DOUGLAS COUNTY SCHOOL DISTRICT #15
BOARD OF DIRECTORS
BUDGET COMMITTEE MEETING MINUTES
April 29, 2019

The Board of Directors of Douglas County School District #15 convened in a special budget committee meeting at Days Creek School at 5:00 p.m. on Monday, April 29, 2019.

The following individuals were present:
School Board Members: Troy Michaels, Travis Fuller, Dana Stone and Rex Fuller
Budget Committee Members: Diane Swingley, Chelsie Hopkins, Glenda Connor, Leah Giles, Joanne Gordon, Chris Rusch and Joe Stever
Staff/Patrons: Terri Woods
Superintendent: Steve Woods
Business Services: Racheal Aiken
Board Secretary: Lisa Hemphill

1) Call to Order and Welcome: T. Michaels called the meeting to order at 5:08pm.

2) Pledge of Allegiance: The Pledge of Allegiance was recited.

3) Agenda Modification: T. Michaels asked that agenda approval be added as line 3 and public comment be added as item 7 and the rest of the agenda be numbered subsequently. C. Rusch moved, seconded by J. Stever to approve the amended agenda. All in favor - Motion Passes

4) Election of Budget Committee Officers:
Chair: D. Swingley moved seconded by C. Rusch to nominate J. Gordon as chairperson. There were no more nominations. All in favor - Motion Passes
Secretary: C. Rusch moved, seconded by T. Michaels to nominate L. Hemphill as secretary. There were no other nominations. All in favor - Motion Passes

5) 2019-20 Proposed Budget Presentation: T. Michaels turned the floor over to S. Woods and R. Aiken for the proposed budget presentation. R. Aiken gave each board member a copy of the motions that will need to be made if the board approves the budget tonight.

6) Budget Discussion: There was lengthy discussion regarding moving the $50,000 set aside for South County CTE to the contingency fund. J. Gordon moved, seconded by J. Stever to move $50,000 from South County CTE to the contingency fund.
Voting in Favor: T. Fuller, J. Stever, G. Connor, J. Gordon and C. Hopkins
Voting Against: D. Stone, C. Rusch, L. Giles and T. Michaels
Abstain: D. Swingley and Rex Fuller
Motion failed. After further discussion regarding leaving the money earmarked for CTE and not moving it to the contingency fund, there was a call for a re-vote.
Voting in Favor: J. Gordon
7) **Public Input:** There was no public input.

8) **Adjournment:** T. Fuller moved, seconded by D. Stone to adjourn the meeting at 8:02pm. 
   
   All in favor - Motion Passes

Dated this May 7, 2019
Respectfully Submitted by:
Lisa Hemphill
Board Secretary