

Special Board Meeting  
June 12, 2020  
Board Conference Room

Call to Order:

President Jennifer Murray called the electronic (Zoom) meeting to order at 6:03 p.m. with the Superintendent in the Main Office, whereupon roll was subsequently taken. Melissa Bartels, Missy Bell-Yates, Leroy Duncan, Mark St. Peters, Jamey Westbrook, and Jennifer Murray answered the roll call to establish a quorum. Absent: Mike Redman. Present was superintendent John Pearson. No members of the public or other guests joined the meeting.

Adopt Amended FY 2020 District Budget:

The amended budget hearing was held on June 9, 2020 at the Special Meeting of June 9, 2020, as duly noticed in the legal notices section of The Telegraph and as posted and distributed according to the guidelines of the Open Meetings Act and Board policy. However, the agenda item to formally adopt the Amended FY2020 Budget in the Regular Meeting that immediately followed the Special Meeting (also held on June 9, 2020) was inadvertently and accidentally skipped.

Therefore, the Board held this Special Meeting (June 12, 2020) to formally approve a motion to adopt the Amended FY 2020 Budget.

Motion by Mrs. Bell-Yates; second by Mrs. Bartels, to approve the Amended FY 2020 District Budget as presented at the June 9, 2020 Special Meeting (Budget Hearing).  
Aye: Mrs. Bartels, Mrs. Bell-Yates, Mr. Duncan, Mr. St. Peters, Mr. Westbrook, and Mrs. Murray. Nay: None. Motion Carried.

Adjournment:

Motion by Mr. Duncan; second by Mrs. Bell-Yates, to adjourn the Special Meeting.  
Aye: Mrs. Bartels, Mrs. Bell-Yates, Mr. Duncan, Mr. St. Peters, Mr. Westbrook, and Mrs. Murray. Nay: None. Motion Carried at 6:08 p.m.