented the supporting documents for the Revenue Neutral Rate Publication: Resolution 2022-27

Motion by Corey Neil to approve Resolution 2022-27: A resolution expressing the property taxation policy of USD 377 with respect to exceeding the Revenue Neutral Tax Rate for financing the annual budget for 2022-2023 as presented.

Roll Call Vote:

Yes Lori Lanter Barb Chapman Yes **Kelli Bottorff** Yes **James Cormode Yes** Nancy Keith Yes **Corey Neill** Yes **Absent Greg Smith**

Nancy Keith made a motion to approve the personnel report as **Personnel Report** presented. 2nd by Kelli Bottorff Motion passed 6-0

Motion to adjourn was made by Corey Neill and seconded by Nancy. **Adjournment**

Motion passed 6-0 Adjourned 6:02 PM

Joy Brown, Board Clerk