

Jefferson School District
Official Minutes of the Regular Meeting
Of the Board of Trustees
June 8, 2023

Present: Brian Jackman, President; Pete Carlson, Vice President; Soyeb palya, Member; Todd Wetherell; Member; Jim Bridges, Superintendent

In attendance: Celli Coeville, Chief Business Officer; Bertha Ramon, Administrative Assistant

I. OPEN SESSION

- a. Call to Order at 5:00 PM
- b. Roll Call to Establish Quorum – Mrs. Wingo was absent
- c. Approval of Agenda
- d. Public Comment on Closed Session Items
MSA (Wetherell/Carlson) – Approve the agenda as presented
Ayes – 4 Nays – 0 Absent – 1 Abstain – 0
Carlson, Jackman
Whterell, Palya

Welcome from Board President Mr.Jackman
Pledge of Allegiance

III. PUBLIC HEARING – There were no public comments received.

- Conduct a Public Hearing for the 2023-2024 Annual School District Budget, including A Review of Reserves in Compliance with EC 42127 (a)(2)(b)
- Conduct a Public Hearing for the 2023-2024 Local Control and Accountability Plan

Mrs. Coeville explained to the board that she had received some revised directions from the County Office of Education to verify the budget. This information was received after the agenda, and the changes have been made; therefore, there is a slight change from the portfolio to what will be certified. She called their attention to a difference on pages two and four. The net is \$110,649, which was the amount that needed to be corrected in our system from a residual of last year. This change will be reflected in the budget the board will receive for approval at the June 13, 2023, board meeting.

VI. ADJOURNMENT – MSA (Carlson/Wetherell) 5:05 PM

Respectfully submitted,

James W. Bridges
Secretary to the Board

