

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
Voting Against: T. Fuller, J. Stever, G. Connor, C. Hopkins, T. Michaels, D. Stone, C. Rusch and L. Giles

Abstain: D. Swingley and R. Fuller

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