

**SPECIAL MEETING  
BOARD OF EDUCATION  
WEDNESDAY, OCTOBER 17, 2018  
USD 423 BOARD ROOM**

**OFFICIAL MINUTES**

**CALL TO ORDER**

The Moundridge U.S.D. 423 Board of Education special meeting was called to order by President Michael Beasley, on Wednesday, October 17, 2018 at 7:00 p.m. The meeting was conducted in the USD 423 board room.

**THOSE PRESENT**

Board Members: Michael Beasley, Dwight Goering, Jacque Schmidt, Rick Kohl, Emilie Rains, Craig Galle, Randy Rice; Superintendent: George Leary; Principal: Hilarie Hecox; Clerk: Shelby Graber; Guests: Bill Zerger, Randy Fogg, James Nightingale, Philip Jordan, Darreld Toothman;

**APPROVAL OF AGENDA**

The motion was made by Randy Rice, seconded by Dwight Goering, to approve the agenda as presented.  
MOTION CARRIED: 7/0

**BOND RESOLUTION**

The motion was made by Emilie Rains, seconded by Dwight Goering, to adopt Resolution No. 10172018 “A resolution authorizing and providing for the calling of a bond election in unified school district No. 423, McPherson County, Kansas (Moundridge) 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: 6/1

**NEXT REGULAR MEETING**

The next regular meeting is Monday, November 12 at 7:00pm in the board meeting room.

**ADJOURNMENT**

Michael Beasley declared the meeting adjourned at 8:02pm.

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**President**

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**Clerk**