



I. BUDGET COMMITTEE MEETING – Molalla River School District Office (Board Room)

CALL TO ORDER

Board Chair Linda Eskridge called the budget committee meeting to order at 7:00pm and proceeded with the pledge of allegiance.

Board members attending: Vice Chair Amy McNeil (Virtually), Chair Linda Eskridge, Rob Cummings, Neal Lucht, Craig Loughridge, Mark Lucht, Terrie Stafford, student representative Madison Talarico

Budget Committee members present: Zoe Conlee, Pam Lucht, Roxie Smith, Jimmy Lanahan, Larry Hansen, Michelle Rickles.

MRSD staff – Dr. Tony Mann/Superintendent, Dr. Robin Shobe/Director of Student Services, Jennifer Ellis/Director of Human Resources, Tamara Jackson/Director of Teaching and Learning, Andrea Watson/Communications Director, Andy Campbell/Chief Business Official, Rick Gill/Interim Chief Business Official, Lauree Nelzen/Executive Assistant

A. Approval of May 2, 2024 meeting minutes

Mr. Jimmy Lanahan made a motion to approve the May 2, 2024 budget committee meeting minutes. Mr. Cummings seconded the motion. There was no discussion and the motion passed unanimously 13 ayes, no nays, no abstentions.

B. Public Comment

Mr. Ryan Fitzgerald asked for consideration of another High School Robotics Coach to help support Ms. Emmely Briley.

Mr. Leo Sano asked for consideration of another High School Robotics Coach for the next fiscal year (25-26).

Ms. Marsha Sano asked for consideration of another High School Robotics Coach to help support Ms. Briley and see the program thrive.

Dr. Mann stated he is proud of the tremendous work by Ms. Briley and that having a place for all kids is important. He also stated adding a position requires discussion with the bargaining unit and would consider it for next year.

C. Discussion/Deliberation

Mr. Gill discussed the changes that were handed out. Page ii – some term dates and change to Ms. Tamara Jackson's position were updated. Page 1-2 now includes the May election General Obligation bonds for the first year of debt service. Page 4-5 has some FTE (Full Time Equivalent) changes related to function 2160 motor services. It also includes function 2211 and Ms. Jackson's updated position. Function 2633 changes reflect the hiring of a half time communications director instead of a contracted full time director. Total Supplies and other objects increased by \$3,000 each due to a clerical error. Pages 7-27 are the specific changes mentioned above in more detail. Pages 29-31 changes in special revenue funds 2150 federal shows a reduction 0.50 and then admin/confidential increased by 0.50. Pages 33-43 are the changes listed above in more detail.

The committee discussed the cost of the Robotics coach in comparison to head coaches from some of the larger sports teams. They recommended that Dr. Atherton include any other clubs that may need an assistant coach due to growing participation. Mr. Lanahan thanked the District and Mr. Gill for keeping the finances on track the last few years.

The committee received a new handout regarding General Obligation Bonds Fund 301. The numbers were provided by a bond underwriter. There was no discussion.

D. Resolution to approve 2024-2025 Proposed Budget

Budget Chair Hansen read the resolution out loud. Mr. Lanahan made a motion to accept the resolution as read. Board Chair Eskridge seconded the motion. There was no discussion and the motion passed unanimously 13 ayes no nays no abstentions.

E. ADJOURN

Ms. Lucht made a motion to adjourn. Mr. Mark Lucht seconded the motion. Chair Hansen adjourned the meeting at 7:43pm.

Chair

Superintendent

Board Secretary