

SPECIAL BOARD MEETING

February 28, 2017

1. OPENING ITEMS

- A. The special meeting of the Board of Trustees of Moscow School District No. 281 was called to order at 6:33 PM, February 28, 2017 by Dawn Fazio, Chair, pursuant to Idaho Code Sections 33-506 (2) and 33-510, and 74-202 (6) (b) and notice properly given. Fazio stated the purpose of the special meeting was to hold a Budget Hearing on proposed revisions to the 2016/17 budget with action to be taken in the regular monthly meeting following this hearing. The meeting was held in the Board Room of the District Office, 650 N. Cleveland St., Moscow, Idaho.
- B. A quorum of the Board was determined and trustees present were Dawn Fazio, Chair, Zone 4, Jim Frenzel, Zone 1, Eric Torok, Zone 2 and Martha Schmidt, Zone 5. Staff members present were Dr. Greg Bailey, Superintendent, Jennifer Johnson, Business Manager, Carrie Brooks, Curriculum Director and Angie Packard, Board Clerk. There were three patrons in the audience. Trustee Campbell joined the hearing by phone.

2. NEW BUSINESS

- A. Budget Hearing on Revised 2016/17 Budget – Jennifer Johnson, Business Manager stated that the legal ad for the proposed revised budget is a summary document and there are also documents for the general funds and special funds. It was noted that the support units used were 105.29 in the original budget and were increased to 111.44 in the revised budget. This was due to the ADA reported from the State Department. Trustee Torok asked Jennifer to give an explanation on the increase in the elementary funds and she stated this is due to the STEAM grants that have been received. There was also a question on the funds in plant facilities. Trustee Campbell asked about the salaries for district administration and the increase to transportation. There was further discussion on the proposed revisions to the budget.

Molly Hirschbiel, audience patron, had a question about the custodial salaries which was explained by Jennifer Johnson.

3. ADJOURNMENT

With no further questions, the special meeting for the budget hearing was adjourned at 6:52 PM.