Approved, September 3, 2013

MINUTES OF THE RILEY COUNTY UNIFIED SCHOOL DISTRICT NO. 378 SPECIAL BUDGET BOARD OF EDUCATION MEETING HELD IN THE RILEY COUNTY HIGH SCHOOL LIBRARY MONDAY, AUGUST 19, 2013 7:00 P.M.

I. CALL TO ORDER

Vice President Kerry Thurlow called the USD 378 Board of Education special budget hearing to order on Monday, August 19, 2013, at 7 p.m. in the Riley County High School Library following the Pledge of Allegiance.

The following were present:

David Higgins

Ross Wahl

Kerry Thurlow

Jennifer Wilson

Dan Thomson

Randy Glenn

Shane Allen

Others present:

Brad Starnes, Superintendent Sandy Glessner, Board Treasurer

Jenae Suderman, Board Clerk

Antoinette Root, RCHS principal

Teresa Grant, RCGS principal

Margaret Davies, Riley

Daniel Davis, Riley

Lisa Tindal, Riley

Kelsey Lawrenz, Leonardville

Kim Nelson, Leonardville

Donna Bulk, Leonardville

Debi Wahl, Manhattan

Ralph Wahl, Manhattan

Jacqueline Loewen, Manhattan

Valerie Hazlett, Manhattan

Daniel Clawson, Manhattan

Beth Dugan, Leonardville

Art Vaughan, Keats

Gloria Freeland, Keats

Charlotte Doyle, Manhattan

Larry Tawney, Manhattan Christine Tawney, Manhattan Scott Howe, Riley Curt Porter, Riley, Melissa Cook, Manhattan Trisha Reichert, Riley Dennis Tegtmeier, Riley Bonita Tegtmeier, Riley Laura Rothlisberger, Leonardville Michaela Wahl, Riley Melissa Wahl, Riley Royce Rothlisberger, Leonardville Art Porter, Leonardville/Clay Center Valynda Porter, Leonardville/Clay Center Sylda Nichols, Leonardville Cory LeMay, Riley Todd Lagerman, Riley Curtis Hazlett, Manhattan Robert Echols, Riley Garry Sigle, Manhattan

Shane Allen moved the board approve the agenda as presented. Second by Randy Glen. Motion passed with seven "yes" votes cast.

II. ADMINISTRATIVE REPORTS

A. Approve the 2013-2014 USD 378 budget as presented

Superintendent Brad Starnes discussed the budget for the 2013-2014 school year, including expenditures, taxes, general operating budget, and supplemental general funds. Board members discussed available funds and what monies would be available for various uses within the district. Ross Wahl moved to amend the budget to gain access to all capital outlay funds. Second by David Higgins. Motion passed with seven "yes" votes cast.

III. FUTURE MEETINGS

The next regular meeting will be Tuesday, September 3, 2013, in the RCHS library at 7:00 p.m.

VI. ADJOURNMENT

Dan Thomson moved the board adjourn the meeting at 7:15 p.m. Second by Shane Allen. Motion passed with seven "yes" votes cast.

Kerry Thurlow, Board President	Jenae Suderman, Board Clerk