



STEVENSON-CARSON  
SCHOOL DISTRICT

BOARD OF DIRECTORS  
Stevenson-Carson School District #303

## Special Meeting Agenda - Meeting Minutes

7/28/2015

Members present:      Hope Peterson, Chair                      Callae Van Pelt  
                                 Brad Liedtke    Dan Mitchell  
                                 Scott Pineo, via phone                              Karen Douglass, Superintendent  
                                    Maria Spencer, Recording Secretary

### 1. CALL TO ORDER

Chair Hope Peterson called the special meeting to order at 6:10 p.m.

### 2. FLAG SALUTE

### 3. ADOPTION OF AGENDA

Dan Mitchell motioned to adopt the agenda. Callae Van Pelt seconded. Motion carried.

### 4. GUESTS

Guests included Dan Read via phone, Andrea Marquis, Jean Foster and Lynda Richart.

### 5. BUDGET HEARING

Hope Peterson entertained a motion to open the budget hearing. Brad Liedtke made a motion to open the budget hearing. Callae Van Pelt seconded. Motion carried. The budget hearing was opened. Karen Douglass presented an overview of the 2015-16 budget. Hope Peterson inquired if there were audience members for or against the proposed budget. Lynda Richart asked a clarifying question. Karen Douglass will research the information and relay it to Lynda Richart at a future date. Hope Peterson entertained a motion to close the budget hearing. Dan Mitchell made a motion, seconded by Callae Van Pelt, to close the budget hearing. Motion carried. The budget hearing was closed.

### 6. ACTION ITEMS

#### a. Adopt Resolution #14-15/13 - Levy

Callae Van Pelt made a motion to adopt Resolution #14-15/13 to propose a levy to voters in November. Dan Mitchell seconded. Motion carried.

#### b. Adopt Resolution #14-15/14 - 2015-16 Budget and Approve State and Federal Grants and Programs

Brad Liedtke motioned, seconded by Callae Van Pelt, to adopt Resolution #14-15/14 adopting the 2015-16 Budget and approving State and Federal grants and programs. Motion carried.

### 7. ADJOURN

Callae Van Pelt made a motion to adjourn. Dan Mitchell seconded. Motion carried. The meeting was adjourned at 6:28 p.m.

Hope M. Peters Chairperson

Karen Douglass, Superintendent/Secretary to Board

Maria Spencer, Recording Secretary