President Cullen called the Budget Hearing/Special Meeting of the Harrison Board of Education to order at 5:33 p.m. in the Board Room at Hillside Elementary, located at 224 W. Main Street.

Members present: Cullen, Haley, Pechacek, Peterson and Hathcock.

Members absent: Gallo, Woolston

Others present: Superintendent, Rick Foote, Business Manager Jan Ranck and Sarah Rust, Recorder.

President Cullen opened the Budget Hearing and asked if anyone had any questions or comments for Jan Ranck, Business Manager, after she had presented the final 2018-2019 budget and the 2019-2020 proposed budget. After a few questions for Ms. Ranck the Budget Hearing was closed.

President Cullen led the recitation of the Pledge of Allegiance.

There were no additions to the agenda.

There was nothing to report for the Standing Committees.

President Cullen asked if anyone wished to address the Board in the Public Participation. No one wished to do so.

There was nothing under Information/Discussion.

President Cullen asked if anyone wished to address the Board in the second Public Participation. No one wished to do so.

Motion by Cullen and supported by Hathcock to close out the 2018-2019 Budget. Yeas: Peterson, Hathcock, Cullen, Haley and Pechacek. Nays: None. Motion carried.
Motion by Peterson and supported by Hathcock to adopt the 2019-2020 Budget as presented. Yeas: Hathcock, Pechacek, Peterson, Haley, and Cullen. Nays: None. Motion carried.

Motion by Cullen and supported by Pechacek to adopt the Resolution for the 2019-2020 State Aid Note (which is hereby attached). Yeas: Haley, Cullen, Hathcock, Peterson and Pechacek. Nays: None. Motion carried.

Motion by Pechacek and supported by Hathcock to approve the Central/Business Office Contract for 2019-2022. Yeas: Haley, Cullen, Hathcock, Peterson and Pechacek. Nays: None. Motion carried.

Under other, President Cullen shared a thank you note from Lori Cooper for the retirement certificate and cake at the June 10th board meeting.

Motion by Hathcock and supported by Pechacek to adjourn the Meeting. Yeas: Haley, Hathcock, Peterson, Cullen and Pechacek. Nays: None. Motion carried

President Cullen adjourned the meeting at 6:19 p.m.

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Therese Haley, Secretary

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Sarah Rust, Recorder