

**MINUTES OF
WHITTEMORE-PRESCOTT AREA SCHOOLS
MEETING HELD ON June 27, 2019**

LYNN MERVYN, SECRETARY

SPECIAL MEETING

President Prescott called the Budget Hearing to order at 7:02 p.m. Superintendent Perrera had Mrs. Clemens present the assumptions of revenues and expenses of the 2019-2020 proposed general fund budget. Superintendent Perrera and Mrs. Clemens entertained any questions from the board. President Prescott closed the budget hearing at 7:15 p.m.

President Prescott called the special meeting to order at 7:17 p.m.

Present: Horn, Mason, Mervyn, Phinney, Prescott, Reeve, Wilson

Absent: None

Motion by Reeve, support by Horn to make the following changes to the agenda; under new business action items add; E. Adopt 2019-2020 Student/Student Activity Fund Budget, F. Adopt Resolution Bus Installment Purchase Agreement and G. Approve Hiring JSH Teacher, Erin Challenger and approve the agenda as amended. Ayes: All, Nays: None. Motion passed 7-0.

No Citizen's Recognition Agenda items only

No Presentation

No Old Business.

No Board Correspondence

No New Business Discussion Items

Motion by Reeve, support by Horn, to adopt the 2019-2020 General Fund Budget as presented. Roll Call Vote: Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye, Mason: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Horn, to adopt the 2019-2020 School Lunch Fund Budget as presented. Roll Call Vote: Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye, Mason: Aye, Mervyn: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Wilson, to adopt the 2018-2019 Revised General Fund Budget as presented. Roll Call Vote: Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Horn, to adopt the resolution authorizing the issuance of notes in anticipation of school state aid. Roll Call Vote: Reeve: Aye, Wilson: Aye, Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Wilson, to adopt the 2019-2020 Student/Student Activity Fund Budget as presented. Roll Call Vote: Reeve: Aye, Wilson: Aye, Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Horn, to adopt the resolution authorizing the bus installment purchase agreement resolution as presented. Roll Call Vote: Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye, Prescott: Aye, Reeve: Aye, Wilson: Aye. Ayes: All, Nays: None. Motion passed 7-0.

Motion by Reeve, support by Wilson, to approve hiring JSH teacher, Erin Challenger. Roll Call Vote: Prescott: Aye, Reeve: Aye, Wilson: Aye, Horn: Aye, Mason: Aye, Mervyn: Aye, Phinney: Aye. Ayes: All, Nays: None. Motion passed 7-0.

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No Board Comments.

No Citizens Recognition.

President Prescott declared the agenda complete and adjourned the meeting at 7:40 p.m.

Respectfully submitted,

Lynn Mervyn, Secretary