

ANTELOPE SCHOOL DISTRICT SPECIAL BOARD MEETING

DATE OF MEETING: Monday, June 23, 2014
TIME OF MEETING: 6:00 P.M. Public Hearing
PLACE OF MEETING: Antelope District Board Room

BOARD MEMBERS:
DAN BOONE, PRESIDENT
JAMES KEFFER, CLERK
JAMIE HICKOK, MEMBER
BRET RICHARDS, MEMBER
SHANNON BARROW, MEMBER

EXPECT MORE

"Preparing All Students for Opportunities at a Higher Level of Education"

MINUTES

1. **CALL TO ORDER- ROLL CALL 6:00 P.M.**

Boone, Dan	Present
Barrow, Shannon	Present
Hickok, Jamie	Present
Keffer, Jamie	Absent
Richards, Bret	Absent

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENT ON CLOSED SESSION**

4. **PUBLIC HEARING:** Closes @ 6:23 PM

Public Comment Period opens @ 6:02 PM

4.1 2014-2015 Local Control Accountability Plan (LCAP) & Budget Plan Public Hearing

Mr. Brose, Superintendent reviewed the LCAP and the Budget Plan with the Board and the audience. Two errors were found on pgs. 4 and 55 of the LCAP - corrections noted and attached. Public Comment period closes @ 6:17 PM

Public Comment Period opens @ 6:18 PM

4.2 2014-2015 Education Protection Account (EPA) Spending Plan

Mr. Brose explained the EPA Spending Plan and that the funds received will be cover salary and benefits costs for non-administrative certificated salaries in the 2014-2015 year. There was a beginning balance of \$24,459 and the estimated entitlement for 2014-2015 is \$763,962 to total \$788,421 EPA funds to expend on the salaries.

Public Comment Period closes @ 6:23 PM

5. **ACTION ITEMS**

5.1 2014-2015 Education Protection Account (EPA) Spending Plan

Boone, Dan	Aye
Barrow, Shannon	Seconded
Hickok, Jamie	Motion to approve the EPA spending plan as presented.
Keffer, Jamie	Absent
Richards, Bret	Absent

5. **COMMENTS FROM THE AUDIENCE**

None

6. ADJOURNMENT @ 6:25 PM

Respectfully Submitted,

Richard E. Hassay, Superintendent

Date