

APPROVED

Key: A.I. – Action Item
I.I. – Information Item

UNIFIED SCHOOL DISTRICT NO. 336
BOE – Special Meeting
Thursday, August 23rd, 2018 @ 6:00 p.m.

Members Present: Mike Ford, Carl Matousek, Allen Arnold, Orin Marshall, Christina Murphy

Members Absent: Shelby Patch, Rex Frazier

1. Vice-President Arnold called the special meeting to order at 6:00 p.m.
2. Adopt the agenda as prepared.

A motion was made by Member Marshall and seconded by Member Matousek to approve the agenda as prepared. Motion carried, 5-0.

3. Budget Hearing at 6:00p.m.

Vice President Arnold asked for any comments from public. None.

4. Approve budget for 2018-2019.

A motion was made by Member Marshall and seconded by Member Ford to approve the 2018-2019 budget. Motion carried, 5-0

5. Approve August Payroll in the amount of \$333,388.49

A motion was made by Member Ford and seconded by Member Marshall to approve adjourning the budget hearing. Motion carried, 5-0

6. Adjourn

Vice-President Arnold adjourned the meeting at 6:03 p.m.

Minutes as recorded by:

Deirdré (Dee) Folk
Clerk, Board of Education, Holton USD #336
515 Pennsylvania Ave, Holton, KS 66436