

**MINUTES
OF THE
RILEY COUNTY UNIFIED SCHOOL DISTRICT NO. 378
BOARD OF EDUCATION
AMENDED BUDGET HEARING
IN THE
RILEY COUNTY HIGH SCHOOL LIBRARY
MONDAY, JUNE 4, 2012
7:00 P.M.**

CALL TO ORDER President Jennifer Wilson called the USD 378 Board of Education Amended 2011-12 Budget Hearing to order at 7:04 p.m. Monday, May 17, 2010, in the Riley County High School Library with the Pledge of Allegiance. The purpose for the Budget Hearing is to present and approve the 2011-12 amended Republished budget.

The following members were present:

Jennifer Wilson, President Steve Reed Vice President
Shane Allen Randy Glenn
Mike Pachta Dan Strom
Dan Thomson

Others present:

Brad Starnes, Superintendent
Norma Sharp, Clerk

**ADOPTION OF
AGENDA**

Steve Reed moved to adopt the agenda as presented. Second by Randy Glenn. Motion carried with seven "yes" votes cast.

VISITORS

The following visitors were present:

Shari Taylor, Riley
Nancy Knorp, Clay Center
Kelly Allen, Clay Center

**ADMINISTRATIVE
REPORTS**

1. ADOPT 2011-12 AMENDED BUDGET:

President Wilson stated the USD 378 2011-12 budget hearing on the proposed amended budget was now open and turned the meeting over to Superintendent Starnes for a brief overview of the changes.

Superintendent Starnes stated the additional state aid that USD 378 gained General Fund authority was \$43,174. Attachments #1 to the minutes are the official approved statements.

President Wilson called for questions. No questions were presented.


The Budget Hearing was closed.

Mike Pachta moved to approve the 2011-12 Amended Budget as re-published and presented. Second by Steve Reed. Motion carried with seven yes" votes cast.

ADJOURNMENT

Dan Thomson moved and Dan Strom seconded the meeting adjourn. Motion carried with seven votes cast.

The time for adjournment was 7:08 p.m.



Jennifer Wilson, President



Norma Sharp, Clerk