

Approved: July 7, 2014

RILEY COUNTY UNIFIED SCHOOL DISTRICT NO. 378  
SPECIAL  
BOARD OF EDUCATION MEETING  
HELD IN THE  
RILEY COUNTY HIGH SCHOOL LIBRARY  
MONDAY, JUNE 30, 2014

I. CALL TO ORDER

President Kerry Thurlow called the USD 378 Board of Education's special meeting to order on Monday, June 30, 2014, at 7 p.m. in the Riley County High School library following the Pledge of Allegiance.

The following members were present:

Kerry Thurlow  
Ross Wahl  
David Higgins  
Jennifer Wilson  
Shane Allen  
Randy Glenn

Others present:

Brad Starnes, Superintendent  
Jenae Suderman, Board Clerk  
Sandy Glessner, Board Treasurer

See attached list for additional guests

A. Agenda

Jennifer Wilson moved the board approve the agenda as presented. Second by Shane Allen. Motion passed with six "yes" votes cast.

II. OLD BUSINESS

A. Year end transfers

1. David Higgins asked about comparisons between the cash balances of the past and current fiscal years. Sandy Glessner explained how she calculates the totals.
2. Ross Wahl moved the board approve the transfer of closeout funds to capital outlay, and all other transfers as presented. Second by Jennifer Wilson. Motion passed with six "yes" votes cast.
3. David Higgins asked for reports showing actual cash balances by fund (balance sheet) for the July 7, 2014, meeting.

### III. FUTURE MEETINGS

- A. Kerry Thurlow announced the next regular meeting will be at 7 p.m. Monday, July 7, 2014, in the RCHS library.
- B. Shane Allen thanked Sandy Glessner for her work as Board Treasurer.

### IV. ADJOURNMENT

At 7:30 p.m., Shane Allen moved the board adjourn the meeting. Second by David Higgins. Motion passed with six "yes" votes cast.

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Kerry Thurlow, President

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Jenae Suderman, Board Clerk

**Guests at the USD 378 Riley County regular Board of Education meeting  
June 30, 2014\***

Larry Tawney  
Chris Tawney  
Andy Thurlow  
Carmen Thurlow  
Melissa Wahl  
VaLynda Porter  
Ralph Wahl

\* Some names were illegible and/or some individuals did not sign in