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**MINUTES**

**Shelley Joint School District No. 60  
Special Meeting of the Board of Trustees  
District Office – 6:00 p.m.  
Tuesday, September 1, 2008**

Board Chair Jamey called the meeting to order at 6:01 p.m. Board members present were Scott Fredrickson, Loren Lund, Ken Kearsley, Vicki Johnson, and Mr. Higham. Superintendent Bryan Jolley was also in attendance.

Moved by Scott Fredrickson, seconded by Loren Lund, that the board approve the agenda. Voting was 5 to 0 in the affirmative.

**Patron Input:**

None.

**Discussion and Motions:**

Emergency Levy – Superintendent Bryan Jolley addressed the board about the emergency levy. He stated that the school district had an increase in ADA of 54 students, which would result in \$230,000 from a levy. Business Manager Trish Dixon explained that there are no restrictions on the use of this money. Superintendent Jolley also stated that the money would go into the general fund, and help get us out of a deficit this year.

Mrs. Dixon gave a breakout of what it would cost the taxpayers. On property value of \$50,000 it would be an extra \$29.52 for the year, on a \$100,000 property it would be \$59.04, and on \$200,000 it would be \$118.09 extra for the year.

Moved by Vicki Johnson, seconded by Scott Fredrickson that the board certify the emergency levy in the amount of \$230,000 for the 2009 tax year. Voting was 5-0 in the affirmative.

**Action Item Recap:**

1) Trish Dixon will certify the emergency school levy.

Moved by Scott Fredrickson, seconded by Loren Lund, that the board adjourn. Voting was unanimous in the affirmative. Time: 6:21 p.m.

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Scott Hurst, Board Secretary