

U.S.D. #507  
REGULAR MEETING  
APRIL 13, 2009  
7:00 p.m.

- MEMBERS PRESENT Wilson, Doerksen, Lucas, Hill, Anthony, Troutt, Asmus
- CALL TO ORDER President Wilson called the meeting to order at 7:00 p.m.
- APPROVAL OF AGENDA **Moved** by Asmus, seconded by Troutt, to approve the agenda as presented. Ayes: 7, Nays: 0. Motion carried
- APPROVAL OF MINUTES **Moved** by Doerksen, seconded by Asmus, to approve the minutes of the March 9, 2009 regular meeting. Ayes: 7, Nays: 0. Motion carried.
- APPROVAL OF BILLS **Moved** by Asmus, seconded by Hill, to approve the bills as presented. Ayes: 7, Nays: 0. Motion carried.
- REPORTS Three students of Mr. Burrows' Eighth Grade English class gave a presentation. Mrs. Dunn gave a Superintendent's report.
- LOB **Moved** by Wilson, seconded by Asmus, to adopt the following resolution:

## **CONTINUOUS AND PERMANENT RESOLUTION**

### **Resolution to Adopt a Local Option Budget**

First published in the Haskell County Monitor Chief, April 22, 2009.

WHEREAS, the Board of Education of Unified School District No. 507, Haskell County, State of Kansas, hereby determines that adoption of a local option budget would be in the best interests of the school district; and

WHEREAS, the Board of Education, having made such determination, is authorized by K.S.A. 72-6433 as amended, to adopt such a local option budget in an amount not to exceed three percent above the state prescribed percentage of the amount of state financial aid determined for the district in the school year; and

WHEREAS, the Board of Education has determined to exercise the authority vested in it by said law;

NOW, THEREFORE,

### **RESOLUTION**

Be It Resolved that:

The Board of Education of the above-named school district shall be continuously and permanently authorized to adopt a local option budget in any school year in an amount not to exceed above the state average percentage of the amount of state financial aid determined for the current school year. The local option budget authorized by this resolution may be adopted, unless a petition in opposition to the same, signed by not less than 5% of the qualified electors of the school district, is filed with the county election officer of the home county of the school district within 30 days after publication of this resolution. In the

event a petition is filed, the county election officer shall submit the question of whether adoption of the local option budget shall be authorized to the electors of the school district at an election called for the purpose or at the next general election, as is specified by the board of education of the school district.

**CERTIFICATE**

THIS IS TO CERTIFY that the above resolution was duly adopted by the Board of Education of Unified School District No. 507, Haskell County, Kansas, on the 13<sup>th</sup> day of April, 2009.

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Clerk of the Board of Education

RECESS President Wilson declared a 15 minute recess at 7:28 p.m.

Meeting was recessed at 7:28 p.m. Regular meeting reconvened at 7:43 p.m.

PERSONNEL **Moved** by Wilson, seconded by Anthony, to accept the resignation from Holly Boese as part-time cook effective at the end of the 2008-09 school year. Ayes: 7, Nays: 0. Motion carried.

BIDS **Moved** by Hill, seconded by Asmus, to accept the bid from C & C Group for their bid of \$32,550 for a Computer Control Unit for the grade school heating and air system. Ayes: 7, Nays: 0. Motion carried.

**Moved** by Lucas, seconded by Hill, to accept the bid from Stanley Security Systems for their bid of \$13,206.89 to re-key all the district buildings. Ayes; 7, Nays: 0. Motion carried.

DISCUSSION There was discussion on the following:

1. 2009-10 Supplemental Assignments
2. Recreation Commission Appointment
3. 2009-10 Student Handbooks
4. Negotiations
5. Bids

ADJOURNMENT With no further business to come before the board, Troutt moved, Wislon seconded to adjourn the meeting at 8:25 p.m.

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President

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Clerk, Board of Education