

MINUTES-SPECIAL SESSION
Oak View Union Elementary School District

SEPTEMBER 14, 2017 THE TRUSTEES MET AT 8:30 AM IN THE SCHOOL MULTIPURPOSE ROOM

- 1.0 **CALL TO ORDER:** Mr. Pearson called the meeting to order at 8:30 a.m.
- 1.1 **ROLL CALL ESTABLISHMENT OF QUORUM**
MEMBERS PRESENT: Mark Huft, Ann Ullrich, Tammi Van Houten, Dustin McDonald, and Norman Pearson
MEMBERS ABSENT: None
ADMINISTRATION PRESENT: Beverly Boone
ADMINISTRATION ABSENT: David Franke
- 1.2 **FLAG SALUTE:** Flag was saluted.
- 1.3 **POSTING OF AGENDA:** Posted on Tuesday, September 12, 2017
- 2.0 **HEARING OF THE PUBLIC:** None
- 3.0 **NEW BUSINESS:**
- 3.1 **APPROVE THE OAK VIEW UNION SCHOOL DISTRICT 2016-2017 UNAUDITED ACTUALS:** Mr. Huft moved and Mrs. Ullrich seconded to approve the Oak View Union School District 2016-2017 Unaudited Actuals, as presented. 5 ayes, Huft, Ullrich, Van Houten, McDonald and Pearson, motion carried.
- 3.2 **APPROVE RESOLUTION #R2018-02 GANN APPROPRIATIONS LIMIT FOR 2016-2017 & 2017-2018:** Mrs. Ullrich moved and Mr. McDonald seconded to approve Resolution #R2018-02, as presented. By a roll call vote, 5 ayes, Huft, Ullrich, Van Houten, McDonald, and Pearson, Huft motion carried.
- 4.0 **ADJOURNMENT:** Meeting adjourned at 8:37 a.m.
- 4.1 **NEXT BOARD MEETING WILL BE SEPTEMBER 21, 2017 AT 6:30 PM IN THE MULTIPURPOSE ROOM.** Any individual requiring disability-related accommodations or modifications including auxiliary aid and services in order to participate in the Board meeting should contract the Superintendent/Principal in writing.

DUSTIN McDONALD, CLERK