

The LaBrae Local Board of Education met in Special Session on June 28, 2017 at 8:30 a.m. in the Board of Education Office. Members present on Roll Call: Mrs. Blaney, Mrs. Duncan, Mr. Morton and Mr. Sewell. Mr. Gibson was absent. Also present was Carol Jones, Treasurer.

Pledge of Allegiance

Motion by Mr. Morton seconded by Mrs. Blaney to authorize the Treasurer to make all the necessary transfers and advances to complete the fiscal year 2017.

<u>Advance from General Fund</u>		
FY17	IDEA	\$28,744.89
FY17	Title I	\$85,585.76

Roll call: Mr. Morton, Mrs. Blaney, Mrs. Duncan, and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mrs. Blaney to authorize the Treasurer to amend the permanent appropriations and estimated certificate of resources as needed to close the fiscal year 2017. Roll call: Mrs. Duncan, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion made by Mrs. Blaney seconded by Mr. Morton to approve the Temporary Appropriations for fiscal year 2018 as follows:

The beginning balance will be 100% of the expenditures that were made in the 2016-2017 fiscal year in all funds as needed with the exception that all Federal and State funds will use the remaining June 30th fund balances as the July 1, 2017 beginning balance.

Roll call: Mrs. Blaney, Mr. Morton, Mrs. Duncan and Mr. Sewell voted YES. Motion carried.

Motion made by Mrs. Duncan seconded by Mr. Morton to adjourn the call of the chair. Roll call: Mrs. Duncan, Mr. Morton, Mrs. Blaney and Mr. Sewell voted YES. Motion carried.

APPROVED
PRESIDENT _____
ATTESTED

TREASURER _____