

MEETING OF THE BOARD OF EDUCATION DISTRICT #20

Minutes of Board of Education

June 26, 2017

6:00 P.M.

Regular

Administration Building

Board Members Present: Phil Ferguson, Kirk Miller, Rusty Campbell, and Phillip Edwards

President Phil Ferguson called the meeting to order at 6:01 p.m. Kirk Miller offered prayer.

- Motion by Rusty Campbell, seconded by Kirk Miller to approve the Consent Agenda Financial Report and minutes from regular meeting on 5/22/2017. Unanimous
- Motion by Kirk Miller, seconded by Rusty Campbell to approve the Acceptable User Policy. Unanimous
- Motion by Rusty Campbell, seconded by Phillip Edwards to accept the bid for bread from Ben. E Keith Co. Unanimous
- Motion by Kirk Miller, seconded by Phillip Edwards to accept the firm bid for milk products from Kallsnick Inc. Unanimous
- Motion by Kirk Miller, seconded by Rusty Campbell to approve the Proposed Budget of Expenditures for 2018-2019. Unanimous
- Motion by Rusty Campbell, seconded by Kirk Miller to approve a stipend of \$400 for the Trap Shooting Sponsor. Unanimous
- Motion by Kirk Miller, seconded by Phillip Edwards to accept the resignation of Lori Helm. Unanimous
- Motion by Kirk Miller, seconded by Phillip Edwards to adjourn at 5:24 P.M.

Passed _____
 President Date Secretary Date