

Attendees - voting members

Kecia Hickman	President
Susan Rensink	Vice President
Mark Brown	Board Member
Glen Goedken	Board Member
Randy Merley	Board Member

I. Call to order – Roll Call

At 8:00 AM, Board President Kecia Hickman called the special meeting to order with the following members present: Susan Rensink, Glen Goedken, Mark Brown, Randy Merley and Kecia Hickman.

Superintendent Robin Spears and Board Secretary LaDonn Hartzell were present.

Members of the Press: Mark Mahoney

II. Approval of Agenda

Board President requested a motion to approve the agenda.

Motion made by: Susan Rensink

Motion seconded by: Glen Goedken

Unanimously Approved

III. New Business

A. Consider Request For Modified Allowable Growth And Supplemental Aid For Negative Special Education Balance

Superintendent Spears recommended the Board approve the school district's request for modified allowable growth and supplemental state aid for the FY14 Special Education deficit of \$21,327.57.

The district is required to upload these minutes to the Department of Education by October 31.

Motion made by: Randy Merley

Motion seconded by: Glen Goedken

Unanimously Approved

IV. Adjourn

There being no further business, Board President Kecia Hickman called for a motion to adjourn. Meeting adjourned at 8:07 AM.

Motion made by: Susan Rensink

Motion seconded by: Glen Goedken

Unanimously Approved

Chairperson

Secretary

