

EAST WASHINGTON SCHOOL CORPORATION – SCHOOL BOARD NOTES
AUGUST 29, 2012

Members Present

Theresa Drescher, President
Linda McClellan, Vice President
Cecil ShROUT, Secretary
Brian Motsinger, Member
Eric Albertson, Member

Members Absent

Pledge of Allegiance

President Theresa Drescher led the Pledge of Allegiance and a moment of silence was observed. President Theresa Drescher called the meeting to order at 8:00 a.m.

Guests

NEWS MEDIA: None

OFFICIAL GUESTS: Mr. Steve Darnell, Superintendent
Ms. Christi Pruitt, Treasurer

UNOFFICIAL GUESTS: None

Business

Request for Permission to Advertise 2013 Budget

Superintendent Darnell recommended the Board approve permission to advertise the 2013 budget. Motion: Eric Albertson, Seconded: Cecil ShROUT, Vote: 5-0

Approval of Tax Neutrality Resolution

Superintendent Darnell recommended the Board approve the Tax Neutrality Resolution reducing the maximum levy for its Bus Replacement Fund for the year 2013 by 25% of the amount of the levy for its Retirement/Severance Bond Debt Service Fund allocable to the Taxable General Obligation Pension Bonds of 2003. Motion: Linda McClellan, Seconded: Brian Motsinger, Vote: 5-0

Updated Tentative Budget Preparation Schedule

Superintendent Darnell provided the Board with an updated Tentative Budget Preparation Schedule.

Superintendent Information

Superintendent Darnell recommended the Board change the October 9 regular meeting to October 18, 2012 at 7:00 due to fall break being the week of October 8. Motion: Eric Albertson, Seconded: Brian Motsinger, Vote: 5-0

Items by the Board/Late Items

None

Adjournment

The meeting was adjourned at 8:07 a.m. The next School Board Meeting is Tuesday, September 11, 2012 at 7:00 p.m. Motion: Brian Motsinger, Seconded: Eric Albertson, Vote: 5-0

NOTES ARE NOT OFFICIAL MINUTES OF THE BOARD UNTIL APPROVED BY THE BOARD AT THE NEXT REGULARLY SCHEDULED MEETING.