

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION SPECIAL MEETING
SEPTEMBER 23, 2009

- CALL TO ORDER: The Board of Education of Unified School District No. 422, State of Kansas, Kiowa County, met for a special meeting at the incubator, 101 S. Main Street in Greensburg. The meeting was called to order by President Ki Gamble at 9:34 a.m.
- MEMBERS: Ki Gamble, Chad Pore, J. Wynn Fleener, Marilyn Brown, Bill Odle
- ABSENT: Dale Hayse, Roberta Stauth
- STAFF: Darin Headrick, Cassie Kirby
- AUDIENCE: Dave Barber
- ADOPT
USDA
RESOLUTION: Dave Barber of USDA Rural Development reviewed with the Board a packet of documents necessary to obligate funds for the school construction project's \$3.5 million grant. A motion was made by J. Wynn Fleener and seconded by Marilyn Brown to adopt Resolution #09-01, adopting and executing the following forms required as part of the USDA Rural Development application: Form RD 1942-46, "Letter of Intent to Meet Conditions"; Form RD 1940-1, "Request for Obligation of Funds"; Form SR 424, "Application for Federal Assistance"; and Form RD 442-7, "Operating Budget".
Yes: 5 No: 0 PASSED
- AUTHORIZE
PRESIDENT
TO SIGN
DOCUMENTS: A motion was made by J. Wynn Fleener and seconded by Chad Pore to authorize Ki Gamble to sign Grant Agreement RD 3570-3 and any other necessary USDA documents.
Yes: 5 No: 0 PASSED
- ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 10:16 a.m.

President, Board of Education

Clerk, Board of Education

