

**BANDON SCHOOL DISTRICT NO. 54**  
**BUDGET HEARING/SPECIAL MEETING OF BOARD OF DIRECTORS**  
**Monday, June 19, 2023**  
**Bandon School District Cafeteria**

**MINUTES**

The Board of Directors of Bandon School District No. 54, Coos County, Oregon, met in special session on the 19<sup>th</sup> day of June 2023 in the District Cafeteria at 7:00 p.m. Due notice was published and a quorum was present.

**PRESENT:** Angela Cardas, David Hisel, Ryan Sherman, Stan Avery, Greg Looney, A.J. Kimball and Anthony Zunino

**ALSO PRESENT:** Shauna Schmerer, Superintendent; Amanda Looney, Business Manager, Connie Roberts, Board Secretary

**At 7:01 the Budget Hearing was opened by Chair David Hisel and the flag salute was given. There being no further questions or comment, the budget hearing was closed at 7:02 pm.**

Board Chair David Hisel called the special meeting to order at 7:02 p.m.

**ADDITIONS/DELETIONS/APPROVAL OF AGENDA**

Ryan Sherman made a motion to approve the agenda as presented. A.J. Kimball seconded and the motion passed unanimously.

**APPROVAL OF CONSENT AGENDA**

**2.01 Approve Regular Board Meeting Minutes of June 12, 2023**

A motion was made by Ryan Sherman and seconded by A.J. Kimball to approve the consent agenda and the motion passed. Anthony Zunino and David Hisel abstained as they were not present at the last meeting.

**REPORTS/INFORMATION/DISCUSSIONS**

None

**ACTION ITEMS**

**4.01 Resolution No. 1 - Adopting the Budget; Making Appropriations; Imposing and Categorizing Taxes Combined**

Anthony Zunino made a motion to approve Resolution No. 1. Angela Cardas seconded and it passed unanimously.

After some discussion a mathematical error was found and corrected by the Business Manager. Anthony Zunino made a motion to pass the amended resolution. Angela Cardas seconded and it passed unanimously.

**PUBLIC INPUT FOR ITEMS NOT ON AGENDA:**

None

There being no further business, David Hisel motioned to adjourn, Ryan Sherman seconded and the motion passed unanimously. The meeting was adjourned at 7:12 pm.



Connie Roberts, Board Secretary

By: 

Board Chair

Approved: 8-14-23