

**FOLLOWING ARE MINUTES AS ORIGINALLY WRITTEN. THEY HAVE NOT BEEN APPROVED BY THE BOARD OF EDUCATION.**

Special Meeting  
Board of Education  
Unified School District #211  
August 12, 2019  
7:15 P.M.

The special meeting of the Board of Education USD 211, was called to order at 7:15pm at the Alice Tweed Center, 105 E. Waverly, Norton, Kansas, by Sean Kats, President. Seven board members were present so a quorum was declared.

**MEMBERS PRESENT:**

Sean Kats, President  
Deena Wentz, Vice-President  
Bill Jones  
Jennifer Miller  
Chris Harting  
April Karnopp  
Craig Renner

**OTHERS PRESENT:**

Phil Wilson - Superintendent  
Gina Riley - Clerk  
Corey Roy  
Julie Schrum

The budget hearing was opened by President Kats. No patrons were present for the budget hearing.

Motion by Craig Renner, seconded by Chris Harting, to adopt the budget as published. Motion carried 7-0.

Motion by April Karnopp, seconded by Deena Wentz, to close the budget hearing. Motion carried 7-0.

President Kats adjourned the meeting at 7:18pm.

Gina Riley

Clerk of the Board