

# Special Board Meeting Agenda - Budget Extension Hearing

## Meeting Minutes

<https://us02web.zoom.us/j/83052405856>

2/24/2021 05:50 PM

### 1. Call to Order

The Elma School District #68 Board of Directors met in a Special Board Meeting Budget Extension Hearing on Wednesday, February 24, 2021 via Zoom Meetings. The Board Chairperson Bernadette Bower called the meeting to order at 5:51pm.

### 2. Flag Salute

Board Chairperson Bower led the Board and audience in the Pledge of Allegiance.

### 3. Roll Call

BOARD MEMBERS PRESENT: Jamie Bailey, Bernadette Bower, Ryan Cristelli, and Jody Thompson.

STAFF PRESENT: David Howard, Erin Walker, Julie Crawford, Emily Bucy, Stacey Rockey, Lisa Arnold, Paul Gaskins, Kevin Acuff, Kari Eaton, Marilyn Curl, Caleb Bower, Eric Smith, Micah Jump, Rob Ohashi, and Kendis Goldsmith.

GUESTS: Renee Volz, T Sanders, and other unnamed community members.

### 4. New Business

#### a. Budget Extension Hearing

Business Manager Lisa Arnold explained that the Transportation Vehicle Fund needs to have a budget increase due to the increased cost of the electric bus and the original amount that was budgeted would only cover the grant amount. The Capital Projects Fund budget also needs to be increased due to the proposed build of the multi-use sports facility.

### 5. Adjournment

The meeting adjourned at 5:55pm.

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Board Chairperson

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Board Secretary

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Date