

APRIL 4, 2018
BOARD OF DIRECTORS
MEETING MINUTES

BOARD MEMBERS PRESENT:	Scott Dolezal, President Meghan Pierce, Vice-President Dennis Lenz
MEMBERS NOT PRESENT:	Jim Nelly Miles Sidener
SUPERINTENDENT:	Tim Winter
DISTRICT ADMIN. TEAM:	Wendy Rimmelspacher, Executive Director of Financial Services
PRESENTERS:	Wendy Rimmelspacher, Executive Director of Financial Services
GUESTS:	None
RECORDING SECRETARY:	Keri Myklebust

Clarkston School District J250-185 held its Special Budget Extension Hearing on Monday, April 4, 2018 at District Office, 1294 Chestnut Street, Clarkston, WA 99403.

1. CALL TO ORDER

The meeting was called to order by President Dolezal, at 4:43 p.m. The meeting was delayed due to a scheduling conflict.

2. FLAG SALUTE

President Dolezal led the flag salute at 4:43 p.m.

3. PUBLIC INPUT

None at is time.

4. REVIEW OF AGENDA

President Dolezal reviewed the agenda. No changes were made.

5. SPECIAL BUDGET EXTENSION HEARING

5.1 Information:

Wendy Rimmelspacher brought forth a suggested budget revision for the 2017-2018 school year (see attached). The board of directors adopted the original budget on June 27, 2017 but it needs to be adjusted to increase the capacity to spend additional revenues funded by the State on June 30, 2017.

6. ADJOURN SPECIAL BUDGET EXTENSION HEARING

Action:

Motion by Dennis Lenz, second by Meghan Pierce, to adjourn the Special Budget Extension Hearing and move back into regular session at 4:57 p.m.; motion carried.

7. NEW BUSINESS

7.1 Consideration of Resolution No. 18-02, 2017-2018 Budget Revision for the General and Capital Project Fund

Action:

Motion by Meghan Pierce, second by Dennis Lenz, to adopt Resolution No. 18-02, 2017-2018 Budget Revision for the General and Capital Project Fund; motion carried.

8. ADJOURNMENT

Action:

Motion by Dennis Lenz, second by Meghan Pierce, to adjourn the regular school board meeting at 4:58 p.m.; motion carried.



SCOTT DOLEZAL, BOARD PRESIDENT



TIM WINTER, SECRETARY