

Members present
Douglas LaCombe, Delo Hebert, Steve Jones, James Higginbotham

Meeting called to order at 5:02 PM

1. OPENING ITEMS

Information: 1.1 Copy of COVID-19 Procedures for Budget & Finance Committee Meeting Monday, October 26, 2020

Procedural: 1.2 **Call to Order**

Procedural: 1.3 **Roll Call**

Procedural: 1.4 **Prayer**

Procedural: 1.5 **Pledge of Allegiance**

2. SUBJECT

Discussion, Information: 2.1 **Hear report from DS Bus South**

Troy LeBouef gave a verbal report to the members of the committee. The members were able to address their questions and concerns.

Action: 2.2 **Consider granting permission to proceed with reforestation of the Evangeline timber tract**

Mr. Steve Templin from Templin Forestry gave an overview of the reforestation project. The committee suggests getting a price quote to clear the property from a previous logging.

Motion to consider granting permission to proceed with reforestation of the Evangeline timber tract.

Motion by Douglas LaCombe, second by Steve Jones.

Final Resolution: Motion Carried

Yea: Douglas LaCombe, Delo Hebert, Steve Jones, James Higginbotham

Action: 2.3 **Consider disposal of Bus #S4 and grant authorization to the Superintendent to proceed with title transfer for insurance purposes**

Motion to consider disposal of Bus #S4 and grant authorization to the Superintendent to proceed with title transfer for insurance purposes

Motion by Steve Jones, second by Douglas LaCombe.

Final Resolution: Motion Carried

Yea: Douglas LaCombe, Delo Hebert, Steve Jones, James Higginbotham

Action: 2.4 **Consider approval to purchase 3 regular route buses**

Motion to consider approving the purchase of 3 regular route buses

Motion by James Higginbotham, second by Steve Jones.

Final Resolution: Motion Carried

Yea: Douglas LaCombe, Delo Hebert, James Higginbotham

Nay: Steve Jones

Action: 2.5 **Consider approval to advertise and receive bids for the purchase of 1 box truck for the warehouse**

Motion to consider approval to advertise and receive bids for the purchase of 1 box truck for the warehouse

Motion by Steve Jones, second by Douglas LaCombe.

Final Resolution: Motion Carried

Yea: Douglas LaCombe, Delo Hebert, Steve Jones, James Higginbotham

Action: 2.6 **Consider approval to advertise and receive bids for classroom additions at Egan Elementary**

Motion to consider approval to advertise and receive bids for classroom additions at Egan Elementary

Motion by Douglas LaCombe, second by Steve Jones.

Final Resolution: Motion Carried

Yea: Douglas LaCombe, Delo Hebert, Steve Jones, James Higginbotham

Action: 2.7 **Consider a resolution authorizing the Superintendent to sign an Act of Correction for the purposes of correcting an error in a property description lease previously issued by the School Board**

Motion to consider a resolution authorizing the Superintendent to sign an Act of Correction for the purposes of correcting an error in a property description lease previously issued by the School Board

Motion by James Higginbotham, second by Steve Jones.

Final Resolution: Motion Carried

Yea: Douglas LaCombe, Delo Hebert, Steve Jones, James Higginbotham

Discussion, Information: 2.8 **Review Budget-to-Actual Comparisons on the General Fund and all Special Revenue Funds**

CFO Justin Carrier reviewed this routine report with the committee members.

Information: 2.9 **Receive a report on the 2020 fiscal year end closing**

CFO Justin Carrier reviewed a detailed spreadsheet with the committee

3. CLOSING

Action, Procedural: 3.1 **Adjourn meeting**

Motion to adjourn meeting

Motion by James Higginbotham, second by Steve Jones.

Final Resolution: Motion Carried

Yea: Douglas LaCombe, Delo Hebert, Steve Jones, James Higginbotham

Meeting adjourned 6:11 PM