

The Board of Education met in special session Tuesday, June 30, 2011, at 7:30 a.m. in the Board Room at the Board of Education Office, 201 North Forest Avenue, Independence, Missouri.

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

Also Present: Dr. Jim Hinson, Superintendent
Mr. Dred Scott, Dr. Dale Herl, Dr. Jason Dial, Dr. Linda Gray Smith, 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, Mr. Ken Johnston, and minutes of the meeting were recorded by the secretary, Mrs. Annette Miller.

Blake Roberson made the motion to approve the June 30, 2011 Agenda as printed. The motion was seconded by Jana Waits and unanimously approved by the Board of Education.

Dr. Hinson reviewed information pertaining to the 2010-2011 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 this transfer/adjustment accounts for anticipated expenditures. He said that due to federal requirements, the District has to expend funds and then request reimbursement.

Jana Waits made the motion, second by Denise Fears, to approve the FY11 Budget Adjustment and Transfers as presented. The motion was unanimously approved by the Board of Education. (Page 10460)


Dr. Hinson said that he has a concern regarding federal funding changes that may occur. Discussions are that the Title 1 program funding may not be based on the free/reduced lunch count but instead it could become a grant basis program. If this happens, our schools may not qualify and this creates concerns for the District.

Dr. Herl said the District's budget finished much better at the end of the 2010-2011 year than expected. He said the District is very concerned for the 2012-2013 school year funding. The Administration will continue to monitor the Assessed Valuation information from the County for the District and hopefully, the State will fulfill their funding obligations.

Following this information, a motion was made by Blake Roberson that the Board of Education approves the 2011-2012 School District Budget as presented. The motion was seconded by Jana Waits and was unanimously approved by the Board of Education.

There being no further information to come before the Board, a motion was made by Jill Esry, second by Jana Waits, to adjourn the meeting at 7:43 a.m. The motion was approved as follows:

Ayes:	Ken Johnston	Absent:
	Ann Franklin	
	Jana Waits	
	Blake Roberson	
	Matt Mallinson	
	Jill Esry	
	Denise Fears	


Secretary


President

Budget Amendments 11 - BOE - June

Fund	Revenue	Expenditures	Change
10 Incidental	(1,015,918.55)	1,310,304.15	(2,326,222.70)
13 Textbook	-	133,710.00	(133,710.00)
15 Scholarship	-	-	-
16 Food Service	-	100,000.00	(100,000.00)
17 Activity	-	-	-
18 Dental Reimbursement	-	-	-
19 21st Century	-	-	-
General - total	(1,015,918.55)	1,544,014.15	(2,559,932.70)
20 Special Revenue	121,093.31	1,381,110.48	(1,260,017.17)
30 Debt Service	-	1,850,883.04	(1,850,883.04)
40 Capital Projects	(2,300,000.00)	(3,267,784.53)	967,784.53
41 2010B QSCB Fund	-	-	-
42 2009 GO Bond Fund	342,000.00	-	342,000.00
43 2011A GO Bond Fund	31,250,490.00	31,250,490.00	-
44 2010C GO Bond Fund	-	-	-
	28,397,664.76	32,758,713.14	(4,361,048.38)