

**MINUTES OF BOARD OF DIRECTORS
SCHOOL DISTRICT NO. 309 - FERRY COUNTY - REPUBLIC**

Date: May 9, 2019

(Regular) (Special) Meeting
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Members Present: Fletcher, Rodak, Ellingson, Exner, Martin

ALSO PRESENT: Superintendent John Glenewinkel, Principal Chris Burch, Business Manager/Recorder Hannah Willits, Transportation Supervisor Jim Burnside, Kevin Young, Burl Coffee, Donna Betz, Kara Walsh, Randy Sage, Susie Sage, Brett L. Cromwell, Sydney Barnes, Dena Fletcher, Nichole Walker, Holly Campbell, Sara Cromwell, Johanna Bremner, Liz Bremner, Shawn Corbin, Danielle Starr, Jason Stewart, Stephanie Leverett, Katrina Sage, Kelly Scriver, Kerri Clark, Angel Glenewinkel, Olive Futch, Nancy Churchill, Mike McRae, and Kathleen Harcourt.

SPECIAL BOARD MEETING

CALL TO ORDER: With a quorum established, Chairman Fletcher called the special meeting to order at 4:30 PM.

RESOLUTION 05-2019-02: ADOPTION/IMPLEMENTATION OF PLAN TO ADDRESS FINANCIAL EMERGENCY AND BUDGET UNCERTAINTY: Dr. Glenewinkel gave a presentation regarding the current financial situation of the District. A discussion between Dr. Glenewinkel and Board followed.

M/S Rodak/Exner moved to approve Resolution 05-2019-02: Adoption/Implementation of Plan to Address Financial Emergency and Budget Uncertainty. The motion passed unanimously.

AUDIENCE HEARINGS:

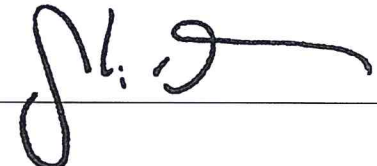
- a) Liz Bremner raised questions regarding the ALE program.
- b) Nichole Walker asked the Board about how administrative positions effect the District finances.
- c) Stephanie Leverett questioned the recent involuntary transfers and how they would impact special programs. Dr. Glenewinkel explained that elementary teachers will be responsible for teaching their own specials, with the exception of music.

ADJOURNMENT: The meeting adjourned at 5:30 PM.

Respectfully submitted,



Chairperson



Clerk