

Approved: August 19, 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
TUESDAY, JULY 30, 2013
6:00 P.M.

I. CALL TO ORDER

Vice President Kerry Thurlow called the USD 378 Board of Education special budget hearing to order on Tuesday, July 30, 2013, at 6 p.m. in the Riley County High School Library following the Pledge of Allegiance. She noted that Dan Thomson has resigned as president. Per statute, the Vice President becomes the president, and the board may either elect a new Vice President or appoint one on a need basis at future board meetings.

The following were present:

David Higgins
Ross Wahl
Kerry Thurlow
Jennifer Wilson

The following were absent:

Dan Thomson
Randy Glenn
Shane Allen

Others present:

Brad Starnes, Superintendent
Sandy Glessner, Board Treasurer
Jenae Suderman, Board Clerk
Melissa Wahl
Curt Porter
Ralph Wahl
Debi Wahl

II. CONSENT AGENDA

Jennifer Wilson moved the board approve the agenda as presented. Second by David Higgins. Motion passed with four "yes" votes cast.

III. ADMINISTRATIVE REPORTS

A. Approve the 2013-2014 USD 378 Budget as Presented

Superintendent Brad Starnes discussed the USD 378 budget for the 2013-2014 school year. The board has the option of lowering or raising the mill levy. Superintendent Starnes recommended the board keep the mill rate steady, because (1) history has shown reductions lead to increases in following years (2) there are unknowns such as state aid and (3) several line items in the projected budget have increased. Ross Wahl, Jennifer Wilson and David Higgins expressed a desire to keep the capital outlay at 6 mills. David Higgins moved the board accept the Riley County USD 378 2013-2014 budget as presented with six mills in capital outlay. Second by Jennifer Wilson. Motion passed with four “yes” votes cast.

IV. FUTURE MEETINGS

Kerry Thurlow reminded attendees that the next regular meeting will be held Monday, August 5, 2013, in the RCHS Library at 7:00 p.m.

V. ADJOURNMENT

Jennifer Wilson moved to adjourn the meeting. Second by David Higgins. Motion passed with four “yes” votes cast.