

Basin School District 72

PO Box 227

Idaho City, ID 83631

June 29, 2016

11:00 a.m.

- 1. Call to Order** – At 11:11 a.m. Chairman Gordon called the special school board meeting to order. Superintendent John McFarlane and Principal Jamie Pilkerton were present.
- 2. Establish Quorum** – Present: Chairman Ken Gordon, Trustee Kim Chmura and Trustee Theresa Pledge.
- 3. Budget Adoption** – A discussion was held concerning the proposed budget for fiscal year 2016-2017. Superintendent McFarlane and Principal Pilkerton confirmed that there were no significant changes to the budget from the recent Budget Hearing held on June 19, 2016 during the regular monthly board meeting. Trustee Chmura expressed her concerns if student enrollment increased would there be enough available funds for any additional staff if needed. Superintendent McFarland and Principal Pilkerton assured the board that there is room in the budget to handle the additional staff members. Trustee Pledge made a motion to approve the 2016-2017 budget. Trustee Chmura seconded the motion all voted aye. Motion carried.
- 4. Adjournment** - Trustee Chmura made a motion to adjourn the meeting. Trustee Pledge seconded the motion all voted aye. Motion carried.

ATTEST:

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Jamie Pilkerton, Principal

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Ken Gordon, Chairman