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SCHOOL BOARD MEMBERS: DEBBIE EDWARDS, PRESIDENT • DENISE HENDRICKSON, VICE PRESIDENT
BILL HAUSS • FRANK KING • CASEY SHAW

AGENDA

Special School Board Meeting

Thursday, August 8, 2024

12:00 p.m.

District Office Board Room
107 First Street North • Yelm, WA

Special School Board Meeting

- A** **1.** **Call to Order**
Flag Salute

- I** **2.** **Audience**
Community Comments

- A** **3.** **Resolution 11-23-24 – Petition to Budget Receivables**

- A** **4.** **Adjourn**

Next Board Meeting: August 15, 2024 – 8:00 a.m. Board Reports

Location: District Office Board Room

Individuals with disabilities who may need a modification to participate in a meeting should contact the Superintendent's Office no later than three days before a meeting so that arrangements for the modification can be made.

A= Action

I= Information

D= Discussion

RESOLUTION 11-23-24

PETITION TO BUDGET RECEIVABLES

WHEREAS, WAC 392-123-060 requires the school district to have a balanced budget for the general fund; and

WHEREAS, the total resources available for the 2024-25 fiscal year are projected to be approximately one million two hundred thousand dollars (\$1,200,000) less than the total projected expenditures for the 2024-25 fiscal year; and

WHEREAS, WAC 392-123-060 allows the Board of Directors of Yelm Community Schools to submit to the Office of Superintendent of Public Instruction a petition requesting permission to include future receivables collectible in subsequent years in the 2024-25 general fund budget in order to balance said budget; and

WHEREAS, the Yelm Community Schools has receivables collectible in the amount of one million two hundred thousand dollars (\$1,200,000) for the 2025-26 fiscal year, said receivables being in the form of future state apportionment payments.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of Yelm Community Schools does hereby petition the Office of Superintendent of Public Instruction with the request to include one million two hundred thousand dollars (\$1,200,000) of receivables in the 2024-25 general fund budget to be considered by said board on August 8, 2024.

APPROVED by the Board of Directors of Yelm Community Schools, Thurston County, Washington, in a special meeting thereof held on the 8th day of August 2024.

ADOPTED by the Board of Directors of Yelm Community Schools No. 2, Thurston County, Washington, at a regular open public meeting thereof, of which due notice was given as required by law, held this 8th day of August 2024, the following Directors being present and voting in favor of the resolution.

BOARD OF DIRECTORS:

Debbie Edwards, President

Denise Hendrickson, Vice President

Bill Hauss, Director

Frank King, Director

Casey Shaw, Director

ATTEST:

Christopher M. Woods, Superintendent
Secretary to the Board of Directors