

**BOARD MEETING MINUTES
UNIFIED SCHOOL DISTRICT 402
AUGUSTA, KANSAS 67010**

A SPECIAL MEETING OF UNIFIED SCHOOL DISTRICT 402 BOARD OF EDUCATION WAS HELD JULY 28, 2014, 5:00 P.M., IN THE ADMINISTRATIVE OFFICE, 2345 GREYHOUND DRIVE, AUGUSTA, KANSAS 67010.

BOARD MEMBERS PRESENT

BOB MCCALLA:	PRESIDENT	JIM BROWN:	MEMBER
BILL RINKENBAUGH:	VICE PRESIDENT	CHARLES GARCIA:	MEMBER
MATTHEW BLANK:	MEMBER	ANDY HALL:	MEMBER
KIM BRAUNGARDT:	MEMBER		

OTHERS PRESENT: JOHN BLACK, SUPERINTENDENT, AND CONNIE HUMMEL, BOARD OF EDUCATION CLERK;

PRINCIPALS: None
ASST. PRINCIPALS: None
ATHLETIC DIRECTOR: Absent

REGULAR PROCEEDINGS

President Bob McCalla called the meeting to order at 5:00pm.

AGENDA

Mr. Rinkenbaugh made a motion to approve the agenda as presented.

Mr. Garcia provided the second and the motion carried 7-0.

APPROVAL TO PUBLISH NOTICE OF HEARING FOR THE 2014-2015 BUDGET

Mr. Black presented information to board members on the proposed 2014-2015 Budget, Code No. 99. (See Attached)

After discussion, Mr. Brown made a motion to approve to publish the Notice of Hearing for the 2014-2015 Budget, dropping the Mill Levy 1%, from 65.1 to 64.1, with the date of the Budget Hearing to be August 11, 2014 at 6:30pm.

Mr. Rinkenbaugh provided the second and the motion carried 7-0.

APPROVAL OF PERSONEL

Mr. Hall made the motion to approve the personnel changes as presented.

Mr. Garcia provided the second and the motion carried 7-0.

APPROVAL OF TECHNOLOGY PURCHASE

Mr. Black presented the proposed technology purchase of (4) Elementary Mobile Cart Purchases for Ewalt, Garfield, Lincoln and Robinson, consisting of 30 Lenovo laptops, for each elementary lab, with three year warranties. The total cost presented was \$51,840.00, from the lowest bid received from Twotrees. (See attached)

After discussion, Mr. Rinkenbaugh made the motion to approve the presented bid from Twotrees for (4) Elementary Mobile Cart Purchases for Ewalt, Garfield, Lincoln and Robinson, consisting of 30 Lenovo laptops, for each elementary lab, with three year warranties, in the amount of \$51,840.00.

Mr. Blank provided the second and the motion carried 7-0.

ADJOURNMENT

Mr. Hall made the motion to adjourn the special board meeting.

Mr. Rinkenbaugh provided the second and the motion carried 7-0.

The meeting adjourned at 6:22pm.

Connie Hummel, Board Clerk
Board of Education