

August 10, 2007
SCKLS Executive Committee Minutes
South Central Kansas Education Services Center, Clearwater
9:30 a.m.

Committee members attending were Janice Sharp, Susan Woodard, Deb Simpson, Martha Fee, Judy Bennett, Gail Stucky, Janet Brown, Barbara Lilyhorn and Patti Brace. Not attending were Marilyn Hurst, Merle Bender and Jean Volk. Also attending were Paul Hawkins and Mia Wilson.

Chair Janice Sharp called the meeting to order.

The agenda for the August 10, 2007 meeting and the minutes of the July meeting were presented.

Motion: Judy Bennett moved to approve the current agenda and the minutes of the July meeting. Gail Stucky seconded and the motion carried.

Financial report: Paul Hawkins gave details on selected expenditures from the report of Expenses by Vendor Detail.

Motion: Martha Fee moved to accept the financial report. Susan Woodard seconded and the motion carried.

Old business: None.

New business: Adoption of Resolution 2007-03 to finance 2008 SCKLS Budget was presented by Paul Hawkins.

Motion: Patti Brace moved to accept Resolution 2007-03 to finance the 2008 SCKLS Budget. Janet Brown seconded and the motion carried.

Public hearing on 2008 SCKLS Final Budget was held.

Approval of the 2008 SCKLS Final Budget was requested.

Motion: Martha Fee moved to accept the 2008 SCKLS Final Budget in the amount of \$2,645,298. Susan Woodard seconded and the motion carried.

Authorization to purchase two replacement vehicles was presented by Paul Hawkins.

Motion: Barbara Lilyhorn moved to authorize purchases of a 2007 Toyota Camry at \$20,000.00 and a 2007 E250 Super Cargo Van at \$23,246.00 to replace the 1999 Ford Crown Victoria and the 1997 Ford Cargo Van. Judy Bennett seconded and the motion carried.

Other items to be introduced: None.

Motion: Barbara Lilyhorn moved to adjourn the meeting. Janet Brown seconded and the motion carried.