

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
SEPTEMBER 16, 2019**

The County Excise Board, Pittsburg County, met in regular session on September 16, 2019 at 9:00 A.M., Meeting held in County Clerk's Office, County Courthouse, after proper notice and agenda were posted indicating time and date. Agenda posted, September 13, 2019 at 8:49 A.M.

ROLL CALL: The meeting was called to order by McGowan. Roll was called.

Matt McGowan	Present
Boyd Cable	Present
James Shropshire	Present

1. APPROVAL OF AGENDA: Cable made a motion to approve the agenda; seconded by Shropshire.

AYE: Matt McGowan
Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

2. CONSIDERATION OF MINUTES:

A. SEPTEMBER 3, 2019 REGULAR MEETING: Shropshire made a motion to approve the minutes for the regular session held on September 3, 2019 and to correct the agenda item for the proper date; seconded by Cable.

AYE: Matt McGowan
Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

3. APPROVAL OF APPROPRIATIONS: None.

4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE HARTSHORNE PUBLIC SCHOOLS (I-1) BUDGET FISCAL YEAR 2019-2020: Cable made a motion to approve the budget; seconded by Shropshire.

AYE: Matt McGowan
Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE KIOWA PUBLIC SCHOOLS (I-14) BUDGET FISCAL YEAR 2019-2020: Shropshire made a motion to approve the budget; seconded by Cable.

AYE: Matt McGowan
Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

C. APPROVE/DISAPPROVE QUINTON PUBLIC SCHOOLS (I-17) BUDGET FISCAL YEAR 2019-2020: Shropshire made a motion to approve the budget; seconded by Cable.

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AYE: Matt McGowan
Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

D. APPROVE/DISAPPROVE INDIANOLA PUBLIC SCHOOLS (I-25) BUDGET FISCAL YEAR 2019-2020: Shropshire made a motion to approve the budget; seconded by Cable.

AYE: Matt McGowan
Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

E. APPROVE/DISAPPROVE CROWDER PUBLIC SCHOOLS (I-28) BUDGET FISCAL YEAR 2019-2020: Cable made a motion to approve the budget; seconded by Shropshire.

AYE: Matt McGowan
Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

F. APPROVE/DISAPPROVE FRINK CHAMBERS PUBLIC SCHOOL (C-29) BUDGET FISCAL YEAR 2019-2020: Shropshire made a motion to approve the budget; seconded by Cable.

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AYE: Matt McGowan
Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

G. APPROVE/DISAPPROVE SAVANNA PUBLIC SCHOOLS (I-30) BUDGET FISCAL YEAR 2019-2020: Cable made a motion to approve the budget; seconded by Shropshire.

AYE: Matt McGowan
Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

H. APPROVE/DISAPPROVE PITTSBURG PUBLIC SCHOOLS (I-63) BUDGET FISCAL YEAR 2019-2020: Shropshire made a motion to approve the budget; seconded by Cable.

AYE: Matt McGowan
Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

I. APPROVE/DISAPPROVE MCALESTER PUBLIC SCHOOLS (I-80) BUDGET FISCAL YEAR 2019-2020: Cable made a motion to approve the budget; seconded by Shropshire.

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AYE: Matt McGowan
Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

J. APPROVE/DISAPPROVE CARLTON LANDING PUBLIC SCHOOL (E-20) BUDGET FISCAL YEAR 2019-2020: Shropshire made a motion to approve the budget; seconded by Cable.

AYE: Matt McGowan
Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

K. APPROVE/DISAPPROVE CITY OF KIOWA BUDGET FISCAL YEAR 2019-2020: Cable made a motion to approve the budget; seconded by Shropshire.

AYE: Matt McGowan
Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

L. APPROVE/DISAPPROVE COUNTY OF PITTSBURG BUDGET FISCAL YEAR 2019-2020: Shropshire made a motion to approve the budget; seconded by Cable.

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AYE: Matt McGowan
Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

7. NEW BUSINESS: None.

8. ADJOURNMENT RECESS: There being no further business brought before the Board, Shropshire made a motion to adjourn; seconded by Cable.

AYE: Matt McGowan
Boyd Cable
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.