

MINUTES OF BUDGET HEARING

****Budget Hearing meeting taking place at the District Office on June 18, 2018**

MEMBERS

Position	Present	Absent
Presiding Officer		Matt Seman
	Charlie Waugh	
	Pam Kovacevich	
		Corey Conklin
	Tom Ray	
	Kurt Ratliff	
Superintendent	Tip Reedy	
Building Principals		
Board of Education Secretary	Teresa Benner	

Call to Order / Roll Call / Approval of Agenda

The meeting was called to order by Vice President, Charles Waugh. Roll call was taken by the recording secretary. Vice President Waugh declared the Budget Hearing open.

A motion was made by Tom Ray and seconded by Kurt Ratliff that the agenda for the Budget Hearing be approved as read.

Discussion: None

Motion carried.

Recognition of Employees and Public

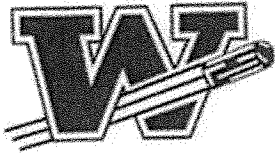
Byron Painter – South County Publications

Amended Budget Hearing

Mr. Reedy noted that the district is legally obligated to amend the annual budget when function line items are overspent by 10%.

The function line items impacted were the Superintendent's salary line, which did not include the consulting fee for Don Beard, and the Title money function line, in which the district received more revenue than was previously projected.

The next budget hearing will be in September.



Adjournment

A motion was made by Pam Kovacevich and seconded by Tom Ray to adjourn the meeting.

Vice President Waugh declared the Budget Hearing closed at 6:03pm

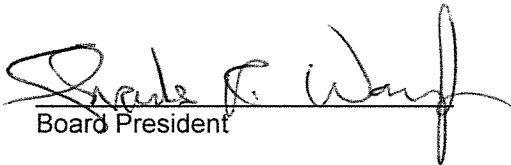
Discussion: None

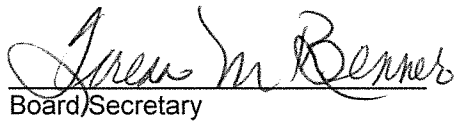
Motion carried.

Meeting adjourned at 6:03pm

Board Approval

Dated this 18th day of June, 2018


Board President


Board/Secretary

**Submitted by Jenny Brennan, Recording Secretary and Director of Human Resources