

**Unified School District 334**  
Unofficial Board of Education Special Meeting Minutes  
7:00 p.m. Monday, August 9, 2021  
Glasco Elementary School

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**MEMBERS PRESENT** Tessa Blackwood, Ethan Higle, Amanda Johnson, Sarah Lacy, Matt Martin and Terry Tate

**MEMBERS ABSENT** Grady Brayton

**OTHERS PRESENT** Superintendent/Principal - Roger Perkins, Principal – Regina Wallace, and Deputy Clerk – Jolana Perkins.

6 visitors were in attendance

**CALL TO ORDER** President Matt Martin called the special meeting to order at 7:02 p.m.

**APPROVE THE AGENDA** It was moved by Sarah Lacy that USD 334 Board of Education to approve the agenda. This motion was seconded by Terry Tate and when put to vote, carried. (6/0)

**NEW BUSINESS:**

**A. Neutral Revenue Tax Rate** USD 334 Board of Education approved the Neutral Revenue Tax Rate.

**B. 2021-2022 Budget** It was moved by Amanda Johnson that USD 334 Board of Education to authorize the 2021/2022 budget as printed with the expenditure levels listed on the certificate page. This motion was seconded by Ethan Higle and when put to vote, carried. (6/0)

**ADJOURNMENT** It was moved by Sarah Lacy that USD 334 Board of Education to adjourn the special meeting at 7:08 p.m. This motion was seconded by Terry Tate and when put to vote, carried. (6/0)