

THREE RIVERS SCHOOL DISTRICT  
8550 NEW HOPE ROAD  
GRANTS PASS, OR 97527

Three Rivers School Board of Directors met for a Budget Hearing, Monday, June 20, 2011 at the District Administrative Office, 8550 New Hope Road, Grants Pass, Josephine County, Oregon at 6:30 p.m.

PRESENT: Dave Strahan, Chairperson of the Board, Zone IV  
Leslie Meier, Member of the Board, Zone III  
Dave Strahan, Member of the Board, Zone IV  
Ron Lengwin, Member of the Board, Zone V  
Robert Litak, Vice-Chairperson of the Board, Zone I  
Dan Huber-Kantola, Superintendent-Clerk  
Debbie Breckner, Director of Human Resources  
Doug Ely, Director of Student Services  
John George, Director of Secondary Education  
Peter Maluk, Federal Programs Director

PRESENT

Also Present: Lisa Cross/Accounting Manager, Dave Marks, Devon Dorn,  
Colleen Hoffman Michael Morris/Sodexo, Dave Bracken/  
Aramark and Shelly Berry/Recording Secretary.

ALSO PRESENT

Board Chair Strahan called the meeting to order at 6:47 PM.

CALL TO ORDER

Member Weaver moved to approve the minutes from the May 23, 2011 Budget Committee meeting and Member Litak seconded. Members Meier and Board Chair Strahan abstained as they were not present at the Budget Committee meeting. There was no discussion, and the motion carried unanimously (3-0).

APPROVAL OF MINUTES

District Accountant Lisa Cross explained that there were two resolutions, and would like the Board to approve the second resolution that shows the contingency of \$710,000 which allows the district to allocate the funds set aside for bargaining in to the appropriate categories.

2011-2012 BUDGET

Member Weaver moved to adopt the revised resolution (#7) to adopt the 2011-2012 budget, appropriate funds and declare tax levy with the version that provides \$710,000 for contingency in general funds. Board Chair Strahan seconded the motion.

A vote was called for the budget adoption, and the motion carried unanimously.

APPROVED

Meeting adjourned at 6:55 p.m.

APPROVED

ADJOURN

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Dave Strahan  
Chairperson of the Board  
THREE RIVERS SCHOOL DISTRICT

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Dan Huber-Kantola  
Superintendent-Clerk  
THREE RIVERS SCHOOL DISTRICT