



SPECIAL MEETING MINUTES

<u>BOARD MEMBERS PRESENT:</u>	<u>EXECUTIVE STAFF PRESENT:</u>
Tom Oliver, Chair Mike Martin, Vice Chair Richard Borden Tammy Schilling, Absent Todd Gestrin, Absent	Bo Yates, Superintendent Jennifer Meckley, Assistant Superintendent William Lewis, Business Director

The meeting minutes were recorded by Executive Secretary Ruth Hopkins.

1. WELCOME AND CALL TO ORDER

Board Chair Tom Oliver called the meeting to order at 5:40 PM and led the Pledge of Allegiance.

2. APPOINTMENT OF BUDGET COMMITTEE MEMBER

Business Director William Lewis presented two candidates for the budget committee vacancy, Cory McEldowney and Jason Pottorf. He suggested to Chair Tom Oliver that both candidates be brought forth and make one an official committee member and one an alternate. He has checked laws and there is not anything saying that we are not able to have an alternate. This will be helpful for when there are scheduling conflicts for the meetings.

Chair Tom Oliver and Member Richard Borden were both in favor of having an alternate.

Chair Oliver asked if the Board had any questions of the candidates. There were no questions asked.

Upon motion made by Member Richard Borden, and duly seconded by Vice Chair Mike Martin, the Board voted unanimously to appoint Jason Pottorf as the primary budget committee member to fill the current vacancy.

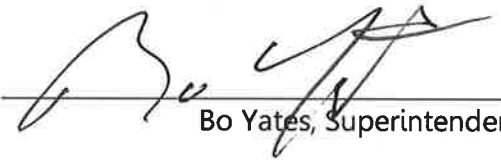
Upon motion made by Vice Chair Mike Martin, and duly seconded by Member Richard Borden, the Board voted unanimously to appoint Cory McEldowney as the alternate member for the budget committee.

3. ADJOURNMENT

There being no further questions or comments, the meeting was adjourned at 5:46 PM.



Tom Oliver, Chair



Bo Yates, Superintendent