

U.S.D. #507  
Budget Hearing  
August 9, 2010  
7:00 p.m.

MEMBERS PRESENT Wilson, Doerksen, Hill, Anthony, Lucas, Anton, Troutt

CALL TO ORDER President Wilson called the meeting to order at 7:00 p.m.

APPROVAL OF AGENDA **Moved** by Doerksen, seconded by Hill, to approve the agenda as presented. Ayes: 7, Nays: 0. Motion carried.

ADOPTION OF BUDGET **Moved** by Wilson, seconded by Anton, to approve the budget as presented. Ayes: 7, Nays: 0. Motion carried.

ADJOURNMENT With no further business to come before the board, moved by Troutt, seconded by Lucas to adjourn at 7:05 p.m.

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President

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Clerk, Board of Education

U.S.D. #507  
REGULAR MEETING  
August 9, 2010  
7:05 p.m.

MEMBERS PRESENT Wilson, Anthony, Hill, Lucas, Doerksen, Anton, Troutt

CALL TO ORDER President Wilson called the meeting to order at 7:05 p.m.

APPROVAL OF AGENDA **Moved** by Hill, seconded by Anton, to approve the agenda as presented. Ayes: 7, Nays: 0. Motion carried.

APPROVAL OF MINUTES **Moved** by Doerksen, seconded by Lucas, to approve the minutes of the July 12, 2010 regular meeting. Ayes: 7, Nays: 0. Motion carried.

APPROVAL OF BILLS **Moved** by Hill, seconded by Troutt, to approve the bills as presented. Ayes: 7, Nays: 0. Motion carried.

REPORTS Mrs. Tschanz gave a grade school principal's report.  
Mr. Levan gave a jr.-sr. high school principal's report.  
Mr. Doerksen gave a HPEC report.  
Mrs. Hill gave a SWPRSC report.  
Mrs. Dunn gave a superintendent's report.

RECESS President Wilson declared a 10 minute recess at 7:20 p.m.

Meeting was recessed at 7:20 p.m. Regular meeting reconvened at 7:30 p.m.

PERSONNEL

**Moved** by Hill, seconded by Doerksen, to approve the hiring of Janie Lutz as Head Coordinator High School Track. Ayes:7, Nays: 0. Motion carried.

**Moved** by Wilson, seconded by Troutt, to hire Mel Heddlesten as the High School Vocational Agriculture Instructor and FFA Sponsor. Ayes: 7, Nays: 0. Motion carried.

BIDS

**Moved** by Doerksen, seconded by Lucas, to accept the Milk Bid from Hiland Dairy, Wichita, KS. Ayes: 7, Nays: 0. Motion carried.

**Moved** by Hill, seconded by Wilson, to accept the bid from McBride Construction, Hugoton, KS to install the Scoreboard for the Football Field. Ayes: 7, Nays: 0. Motion carried.

DISCUSSION

There was discussion on the need to bid a Suburban and Car for purchase by the district. Mrs. Dunn will begin the bid process.

The Janitorial Bids will be reviewed to determine the best vendor and product for each category of supplies.

RECREATION  
COMMISSION

Moved by Troutt, seconded by Anton, to approve the Satanta Recreation Contract as presented. Ayes: 7, Nays: 0. Motion carried.

ADJOURNMENT

With no further business to come before the board, moved by Troutt seconded by Anton, to adjourn the meeting at 8:05 p.m.

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President

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Clerk, Board of Education