EXECUTIVE MEETING

I. Call to Order:
   a. Debbie Meeker-King called the Governing Board meeting to order at 6:03 p.m.

II. Roll Call
   a. Roll call was taken. Dedra Mannon was absent.

III. Recognition of Visitors and Public Comments
   a. There were no visitors or comments from the public.

IV. Approval of the Minutes
   a. Debbie Meeker-King called for a motion to approve the September 20, 2017 minutes. Tom Kordewick motioned to approve the minutes, and Nicole Trego second the motion. The Governing Board approved the motion by voice vote.

V. Discussion Items
   a. Kim Deschamps explained the FY19 Budget. Topics included the new account lines for the Treasurer’s contract and the Cooperative’s financial software. Ms. Deschamps outlined the Local and Grant sections of the Budget.

VI. Action Items
   a. Debbie Meeker-King called for a motion to approve the Budget for the 2018-2019 School Year. Matt Johnson motioned to approve the FY19 Budget, and Tammy Myers second the motioned. The Governing Board approved the motion by roll call vote.

VII. Comments by Governing Board
   a. There were no comments by the Governing Board.

VIII. Future Agenda Items
   a. There were no items listed at that time.

IX. Future Meeting Date and Time
   a. Member were notified that September 19, 2018 was the next Governing Board meeting. It was scheduled for 6:00 pm at Knoxville #202’s District Office.

X. Adjourn
   a. The Governing Board adjourned at 6:20 p.m. with a motion from Tom Kordewick. Matt Johnson seconded the motion. The Governing Board approved the motion by voice vote.
KNOX-WARREN SPECIAL EDUCATION DISTRICT

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President

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Secretary