

**Cheney USD 268
Board of Education Special Meeting
Tuesday, June 29, 2021**

1. Call Meeting to Order:

Procedural: 1.01 The meeting will be called to order at 7:00am.

President Marcia Kampling called the meeting to order at 7:00am. Members present were Carla Ewy and Rusty Slusser. Members present by phone were Julie Peintner and Matt Voth. Members absent were Brandt Ditgen and Jarrod Bartlett. Others present were David Grover, Superintendent; Makenzi Logsdon, Board Clerk and Kelly Walters, Deputy Board Clerk.

2. Approval or Revision of Agenda:

Action: 2.01 The Board will need to approve the agenda as presented or make revisions.

It was moved by Rusty Slusser and seconded by Carla Ewy to accept the agenda as presented. Motion carried 5-0

3. Approval of Budget Transfers:

Action: 3.01 Final budget transfers will be presented to the Board for approval.

It was moved by Matt Voth and seconded by Rusty Slusser to approve the final budget transfers for 2020-2021. Motion carried 5-0

4. Adjournment:

President Marcia Kampling adjourned the meeting at 7:20am.



Marcia Kampling, President



Kelly Walters, Deputy Board Clerk