

## Topeka Metro Board of Director's Minutes August 15, 2022

MEMBER'S NAME	ORGANIZATION	PRESENT / ABSENT / EXCUSED
Dr. Alan Bearman, Chair	Topeka Metro	Present QSS
Scott Tummons, Vice-Chair	Topeka Metro	Present QSS
Joseph Ledbetter	Topeka Metro	Present QSS
Rodd Miller	Topeka Metro	Present QSS
Beverly Hall	Topeka Metro	Present via ZOOM

Staff/Visitors	ORGANIZATION	PRESENT / ABSENT / EXCUSED
Bob Nugent, General Manager	Topeka Metro	Present QSS
Richard Appelhanz, CFO Officer	Topeka Metro	Present QSS
Keri Renner, Director of Marketing and Communications	Topeka Metro	Present QSS
John Cassidy, General Counsel	Topeka Metro	Present via ZOOM
Andy Fry, Director of Planning	Topeka Metro	
Jared Culbertson, Director of Information Technology	Topeka Metro	Present via ZOOM
Terri Miller, Director of Human Resources	Topeka Metro	Present via ZOOM
Alan Parrish, Director of Maintenance & Facilities	Topeka Metro	Present via ZOOM
Denise Ensley, Chief Operations	Topeka Metro	Present via ZOOM

TOPIC	KEY DISCUSSION	RECOMMENDED ACTION / STATUS	PERSON RESPONSIBLE
Call to Order	Chair, Dr. Alan Bearman called the meeting to order at 4 p.m.	5 of 5 members present	Dr. Alan Bearman
Minutes Approval	Minutes from the July 18, 2022, board meeting submitted for approval.	MOTION: 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.	
Public Comment	No public in attendance.		
Department Reports			
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.	MOTION: 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
Committee Reports			
Finance	Richard Appelhanz reported during Finance meeting.		Richard Appelhanz
Action Items	N/A		

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

Respectfully Submitted –

Keri Renner, Topeka Metro Board Secretary