

**Minutes of Special Meeting of the Harrison Board of Education**

**Held June 29, 2009**

**Denise Haskin, Secretary**

President Hardy called the special meeting of the Harrison Board of Education to order at 5:30 p.m. in the Board Room at Hillside Elementary, located at 224 W. Main Street.

Members present: Dennis, Cauchi, Haley, Roth, Haskin, Cobb, and Hardy.

Members absent: None

Others present: Superintendent, Tom House, Jacob Sullivan, Business Manager and Tammy Harcourt, Recorder.

President Hardy led the recitation of the Pledge of Allegiance.

Jacob Sullivan, Business Manager gave a brief explanation on the Truth in Budgeting. Business Manager, Jacob Sullivan then asked the audience and the Board if they had any questions on the 2009-2010 General Fund Proposed Budget. No one from the audience or the Board had any questions.

There were no additions to the agenda.

Motion by Cobb and supported by Haskin to adopt the 2008-2009 Final Budget as presented. Yeas: Dennis, Cauchi, Haley, Roth, Haskin, Cobb and Hardy. Nays: None. Motion carried.

Motion by Haskin and supported by Cobb to Approve the 2008-2009 Final Budget for Athletics and Food Service. Yeas: Dennis, Cauchi, Haley, Roth, Haskin, Cobb and Hardy. Nays: None. Motion carried.

Motion by Cobb and supported by Roth to adopt the 2009-2010 Budget & Appropriations as presented. Yeas: Dennis, Cauchi, Haley, Roth, Haskin, Cobb and Hardy. Nays: None. Motion carried.

Motion by Roth and supported by Dennis to adopt the 2009-2010 Athletics and Food Service Budget as presented. Yeas: Dennis, Cauchi, Haley, Roth, Haskin, Cobb and Hardy. Nays: None. Motion carried.

Motion by Roth and supported by Cauchi to approve the request to allow the ROTC to attend the Senior Leadership Course in Quantico with 4 of the cadets out of state. Yeas: Dennis, Cauchi, Haley, Roth, Haskin, Cobb and Hardy. Nays: None. Motion carried.

President Hardy asked if anyone wished to address the Board. Sandy Bristol, asked if the apple trees on the property of Amble were the responsibility of the church or the schools. She stated that the tent worms were taking over the trees and needed to be treated. Superintendent House stated he would call Pastor Richardson and see if he would treat them from now on.

Motion by Cobb and supported by Haskin to adjourn the meeting. Yeas: Dennis, Cauchi, Haley, Roth, Haskin, Cobb and Hardy. Nays: None. Motion carried.

President Hardy adjourned the meeting at 6:00 p.m.

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Denise Haskin, Secretary

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Tammy Harcourt, Recorder