Rawlins County Unified School District #105

Board of Education Special Meeting Minutes

August 6, 2018 – 7:30 a.m.

Rawlins County Elementary Board Room

A special board meeting for Board of Education Rawlins County Unified School District #105 was held on Monday, August 6, 2018 at 7:30 a.m. in the board room at Rawlins County Elementary School.

Board Members Present: Wesley Dreyer, Bill Finley, Isaac Marintzer, and Scott Beims.

Others present were Tom Dolenz, Matt Smith, Kristy Miller, and Jessica Mews.

**Action Item**

Kristy Miller, Board Clerk opened the meeting and asked for a motion to nominate an acting president for the meeting.

Isaac Marintzer made a motion to nominate Wes Dreyer as acting president. Bill Finley seconded. Motion carried 4-0.

**Routine Items**

**19-013 –** Approval of Agenda – Isaac Marintzer made a motion to approve the agenda as presented. Scott Beims seconded. Motion carried 4-0.

**Action Items**

**19-014** – Permission to Publish the Budget – Scott Beims made a motion to publish the 18-19 budget as presented. Isaac Marintzer seconded. Motion carried 4-0.

Isaac Marintzer made a motion to adjourn the meeting at 7:50 a.m. Bill Finley seconded. Motion carried 4-0.

Kristy Miller,

Clerk