

MINUTES
SPECIAL USD 251 BOARD OF EDUCATION MEETING

August 23, 2018 at 12:00 p.m.

1. BUDGET HEARING:

Ryann Brooks asked the BOE how they feel about the Budget. The BOE feels it is good. Matt Horton explained that the Budget simply gives the District spending authority.

Mitchell Maxfield is now present and voting at 12:01 p.m.

2. CALL TO ORDER:

The special meeting was called to order at 12:01 p.m. by Matt Horton in the BOE meeting room in Americus.

BOARD MEMBERS PRESENT:

Matt Horton, David Goldsmith Jr, Wendy Linsey, and Mitchell Maxfield.

BOARD MEMBERS ABSENT:

Angela Anderson, Tim Burton, and Tammie Reed.

SUPERINTENDENT:

Absent

BOARD CLERK:

Nicolette Nuessen

GUESTS:

Ryann Brooks

3. APPROVAL OF AGENDA:

Wendy Linsey (David Goldsmith Jr) moved to approve the agenda. Motion passed. (4-0)

4. APPROVAL OF 2018-19 BUDGET AS PUBLISHED:

Wendy Linsey (David Goldsmith Jr) moved to approve the proposed 2018-19 Budget as published. Motion passed. (4-0)

5. ADJOURNMENT:

Wendy Linsey (Mitchell Maxfield) moved to adjourn the meeting. Motion passed. (4-0)

The meeting adjourned at 12:09 p.m.

Nicolette Nuessen, Board Clerk

"These minutes are unofficial until approved at the next meeting."