

SPECIAL BOARD MEETING

UNIFIED SCHOOL DISTRICT NO. 113

Board of Education

1619 S. Old US Highway 75

Sabetha, KS 66534

Minutes of the August 22, 2018 Special Board meeting held at Board of Education office, 6:00 PM

President Ed Reznicek called the meeting to order at 6:00 PM. Ed Reznicek, Dr. Jeff DeMint, Kent Saylor, Kathy Lippert, Jim Scoby, Leslie Scoby and Ann Shaughnessy were present; also present were Superintendent, Todd Evans and Board Clerk, Carol Kuckelman.

At 6:00 PM Ed Reznicek opened at the budget hearing.

Doug Moeckel, KASB Leadership Services, led the board in Boardmanship training which included discussing self-assessment questions of the board. He talked about the board's role and told them to be remember that the role of the board is not to run the district; it's to ensure that the district is well run. Discussion was held about several topics and Mr. Moeckel told them that 'Communication is the real work of leadership'. After his presentation he answered questions from the board.

At 7:02 PM Board President, Ed Reznicek, asked if there were any comments of questions from the board or public regarding the proposed 18-19 budget. Ed Reznicek closed the budget hearing at 7:03 PM.

Motion by Kent Saylor, seconded by Kathy Lippert to adopt the 18-19 Budget as presented. Motion carried 6-1.

Doug Moeckel left the meeting at 7:04 pm.

At 7:06 PM - Motion by Leslie Scoby, seconded by Ann Shaughnessy to adjourn. Motion carried 7-0

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Board President

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Board Clerk