

**LEBANON COMMUNITY SCHOOL DISTRICT
SCHOOL BOARD MEETING – BUDGET COMMITTEE
MINUTES**

May 11, 2017 - 7:00 PM

District Office, 485 S. 5th Street, Lebanon, Oregon 97355

A Budget Committee Meeting was held at District Office on May 11, 2017. Those present included:

Richard Borden, Director	Bill Barish, Committee Member	Rob Hess, Superintendent
Jerry Williams, Director	John Snyder, Committee Member	Bo Yates, Assistant Superintendent
Russ McUne, Director	Terry Deacon, Committee Member	Jennifer Meckley, Director Human Resources
Mike Martin, Director	Tom Oliver, Committee Member	Linda Darling, Business Director
Kellie Weber, Director	Jeff Vandiver, Committee Member	

Minutes recorded by Nicole Hundley, Executive Secretary.

APPROVAL OF MINUTES

Richard Borden made a motion to approve the minutes for February 9, 2017 and April 27, 2017 as presented. Tom Oliver seconded the motion. The motion carried unanimously.

PUBLIC COMMENT

Chair John Snyder welcomed audience comments. There were none.

DISCUSSION OF PROPOSED 2017-2018 BUDGET

Linda Darling noted that there have been no changes, and the budget still stands as originally proposed. The Board members noted the conversation they started earlier regarding the proposed principal reduction. Discussion ensued regarding not transferring the \$80,000 into the vocational house fund, and then using potential Measure 98 funds for the vocational house program instead. Discussion ensued regarding the budget priorities. Tom Oliver asked about the additional counselor at LHS and the AVID travel budget. Rob Hess noted that Measure 98 funds are looking more and more promising and could possibly fund both the vocational house and a counselor, since the additional counselor falls under graduation support. Bo Yates discussed re-juggling our FTE to come up with the funds for the full time principal at Lacombe. The Committee asked and Linda Darling noted that we could do that without further changes at the budget committee level. The change could be made when the Board adopts the budget, or management can make internal changes. Discussion ensued regarding the authority to spend up to the \$8.2 billion budget scenario if the funding comes in at that level. Russ McUne noted that a lot of districts are doing their budgeting similarly. Mike Martin asked about the increase projections for items such as electricity, and Linda Darling explained that if not used the projections help support the next year's beginning fund balance.

MOTION TO APPROVE THE BUDGET

Jerry Williams made a motion to approve the budget for the 2017-2018 fiscal year in the amount of \$58,881,239, comprised of the following: General Fund - \$42,129,000, Special Revenue - \$12,351,657, Debt Service - \$4,025,582, Enterprise - \$200,000, and Internal Services - \$175,000. Mike Martin seconded the motion. The motion carried unanimously.

MOTION TO SET THE TAX RATE

Tom Oliver made a motion to approve the taxes for the 2017-2018 fiscal year, at the rate of 4.9925 per \$1,000 of assessed value for operating purposes in the General Fund and \$3,895,423 for the general obligation bond levy in the Debt Service Fund for principal and interest. Richard Borden seconded the motion. The motion carried unanimously.

ADJOURN

As this concludes the budget process for the 2017-2018 year, the May 25 meeting is no longer necessary. The Budget Committee Meeting was adjourned at 7:30 PM.

Russ McUne, Board Chair

Rob Hess, Superintendent