

1. At 7:00 p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria for the 2014 Budget Adoption. All members were present.
2. Mr. Thomas led the Pledge of Allegiance.
3. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve the following items for adoption of the 2014 School Budget:
  1. Budget Forms 1, 2, & 3
  2. Adoption of Form 4: Ordinance/Resolution for Appropriations and Tax Rate
  3. Adoption of the Resolution to adopt the 2014, 2015 & 2016 Capital Projects Plan
  5. Adoption of the Resolution to adopt the 2014-2025 School Bus Replacement Plan
  6. Adoption of the Fall Department of Local Government Finance Budget Hearing wherein the Superintendent is given the authority to reduce the levy of any of the school Funds that are funded by property taxesMotion passed 5-0
4. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve permission to advertise the Notice of Adoption of the Capital Projects Plan for 2014, 2015, & 2016. Motion passed 5-0.

**Additional Appropriations Hearing**

1. The Notice to Taxpayers of Additional Appropriations has been duly advertised in The Corydon Democrat with the notice that a public hearing would be heard at this time.
2. Mr. Thomas explained the need for additional appropriations. There was no public discussion.
3. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve an Additional Appropriations Resolution requesting an additional \$800,000.00 appropriated for General Fund (0100) in excess of the budget for the current year. Motion passed 5-0.
4. Mr. Gary Byrne moved and Mr. Steve Hanger seconded the motion to adjourn the meeting. Motion passed 5-0. The meeting was adjourned at 7:18 p.m.

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President

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Secretary