

LWVTSC Observer Reports for October Voter

Shawnee County Commission

August 3, 2023

Commissioners present: Riphon, Mayes and Cook

Commissioners absent: None

Observer: Paul Post

Proclamations/Presentations: None

Unfinished Business: None

Consent Agenda: Consent Agenda was approved as follows:

-Acknowledge that the Sheriff's Office is sending representatives to the 2023 MOCIC Annual Conference and Training being held in Branson, MO. Registration, travel, lodging and per diem will be paid for out of budgeted funds.

-Consider a Claim for reimbursement - Counselor's Office

-Acknowledge receipt of the Shawnee County 2022 Financial Statement Audit Report.

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-Acknowledge receipt of the Shawnee County 2022 Single Audit Report.

-Consider authorization and execution of Contract C242-2023, amendment to Contract C93-2021 with Cox Business Services, to increase data network connections at the North Community Center and the Shawnee County Courthouse
- Information Technology

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-Request for the Commission Chair's signature on the Equitable Sharing Agreement and Certification document - District Attorney

-Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$1,260.68 - District Attorney

-Request Approval of Contract C243-2023 with CIVIUM Architecture & Planning for the design, CDs, bidding and project management for the roof replacement at the Shawnee County K-State Research and Extension Office - Facilities Management

-Request Approval of Contract C244-2023 with CIVIUM Architecture & Planning for the design, CDs, bidding and project management for the roof replacement at the Administrative Services Building - Facilities Management

New business:

-Vouchers approved, \$2,615,795.00 of which \$860,000.00 was to Joint Economic Development Organization.

Correction orders: None.

PUBLIC WORKS - Curt Niehaus

-Consider approval of a project budget (\$3,166,311.00) and a request to solicit bids for construction for a bridge replacement project on S Topeka Boulevard over the Wakarusa River. Project costs will be 100% funded using the County Bridge portion of the 2017-2031 1/2 cent countywide sales tax program. Approved.

-Consider approval of a project budget (\$1,040,200.00) and a request to solicit bids for construction for a culvert replacement project on SW 107th over Elm Run Creek. Project costs will be 100% funded using Public Works Special Highway and Special Bridge funds. Approved.

INFORMATION TECHNOLOGY - Marc Price

-Request approval to issue an RFP for Community Development Software for Planning, Public Works, Health, and Weeds Departments. Approved.

HEALTH DEPARTMENT - Teresa Fisher

-Request approval for the Shawnee County Health Department to apply for the Administration for Strategic Preparedness and Response (ASPR) Medical Reserve Corps (MRC) State, Territory and Tribal Nations, Representative Organizations for Next Generations (STTRONG) grant. Approved.

EMERGENCY MANAGEMENT - Dusty Nichols

-Consider approval to reject the one bid received for 027-23, and hereby give permission for Emergency Management to issue another RFP later this year for the EOC bathroom project. Approved.

SHERIFF'S OFFICE - Brian Hill

-Acknowledge receipt of correspondence from Sheriff Hill regarding Contract C245- 2023, renewal of Contract C328-2018 for Body Cameras and Auto Tagging and Storage with Axon Enterprise Inc. The total cost of this renewal will be \$580,966.80 with a payment of \$116,193.40 for the first year and \$116,193.35 for the subsequent four years out of budgeted funds. Approved.

COMMISSION

-Consider Angela McHardie's appointment to the Community Action Board. Approved.

-Continued discussion of preliminary 2024 Budget. Once completed, the preliminary budget will be set for a hearing to consider any changes before voting on a final budget.

The meeting was adjourned.

Shawnee County Commission

August 17, 2023

Commissioners present: Riphon, Mayes and Cook

Commissioners absent: None

Observer: Paul Post

Proclamations/presentations: None.

Unfinished business: None.

Consent agenda: Consent agenda was approved as follows:

-Acknowledge that the Sheriff will be sending a representative to Troy, MI to attend Technology Data Analytics Advisory Board; Tyler Technology Data Analytics Software and Future Products. Expenses will be paid for out of 2023 Budgeted Funds.

-Acknowledge receipt of correspondence from the Sheriff's Office that an amendment was made to C88-2018 with Kansas 9-1-1 Coordinating Council. The 2023 system upgrades have increased a total of \$13,320.00, causing the new estimated annual cost to be \$259,625.88. In 2024 the annual cost will also increase to \$271,625.88 with an additional one-time cost of \$27,500 also being due. The additional costs associated with this upgrade will be paid out of the 911 Funds.

-Acknowledge that the Sheriff's Office is renewing the service agreement with Motorola (Contract C258-2023) to provide current software updates along with any technical assistance for the radio technicians for the Shawnee County 800

MHz Radio System. Cost of this agreement is \$53,410.00. This agreement is set up to automatically renew annually and will be paid for utilizing 911 funds.

-Acknowledge receipt of report that signifies and certifies that the Shawnee County Ambulance Compliance Officer has found that American Medical Response (AMR) is in compliance with the response parameters and requirements as set forth in Contract C207- 2016 for May 2023 and AMR will be penalized in the amount of \$3,690.00 for long responses in the four different zones as outlined in the contract. — Emergency Management

-Consider approval of Resolution No. 2023-53 authorizing the issuance of a Shawnee County credit card for official business to Adrienne Johnson, Purchasing Administrator, with a credit limit of \$5,000 — Audit Finance

-Acknowledge receipt of the Stormont Vail Events Center Advisory Board meeting minutes from April 12, 2023, May 10, 2023, June 14, 2023, and July 12, 2023. — Stormont Vail Events Center

-Acknowledge receipt of the 2024 Benefit Cost Unemployment Rate Notice from the Kansas Department of Labor. The benefit cost rate for the year 2024 will be 0.10 percent. — Human Resources

-Consider authorization and execution of Contract C233-2023, amendment #1 to C25- 2021 with Campspot, to increase standard prices from \$2.00 to \$3.00 per online booking to provide a campground management and reservation system for the Lake Shawnee Campground and CardConnect to process the corresponding credit card transactions. This service is funded through the Campground Revenue Revolving Fund. — Parks + Recreation

-Request approval of proposal by Senne Company to repair/replace handrails at the Election Office at a cost of \$19,955.00 utilizing Capital Outlay funds. — Facilities Management.

-Consider approval of request to pay invoices from the Diversion Fund account for a total amount of \$7,928.98 — District Attorney

-Consider authorization and execution of Contract C254-2023, addendum to Shawnee County Contract C379-2022 with Intech Software Solutions, Inc. adding additional features to the election management system to generate forms, distribute to successful candidates, and archive copies with the Modus Elections Software for an additional \$6,650.00 — Election Office

New business:

Vouchers approved: \$2,272.677.83

Correction orders: None.

COUNSELOR'S OFFICE - James Crowl

-First Reading of Proposed Home Rule Resolution HR-2023-2 to Prohibit Unlawful Camping. The proposal allows camping only is designated campsites. The ordinance would provide for 7 days' notice to the property owner of the intent to remove the property, and would require storage for 90 days. Since it was a first reading, no action could be taken. It will be considered at the next meeting.

PARKS + RECREATION - Tim Laurent

-First Reading of Home Rule Resolution HR-2023-3 to amend Shawnee County Code Article II, County Parks General Rules and Regulations Sec. 21-63, Pets Must Be Controlled by Leash. The proposal would make the leash requirements in parks to coincide with city code. Since it was a first reading, no action could be taken. It will be considered at the next meeting.

APPRAISER'S OFFICE - Steve Bauman

-Consider authorization and execution of Contract C256-2023 with CoStar Realty Information for two user licenses for commercial real estate information software and consider approval for payment of licenses from the Land Records Fund.
Approved.

SOLID WASTE - Bill Sutton

-Consider authorization and execution of Contract C257-2023, amendment to C177- 2020, for a three-year extension with Rehrig Pacific Company for refuse and recycling containers with no adjustment in the per unit charge. Funding will come

from the Solid Waste Operational Budget, which is 100% user-fee funded with no tax dollars used. Approved.

AUDIT FINANCE - Betty Greiner

-July 31, 2023 Financial Report as of July 31, 2023. Revenue: Expenditures:

COMMISSION

-Continued discussion of the preliminary 2024 Budget. Once completed, the preliminary budget will be set for a hearing to consider any changes before voting on a final budget.

Executive session: held to consider matters relating to a non-elected county employee.

The meeting was adjourned.

Shawnee County Commission

August 24, 2023

All 3 commissioners present

Elvera Johnson, observer

-In unfinished business, Commissioners presented the required 2nd reading of 2 Home Rule Resolutions. The first one prohibits unlawful camping on county owned property and the 2nd requires pets to be controlled by a leash. The concern is related to homeless people camping along trail sides and leaving their dogs unleashed.

-In public comment, a member of the Kaw Valley Bicycle Club related an incident in which a cyclist was severely injured by a dog. The commission is working with the City Council to pass the same resolution. The camping resolution shortened the required notice from 7 to 3 days. Commissioners passed both resolutions.

-Commissioners authorized the sale, issuance and delivery of bonds for street improvements.

-For Corrections, they authorized a memorandum of understanding with Family Peace Initiative for group work with Community Corrections juvenile clients. This is renewal of an ongoing program.

-They authorized lease of a copier to replace one that quit working.

-They authorized emergency repair of the sprinkler systems at the adult and juvenile detention centers.

-They approved a request to send 2 employees to a media and public relations training program in Beatrice, Nebraska.

-For Parks and Recreation, they authorized an agreement between the County and City for DREAMS 3 projects to work with neighborhood improvement organizations. They approved a request to rent portable restrooms for activities in parks.

-For Facilities Management, they authorized a contract to provide pest control services in all county owned facilities.

-For Noxious Weed Department, they approved a request to solicit bids for herbicides.

-For Public Works, they approved a request for qualifications for design services for pavement repair and replacement on NW 46th St between US 75 and NW Oakley Ave. Mr. Niehaus anticipates it will be a 3-4 month project next summer. They hope to keep lanes open for the public while they do the work.

-The Commission voted to defer the discussion of the preliminary 2024 budget for 2 weeks. The public hearing was on the 23rd, and the Commission needs to finalize the budget, after considering the public input. Department heads are encouraged to review their requests once more to decide whether to suggest any changes.

-Commissioners approved a resolution to exceed the revenue neutral rate in its property tax levy. A decision has not been made whether it will in fact exceed revenue neutral.

-A representative from Greater Topeka Partnership made a public comment, thanking the Commissioners for their work and support. He believes that Shawnee County, the City of Topeka and the community strive to work cooperatively.

An executive session was called to consult with an attorney.

Shawnee County Commission Meeting

August 31, 2023

All 3 Commissioners present

Elvera Johnson, observer

-The meeting started with a proclamation and photo op regarding the retirement of Leroy Russell after 33 years with Shawnee County Extension. There will be a reception September 8.

-Facilities Management requested and received approval to increase the contracted GMP amount in order to renovate a portion of second floor of the Courthouse for the District Attorney's office. This will be funded through the D.A.'s office.

-Information Technology received approval to replace personal computers that reached the "end of life."

-Parks and Recreation reported on a survey and public meetings to find out the neighborhood's preference between 3 proposals for a pool replacement. The public preferred the family pool design by a large margin. This design would cost closer to 5 million rather than the budgeted 4 million. Because of this increase in cost, the Commission voted to defer the decision for 2 weeks to study the situation more closely.

-The Commission authorized execution of a contract to place some play equipment at Jayhawk Park.

-They approved moving ahead with the Kansas Department of Wildlife Parks Grant Agreement to restructure and stabilize the banks at Horseshoe Bend. They will restructure the shoreline and develop native vegetation to solve the problem of eroding along the bank.

-In Public Comment, two concerned citizens expressed their dismay at “pornography” offered to children at the Topeka and Shawnee County Public Library. A woman read aloud from a book that included words that are not usually used in public meetings. She said that their standards are from the ALA, the American Library Association. She stated that the County Commission appoints 3 board members to the library board and should do something about this.

-In Administrative Communication, a woman from Facilities Management said that parking has been reconfigured on Quincy Street between 6th and 8th. A bike lane has been added and parking is away from the curb.

-No executive session was called.

Shawnee County Commission

September 14, 2023

Elvera Johnson, observer

-All 3 Commissioners present

-The unfinished business regarding the 3 proposed designs for a water park for Parks and Recreation was deferred another week until the contractor can be here for the discussion.

-For Public Works, a required public hearing was held regarding the removal of a pedestrian activated traffic control signal on North Topeka Boulevard. There is no longer a need for it as the church parking lot across the street is no longer used as overflow. No one objected. The resolution was approved.

-The Commission also approved a bid for a culvert replacement on SW 107th St over Elm Run Creek, a tributary to Wakarusa River.

-For the Planning Department, a public hearing was held to consider approval of a zoning reclassification from a light industrial district to change it to a heavy industrial district. The district will be used for storing of Class B Bio-solids and Agricultural Lime Products on property at 7939 SW Topeka Boulevard. The only comment was from the contractor who explained that the products being stored will be used to enhance the soil rather than dumping it in the landfill. The resolution was approved.

-For Parks and Recreation, Commissioners approved execution of a contract for use of ARPA funds to buy a slide for Hillcrest pool. They also approved use of Gage Park Sales Tax funds to utilize professional Engineering Consultants to provide a topographic survey and following that they will request bids for a Playland Masterplan.

-For Corrections, they authorized use of Capital Outlay funds to purchase and replace security system equipment as needed. They also approved an amendment to the contract for food service to allow a 4% increase in cost.

-For Noxious Weed Department, they approved the hiring of a full-time applicator position with an experienced candidate who has been working as an intermittent employee.

-Two citizens offered public comment. Robert Williams, talked about taxation without representation, problems at the library, littering, people driving too fast on East Edge Road, too much bureaucracy...

-Henry McClure said he is a developer and is concerned about the fate of Travelers Hotel.

-Parks and Rec talked about some events going on: Garden Glow, Car Show, Spay parks open until the 17th.

-No executive session was called.

Topeka Sustainability Advisory Board Meeting

September 1, 2023

Observer: Vicki Arnett

-All current members of the board were present. Two members, including the chair were late.

-There continues to be one vacancy on the board. It is an at large non-technical position. The only requirement is to live within the city of Topeka limits. Micheala also mentioned the need for a co-chair to be assigned prior to summer 2024.

-The board is working toward the development of a sustainability plan for Topeka. They have formed committees of two in the following areas: food insecurity, water, shelter, energy, waste, green space, quality of life, transportation.

-The board heard a report from the food insecurity committee.

-Mary Monzyk agreed to serve on water. Energy committee is Lindsey and Leilani and they have not met.

-Waste committee will be speaking to keep America Beautiful and the Solid Waste Dept. of the county.

-Kelly asked for additional support to define the work of the quality of life committee.

-The committee is working on reviewing the building codes of Topeka, Lawrence and Salina. The board agreed the Topeka Universal energy codes' appeal process is in need of review.

-One board member mentioned Salina has a zero-waste initiative with information on their website.

-Board adjourned at 5:00 p.m. after 40 mins. of meeting.

-The next meeting is Fri. Oct. 6 at 4:00 p.m. in the Holiday building conference room.

Topeka City Council Meeting

August 15, 2023

Observer: Vicki Arnett

-All city council members were present, including the mayor, either in person or virtually. Council member Naeger was disconnected from zoom about half way through the meeting and was unable to rejoin.

-The council appointed Mark Braun to the Civil Service Commission.

-The council approved the rezoning of the area east on NW Rochester Rd. to Walnut Lane to allow for the development of duplexes and fourplexes not to exceed 30 dwellings. This approval was passed 8-2. Council members Valdivia Alcala and Hoeferer voting no. The neighbors affected filed a protest petition to prevent the development due to traffic and flooding concerns. Many neighbors were concerned with the impact on single family home values.

-The council passed a resolution to allow for the building of a downtown garage at 10th and Quincy for the storage of cars and light trucks.

-The council passed a resolution to allow for improvements for utility systems which impact the Polk Quincy viaduct relocation.

-The council passed a resolution which establishes procedures for the issuance of bonds. The council approved the 2024 Social Service Grants Committee funding recommendations. Final approval is expected during the upcoming overall budget votes.

-The council approved an amendment to the current labor contract with Teamsters Local. The agreement impacts street maintenance workers. Topeka currently has 16 vacancies and it is impacting the ability of street workers to respond to emergencies, such as water main breaks, on 3rd shift.

-The council approved the real estate purchase of 400 SW Fillmore. This is related to the inability to repair/replace a water/sewer line in the area.

-The council approved a public hearing for the 2024 operating budget on Sept. 5.

-The council approved the IAFF labor agreement amendment to raise wages as agreed.

-The council discussed the proposed 2024 operating budget of the city manager and municipal court. The city manager proposes an addition of a deputy city manager. The city manager's office is also proposing funding to increase the capacity of the manager's functions, such as contract bids, to be available in additional languages including English.

-The municipal court has seen a dramatic increase in prosecution of domestic violence which is included in the budget as assuring probation case loads are manageable.

-The city manager has proposed staff realignment as a part of the budget.

-The city attorney is assigned to address vacant property issues. The council questioned if more zoning inspectors are needed. The city budget is being developed around the goals of enhancing the appearance of the city, growth and housing.

-Issues of housing are planned to move to planning director Rhiannon Friedman's dept.

-There is a public budget hearing set for Thurs. August 17, 2023, 5:30 p.m. to 7:30 p.m. at the library.

-Four people spoke during public comment. One spoke about helping the unhoused, another the difficulty with rising rents and property not being maintained. JUMP representative spoke about using the Housing Trust fund to assist with housing issues and another person thanked candidates for running for city council offices.

Council announcements included information about:

- Get Down in T-town event, August 28 event at Brown v. Board
 - An announcement that the Oakland garden has peanuts growing
 - Concern for the fires in Hawaii
 - Encouragement to support your local schools
 - An announcement that Council member Dobler intends to introduce an ordinance to prevent camping within 500 feet of a trail
 - SLI has a new space at Fairlawn Mall.
- An executive session was held to address business with proprietary information.

Topeka City Council Meeting

September 5, 2023

Observer: Vicki Arnett

- All city council members were present, including the mayor, either in person or on zoom. Council member Emerson was late logging on.
- The mayor read a proclamation recognizing National Recovery Month to send a message that recovery works when attempting to overcome substance abuse.
- The council approved Mark Zillinger to the Topeka Shawnee County Public Library Board of Trustees.
- The council heard a presentation by the Topeka Fire Departments at the request of the city manager by council members. The chief provided data about the fire department's responses to heat emergencies. Concern has been expressed by city council members about the reduction in ambulance service and reliance on the fire department as the first line of medical emergency response.
- The council held a public hearing to exceed the revenue neutral rate for the Topeka Metropolitan Transit Authority. The proposed TMTA budget holds the mil levy the same since 2012. The council also held a public hearing to exceed the revenue neutral rate for the city. The proposed city budget reduces the mil levy

by 1 mil. Three council members voted no due to objections to the process of setting a maximum mil levy for the purpose of the hearing.

-The council held a public hearing regarding the 2024 Operating budget. There was one person who made comment about objecting to any funding or approval of Bird scooters due to the danger posed by those with mobility and allowing abandoned scooters to block sidewalk accessibility.

-The council passed a resolution creating a property tax rebate program in 2024. The vision is the program would work much like the Homestead Tax. The council discussed the SAVE program is not working as intended. There was one no vote.

-At the recommendation of the Policy and Finance Committee the council passed a resolution allowing grant funding to support the NOTO business improvement district redevelopment grant program.

-The council also approved new funding of 2024 Community Investment program projects. The funds will go to restore requested improvements in the Valley Park NIA and North Topeka NIA neighborhoods in addition to mill and overlay at 6th and Oakley and 6th and MacVicar.

-There was much discussion of establishing a homelessness fund. The council generally expressed it was too early in the budget approval process to take action. The agenda item died for lack of a motion.

-During public comments one speaker was concerned about the state of the mobile home park they live in and the amount of rent.

-Council announcements included congratulating SENT on the Net Zero house, discussion of water utility support, Highland Park HS homecoming week, Huff n Puff weekend upcoming, thanking water utility repair workers, congratulations to public works director Copley being named to the Bloomberg/Harvard innovation program and Ernesto De La Rosa being part of Welcoming America Committee.

Seaman USD 345 BOE-Regular Meeting

June 12,2023

Chris Huntsman, Observer

-All members were present.

-The usual business was completed.

-The Consent Agenda included a contract to replace Dr. Becky Kramer(who resigned May 30), Exec. Director of Teaching and Learning, was granted to Rodney Sprague (previously at Spring Hill district).

-Action items were to discontinue the KCTC Survey, recommended by Dr. Kramer, moved by Frank Henderson, seconded by Donna McGinty and without discussion the motion carried.

-P. 5 of the Power Point showed high student participation in 2019 when the survey began and a steep drop off in participation the last two years when it became "opt in".

-Meal prices were also approved.

-There were two executive sessions, one on negotiations and the second on confidential student with no action taken.

Seaman USD 345 BOE-Special Meeting

June 14, 2023

Chris Huntsman, Observer

-Meeting was held from 6 PM to 8:20 PM.

-The district's random drug/nicotine testing was discussed.

-The meeting was a review meeting for the Master Facility Plan.

Seaman USD 345 BOE-Special Meeting

June 28, 2023

Chris Huntsman, Observer

-Meeting was held with James Adams and Kyle McNorton absent. It was 11 minutes.

-Action taken was an amendment to the Budget Hearing; it passed.

-The second action was approval of the Property, Casualty and Liability Insurance for the district.

Seaman USD 345 BOE-Regular meeting

July 10, 2023

Chris Huntsman, Observer

-Meeting was held with all members present.

-July is the annual re-organization meeting.

-Michelle Caudill was re-elected President. For Vice President, nominations were Chris Travis by Donna McGinty and seconded by Kyle McNorton and Christy Weiler by Michelle Caudill, seconded by Frank Henderson. Christy received 4 votes and was elected Vice President.

-The agenda from July 10 and the minutes posted in the August 14 consent agenda will list other business details such as clerk, treasurer, committees, petty cash limits usually done at this meeting.

-Directors gave reports.

-Action items included handbooks, concrete bids, and end of year transfers, etc.

-Two executive sessions, one on negotiations and the other on real estate.

-No action was taken and the meeting was adjourned.

Seaman USD 345 BOE-Regular meeting

August 14, 2023

Chris Huntsman, Observer

-All board members were in attendance.

-Several including this reporter watched the livestream of the meeting. All documents are on the district's web site. The main topic to report was the FY24 budget.

-The power point is online.

-They have to republish the budget because students qualifying for free/reduced lunches must meet income requirements, and during COVID Medicaid students automatically qualified and that had gone away so the parents have to file new forms.

-A couple things to note: USD #345 has the lowest mil levy in the new athletic league and the lowest contingency fund in the area. But good news is #345 has the lowest tax delinquency rate – meaning we all pay our property taxes! Taxes on a \$200,000 home are \$1095. (school district general fund \$368 and others \$727.)

-There has been a turnover in the finance department over the last several years, and Dale Dennis, KSDE Retired Consultant, assisted with this budget preparation. The district will make great effort to get a suitable contingency fund established. Motions were made to republish the budget and hold a budget hearing in the Metro News.

-The consent agenda passed.

-Department heads gave their reports.

-Under action, the board moved/seconded and carried a motion to accept the negotiated agreement with the teachers already voting to approve it.

-There are 52 new teachers. School starts August 16.

-About 7 PM the board went into the first executive session about real estate transactions. The second session was confidential relating to personnel. Both sessions were extended by proper motion and no action was taken on either.

-Meeting was adjourned at 7:22 PM.

Seaman USD 345 BOE-Regular meeting

9/11/2023

There were two meetings: First was a budget hearing, Second was the regular Board of Education meeting

Observer: Chris Huntsman

-Six members were present, Christy Weiler was on zoom. I watched remote and found the audio not the best.

Superintendent remarks:

-The 9/11 pin he wears and shared learnings for school security over the last 20 years. We have more similarities than our differences.

-Mr. Willson explained the Revenue Neutral Rate – Paid to send notices to patrons??? Keep mil levy flat, but inflation causes increased costs and employees, and as appraised value of homes goes up, the money generated is greater. Revenue Neutral is same money in the budget regardless of changes in price. The buying power decreases.

-The local option budget Resolution of 33% was moved by Frank Henderson, seconded by James Adams. Motion carried.

-Consideration of the 23-24 budget. Moved by Christy Weiler. Motion carried.

-Business by Consent. Moved, seconded and carried.

-Next item on the agenda: The audit of the 2022 school year was presented by BT&Co. The invoice showed a cost of \$33,600. No copy of the audit was provided in the agenda. Corrective actions suggested have already begun. James Adams wanted to note that there has been a lot of staff turnover in this position, so problems and some corrective actions predate the current Manager, and that is part of the challenge.

-Activity funds need more/better policies. For instance; tickets/money at football games: The money should equal the last ticket number sold minus the number on the first ticket sold.

-District directors gave their reports.

-There was much discussion on the Board Handbook and expectations for serving on the Board

-Much discussion was in preparation for the election of new board members. Two seats are open on the general election ballot.

-There were four executive sessions:

The first was on Emergency Operations Plan for 10 minutes.

The second was acquisition of real property.

The third was personal, evaluation of the superintendent (planned to be back at 8:35 but it was 8:45PM)

The fourth was on student(s). Plan to resume open meeting at 8:52.

-No action was taken when open meeting resumed and meeting was adjourned.