

**BARBER COUNTY NORTH
UNIFIED SCHOOL DISTRICT #254
MEDICINE LODGE, KS 67104
Special Meeting
May 7, 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, Milton (Bud) Moore, Mike Sill, Shannon Thomas, Micha Werner, and Allen Dick arrived at 6:07 p.m. District #3 Board Position is vacant.

Others present at the meeting were Mark Buck, Lori Bailey, Margie Eck, Tina Andrews, Cathy Colborn, Andrea Donovan, Tim Winters, Calvin Boyd, Carla Boyd, Ann Cargill, Anthony Farrar, Katie Hayes, Jamie Phipps, Sophie Dawson, Hailey Johnson, Steve Shogren, Brett Shogren, Darin Augustine, Troy Hertel, Ryan Cunningham and Chad Nittler.

II. Approval of Agenda

Bud Moore moved and Micha Werner seconded to approve the revised agenda removing the executive session. Motion carried 5 yes.

III. Facility Committee Presentation.

Katie Hayes and Anthony Farrar from the Facility Committee presented to the board the committee recommendation. Following the presentation and a long board discussion regarding the proposal Milton (Bud) Moore moved and Micha Werner seconded the motion to go with the proposed proposal of proposition #1 and the following resolution: Authoring and providing for the call of a bond election in Unified School District NO. 254, Barber County, Kansas (Barber County North) for the purpose of submitting to the qualified electors of the district two questions of issuing general obligation bonds of the district; Authorizing application to the State Board of Education for the authority to call the bond election and for capital improvement state aid; and providing for the giving of notice of the bond election. Motion carried 5 yes 1 no.

IV. Adjourn

Micha Werner moved and Shannon Thomas seconded to adjourn the meeting at 8:37 pm. Motion carried 6 yes.

Clerk

President