

MINUTES-of a special meeting of the West Elk USD #282 Board of Education, held Monday, October 15, 2007, at 7:30 PM, at the District Office in Howard, Kansas.

BOARD MEMBERS PRESENT

Marty Taliaferro, President
Vicky Wedman, Vice-president
Jim Roebuck
Casey Smith
Roxane Walker (7:35)
Robert Wolfe

ADMINISTRATORS

Bert Moore, Supt./Dir. Sp. Ed.
Anna Beth Fish, Business Mgr./Clerk

OTHERS

Diana Bredehoft
David Smith

BOARD MEMBER ABSENT

Dr. Robert Black

At 7:30 PM, President Marty Taliaferro called the meeting to order with the Pledge of Allegiance.

AGENDA

Motion was made by Casey Smith and seconded by Vicky Wedman to approve the agenda as written. Motion carried unanimously (5-0).

AMERICAN SINGLE SOURCE 403(b) PLAN

Diana Bredehoft and David Smith, representing One America Company, spoke to the Board about the new IRS regulations concerning 403(b) tax sheltered annuities that will go into effect January 1, 2009 and their proposal to the administrator the plan for West Elk USD #282 through One America.

It was the consensus of the Board to approve the single source administration with One America. A motion was made by Casey Smith and seconded by Rob Wolfe to table the formal vote until the November board meeting. Motion carried unanimously (6-0).

ADJOURNMENT

At 9:10 PM, the meeting was adjourned by unanimous consent.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
