

**BARBER COUNTY NORTH
UNIFIED SCHOOL DISTRICT #254
MEDICINE LODGE, KS 67104
Special Meeting
May 23, 2019**

I. Call to Order/Roll Call

The special meeting of the Board of Education of Barber County North Unified School District #254 was called to order in the Central Office at 6:00 p.m. and began with the Pledge of Allegiance. Board members present were Brian Withrow, Allen Dick, Milton (Bud) Moore via phone, Mike Sill, Shannon Thomas, and Micha Werner via phone. District #3 Board Position is vacant.

Others present at the meeting were Mark Buck, Lori Bailey, and Debra Larkin.

II. Approval of Agenda

Shannon Thomas moved and Allen Dick seconded to approve the agenda. Motion carried 6 yes.

III. Open Board Position #3.

Brian Withrow moved and Bud Moore seconded to appoint Andrea Donovan to the vacant Board Position #3 for the remainder of the term, which is up in January 2020. Motion carried 6 yes.

IV. Adjourn

Shannon Thomas moved and Mike Sill seconded to adjourn the meeting at 6:05 pm. Motion carried 6 yes.

Clerk

President