LINCOLN COUNTY SCHOOL DISTRICT
Board of Directors – Special Session
Monday, June 30, 2008 – 10:00 a.m.
District Administration Office
Newport, Oregon

Minutes

Present: Brenda Brown, Chairman; Jean Turner, Vice Chairman, Ron Beck, Jana Cowan, Amy Coulter (via telephone), Directors

Also Present: Len Geiger, Assistant Superintendent; Julie Baldwin, Business Manager; Tricia, substitute reporter for News Times; Laurie Urquhart, Secretary

Call to Order- Establishment of a Quorum

Chairman Brown convened the meeting and called the session to order at 10:00 a.m. with a quorum of all five board members present (one, Amy Coulter, via telephone). Superintendent Rinearson was excused from the meeting.

Discussion on Appropriations Transfer, Annual Review

Business Manager Julie Baldwin presented Resolution 2007/08-12, Appropriations Transfer- Annual Review 2007/08 for the Board's consideration. The transfer was necessitated by the need to stay within appropriated spending levels. Ms. Baldwin explained the change was needed for a variety of factors, including the new Business Information System and employees' unfamiliarity with the Purchase Order System. Too, Ms. Baldwin noted that she did not fully consider unencumbered spending when developing the previous appropriations transfer. She also stated the Board meeting in June took place earlier in the month than in previous years, providing less time for budgetary needs to become known.

The Board approved the Oregon Council for Online Learning charter school after the 07/08 budget had been developed. It was hoped that unspent appropriations would be sufficient to cover expenses for the charter school, but it turned out additional appropriations are needed. (Funding will be received in the coming fiscal year for the OCOL school, which will leave the District in a better position).

Approval of Resolution 2007/08-12, Appropriations Transfer- Annual Review 2007-08 **Motion 07/08-51**

On motion of Director Beck, seconded by Director Cowan, the Board unanimously approved Resolution 2007/08-12, Appropriations Transfer- Annual Review 2007-08.

The meeting was adjourned at 10:07 a.m.

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Chairman Superintendent