

GOLDEN CITY R-III SCHOOL  
REGULAR MEETING  
OPEN SESSION

The Golden City R-III School Board of Education met April 11, 2018 at 6:00 p.m. in the Boardroom of the Superintendent's Office.

Members present: Travis Moore, Chris Peterson, Brian Banta, Chet Parker, Gabe Reed, Brad Beerly (arrived shortly after meeting had begun), and Sterling Moore

Absent: None

Others present: Superintendent Steven Brigham, Administrative Assistants Gary Kaufman and Susan Whittle, K-12 Principal Jason Kramer, Keith Rook, Ryan Seela, and Jamie Baker, Secretary

The regular meeting was brought to order by Travis Moore, Board President to act on the following business:

Superintendent Steven Brigham requested input from the board regarding whether there was any old business that they wanted to discuss and there was none.

Brian Banta moved to accept the certified election results from Barton and Jasper counties with the following board member election results: Lyle Brewer (97), Ryan Seela (176), and Brad Beerly (139), for the 2 available 3-year positions. Chet Parker seconded—6 for the motion, 0 against.

Outgoing board member Travis Moore was recognized for his service to the school and community and exited the meeting.

Brad Beerly arrived at this time.

Jamie Baker, Board Secretary, swore in Ryan Seela and Brad Beerly as board members.

The following were elected as Board officers: President Chet Parker, Vice-President Ryan Seela, and Treasurer Brian Banta.

Brian Banta moved to appoint Jamie Baker as Board Secretary. Sterling Moore seconded—7 for the motion, 0 against.

Sterling Moore moved to make the following changes to the district's bank accounts and ACH/online management agreement. Brian Banta seconded—7 for the motion, 0 against.

The Commercial Advantage Checking (\*0409) and Commercial Money Market Bank Accounts (\*5010) will need to be changed as follows:

- Replace Travis Moore with Chet Parker, new Board President.

Minutes continued  
Regular Meeting  
Open Session  
April 11, 2018

- Chet Parker will have the same powers as Travis Moore had, and 3 signatures will still be required on checks.

The Business Checking Bank Account (\*0387) will need to be changed as follows:

- Replace Travis Moore with Chet Parker, new Board President.
- Chet Parker will have the same powers as Travis Moore had, and only 1 signature will be required on this account.

All Commercial Savings Accounts and CD's will need to be changed as follows:

- Replace Travis Moore with Chet Parker, new Board President.
- Chet Parker will have the same powers as Travis Moore had, and only 1 signature will be required on this account.

The Cash Management Agreement will need to be changed as follows:

- Chet Parker will need to be added and will be given the same access as Travis Moore had.

The Board scheduled the next regular meeting for April 23, 2018 at 6:00 p.m.

Brian Banta moved to adjourn. Gabe Reed seconded—7 for the motion, 0 against.

Minutes approved by: Chet Parker  
Presiding Officer, Board of Education

Attested by: Jamie Balen  
Board Secretary