

**UNIFIED SCHOOL DISTRICT NO. 343**  
**BOARD OF EDUCATION MINUTES**  
**Special Meeting**  
**August 2, 2016**

Minutes of the special meeting held on August 2, 2016 at 6:30 p.m. in the Administration Office.

**Members Present:** Travis Daniels, DeAnn Hupe Seib, Jenny Morgison

**Members Absent:** Traci Eddy, Tiffany Ball, Matt Erickson (joined via phone at 6:34 p.m.), Gene Barrett (joined via phone at 6:34 p.m.)

**Also Present:** JB Elliott, Superintendent; Josh Woodward, Director of Curriculum & Instruction; Rita Lesser, Justin Dunnaway, Debbie Walburn, and Marty Blosser, Clerk of the Board

- 1.0 Call to Order** – President Travis Daniels called the special meeting to order at 6:34 p.m.
- 2.0 2016-17 Budget Proposal** – Superintendent Elliott went over the proposed 2016-17 budget with board members. The board approved the budget by consensus.
- 3.0 Adjournment** – DeeAnn Hupe Seib moved to adjourn the meeting Jenny Morgison seconded the motion. Motion carried 5 - 0. Time 6:54 p.m.
- 4.0**

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Travis Daniels, President

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Marty Blosser, Clerk