

The Board of Education met in special session Thursday, June 27, 2013, at 7:30 a.m. in the Board Room at the Board of Education Office, 201 North Forest Avenue, Independence, Missouri.

Members Present: Mrs. Ann Franklin, President  
Dr. Matt Mallinson, Vice President  
Mrs. Jill Esry, Treasurer  
Mrs. Jana Waits, Director  
Mr. Ken Johnston, Director  
Mrs. Denise Fears, Director  
Mr. Greg Finke, Director

Also Present: Dr. Dale Herl, Superintendent  
Dr. Linda Gray-Smith, Mrs. Molly Johnson, interested patrons and staff,  
and Mrs. Annette Miller.

The meeting was called to order by the President, Mrs. Ann Franklin, and minutes of the meeting were recorded by the secretary, Mrs. Annette Miller.

Jana Waits made the motion to approve the June 27, 2013 Agenda as printed. The motion was seconded by Ken Johnston and unanimously approved by the Board of Education.

Dr. Herl asked Molly Johnson to review the budget adjustment/transfer information pertaining to the 2012-2013 Budget. She explained that at the end of the fiscal year, the budget is annually adjusted to reflect changes in revenues and expenditures as required based on state and federal guidelines. Dr. Herl stated that the recommended transfers/adjustments to the accounts will meet ASBR requirements and maintain accountability of revenues and expenditures.

Greg Finke made the motion, second by Jill Esry, to approve the FY13 Budget Adjustment and Transfers as presented. The motion was unanimously approved by the Board of Education. (Page 10648)

Dr. Herl said the Administration is recommending approval of the 2013-2014 School District Budget with anticipated revenues of \$169,626,227 and expenditures of \$183,720,616. Dr. Herl commended Molly Johnson, Director of Business/Benefits Office, and her staff for their assistance in putting the 2013-2014 Budget together.

Following this information, a motion was made by Denise Fears that the Board of Education approves the 2013-2014 School District Budget as presented. The motion was seconded by Ken Johnston and was unanimously approved by the Board of Education.

There being no further business to come before the Board of Education, Greg Finke made the motion, second by Jana Waits, to adjourn the meeting and go into executive session for real estate and personnel issues at 7:40 a.m. The motion was approved as follows:

Ayes: Ann Franklin  
Matt Mallinson  
Jill Esry  
Jana Waits  
Ken Johnston  
Denise Fears  
Greg Finke

Absent:

  
Secretary

  
President

| Fund                    | Revenue        | Expenditures | Change         |
|-------------------------|----------------|--------------|----------------|
| 10 Incidental           | 3,599,598.79   | 1,157,469.58 | 2,442,129.21   |
| 13 Textbook             | -              | (100,000.00) | 100,000.00     |
| 15 Scholarship          | -              | -            | -              |
| 16 Food Service         | -              | 151,200.00   | (151,200.00)   |
| 17 Activity             | -              | -            | -              |
| 18 Dental Reimbursement | -              | -            | -              |
| 19 21st Century         | -              | -            | -              |
| General - total         | 3,599,598.79   | 1,208,669.58 | 2,390,929.21   |
| 20 Special Revenue      | (2,546,600.51) | (53,308.77)  | (2,493,291.74) |
| 30 Debt Service         | 7,451,078.00   | 7,281,653.00 | 169,425.00     |
| 40 Capital Projects     | 2,349,424.00   | 201,046.00   | 2,148,378.00   |
| 41 2010B QSCB Fund      | -              | -            | -              |
| 42 2009 GO Bond Fund    | -              | -            | -              |
| 43 2011A GO Bond Fund   | -              | -            | -              |
| 44 2010C GO Bond Fund   | -              | -            | -              |
|                         | 10,853,500.28  | 8,638,059.81 | 2,215,440.47   |