



**USD 232 BOARD OF EDUCATION**  
**OFFICIAL MINUTES --SPECIAL MEETING**

*Administrative Office (35200 West 91<sup>st</sup> Street, De Soto, KS)*

*June 18, 2018*

The meeting was called to order at 5:04 p.m. by the President, Mrs. Rachele Zade. A quorum of the Board was present. Board members and administrators present were as follows:

<b>Board Members:</b>	Bill Fletcher John Gaignat Kevin Makalous Rachele Zade	<b>Absent:</b>	Angela Handy Danielle Heikes Mitch Powers
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**Administrators:** Alvie Cater, Assistant Superintendent of Administration & Educational Services  
Carrie Handy, Director of Human Resources/Elementary  
Frank Harwood, Superintendent  
Ken Larsen, Assistant Superintendent of Business & Operations  
Jolyn Mortenson, Director of Student Nutrition

*Rachele Zade moved to appoint Melanie Blackmore as acting Clerk for this special meeting.*

*Kevin Makalous seconded.*

*Carried 4/0.*

President Zade opened the budget hearing and turned it over to Ken Larsen, Assistant Superintendent of Business & Operations.

Mr. Larsen noted that the budget amendment was necessary due to having received notification from the Kansas Department of Education that USD 232 had a higher legal maximum general fund than published. He explained that this was due to various full time equivalency weightings being higher than anticipated. Mr. Larsen said that the appropriate budget information and legal notice was published in the district's official newspaper, The Legal Record, on June 5, 2018. Noting that this was a public hearing, President Zade asked if there was anyone would like to address the board concerning the proposed amended budget. No comments were made. She then asked if board members had any questions. No questions were asked.

*President Zade closed the budget hearing at 5:07 p.m.*

*Rachele Zade moved to approve the amended 2017-2018 USD 232 Budget.*

*John Gaignat seconded.*

*Carried 4/0.*

*President Zade adjourned the meeting at 5:07 p.m.*

July 9, 2018  
Date Approved

Wendy S. Penham  
Clerk, Board of Education

Rachele Zade  
President, Board of Education