

**U.S.D. #338 Valley Falls
Board of Education Special Meeting
August 19, 2019
6:30 P.M.**

Minutes

1. **CALL MEETING TO ORDER**
The meeting was called to order by President, Jody Lockhart, at 6:33 P.M. in the library.
Present: LaVerne Clark, Jody Lockhart, Heidi Pickerell, Thomas Welsh, Stephanie Steinlicht, Sharon Sweeney, John Shipley, Dr. Volora Hanzlicek and Brenda Henson were present.
Heidi was present via phone.
2. **ADOPTION OF AGENDA**
Motion by Sharon Sweeney second by Stephanie Steinlicht to approve the agenda as presented.
Yes 7 No 0
3. **COMMENTS BY PATRONS AND GUESTS**

None.

New Business
4. **Discussion**
 - a. The Board opened a hearing time for patrons to discuss or share comments on the 2019-20 USD 338 Budget. No comments were made.
5. **ACTION ITEM**
 - a. Motion by John Shipley second by Sharon Sweeney to adopt the 2019-20 USD #338 budget as presented.
Yes 7 No 0

ADJOURNMENT

The meeting was adjourned by the President at 6:37 P.M.