

**Harrisburg School District No. 7**

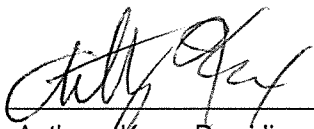
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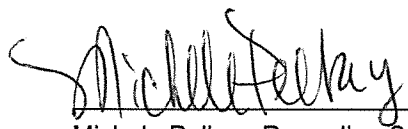
P.O. Box 208  
Harrisburg, OR 97446  
Special Board Meeting  
May 15, 2017

Present: Randy Klemm, Anthony Knox, Terry Crabb, Superintendent Bryan Starr, Business Manager Pam Strutz, Recording Secretary Michele Pelkey

Absent: Wayne Swango and Shelly Watson

1. **CALL TO ORDER:** Anthony Knox called the meeting to order at 8:01 p.m.
2. **OPEN SESSION:** Anthony Knox declared the meeting to be in open session at 8:01 p.m.
3. **APPROVAL OF AGENDA:** Randy Klemm motioned, seconded by Terry Crabb, approved unanimously by the Board: ***approve the agenda as presented.***
4. **REDUCTION IN FORCE:** Superintendent Starr reported that there are 5 classified staff members on the list of reduction in force. Terry Crabb asked if the people on the list were the last 5 hired. Superintendent Starr said no, however, they are staff who are not restraint trained. Randy Klemm moved, seconded by Terry Crabb, approved unanimously by the Board: ***approve the Reduction in Force for the 2017-2018 school year as presented.***
5. **APPROVAL OF CLASSIFIED STAFF FOR THE 2017-2018 SCHOOL YEAR:** Randy Klemm moved, seconded by Terry Crabb, approved unanimously by the Board: ***approve the classified staff rehire list for the 2017-2018 school year as presented.***
6. **RESOLUTION #4: SUPPLEMENTAL BUDGET:** Anthony Knox read Resolution #4. Randy Klemm moved, seconded by Terry Crabb, approved unanimously by the Board: ***approve Resolution #4 as presented.***
7. **PUBLIC COMMENT ON AGENDA ITEMS:** There were no questions or comments.
8. **ADJOURN:** Anthony Knox adjourned the meeting at 8:08 p.m.

  
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Anthony Knox, Presiding Officer

  
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Michele Pelkey, Recording Secretary