

**Minutes of the Board of Education
Unified School District No. 435
Dickinson County**

Abilene, Kansas

February 25, 2019

The Board of Education of Abilene Unified School District No. 435 held a special meeting in the board room at the District Office on Monday, February 25, 2019, at 5:30 p.m.

Opening of Meeting

Call to Order

Randy Gassman was appointed acting President in the absence of the President and Vice-President. The meeting was called to order at 5:32 p.m. by Acting President Randy Gassman with the following members in attendance:

Kyle Becker

Jennifer Waite

Chris West

Others attending all or part of the meeting were: Superintendent - Gary Nelson, Asst. Superintendent - Chris Cooper, Board Clerk - Joan Anderson, Maintenance Director - Dave Canfield, Director of Technology - Mike Liby

Approval of Agenda

Kyle Becker moved to approve the agenda. Jennifer Waite seconded the motion. Motion carried 4-0.

Kyle Becker moved to recess for supper. Chris West seconded the motion. Motion carried 4-0. The board recessed at 5:32 p.m.

Jeff Bathurst arrived at 5:55 p.m.

The board meeting reconvene in the board room at 6:00 p.m.

Board/Administrator Communications

Capital Outlay Projects

Superintendent Nelson updated the board on last year's completed capital outlay projects.


The recommended projects for the 2018-19 fiscal year were discussed. The district's overall facility priorities were discussed with the focus being on the bus barn and the vocational buildings.

Chris Cooper stated that the district was looking at spending 1.5 million out of capital outlay this year.


Adjournment

Chris West moved to adjourn. Kyle Becker seconded the motion. Motion carried 5-0.

The meeting adjourned at 7:42 p.m.



Clerk



President