



**BUDGET HEARING AND
REGULAR SCHOOL BOARD MEETING
TUESDAY, JUNE 16, 2009 – 6:00 PM
BRIXNER JUNIOR HIGH SCHOOL**

The Klamath County School District Board of Directors will hold a budget hearing and regular board meeting on Tuesday, June 16, 2009, 6:00 PM at Brixner Junior High School, 4727 Homedale Road, Klamath Falls, Oregon.

THOSE PRESENT:

_____	Lori Baley	_____	Paul Poetsch
_____	Steve Lowell	_____	Doug Smith
_____	John Rademacher	_____	Ken Hadlock
_____	Chris Volk	_____	James Huntsman
_____	Gary Weldon	_____	Loretta McCulley
_____	Greg Thede	_____	Others

AGENDA

BUDGET HEARING – 6:00 PM

Call of Meeting to Order (Gary Weldon)

Time: _____

Pledge of Allegiance (Gary Weldon)

PUBLIC INPUT

UNFINISHED BUSINESS

1. Policies – Second Reading (Greg Thede)

VOTED: Moved: Baley – Lowell – Rademacher – Volk – Weldon

 Seconded: Baley – Lowell – Rademacher – Volk – Weldon

In Favor _____	Opposed _____	Abstained _____
	Name _____	Name _____

2. Meal Prices for 2009-10 (Ken Hadlock)

VOTED: Moved: Baley – Lowell – Rademacher – Volk – Weldon

 Seconded: Baley – Lowell – Rademacher – Volk – Weldon

In Favor _____	Opposed _____	Abstained _____
	Name _____	Name _____

3. Athletics/Activities/Clubs-Programs Fees for 2009-10 (Paul Poetsch)

VOTED: Moved: Baley – Lowell – Rademacher – Volk – Weldon

Seconded: Baley – Lowell – Rademacher – Volk – Weldon

In Favor _____ Opposed _____ Abstained _____

Name _____ Name _____

NEW BUSINESS

1. Resolution Reclassifying Appropriation for 2008-2009 (Ken Hadlock)

VOTED: Moved: Baley – Lowell – Rademacher – Volk – Weldon

Seconded: Baley – Lowell – Rademacher – Volk – Weldon

In Favor _____ Opposed _____ Abstained _____

Name _____ Name _____

2. Out of State Student Placement Contract (James Huntsman)

VOTED: Moved: Baley – Lowell – Rademacher – Volk – Weldon

Seconded: Baley – Lowell – Rademacher – Volk – Weldon

In Favor _____ Opposed _____ Abstained _____

Name _____ Name _____

3. Chiloquin Jr/Sr High School Fire Alarm Bids (Ken Hadlock)

VOTED: Moved: Baley – Lowell – Rademacher – Volk – Weldon

Seconded: Baley – Lowell – Rademacher – Volk – Weldon

In Favor _____ Opposed _____ Abstained _____

Name _____ Name _____

4. 2009-10 OSBA Legal Assistance Trust Dues (Greg Thede)

VOTED: Moved: Baley – Lowell – Rademacher – Volk – Weldon

Seconded: Baley – Lowell – Rademacher – Volk – Weldon

In Favor _____ Opposed _____ Abstained _____

Name _____ Name _____

5. 2009-10 National School Boards Association (NSBA) Dues (Greg Thede)

VOTED: Moved: Baley – Lowell – Rademacher – Volk – Weldon

Seconded: Baley – Lowell – Rademacher – Volk – Weldon

In Favor _____ Opposed _____ Abstained _____

Name _____ Name _____

6. Resolution Adopting the Budget (Ken Hadlock)

VOTED: Moved: Baley – Lowell – Rademacher – Volk – Weldon

Seconded: Baley – Lowell – Rademacher – Volk – Weldon

In Favor _____ Opposed _____ Abstained _____

Name _____ Name _____

7. Resolution Imposing and Categorizing Taxes (Ken Hadlock)

VOTED: Moved: Baley – Lowell – Rademacher – Volk – Weldon

Seconded: Baley – Lowell – Rademacher – Volk – Weldon

In Favor _____ Opposed _____ Abstained _____

Name _____ Name _____

8. Resolution Making Appropriations (Ken Hadlock)

VOTED: Moved: Baley – Lowell – Rademacher – Volk – Weldon

Seconded: Baley – Lowell – Rademacher – Volk – Weldon

In Favor _____ Opposed _____ Abstained _____

Name _____ Name _____

9. Grant Awards (Ken Hadlock)

VOTED: Moved: Baley – Lowell – Rademacher – Volk – Weldon

Seconded: Baley – Lowell – Rademacher – Volk – Weldon

In Favor _____ Opposed _____ Abstained _____

Name _____ Name _____

Adjournment of Meeting (Gary Weldon)

Time: _____

EXECUTIVE SESSION

1. Counsel by Attorney [ORS 192.660 (2) (h)]
