

DYSART UNIFIED SCHOOL DISTRICT #89

MINUTES: GOVERNING BOARD – PUBLIC HEARING & SPECIAL MEETING

2014-2015

July 14, 2014

Location:

Nathaniel Dysart Education Center

I. GENERAL FUNCTION

1. Ms. Traci Sawyer-Sinkbeil, Governing Board President, called the regular meeting to order at 6:00 p.m. Governing Board members constituting a quorum were present; Traci Sawyer-Sinkbeil, Jennifer Tanner, and Blossom Tande. Bonnie Schroader attended the meeting via telephone.
2. Ms. Sawyer-Sinkbeil led the Pledge of Allegiance.

II. PUBLIC HEARING

Pursuant to A.R.S. 15-1461.I, ...the governing board shall hold a public hearing and present the proposed budget to the persons attending the hearing. Upon request of any person, the governing board shall explain the budget and any resident or taxpayer of the district may request information regarding any item in the proposed budget. At this time, Mr. Jack Eaton will present information regarding the proposed budget for fiscal year 2014-2015.

- Dysart Unified 2014-2015 Proposed Budget

Mr. Jack Eaton provided the audience and Governing Board with highlights of the proposed budget. Ms. Traci Sawyer-Sinkbeil invited the public to comment on the proposed budget. Having none, the Public Hearing was concluded. Appendix A

3. Audience with Individuals or Groups - None

ACTION/DISCUSSION

1. Recommendation to Adopt the Proposed Budget for Fiscal Year 2014-2015 MOTION
After discussion, a motion by Tanner/Tande was entered to adopt the proposed budget for Fiscal Year 2014-2015 by roll call vote, and authorize Jack Eaton, Executive Director of Business Services, to certify the projected ending cash balances. CARRIES 4 - YES

ROLL CALL VOTE

Traci Sawyer-Sinkbeil – YES
Bonnie Schroader – YES
Blossom Tande – YES
Jennifer Tanner – YES

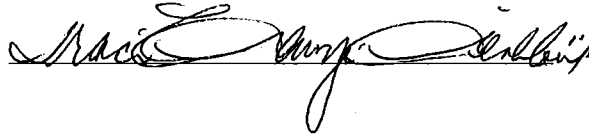
2. Recommendation for Revision of the Governing Board Policy Section 7.53 – Support Staff Paid Leave – Second Reading
After discussion, a motion by Sawyer-Sinkbeil/Tanner was entered to approve revision of Governing Board Policy Section 7.53 – Support Staff Paid Leave. UNANIMOUS

ADJOURNMENT

On a motion entered by Sawyer-Sinkbeil/Tanner and by a unanimous vote, the meeting ended at 6:21 p.m.

Signed

Date:

 August 6, 2014