

**Jefferson West USD #340  
Minutes of July 5, 2017**

**I. CALL MEETING TO ORDER**

The meeting was called to order by President McClurg at 3:30pm. Members present were: Scott Gibson and Dave Jensen (via phone), Don Knowles, Betty Majors, and Dreana McClurg. Others present: Pat Happer, Superintendent and Amy Adams-Mitchell, Board Clerk. Those in attendance signed the waiver of notice as presented.

**II. APPROVE AGENDA**

Motion made by Majors, second by Gibson to approve the agenda as presented. Motion carried 5-0.

**III. CAPITAL OUTLAY RESOLUTION**

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**Resolution to Levy Tax for Capital Outlay Fund**

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Unified School District No. 340, Jefferson County, State of Kansas,

**RESOLUTION**

Be It Resolved that:

The above-named school board shall be authorized to make an annual tax levy in an amount not to exceed 8 mills upon the taxable tangible property in the school district for the purpose of acquisition, construction, reconstruction, repair, remodeling, additions to, furnishing, maintaining and equipping of school district property and equipment necessary for school district purposes, including (1) computer software; (2) performance uniforms; (3) housing and boarding pupils enrolled in an area vocational school operated under the board; (4) architectural expenses; (5) building sites; (6) undertaking and maintenance of asbestos control projects; (7) school buses; (8) utility expenses; (9) property and casualty insurance; and (10) other fixed assets, and with respect to any redevelopment district established prior to July 1, 2017, pursuant to K.S.A. 72-1771, and amendments thereto, for the purpose of paying a portion of the principal and interest on bonds issued by cities under the authority of K.S.A. 72-1774, and amendments thereto, for the financing of redevelopment projects upon property located within the school district. The tax levy authorized by this resolution may be made, unless a petition in opposition to the same, signed by not less than 10% of the qualified electors of the school district, is filed with the county election officer of the home county of the school district within 40 calendar days after the last publication of this resolution. In the event a petition is filed, the county election officer shall submit the question of whether the tax levy shall be authorized to the electors in the school district at an election called for that purpose or at the next general election, as is specified by the Board of Education of the above school district.

**CERTIFICATE**

THIS IS TO CERTIFY that the above Resolution was duly adopted by the Board of Education of Unified School District No. 340, Jefferson County, Kansas, on the 5<sup>th</sup> day of July, 2017.

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Clerk of the above Board of Education

As read aloud by McClurg, motion made by Knowles, second by Majors to approve the Capital Outlay Resolution as presented and to be published in the VF Vindicator for two consecutive weeks. Motion carried 5-0.

**IV. ADJOURN**

The meeting was adjourned at 3:36pm by President McClurg.

Respectfully submitted,

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Amy Adams-Mitchell, Board Clerk

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Dreana McClurg, Board President