

BOARD OF DIRECTORS
LAKE COUNTY SCHOOL DISTRICT 7
LAKE COUNTY, OREGON

Present: Annie Bunten, Director
Darwin Johnson, Director
Cori Price, Chair (NOTPRESENT)
Scott Havel, Vice-Chair
Barry Shullanberger, Director
Dan Henderson, Committee Member
Scott Langum, Committee Member
Leigh Ann Evans, Committee Member
Stephanie McLain, Committee Member
Aimee Kintzley, Committee Member (NOT PRESENT)
Michael Carter, Superintendent
Janet Melsness, Business Manager
Tandalin Gerber, Administrative Assistant
Ex-Officio: Susan Warner, Hillary Hulseman, Dusty Counts, Chris Rose
Guests:

1. CALL TO ORDER REGULAR SESSION - 5:30 PM

1. Pledge of Allegiance to the Flag

2. ELECT CHAIRPERSON

Shullanberger moved and Henderson seconded the motion to elect Havel as Budget Committee Chairperson for the 2021-22 Budget Committee Meetings. The motion passed unanimously.

3. APPROVAL / AMENDMENT OF MEETING AGENDA ITEMS

Henderson moved and Shullanberger seconded the motion to approve the meeting agenda items for Budget Meeting #1 on Monday, May 16, 2022 as presented. The motion passed unanimously.

4. APPROVAL OF MINUTES

Henderson moved and Evans seconded the motion to approve the minutes of April 26, 2021, Budget Committee #1, as presented. The motion passed unanimously.

5. OPERATING PROCEDURES

1. 1. A quorum of five budget committee members must be present to conduct the business of the budget committee.
2. 2. Any member may call for a "straw vote" to include, adjust, or delete items or amount of money from the proposed budget. The majority of votes will decide the action taken.

Wednesday, May 25, 2022 at 5:30 PM at the LHS Library. A GOOGLE MEET link will be provided as well for those to join virtually.

8. NEXT BUDGET COMMITTEE MEETING AGENDA ITEMS

Wednesday, May 25, 2022 @ LHS Library @ 5:30 PM

9. ADJOURNMENT

Henderson moved and Shullanberger seconded the motion to adjourn the meeting 6:29 PM. The motion passed unanimously.


Board Chair
Superintendent