

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
ST. JOHN-HUDSON U.S.D. #350
SPECIAL SESSION
August 1, 2016

CALL TO ORDER

The Board of Education of Unified School District #350, State of Kansas, Stafford County, met in special session at 8:00 p.m. in the boardroom on Monday August 1, 2016. The meeting was called to order by President Chad Fisher.

MEMBERS PRESENT

Chad Fisher, Barb Alpers, Debby Waddle, Carl Behr, Vance Fisher, Darin Brummer and Derek Foote.

STAFF PRESENT

Josh Meyer, Alisa Fisher and Tara Kinnamon

WELCOME VISITORS

None

SPECIAL MEETING BUSINESS ITEMS

2016-2017 Negotiated Agreement

Mr. Meyer presented the board with some changes in the negotiated agreement.

Debby Waddle moved and Vance Fisher seconded the motion that the Board approve the Negotiated Agreement for the 2016-2017 school year.

YES: 7 NO: 0 MOTION CARRIED

Football Field Lights

Mr. Meyer presented the board with bids from three companies and what each company would do to replace the lights.

Barb Alpers moved and Derek Foote seconded the motion that the board approve the bid from Musco Lighting in the amount of \$117,000 for the replacement of the football field lights.

YES: 7 NO: 0 MOTION CARRIED

ADJOURN

Vance Fisher moved and Carl Behr seconded the motion to adjourn the meeting at 8:22 p.m.

YES: 7 NO: 0 MOTION CARRIED

APPROVED AND SIGNED THIS _____ DAY OF _____ 2016

PRESIDENT

BOARD CLERK