

Board Members Present – Meg Moore, Brett Moore, Scott Spears, Monica Hill, Gerri Silveira, Kenny Fite, Ab Orton, Patty Lindsey

Board Members Absent – Patty McClure, Julie Culver-Witten

Others Present – Bruce Neil, Mat Miles, Jayne Puckett, Jason Gorham

Call to Order – Board chairman, Meg Moore, called the meeting to order at 7:08 pm.

Agenda Adjustments – Meg approved the agenda with no objections from the board.

Election of Officers – Ab Orton moved to appoint Gerri Silveira as budget board chairman. Monica Hill seconded and the motion carried unanimously. Ab moved to appoint Monica as budget board vice-chairman. Patty Lindsey seconded and the motion carried unanimously. Patty Lindsey moved to appoint Ab as budget board secretary. Scott seconded and the motion carried unanimously.

2014-15 Budget Message – Bruce read the 2014-15 budget message. The 2014-15 budget is based on an enrollment of 271 students. Staff negotiations are in progress, which creates an unknown for actual salary and benefit budget numbers.

2014-15 Budget – The 2014-15 proposed budget was presented and discussed. Budgeted line items in each fund were discussed. The 2014-15 budget totals \$4,548,950 for all funds. A plan to replace student laptops will be implemented over the next few years. The capital improvement fund transfer will be used for updates to windows, bleachers, flooring and walls in the old gym.

Approval of 2014-15 Budget – Monica moved to approve the 2014-15 budget with a change of \$10,000 taken out of the general fund, principal function, PERS pick-up account number and moved to the general fund operating contingency. Patty seconded and the motion carried unanimously.

Approval of 2014-15 Tax Rate – Meg moved to approve a 2014-15 tax rate of \$4.8120 per \$1000 of assessed value for the general fund. Kenny seconded and the motion carried unanimously.

Adjournment – The meeting was adjourned at 9:00 pm.

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Budget Board Chairman

\_\_\_\_\_  
Date

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Budget Board Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Date