MINUTES

PUBLIC HEARING SOUTH SPENCER COUNTY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

May 4, 2018

VOL. 2018 NO. 5

SOUTH SPENCER COUNTY SCHOOL CORPORATION

Minutes Public Hearing South Spencer High School 1142 N Orchard Rd CR 275 W Rockport, IN 47635 May 4, 2018

CALL TO ORDER: Hearing called to order by Matt Bunner,

at 7:00 A.M.

ROLL: Mr. Derek Allen, Member Present

Mr. Matt Bunner, President Present
Mr. Steve Haaff, Member Present
Mr. Scott Richard, Secretary Present
Mrs. Barbara Tuley, Vice President Present
Mr. Richard Rutherford, Superintendent Present
Mr. Bryan Rudisill, Attorney Present

NEWS MEDIA: Journal Democrat Present

Spencer County Leader Present

PUBLIC HEARING - MAY 4 2018 - 7:00 AM. IN THE AUDITORIUM OF THE SOUTH SPENCER HIGH SCHOOL.

2018-070 **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2018-071 **ADOPTION OF AGENDA**

The agenda of the May 4, 2018 Public Hearing was approved as presented.

Motion: Barbara Tuley Second: Scott Richard

Vote: 5-0

2018-072 **PUBLIC HEARING**

Upon the recommendation of the Superintendent, approved the Additional Appropriation Resolution/Ordinance as follows;

• Fund: Debt Service

53000 Lease Rental \$253,000.00

• Fund: Rainy Day

40000 Facilities Acquisition

& Construction \$600,000.00

Statements

Comments

Questions

Motion: Steve Haaff Second: Derek Allen

Vote: 5-0

2018-073 ADJOURNMENT

Motion: Scott Richard Second: Barbara Tuley

Vote: 5-0 Time: 7:09