

USD #393 Board of Education
District Office
Solomon, Ks. 67480

Special Meeting
5:30 PM
July 28, 2014

Members Present: Justin Zerbe, President, Carrie Herbel, Brad Homman, Jessica Shirack
Administration Present: Jeremy Boldra, Superintendent

Justin Zerbe called the special meeting of USD #393 Board of Education to order at 5:30 PM in the district office. Brad Homman moved to accept the waiver of notice. Jessica Shirack seconded the motion. Motion carried. 4-0. Brad Homman moved to accept the printed agenda to consider an out of state trip request. Jessica Shirack seconded the motion. Motion carried. 4 – 0. Denise Miller entered the meeting at 5:36 PM. Coach Tim Cross requested approval for an out of state trip to Worlds of Fun as an incentive/reward for summer weight participants. Lengthy discussion followed. Brad Homman moved to follow the recommendation of the Superintendent and approve the Worlds of Fun trip for those students who have met the 80% attendance requirement during the summer weight program and to allow a minimum of 1, but possibly two staff members to attend with them as chaperone's, as determined by the Superintendent. Jessica Shirack seconded the motion. Motion carried. 5 – 0. With no further business to conduct, Brad Homman moved to adjourn the meeting at 6:09 PM. Jessica Shirack seconded the motion. Motion carried. 5 – 0.

Justin Zerbe, President

Dean Ann Zsamba, Clerk of the Board

The next regular meeting of USD #393 Board of Education is on Monday, August 11, 2014 at 7:00 PM in the high school library. This is the annual budget hearing for the district.