

**UNIFIED SCHOOL DISTRICT NO. 343**  
**BOARD OF EDUCATION MINUTES**  
**Special Meeting**  
**July 30, 2015**

Minutes of the special meeting held on July 30, 2015 at 6:30 p.m. in the Administration Office.

**Members Present:** Travis Daniels, Matt Erickson, Traci Eddy, Wendy George, Gene Barrett

**Members Absent:** Tiffany Ball, Jenny Morgison

**Also Present:** Denis Yoder, Superintendent; JB Elliott, Director of Curriculum & Instruction; and Debbie Walburn, Clerk of the Board

- 1.0 Call to Order** – President Travis Daniels called the special meeting to order at 6:38 p.m.
- 2.0 2015-16 Budget Proposal** – Superintendent Yoder went over the proposed 2015-16 budget with board members. The board approved the budget by consensus. Matt Erickson moved to change the date of the regular August meeting to August 17, 2015 in order to hold a budget hearing and to authorize payment of warrants for July prior to the August 17, 2015 meeting. Traci Eddy seconded the motion. Motion carried 5-0.
- 3.0 Adjournment** – Matt Erickson moved to adjourn the meeting. Gene Barrett seconded the motion. Motion carried 5-0. Time: 7:19 p.m.

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Travis Daniels, President

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Debbie Walburn, Clerk