

MINUTES
SALMON RIVER JOINT SCHOOL DISTRICT NO. 243
SPECIAL BOARD MEETING
April 3, 2013

Call to Order:

At 6:01 p.m. Chairman Richard Friend called the meeting to order. Board members present were: Trustees Barbara Hawkins and Eric Hook. Also in attendance were Superintendent Jim Doramus and Business Mgr/Clerk Michelle Hollon. Justin Swift and one patron were also present.

Justin Swift was sworn in as the new Trustee from Zone 2.

Mr. Doramus stated that it is the Recommendation of the Administration to set the supplemental levy for the 2013-2014 school year at the same rate as the last two years, \$545,000.00. Mr. Doramus also said that as he and Mrs. Hollon worked on next years budget here were some of the short falls as they see it at this time:

- a) Less \$15,000 with Head Start leaving.
- b) Additional startup expenses for the District to pick up Pre School.
- c) Moving 1.5 teachers from Title1 Fund back to the General Fund.
- d) Unsure of the \$10,000 State Technology money.
- e) Unsure of the State budget at this time, including the effects of the repelling of the three propositions last fall and the new legislation.
- f) Unsure of the facility study.
- g) Loss of Federal money due to the Sequestration (approximately \$8,000 to \$10,000)

Some discussion followed.

Eric Hook motioned to set the Levy as per the Superintendents recommendation for the amount of \$545,000 for the FY2013-2014. Justin Swift seconded. Motion passed unanimously.

At 6:50 p.m. Chairman Friend adjourned the meeting.

Clerk
Michelle Hollon

Board Chairman
Richard Friend