

Tentative minutes of the Bethel Board of Education Finance Subcommittee Meeting held on January 09, 2014, in Board of Education Conf. Room E.

Attendance: None

Administrative Attendance: K. Smith, J. Jordan, T. Yonsky

S. Carlsen, Chairman, called the meeting to order at 6:30 PM.

Board Members Present: Attendance Taken at 6:30 PM:

Present Board Members:

- Mr. Stuart Carlsen**
- Mr. Larry Craybas**
- Mrs. Kristen Lacey**

Absent Board Members:

- Mr. Scott Clayton**

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1. Budget Transfers

Ms. Yonsky, Director of Fiscal Services reviewed the budget transfers with the committee.

Motion Passed: Move to recommend the budget transfers as outlined by the Director of Fiscal Services to the full Board for approval. Passed with a motion by Mr. Stuart Carlsen and a second by Mr. Larry Craybas.

Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Absent
Mr. Larry Craybas	Yes
Mrs. Kristen Lacey	Yes

2. Audience Participation

Discussion:
None.

3. Adjourn

Discussion:
Dr. Jordan informed the committee a policy is currently being created for insurance for district devices that are given to students. The insurance will be used for repair or replacement of district devices when damaged.

Motion Passed: Move to adjourn at 6:50 PM. Passed with a motion by Mr. Stuart Carlsen and a second by Mrs. Kristen Lacey.

Mr. Stuart Carlsen	Yes
Mr. Scott Clayton	Absent
Mr. Larry Craybas	Yes
Mrs. Kristen Lacey	Yes

Respectfully submitted,
Susan Pare
Board Recorder