

Beardsley School District

Minutes on Meeting held on April 20, 2017

Bond Citizen's Oversight Committee: Measure A

- I. The meeting was called to order at 3:30 pm.
- II. The Superintendent called for approval of the Agenda. A first was heard from Mr. Stacey Hoffman, and a second was heard from Mr. Barry Hibbard. The motion carried.
- III. Introductions were made. Mr. Miller told the group that the office staff they could contact with any questions is Mrs. Pam Olson and Mrs. Angel Dean. Mr. Miller then told the committee that the board of directors for the school district consisted of Mr. Monte Gardner, Mrs. Charlene Battles, Mrs. Teri Andersen, Mr. Ken Berckes, and Mrs. Gina Rasmussen.
- IV. The committee then introduced themselves to the group. Those making introductions were Mrs. Elizabeth Battenberg, Mrs. Shay Hess, Mr. Barry Hibbard, Mr. Stacey Hoffman, Mrs. Patricia Pierce, and Mrs. Christy Quinn. Absent were Blake Bower and Diana Shafer.
- V. Mr. Miller then told the group that the purpose of the Citizen's Oversight Committee was to review the voter approved project list, and ensure the district was complying with voter approved projects/expenditures. Mr. Miller said that another function of the committee was to review the annual audit of on the bond by an outside CPA Firm with the committee. The bond audit always looks back to the previous year's activities.
- VI. Mr. Miller reviewed the resolution # 7 which showed the projects the voters approved in June of 2016.
- VII. Mr. Miller then provided a status on the projects that had been started since receiving the first round of bond proceeds in October of 2016.

- VIII. Mr. Miller said that the scope of responsibilities for the committee were to review the annual financial audit, review compliance with the bond project list, report out annually on findings, and produce an annual report of its activities.
- IX. Mr. Miller said that all the committee meetings are open to the public, and the committee is to meet at least two times per year. If a member can't attend regularly, then they may be replaced.
- X. Mr. Miller said that any committee member should feel free to contact the district if they have any input.
- XI. The meeting was adjourned at 4:25. A motion was made by Elizabeth Battenberg, and seconded by Christy Quinn. Mr. Miller said that the committee would meet again in the fall of 2017. The motion carried and the meeting was adjourned.