

Minutes of the Special Meeting of the Board of Education, Unified School District No. 466,
704 S. College Street, Scott City, Kansas, Wednesday, July 12, 2023.

The Board of Education of Unified School District No. 466 met for a special meeting on Wednesday, July 12, 2023, at 5:00 p.m. in the Administration Building Board Room, 704 S. College, Scott City, KS, with the following members present:

Jon Berning, Scott Noll, Lynnette Robinson and Andy Trout.

Others present were Jamie Rumford, Superintendent, Courtney McEachern and Suzanne Hess, Board Clerk.

President Andy Trout called the meeting to order at 5:03 p.m.

Motion to Adopt the Agenda

Jon Berning made a motion to adopt the agenda. Lynnette Robinson seconded the motion and it passed unanimously.

Comments from the Public

No comments from the public.

2022-2023 Year End Report

Mr. Rumford reviewed the 22-23 budget closing. The Board discussed the financials for the year-end report of 2022-2023.

Approval of 2022-2023 Year End Report

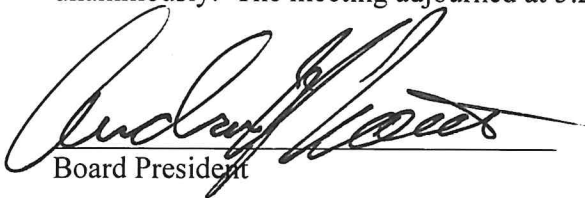
Lynnette Robinson made a motion to approve the closing of the 2022-2023 year end. Scott Noll seconded the motion and it passed unanimously.

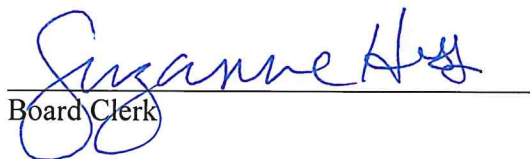
Approval of Investment of Idle Funds RFP

Scott Noll made a motion to approve \$500,000 to invest in a CD with First National Bank at 5.41% for 6 months. Jon Berning seconded the motion and it passed unanimously.

Adjournment

Lynnette Robinson made a motion to adjourn. Jon Berning seconded the motion and it carried unanimously. The meeting adjourned at 5:27 p.m.


Board President


Board Clerk