

The Board of Education met in special session Thursday, June 28, 2012, 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. Jim Hinson, Superintendent
Dr. Dred Scott, Dr. Dale Herl, Mrs. Molly Johnson, Mrs. Kelly Evenson of
The Examiner, 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 28, 2012 Agenda as printed. The motion was seconded by Ken Johnston and unanimously approved by the Board of Education.

Dr. Hinson reviewed information pertaining to the 2011-2012 Budget Adjustments and Transfers. He 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.

Matt Mallinson made the motion, second by Denise Fears, to approve the FY12 Budget Adjustment and Transfers as presented. The motion was unanimously approved by the Board of Education. (Page 10560)

Dr. Hinson said the Administration is recommending approval of the 2012-2013 School District Budget with anticipated revenues of \$168,147,777 and expenditures of \$210,936,077. Dr. Herl explained that it will be a deficit budget but only by approximately \$5,000,000 as the District has already received Bond money for the remaining Bond Issue projects. He commended Molly Johnson, Director of Business/Benefits Office, for her assistance on putting the 2012-2013 Budget together.

Following this information, a motion was made by Denise Fears that the Board of Education approves the 2012-2013 School District Budget as presented. The motion was seconded by Jill Esry and was unanimously approved by the Board of Education.

The Board of Education discussed changing the time of the July 10 Board of Education meeting. Due to the Kansas City Metro area hosting the All-Star Baseball Game the evening of July 10th, it was suggested moving the meeting time to 7:30 a.m. from 6:00 p.m.

Jana Waits made the motion that the Board of Education approves changing the time of the regular Board Meeting on Tuesday, July 10, 2012 from 6:00 p.m. to 7:30 a.m. The motion was seconded by Ken Johnston and 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 Jill Esry, to adjourn the meeting and go into executive session for real estate and personnel issues at 7:36 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

Group	Explanation	Atype	Account	Amount
6-Grants	AMEND ADJUST JOBS BILL CTF TO RECEIVED	X	20-1111-6111-440-8939-0000	(45,355.00)
6-Grants	AMEND ADJUST JOBS BILL CTF TO RECEIVED	X	20-1111-6111-530-8939-0000	(36,283.00)
6-Grants	AMEND ADJUST JOBS BILL CTF TO RECEIVED	X	20-1111-6211-440-8939-0000	(7,279.84)
6-Grants	AMEND ADJUST JOBS BILL CTF TO RECEIVED	X	20-1111-6211-530-8939-0000	(5,964.40)
6-Grants	AMEND ADJUST JOBS BILL CTF TO RECEIVED	X	20-1111-6232-440-8939-0000	(649.94)
6-Grants	AMEND ADJUST JOBS BILL CTF TO RECEIVED	X	20-1111-6232-530-8939-0000	(527.84)
6-Grants	AMEND ADJUST JOBS BILL CTF TO RECEIVED	X	20-1111-6241-440-8939-0000	(4,492.44)
6-Grants	AMEND ADJUST JOBS BILL CTF TO RECEIVED	X	20-1111-6241-530-8939-0000	(4,492.44)
6-Grants	AMEND ADJUST JOBS BILL CTF TO RECEIVED	X	20-1111-6243-440-8939-0000	(103.56)
6-Grants	AMEND ADJUST JOBS BILL CTF TO RECEIVED	X	20-1111-6243-530-8939-0000	(83.28)
6-Grants	AMEND ADJUST JOBS BILL CTF TO RECEIVED	X	20-1111-6244-440-8939-0000	(358.32)
6-Grants	AMEND ADJUST JOBS BILL CTF TO RECEIVED	X	20-1111-6244-530-8939-0000	(358.32)
6-Grants	AMEND ADJUST JOBS BILL CTF TO RECEIVED	X	20-1111-6252-440-8939-0000	(149.64)
6-Grants	AMEND ADJUST JOBS BILL CTF TO RECEIVED	X	20-1111-6252-530-8939-0000	(119.76)
6-Grants	AMEND ADJUST JOBS BILL CTF TO RECEIVED	X	20-1191-6134-580-8939-0000	55,621.00
6-Grants Total				3,023,937.41
Grand Total				11,419,180.96