

The Board of Education met in special session Wednesday, June 29, 2016, at 7:30 a.m. in the Board Room at the Board of Education Office, 201 North Forest Avenue, Independence, Missouri.

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

Member Absent: Mr. Blake Roberson, Director

Also Present: Dr. Dale Herl, Superintendent  
Dr. Lance Stout, Dr. Cindy Grant, Mrs. Molly Johnson, Mr. Robert Burkey,  
interested patrons and staff, and Ms. Annette Miller.

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

Denise Fears made the motion to approve the June 29, 2016 Agenda as printed. The motion was seconded by Ken Johnston and approved as follows:

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

Absent: Blake Roberson

Dr. Herl reviewed Personnel Recommendation #25 for the Board of Education's consideration and stated that it only contained one item which is a request to retire.

A motion was made by Matt Mallinson, second by Ann Franklin, to approve the Consent Agenda as presented.

1. Personnel Recommendation #25
  - A. Request to Retire Effective May 31, 2016.
    1. Suzanne Kenski, First Grade/Thomas Hart Benton Elementary School

The motion was approved by the Board of Education as follows:

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

Absent: Blake Roberson

Dr. Herl reported that the Administration is recommending approving the bid from Deffenbaugh Waste Management for District trash/recycling services for the 2016-2017 school year. He explained that due to the fact the District will now have to pay for recycling services, it can no longer provide recycling containers for the public anymore. The District is working on how best to share this information.

Denise Fears made the motion that the Board of Education approves the bid from Deffenbaugh Waste Management for daily waste pickup at a cost of \$8,842.55 per month and estimated monthly cost of \$1,401.59 for weekly recycling pick up at all District sites during the 2016-2017 school year. The motion was seconded by Ann Franklin and approved by the Board of Education as follows:

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

Absent: Blake Roberson

Dr. Herl stated that budget adjustments/transfers for the annual budget are usually presented twice a year to the Board during February and June. At the end of the 2016 fiscal year, the budget is being adjusted to reflect changes in revenues and expenditures as required by state and federal guidelines. Dr. Herl stated that the recommended

transfers/adjustments to the accounts are mainly due to changes in grant amounts and Title 1. He recognized Molly Johnson and expressed appreciation to her and her staff for their work in making sure that the District's financial transactions are recorded correctly.

Greg Finke made the motion, second by Ken Johnston, that the Board of Education approves the necessary Budget Adjustments for the FY16 Budget and annual transfers for Nutrition Service equipment, Transportation buses, the annexation building lease purchase payment, grant match, and capital levy expenditures as presented. The motion was approved by the Board of Education as follows: (Page 11125)

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

Absent: Blake Roberson

Dr. Herl reported that the School District's 2016-2017 Budget has anticipated revenues of \$183,766,092 and anticipated expenditures of \$187,118,560. Dr. Herl explained that this is a deficit budget. Dr. Herl compared figures from the 2015-2016 Budget as he expressed that the District will finish in a similar manner for the 2016-2017 year:

Projection of Expenditures	Projection of Revenues	Actual Expenditures	Actual Revenues
\$166,887,646	\$165,213,161	\$161,678,392	\$156,042,461

He also said the District will finish with approximately a 20-21% fund balance. He said that he wants the District to continue to maintain at least a 12.5% balance in funds which has been the goal in the past. He again commended Molly Johnson and the Business Office staff for a well-defined Budget for the 2016-2017 school year.

Following this information, a motion was made by Denise Fears that the Board of Education approves the 2016-2017 School District Budget as presented. The motion was seconded by Greg Finke and approved by the Board of Education as follows:

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


Absent: Blake Roberson

There being no further business to come before the Board of Education, Ann Franklin made the motion, second by Denise Fears, to adjourn the meeting at 7:41 a.m. The motion was approved by the Board of Education as follows: The motion was approved as follows:

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

Absent: Blake Roberson

  
Secretary

  
President

## Budget Amendments 16 - BOE - June

<b>Fund</b>	<b>Revenue</b>	<b>Expenditures</b>	<b>Change</b>
10 Incidental	503,522.34	1,694,825.64	(1,191,303.30)
13 Textbook	-	-	-
15 Scholarship	-	-	-
16 Food Service	90,000.00	315,702.00	(225,702.00)
17 Activity	-	-	-
18 Dental Reimbursement	-	-	-
19 21st Century	-	-	-
General - total	593,522.34	2,010,527.64	(1,417,005.30)
20 Special Revenue	(601,214.00)	687,521.54	(1,288,735.54)
30 Debt Service	24,999,983.00	169,500.00	24,830,483.00
40 Capital Projects	659,189.00	1,013,760.00	(354,571.00)
41 2010B QSCB Fund	-	-	-
42 2009 GO Bond Fund	-	-	-
43 2011A GO Bond Fund	-	-	-
44 2010C GO Bond Fund	-	-	-
	25,651,480.34	3,881,309.18	21,770,171.16