

Special Meeting 6/21/13

Board President Jim Beals called this regular meeting to order at 12:05 P.M. with the following members answering roll call: Debbie Drummond, Jim Beals, and Sadie Mulkey.

Board members DeAnna Holliday and Jamie Murphy were not present.

No motion or second. Roll call not usually a resolution.

2013-126 RESOLUTION AUTHORIZING THE TREASURER TO COMPLETE AND FILE THE FINAL AMENDED CERTIFICATE AND APPROPRIATIONS RESOLUTION FOR THE 2012-2013 SCHOOL YEAR WITH THE LAWRENCE COUNTY AUDITOR'S OFFICE. RESOLUTION ALSO AUTHORIZES THE BOARD PRESIDENT TO REVIEW AND APPROVE SAID DOCUMENTS PRIOR TO SUBMISSION.

Ms. Drummond moved to adopt resolution 2013-126. Ms. Mulkey seconded the motion. All members voted yes.

2013-127 RESOLUTION AUTHORIZING THE TREASURER TO FILE THE 2013-2014 TEMPORARY APPROPRIATIONS WITH THE LAWRENCE COUNTY AUDITOR'S OFFICE. TEMPORARY APPROPRIATIONS WILL REPRESENT 25% OF THE FINAL 2012-2013 APPROPRIATIONS. RESOLUTION ALSO AUTHORIZES THE BOARD PRESIDENT TO REVIEW AND APPROVE SAID DOCUMENT PRIOR TO SUBMISSION.

Mr. Beals moved to adopt resolution 2013-127. Ms. Mulkey seconded the motion. All members voted yes.

Ms. Drummond moved to adjourn. Mr. Beals seconded the motion. All members voted yes.

The time was 12:11 P.M.

The next meeting is set for Thursday, July 11, 2013 at 4:00 P.M.