FORT LARNED UNIFIED SCHOOL DISTRICT NO. 495 BOARD OF EDUCATION LARNED, KANSAS 67550 SPECIAL MEETING AUGUST 27, 2017 6:00 P.M.

1. CALL TO ORDER

David Sanger, Vice President, called the special meeting to order at 6:00 p.m.

2. ROLL CALL

Charles Tabler, Sharon Toll, Sharon Lessard, Kimi Bowman, Jessie Pleasant, Bryce Wachs, Superintendent, Phil Martin, Attorney, Tiffany Burris, Clerk

Absent: Jenny Manry

3. BUDGET HEARING (Information from Mark Bauer of Von Feldt, Bauer, & Von Feldt)

Mark Bauer was in attendance to answer any budget questions and briefly outlined budget highlights for members and audience members.

4. APPROVAL OF 2018-2019 BUDGET

Sharon Lessard moved to approve the budget for the 2018-2019 school year and Resolution 2019-1.

Kimi Bowman second.

Yes 6 No 0

	ADJOURN Sharon Lessard moved to adjourn the meeting at 6:09 p.m.	
	Charles Tabler second.	
	Yes 6 No 0	
	Board President Board	Clerk