

Cochrane-Fountain City School District
Special School Board Meeting
October 23, 2023

President Don Baloun called the meeting to order at 6:36 p.m. in the high school Board room #335. Board members present were Darrin Dillinger, Allen Bollinger, Larry Cyrus, Don Baloun, Niki Secrist, and Lynn Doelle. Michael Ayala attended virtually. Others present were Troy White and Karen Domine.

The Pledge of Allegiance was recited.

Don Baloun attested to the publication of the meeting.

Consideration of Adjustments to the Agenda

Lynn Doelle made a motion to approve the agenda. Allen Bollinger seconded the motion. Motion carried.

Action Items

Discuss and consider a motion to approve 2023-24 Budget and All Fund Levy

Administration Recommendation:

Consideration of a motion to approve the 2023-24 Budget with Fund 10 Revenue of \$7,886,493.22 and Expenses of \$8,000,496.11 with an All-Fund Tax Levy of 3,924,622 including a maximum Fund 10 Levy of \$2,887,209, Fund 39 levy of \$890,263, and a Fund 80 levy of \$147,150.

Allen Bollinger made a motion to approve the 2023-24 budget as recommended by the administration. Darrin Dillinger seconded the motion. Motion carried.

Discuss and consider taking action on superintendent evaluation format.

After discussion, it was decided that random employees would be selected to fill out an evaluation form. The format used will be the same as the prior year. The completion deadline for the surveys will be November 1st.

Adjourn

The Board adjourned on a motion by Darrin Dillinger, seconded by Allen Bollinger at 6:52 p.m. Motion carried.