

MINUTES
Special Board of Education Meeting
Garden City Unified School District No. 457
Board Meeting Room, 1205 Fleming Street
Monday, August 9, 2017; 6:15 p.m.

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The Board of Education of Garden City USD 457 held a special meeting on Wednesday, August 9, 2017, at 6:15 p.m. in the Board Meeting Room of the Educational Support Center, 1205 Fleming, Garden City, Kansas. The purpose of the meeting was for proposal of the district budget for the 2017-2018 school year.

Board members present were Lara Bors, Jean Clifford, Tim Cruz, and Jennifer Standley. Gloria Hopkins, Dana Nanninga, and Mark Rude were absent. Also in attendance was Steve Karlin, Superintendent; Heath Hogan, Deputy Superintendent; Renee Scott, Assistant Superintendent; and Leigh Ann Roderick, Director of Elementary Education. There were five observers present in the audience.

Tim Cruz, President, called the meeting to order at 6:15 p.m. The meeting opened with the Pledge of Allegiance.

Board Members present for the meeting signed a Waiver of Right to Written Notice of a Special Meeting (attached as page 2 of these minutes).

KJ Knoll presented the proposed budget for the 2017-2018 school year. Board Members questions were answered. No action was taken.

	Bors	Clifford	Cruz	Standley
Motion		X		
Second	X			
Aye	X	X	X	X
Nay				
Abstain				
<u>Carried</u>				

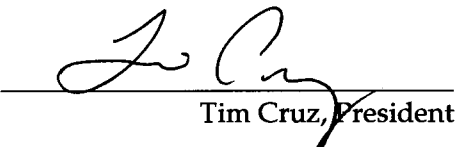
ADJOURNMENT - There being no further business to come before the board, the following action was taken.

Motion: That the Board of Education meeting be adjourned at 6:30 p.m.

Respectfully submitted,

Approved:


 Joanne Nelson, Board Clerk


 Tim Cruz, President

BOARD MEMBER WAIVER OF RIGHT TO WRITTEN NOTICE OF A SPECIAL MEETING

WAIVER OF NOTICE

I hereby waive my right to receive written notice as prescribed by the provisions of K.S.A. 72-8205 as to the time, place, and purpose of the special meeting of the Board of Education of Unified School District No. 457, Finney County, Kansas, held on August 9, 2017.

By: Jim Croy Board Member Mark Bass Board Member
Jean Clifford Board Member _____ Board Member
George M. Stoney Board Member _____ Board Member
_____ Board Member

Attest: Janet Nelson
Clerk, Board of Education

[NOTE: K.S.A. 72-8205 gives each board member a right to receive two clear days written notice of the time, place and purpose of a special meeting. However, the right to receive this notice can be waived. All board members may sign a single form, or the district can prepare a separate form for each board member. So long as four members sign the waiver, a special meeting can be held.]