

FORT LARNED UNIFIED SCHOOL DISTRICT 495
BOARD OF EDUCATION
LARNED, KANSAS 67550

February 19, 2015

SPECIAL MEETING

6:30 P.M.- PHINNEY ELEMENTARY

**PUBLIC MEETING REGARDING NEW ELEMENTARY SCHOOL BUILDING AND
LARNED HIGH SCHOOL RENOVATIONS**

1. CALL TO ORDER

June Barger, President, called the regular meeting to order at 6:30 p.m.

2. ROLL CALL

June Barger, Jay Haremza, , Leroy Lyon, , Sharon Lessard, Jon Flint,
Superintendent, Phil Martin, Attorney, Tiffany Burris, Clerk

Absent: Brenda Hagerman, Kevin Reece, Jenny Manry

3. PRESENTATION BY THE FOUNDATION FOR THE FUTURE

Members Lynn Barger and Ryan Webster, opened the meeting with a slide show outlining the needs of a new elementary building and the scope of the proposed new elementary building. Troy Langdon, also took the podium and outlined the plans for renovations at the high school. Kevin Holt, and Brent Hemken, Co-Chairs of the Foundation, closed the presentation discussing the financial aspects of the bond.

4. SMALL GROUP ACTIVITY

The attendees spent time discussing and asking questions of The Foundation for the Future members. .

5. ADJOURN

Sharon Lessard moved to adjourn the meeting at 7:41p.m.

Jay Haremza second.

Yes 4 No 0

Revised 10/15/2014