

Special Board Meeting (FY 2018 Amended Budget Hearing)
June 12, 2018
Board Conference Room

Call to Order:

President Jennifer Murray called the meeting to order at 6:00 p.m. in the Board Conference Room, whereupon roll was subsequently taken. Melissa Bartels, Leroy Duncan, Mike Redman, Mark St. Peters, Jamey Westbrook, and Jennifer Murray answered the roll call to establish a quorum. Absent: Missy Bell-Yates. Also present were administrators/directors John Pearson, Leigh Robinson, Kevin Gockel, and Gerry Mattix-Wand. No members of the public were in attendance.

Public Comments:

None.

FY 2018 Budget Presentation:

Dr. Pearson briefly reviewed several highlighted changes between the original FY 18 budget and the amended budget. He also noted summary of changes in the four operating funds, comparing the original budget from September 2017 with the proposed amended budget.

He also noted that the tentative version of the amended FY 18 budget has been on display for the required 30 days, with this budget hearing duly noticed in the Telegraph.

After a brief review of the operating fund summary and the fiscal plan portions of the budget form, the superintendent noted that his presentation was concluded.

President Murray asked if there were any public comments from the audience related to the budget. There were none.

Dr. Pearson reminded the Board that it would be asked to adopt the Amended Budget as presented in the confines of the Regular Meeting, which follows.

Adjournment:

Motion by Mrs. Bell-Yates; second by Mr. Duncan, to adjourn the budget hearing.
Motion Carried Voice Vote at 6:09 p.m.