Approved: July 19, 2010

MINUTES OF THE

RILEY COUNTY UNIFIED SCHOOL DISTRICT NO. 378 BOARD OF EDUCATION **BUDET HEARING**

IN THE

RILEY COUNTY HIGH SCHOOL LIBRARY TUESDAY, JULY 6, 2010 7:00 P.M.

CALL TO ORDER President Daniel Strom called the USD 378 Board of Education 2009-10 Republished Budget Hearing to order at 7:00 p.m. Tuesday, July 6, 2010, in the Riley County High School Library.

The following members were present:

Daniel Strom, President

Randy Glenn, Vice President

Tom Henton

Steve Reed

Jennifer Wilson

Members Mike Pachta and Dan Winter were absent.

Others present:

Brad Starnes, Superintendent

Norma Sharp, Clerk

ADOPTION OF **AGENDA**

Tom Henton moved to adopt the agenda as presented. Second by Jennifer Wilson. Motion carried with five "yes" votes cast.

VISITORS

The following visitor was present: Vic Jacobson, USD 378 Board Attorney

ADMINISTRATIVE REPORTS

PUBLIC HEARING OF THE REPUBLISHED 2009-10 BUDGET: 1. President Strom opened the USD 378 2009-10 Republished Budget Hearing and turned the meeting over to Superintendent Starnes for an overview of the proposed budget.

Superintendent Starnes stated the proposed republished General Fund Budget is due to an increase in Special Education Funding -Form 118 resulting in an additional approximately \$100,000 spending authority increase. Mr. Starnes stated our Full Time Enrollment Form 150 went up 21.9 FTE. We originally had published at 1169.4, republished after our audit to the 1240.4 and now 1262.3 (up a total of 92.9).

President Strom called for any questions, being none, President Strom closed the public hearing of the USD 378 proposed amended budget for 2009-10.

Tom Henton moved the Board approve the 2009-10 USD 378 Riley County Republished Budget as published and presented. Second by Randy Glenn

Motion carried with five "yes" votes cast.

Attached is a copy of the republished and approved 2009-10 budget.

ADJOURNMENT

Tom Henton moved and Jennifer Wilson seconded the meeting adjourn. Motion carried with five "yes" votes cast.

The time for adjournment was 7:05 p.m.

Daniel Strom, President

Norma Sharp, Clerk