



UNIFIED SCHOOL DISTRICT 456  
OLIVET-QUENEMO-MELVERN

Minutes of the Special Meeting  
Board of Education  
June 26, 2019

Members Present: Greg McCurdy, Caleb McNally, Jamie Sowers, and Beth Weimer.

Others Present: Superintendent Joe Sample and Board Clerk Angie Volkman.

Call To Order: Board President Greg McCurdy called the meeting to order at 8:00 a.m. The members of the board signed the Waiver of Notice of Meeting.

Financial Contingency Authorization: Caleb McNally moved to authorize Superintendent Joe Sample and Board Clerk Angie Volkman to provide financial contingency measures in closing out funds for the 2018-2019 fiscal year. Specifically, the authority to transfer funds from Contingency Reserve to Supplemental General to make up for the shortfall in county tax monies. This authority complements the previously authorized transfer ability to close out funds according to state regulations, pay remaining bills and to transfer the remaining balanced to appropriate funds so that the district budget can be finalized for the 2018-2019 fiscal year. Beth Weimer seconded the motion, motion carried 4-0.

Adjourn: Caleb McNally moved to adjourn the meeting at 8:02 a.m. Beth Weimer seconded the motion, motion carried 4-0.

Board President Gregory D. McCurdy Date 7-10-19

Board Clerk Angela A. Volkman Date 7-10-19

Appendix C

BOARD MEMBER WAIVER OF NOTICE

WAIVER OF NOTICE

I hereby waive the written notice required under the provisions of K.S.A. 72-8205 as to the time, place, and purpose of a special meeting of the Board of Education of Unified School District No. 456 Osage County, Kansas, held on June 26, 2019.

[Signature]  
Member, Board of Education

[Signature]  
Member, Board of Education

[Signature]  
Member, Board of Education

[Signature]  
Member, Board of Education

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Member, Board of Education

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Member, Board of Education

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Member, Board of Education

Attest:

[Signature]  
Clerk, Board of Education  
Unified School District No. 456  
Osage County  
State of Kansas