

MINUTES-SPECIAL SESSION
Oak View Union Elementary School District

SEPTEMBER 13, 2018 THE TRUSTEES MET AT 7:30 AM IN THE SCHOOL MULTIPURPOSE ROOM

- 1.0 **CALL TO ORDER:** Mr. McDonald called the meeting to order at 7:30 a.m.
- 1.1 **ROLL CALL ESTABLISHMENT OF QUORUM**
MEMBERS PRESENT: Mark Huft, Ann Ullrich, Norman Pearson, Tammi Van Houten and Dustin McDonald
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 Monday September 10, 2018

- 2.0 **HEARING OF THE PUBLIC:** None

- 3.0 **PERSONNEL:**
 - 3.1 **APPROVE THE OAK VIEW UNION SCHOOL DISTRICT'S 2017-2018 UNAUDITED ACTUALS:** Mr. Huft moved and Mrs. Ullrich seconded to approve the Oak View Union School District's 2017-2018 Unaudited Actuals as presented. 5 ayes - Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
 - 3.2 **APPROVE R2019-02 GANN APPROPRIATIONS LIMIT FOR R2017-2018 & 2018-2019:** Mrs. Ullrich moved and Mrs. Van Houten seconded to approve R2019-02 Gann Appropriations Limit for 2017-2018 & 2018-2019 as presented. 5 ayes - Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.

- 4.0 **ADJOURNMENT:** Meeting adjourned at 7:35 a.m.
- 4.1 **NEXT BOARD MEETING WILL BE SEPTEMBER 20, 2018 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.



Tammi Van Houten, Clerk