

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Minutes of Budget Committee Meeting

Warrenton High School Library

May 9, 2018

6:00 P.M.

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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. It was noted that there was a quorum as there are currently two vacant positions on the budget committee and one on the school board, resulting in a quorum of filled positions.

Board Member Present: Board Chair Debbie Morrow, Dalan Moss, Dan Jackson

Board Members Absent: Darlene Warren, Greg Morrill

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

Budget Committee Members Absent: Paul Fredericksen

Staff Present: Superintendent Mark Jeffery, Business Manager Mike Moha,
Board Secretary Andrea Holmstedt

II. BUDGET WORK SESSION

Business Manager Moha noted one change to the agenda. Jeffery noted that they anticipate P.E.R.S. rates to continue to climb as well as insurance rates and that the 4.5 percentage point raise on P.E.R.S. rates is not just a simple percentage rate. A brief ensued discussion regarding the Medicaid income which is a survey that generates income for the district from the federal government for supporting any Medicaid program.

Board Chair Morrow confirmed with Business Manager Moha and Superintendent Jeffery that this is a balanced budget amounts have been attributed appropriately to ensure the fiscal responsibility of the district and to pursue district goals.

III. APPROVE 2018-2019 PROPOSED BUDGET OR SET NEXT BUDGET MEETING IN ACCORDANCE WITH THE BUDGET CALENDAR

A motion was made to approve the 2018-19 proposed budget.

DAN JACKSON/ RICK ROSE – UNANIMOUS (7 Ayes, 4 Vacant, 3 Absent) Motion Carries

IV. APPROVE PROPOSED PERMANENT TAX RATE OF \$4.5902 IF BUDGET COMMITTEE APPROVES 2018-2019 PROPOSED BUDGET

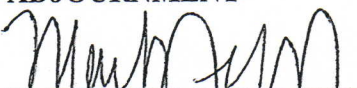
A motion was made to approve the permanent tax rate of \$4.5902.

Director Morrow asked that the tax rate be explained for the new members. Mike Moha stated that this is the rate approved for bonds etc. It was originally approved in 2010. Director Moss noted that it is a formality.

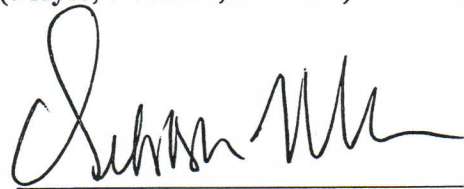
DALAN MOSS/CHRISTINE BRIDGENS – UNANIMOUS (7 Ayes, 4 Vacant, 3 Absent) Motion Carries

6:15 P.M.

V. ADJOURNMENT



Mark Jeffery, Superintendent



Debbie Morrow, Board Chair

Respectfully submitted by: Board Secretary, Andrea Holmstedt