

# BELLEVILLE HENDERSON CENTRAL SCHOOL

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## BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT TRANSCRIPTION BOARD OF EDUCATION MEETING SPECIAL MEETING May 4, 2021

President Allen: Good morning I'd like to call the special meeting of the Board of education to order, we are running a little bit late.

We anticipated a start of 8:00 am but we listen to the morning announcements that our students that are wonderful job at and we have participated in the Pledge.

So we will not do that, during our agenda as we just did that, with the morning announcement.

And when we did get ready to call the meeting to order, we had some technical difficulties so we're going to call it to order now at 8:09 am. We apologize for the inconvenience. I'm John Allen the current Board President. And I will go around and introduce people in attendance today, we have had Adam Miner, Board Member, Anthony Barney, Board Member, and David Bartlett Board Member. Holding and recording this is our District Clerk Sally Kohl, hi Sally, thank you. Our Business Manager Steve McGovney. Our Superintendent, Jane Collins and to fellow Board Members to the right of me Kristin Vaughn and Kyle Gehrke.

With that said I'd like to take a moment of pause and reflection for the event that happened last week in Watertown. If we could all take a moment of reflection. Thank you very much, our thoughts are with the entire community, and their families.

At this time I'd like to entertain a motion to enter executive session before we take any action on the regular agenda there's two items I have for executive session, administration has legal matters pertaining to potential litigation and the second one is the employment history particular personnel.

### **EXECUTIVE SESSION**

Resolved, that this Board of Education enter executive session at 8:12 p.m. to discuss:

- Potential litigation
- Matters leading to the employment history of particular personnel

President Allen: I'd like entertain a motion.

Adam Miner: Move it.

President Allen: That has been moved by Adam, is there a second?

Kristin Vaughn: Second.

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President Allen: That's been seconded by Kristin. Is there any discussion?

President Allen: All in favor Aye?

All in unison: Aye

President Allen: Opposed nay? (No response)

That motion is carried 6-0.

President Allen: I should also note that one Board member, Roger Eastman has been excused this evening or this morning, thank you.

President Allen: Okay. Thank you for joining us, we are declaring open session now at 8:35 or 8:36 as the clock reads.

We are in Jane Collins' office here and everyone that I mentioned earlier, is still present.

At this time I'd like to entertain a motion to accept the agenda we have one resolution on there.

**ACCEPTING THE AGENDA**

Resolved that this Board of Education approve the agenda as published.

Adam Miner: Move it.

President Allen: It has been moved by Adam.

Anthony Barney: Second.

President Allen: Seconded by Anthon. Is there any changes or corrections, any discussion? Seeing none all in favor of accepting the agenda, Aye.

All in unison: Aye.

President Allen: Suppose nay? (No response). That motion is carried 6-0.

President Allen: New business, Property Tax Report Card and Six-Day Budget Notice. Accepting the adjustments to the Property Tax Report Card, I'll entertain a motion.

**NEW BUSINESS**

**PROPERTY TAX REPORT CARD/SIX DAY BUDGET NOTICE**

Resolved, that this Board of Education accepts the adjustments to the Property Tax Report Card and the Six Day Budget Notice.

David Bartlett: Move it.

Adam Miner: Second.

President Allen: Moved by David and seconded by Adam.

President Allen: So, since the adoption of our original budget two weeks ago, roughly when we met.

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President Allen: It has been brought to our attention that there were some clerical issues and some minor miscalculations that led to some information being produced inaccurately.

With that said, our total estimated budget as far as gross expenditures and gross revenues those amounts stayed the same, but how we got to those amounts in certain budget line items. We discovered some discrepancies and had to correct them, so we are here this morning and have corrected them.

And to be transparent with the public, as we can be a new budget newsletter will be available on our website, as well as in the local public libraries.

And can always contact our district office to receive a hard copy, if necessary, and in the Annual Six Day Budget Notice that is going to be sent out this week. It talks about the adjustments or highlights that we had to make some adjustments and how we've got there so for more information, please check out our website or contact our district office. And that's exactly what this resolution is doing with That said, is there any discussion, I appreciate the board that getting together this morning and I appreciate the attentiveness on getting these calculations figured out by our business office and superintendent.

Any discussion? All in favor Aye?

All in unison: Aye.

President Allen: Opposed nay? (No response)

President Allen: That motion is carried 6-0. Thank you for understanding.

Have a nice day and remember next week is our Budget Vote and our Board of Education Vote.

Thank you, take care. I'll entertain a motion for adjournment at 8:39 am.

David Bartlett: Move it.

Kyle Gehrke: Second.

President Allen: That's been made by David and seconded by Kyle. Any discussion? All in favor Aye?

All in unison: Aye.

President Allen: Opposed nay? (No response)

President Allen: That motion is carried 6-0.