

**RUFSD SPECIAL/EMERGENCY MEETING (Thursday, April 19, 2018)**

Generated by Lavonie Peets on Thursday, April 26, 2018

**Members present**

Alfred T Taylor, Susan E Gooding, Rose Gietschier, M. Hazelton, M. V. Eyken, L. Taylor( not present), V. Bailey (not present), S. Martin (not present).

Willa Scott (absent) Charlena Croutch (absent)

**District Clerk**

Lavonie Peets

**Meeting called to order at 6:46 PM****A. OPENING OF MEETING**

Action, Procedural: 1. CALL TO ORDER

Procedural: 2. DETERMINATION OF QUORUM

**B. CONVENE TO EXECUTIVE SESSION**

Action: 1. CONVENE TO EXECUTIVE SESSION

Motion to convene in Executive Session for the purposes of discussing: the employment history of a particular certified staff employee(s) and

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Rose Gietschier

**C. RECONVENE TO REGULAR SESSION**

Action: 1. RECONVENE IN REGULAR SESSION

(not specified)

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Rose Gietschier

Procedural: 2. PLEDGE OF ALLEGIANCE

**D. BUSINESS**

Action: 1. Adoption of 2018-2019 School Budget

Board approval of 2018-2019 School Budget

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Rose Gietschier

Action: 2. 2018-2019 Budget Propositions  
Board approval of 2018-2019 Budget Propositions

Motion to Amend Proposition #3 and #4

Motion by Rose Gietschier, second by Susan E Gooding.  
Final Resolution: Motion Pass  
Yea: Alfred T Taylor, Susan E Gooding, Rose Gietschier

Board approval of 2018-2019 Budget Propositions

Approve as Amended

Motion by Rose Gietschier, second by Susan E Gooding.  
Motion Pass  
Yea: Alfred T Taylor, Susan E Gooding, Rose Gietschier

Action: 3. Adoption of School District Budget Notice  
Board approval of budget notice

Motion by Susan E Gooding, second by Rose Gietschier.  
Final Resolution: Motion Pass  
Yea: Alfred T Taylor, Susan E Gooding, Rose Gietschier

Action: 4. Adoption of Property Tax Report Card  
Board approval of Property Tax Report Card

Motion by Susan E Gooding, second by Rose Gietschier.  
Final Resolution: Motion Pass  
Yea: Alfred T Taylor, Susan E Gooding, Rose Gietschier

#### E. ADJOURNMENT

Action: 1. ADJOURN MEETING  
MOTION TO ADJOURN MEETING

Motion by Rose Gietschier, second by Susan E Gooding.  
Final Resolution: Motion Pass  
Yea: Alfred T Taylor, Susan E Gooding, Rose Gietschier

Information: 2. NEXT BOARD MEETING