

Board Special Session, September 7, 2012

Role Call 6:46 pm

Alyssa Lane –Absent Gohar Wise – Here Stephen Morgan – Here Jennifer Miller – Here Laura Allman–
Here David Locke – Here Sheila Woodson –Here

Budgetary Contracts and Negotiations –

Budgeted 368 pupils – actual is 283. Over budget by \$ 522,000

Stephen Move into Executive session under crs 24-6-402 (4)(e) under contract negotiations

David 2nd

All in Favor. Motion passes

Invite Linda Spreitzer into executive session.

Executive session entered at 6:58pm

Executive session ended at 9:47

Steven motion that we except the budget proposal as discussed in Executive session.

Jennifer 2nd the motion

All in Favor. Motion passes

Gohar motion that we increase salaries of the highest reductions affected at the first available opportunity.

Sheila 2nd motion

Vote: david – no Sheila no laura – no Stephen – no Jennifer – no gohar – no

Motion does not pass.

Stephen motion that Stephen be allowed with the accompaniment of Linda to approach the District to submit our proposed budget and budgetary cuts.

Sheila 2nd motion

Vote: All in Favor. Motion passes

Stephen motion that upon acceptance of the proposed budget from the district that we initiate implementation of the budget effective immediately with the proposed meeting with staff on Monday

and individual basis on Tuesday and Wednesday to be conducted by 2 board members (and the principal if possible) that are available.

Laura 2nd motion

Vote: All in favor. Motion passes

Stephen motion to inact a termination of all outside vendors contracts per our proposed budget.

David 2nd motion

Vote: All in favor. Motion passes

Stephen motion that we adopt the budget as the 283 funded pupil count as proposed and we do not overspend that within the school.

Jennifer 2nd motion

Vote: All in favor. Motion passes

Adjournment at 10:12pm