

**BUTTE SCHOOL DISTRICT NO. 1
BOARD OF TRUSTEES
SPECIAL MEETING
AUGUST 17, 2020**

The Board of Trustees held a Special Meeting on Monday, August 17, 2020 at 7:30 p.m. via teleconference with Chairperson Ann Boston presiding. Trustees present were Patti Hepola, Tom Billteen, Susanne Dauenhauer, Frank Joseph, Kelly Lee, and Henry Klobucar. Trustee Queer was absent. Also present were Judy Jonart, Superintendent, Therese McClafferty, Director of Human Resource and Kevin Patrick, Director of Business Affairs.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Item 1 – 2020-2021 Final Budget Presentation

Kevin Patrick, Director of Business Affairs, provided the Board with an update on the 2020-2021 Final Budget. A copy of the presentation can be found in the Clerk's Office.

Item 2 – Call for Proponents

Chairperson Boston opened the Public Hearing and called for Proponents. There were none.

Item 3 – Call for Opponents

Chairperson Boston called for Opponents. There being none, she closed the Public Hearing.

Item 4 – Approval of Adoption of the Final Budget for 2020-2021 and Fixing of Tax Levies

Kevin Patrick, Director of Business Affairs, requested approval of the final budget for 2020-2021 and the fixing of levies.

Trustee Joseph made motion to approve, second by Trustee Dauenhauer. Motion carried unanimously.

Item 5 – Approval of Elementary Budget Resolution

Kevin Patrick, Director of Business Affairs, requested approval of the Elementary Budget Resolution.

Trustee Lee made motion to approve, second by Trustee Dauenhauer. Chairwoman Boston reminded Trustee Klobucar that he will not vote on this Agenda Item since it is an Elementary issue. Motion carried unanimously.

Item 6 – Approval of High School Budget Resolution

Kevin Patrick, Director of Business Affairs, requested approval of the High School Budget Resolution.

Trustee Billteen made motion to approve, second by Trustee Joseph. Motion carried unanimously.

Item 7 – Public Comment on Any Public Matter Not on Agenda

None.

ADJOURNMENT

There being no further business to come before the board, Trustee Hepola made motion to adjourn, second by Trustee Lee. Motion carried unanimously. Chairperson Boston adjourned the meeting at 8:10 p.m.

Chairwoman of Board of Trustees

District Clerk
mcs