

Tentative minutes of the Bethel Board of Education Regular Meeting - Budget Workshop held on January 30, 2014, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: K. Smith, J. Jordan, T. Yonsky, L. Pica, M. Rutledge

L. Craybas, Chairman, called the meeting to order at 7:00 PM.

Board Members Present: Attendance Taken at 7:00 PM:

Present Board Members:

Mrs. Jennifer Ackerman

Mr. Stuart Carlsen

Mr. Larry Craybas

Mr. William Duff

Mr. Nicholas Hoffman

Mrs. Kristen Lacey

Mrs. Melanie O'Brien

Mrs. Robin Renner

Absent Board Members:

Mr. Scott Clayton

Updated Attendance:

Mrs. Kristen Lacey was updated to absent at: 7:53 PM

Mrs. Kristen Lacey was updated to absent at: 7:53 PM

Mrs. Kristen Lacey was updated to present at: 7:56 PM

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Mrs. Kristen Lacey was updated to present at: 7:56 PM

Mr. Stuart Carlsen was updated to absent at: 8:08 PM

Mr. Stuart Carlsen was updated to present at: 8:12 PM

**1. Call to Order**

**1.A. Roll Call for Quorum**

**1.B. Pledge of Allegiance**

**2. Audience Participation**

Discussion:

None.

**3. 2014-2015 Budget Workshop**

Discussion:

Ms. Yonsky, Director for Fiscal Services, Dr. Smith, and Dr. Jordan, reviewed and answered questions on the budget that were submitted by Board of Education members regarding, retirement, health insurance, class size, professional tech. services, technology equipment, re-allocating staff, unfunded critical needs, poverty levels in the DRG, and the impact of poverty on academic success, additional degrees and contingency line items, SPED tuition and special services.

**4. Adjourn**

**Motion Passed:** Move to adjourn at 8:29 PM. passed with a motion by Mr. William Duff and a second by Mr. Stuart Carlsen.

Mrs. Jennifer Ackerman	Yes
Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Absent
Mr. Larry Craybas	Yes
Mr. William Duff	Yes
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes

Respectfully submitted,

Susan Pare

Board Recorder