

**Lafayette County  
Children's Services Fund**

Commissioner  
Gil Rector  
Jim Strodtman  
Harland Mieser

**Board of Directors**

*Board of  
Directors*

D. J. Davis  
President  
Odessa

Terry  
Thompson  
Treasurer  
Lexington

Fran Atkins  
Secretary  
Higginsville

Dorothy  
Dighton  
Waverly

Arron B.  
Haynes  
Higginsville

Opal Johnson  
Mayview

Russell J.  
Kruse  
Concordia

Daljeet Singh  
Higginsville

Tammy  
Zumalt  
Waverly

**Minutes of June 6, 2006. 7:00 – 8:00 PM**

D.J. Davis called the meeting to order, declared a quorum present, and stated the agenda.

**Minutes of May 2, 2006**

Arron moved the minutes be accepted as printed, Dorothy seconded. Passed.

**Treasurer's Report**

1. April & May tax revenues of \$37,351.68 were deposited May 22, providing a total of \$57,724.22 in a savings drawing a nominal interest.
2. Dorothy moved that \$50,000 be placed in a 90-day CD to draw better interest. Dal and Opal both seconded the motion. Discussion. Passed.
3. D.J. presented Terry with a bill of \$408 for the bonding policy with Teeple Insurance Agency.

**Old Business:**

1. D.J. presented for critique a draft advertisement for BOD consultant. Consensus acceptance was given.
2. D.J. presented for critique a draft letter to be mailed to school officials. After discussion, Dal moved Gil and D.J. personally contact school officials to learn the needs in each school and learn the school's interest in applying for Children's Services Funds. Arron seconded. Passed. Gil and D.J. made tentative plans to spend next Wednesday going to all the schools. Each school will be encouraged to mention this Fund in their fall Newsletter to parents for the free publicity that will give us. Gil will invite Amy, Junvenile Office, to attend the July 11 meeting to discuss the needs from her office.
3. Personal disclosure data for conflict of interest were given to the secretary.
4. Dal moved that Fran be authorized to find and contract with a service for setting up and maintaining a web page for this BOD; Tammy seconded. Passed. Public review of our minutes will also be accomplished by submitting approved minutes to the local newspapers for their publication; Fran will begin this as soon as she compiles the list of newspapers.

**New Business:**

1. Terry shared an announcement about the Health Care Coalition Strategic Planning Retreat on June 13, 2006.

Next mtg: July 11, 2006, Tues. 7:00 PM Lafayette Hall/Court House Complex.

- Proposed agenda:
1. Guest from Juvenile Office.
  2. Report of meetings with school representatives
  3. Consultant candidates
  4. Web page progress

D.J. adjourned the meeting.

Respectfully Submitted,

Fran Atkins, Secretary



#### Attendance Record

P= Present

A= Absent

R= Resigned

Name	7-05	8-05	9-05	10-05	11-05	12-06	1-06	2-06	3-7-06	3-28-06	5-06	6-06
Atkins	P	A	P	P	P	P	P	P	P	P	P	P
Davis	P	A	P	P	P	P	P	P	P	P	P	P
Dighton	P	A	P	P	A	A	P	P	P	P	P	P
Haynes			P	P	P	P	P	P	A	P	A	P
Johnson		P	P	P	P	P	P	P	P	P	P	P
Kruse				P	P	A	A	A	A	P	P	P
Singh	P	A	A	P	P	A	A	P	A	A	P	P
Thompson			P	P	P	P	P	P	P	P	P	P
Tieman					R							
Zumalt								P	P	P	A	P