

FORT LARNED UNIFIED SCHOOL DISTRICT NO. 495
BOARD OF EDUCATION
LARNED, KANSAS 67550
SPECIAL MEETING
JUNE 27, 2018, 2017
5:30 P.M.

1. CALL TO ORDER

Jenny Manry, called the special meeting to order at 5:30 p.m.

2. ROLL CALL

Charles Tabler, Jessie Pleasant, Sharon Lessard, Kimi Bowman, Sharon Toll,
David Sanger, Phil Martin, Attorney, Tiffany Burris, Clerk

Absent: Kimi Bowman

3. TRANSFER OF CONTINGENCY FUNDS

Mark Bauer was in attendance to address board members about the transfer of contingency funds. He stated that this is necessary to optimize the legal maximum supplemental general fund budget.

Board member, Kimi Bowman arrived at 5:35 p.m.

David Sanger moved to approve the transfer from contingency reserve fund to supplemental general fund an amount necessary to fund the legal maximum supplemental general fund budget.

Sharon Lessard second.

Yes 7 No 0

4. APPROVE LIGHTING OF COURT LIGHTING AT LMS

Sharon Lessard, Board member, asked if discussion had been held about replacing all the fixtures in the middle school. She stated that all students would benefit from that. After a brief discussion, it was decided to revisit this after Superintendent Wachs begins.

Buddy Tabler moved to approve the gym court lighting at the Larned Middle School from Haynes Electric in the amount of \$15,300.00

David Sanger second.

Yes 7 No 0

5. LET BIDS FOR CARPET REPLACEMENT

Kimi Bowman moved to let bids to replace the carpet at the Larned Middle School Band/Choir room and the carpet at the Larned High School Band Room and the Larned High School Choir room.

Charles Tabler second.

Yes 5 No 0

6. ADJOURN

Sharon Lessard moved to adjourn the meeting at 5:17 p.m.

David Sanger second.

Yes 7 No 0

Board President

Board Clerk