

**UNIFIED SCHOOL DISTRICT #345 BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

June 30, 2017, 12:00 PM

Seaman Education Center, 901 N.W. Lyman Road, Topeka, Kansas 66608

Members Present:

Fred Patton, Christie Appelhanz, James Adams, and Cherie Sage

Members Absent:

Karl McNorton, Frank Henderson Jr., Rich Eckert

Others:

Candace LeDuc, Steve Noble, Bob Horton, Dennis Peerenboom

1. CALL TO ORDER	Fred Patton started the meeting at 12:02 p.m.
2. ADOPTION OF THE AGENDA	
A. Adopt the agenda	Approved the agenda as published. Motion: Cherie Sage Second: Christie Appelhanz Final Resolution: Motion Carried 4-0
3. ACTION ITEMS	
A. Approve End-of-Year Transfers	Approve estimated end-of-year transfers as published. Motion: James Adams Second: Cherie Sage Final Resolution: Motion Carried 4-0
B. Resignations & Retirements	Approve resignation as published. Motion: Christie Appelhanz Second: Cherie Sage Final Resolution: Motion Carried 4-0
4. ADJOURNMENT	
A. Motion to Adjourn	Meeting adjourned at 12:05 p.m.