

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors

Minutes of Budget Committee Meeting

Warrenton High School Library

April 11, 2018

6:00 P.M.

6:01p.m.

BUDGET COMMITTEE MEETING

I. CALL TO ORDER - Board Chair Debbie Morrow

The budget meeting of the Warrenton-Hammond School District No. 30, Clatsop County, Oregon, convened at the above time and place. The meeting was called to order by Board Chair Debbie Morrow. The presence of a quorum was noted.

Board Members Present: Chair Debbie Morrow, Dan Jackson, Greg Morrill, Dalan Moss,

Board Members Absent: Stacey Brown, Darlene Warren

Budget Committee Members Present: Mike Atwood, Chris Bridgens, Rick Rose, Donna Sayre

Budget Committee Members Absent: Paul Fredericksen

Staff Present: Superintendent Mark Jeffery, Business Manager Mike Moha, Board Secretary Andrea Holmstedt, WHS Principal Rod Heyen, WGS Principal Tom Rogozinski

Others Present: Mindy Little, Stephanie Davis

A. Introductions

Board Chair Morrow asked those present to introduce themselves. All members and staff stated their name for the record.

B. Elect Officers

Board Chair Morrow opened the floor to nominations for Budget Chair and Vice Chair.

1. Chair

Dan Jackson/Mike Atwood nominated Debbie Morrow to Budget Committee Board Chair. As there were no other nominations the motion carried.

2. Vice Chair

Dan Jackson/Mike Atwood nominated Greg Morrill to Budget Committee Vice Chair, as there were no other nominations the motion carried.

(8 Ayes, 3 Absent, 3 Vacancies) 8-6 - Motion Carries

II. BUDGET MESSAGE AND PRESENTATION OF 2017-2018 PROPOSED BUDGET

Chair Morrow turned the meeting over to Superintendent Jeffery who read his budget message to those present. Please see hard copy of the minutes to review the message. He noted his appreciation for the committee and board members for their service to the community during this process. Mike will then give a general breakdown of the budget in the work session portion of the agenda.

III. BUDGET WORK SESSION

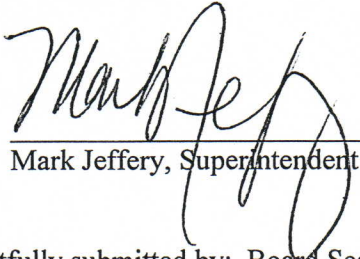
Mike reviewed the 4 funds that are part of the budget and their functions. As a budget committee they are going to make a recommendation to the board regarding the appropriation of funds. He went on to review his summary of the general fund, going down to the function level. He explained ADMw and poverty rating figures. The district likes to budget on a 5 year plan to make adjustments as needed without having to make severe cuts or changes. Mark encouraged the committee to please call or email the district office with any questions over the next month and they would be happy to answer them.

IV. SET NEXT BUDGET MEETING IN ACCORDANCE WITH THE BUDGET CALENDAR

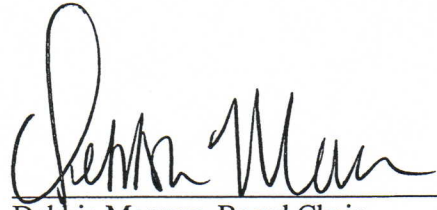
Director Morrow noted the next meeting is on May 9th. She asked all questions be forwarded to Mike or Mark and he can send an informative email to everyone with any answers.

6:26 p.m.

V. ADJOURNMENT



Mark Jeffery, Superintendent



Debbie Morrow, Board Chair

Respectfully submitted by: Board Secretary Andrea Holmstedt