



TOPIC	KEY DISCUSSION	RECOMMENDED ACTION / STATUS	PERSON RESPONSIBLE
<b>Call to Order</b>	Chair, Dr. Alan Bearman called the meeting to order at 4 p.m.	5 of 5 members present	Dr. Alan Bearman
<b>Minutes Approval</b>	Minutes from the July 18, 2022, board meeting submitted for approval.	<b>MOTION:</b> Rodd Miller moved, and Joe Ledbetter seconded the motion to approve the June 20, 2022, minutes as presented. The motion was unanimously approved 5-0.	
<b>Public Comment</b>	No public in attendance.		
<b>Department Reports</b>			
Planning Report	Planning report as submitted.		Andy Fry
Operations Report	Operations report as submitted.		Denise Ensley
Maintenance Report	Maintenance and Facilities report as submitted.		Alan Parrish
Finance Report	Finance report as submitted.	<b>MOTION:</b> Scott Tummons moved, and Rodd Miller seconded the motion to accept the financial report of July 18, 2022, as presented. The motion was unanimously approved 5-0.	Richard Appelhanz
<b>Committee Reports</b>			
Finance	Richard Appelhanz reported during Finance meeting.		Richard Appelhanz
<b>Action Items</b>	N/A		

<b>Continuing Business</b>	N/A		
<b>New Business</b>	Discussion of USD 501 #10 Specials for students		Bob Nugent
<b>Executive Session</b>	N/A		
<b>Adjourn</b>	Dr. Bearman adjourned the meeting at 4:16 p.m.		Dr. Alan Bearman

Respectfully Submitted –

Keri Renner, Topeka Metro Board Secretary