

SPECIAL BOARD MEETING #2—DISTRICT OFFICE--LITTLE RIVER, KANSAS--July 8, 2019

A special meeting of the Board of Education of Unified School District 444 was held in the District Office at Little River on Monday, July 8, 2019. Board members present were: Cory Dieball (via telephone), Austin Neufeld, Doug Peters, Andrew Porter, Jackie Schafer, Zane Zahradnik and Susan Zeller. Also present: Superintendent Brent Garrison, Clerk Marsha K. Heinly, Principals Audrey Herbst and Jon Paden, Shane Cordell, Shayla Grasser, Clayton Kelley, Eric Kratzer, Sarah Sipe, Dan Stephenson and Sid Wiens.

President Jackie Schafer called the meeting to order at 5:30 p.m.

Agenda:

- I. Clayton Kelley with Piper-Jaffray reviewed the financing options and Sid Wiens with Wiens Construction reviewed the plans and budget to help the board decide if they would like to proceed with a bond election.

It was consensus of the board to have Piper-Jaffray draft a resolution to have a bond election in the amount of \$18,000,000 over 25 years on the November 2019 ballot. A vote on this resolution will be held at the July 22<sup>nd</sup> board meeting.

- II. Susan Zeller moved to approve the 2019-2020 Food Service Agreement as presented. Second by Andrew Porter. Motion carried. Yes--7 No—0
- III. Andrew Porter moved to adjourn the meeting. Second by Zane Zahradnik. Motion carried. Yes--7 No--0 (The meeting was adjourned at 7:05 p.m.)

---

Board President

---

Marsha K. Heinly, Clerk