

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
SPECIAL SESSION
June 20, 2016

CALL TO ORDER

The Board of Education of Unified School District #350, State of Kansas, Stafford County, met in special session at 7:30 a.m. in the boardroom on Monday June 20, 2016. The meeting was called to order by Vice-President Barb Alpers.

MEMBERS PRESENT

Barb Alpers, Debby Waddle, Carl Behr, Vance Fisher and Derek Foote

STAFF PRESENT

Josh Meyer and Alisa Fisher

WELCOME VISITORS

None

SPECIAL MEETING BUSINESS ITEMS

Boiler pump bids

Mr. Meyer presented updated information on the replacement of the boiler pump.

Vance Fisher moved and Debby Waddle seconded the motion that the Board approve the bid of \$16,440 from Knipp Equipment for the boiler pump replacement.

YES: 5 NO: 0 MOTION CARRIED

ADJOURN

Debby Waddle moved and Carl Behr seconded the motion to adjourn the meeting at 7:36 a.m.

YES: 5 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2016

PRESIDENT

BOARD CLERK