

A G E N D A

MORROW COUNTY SCHOOL DISTRICT Budget Committee Meeting District Office May 7, 2012 7:00 pm

BOARD MEMBERS	BUDGET COMMITTEE	ADMINISTRATION
<u> x </u> Becky Kindle	<u> x </u> Lianne Currin	<u> x </u> Dirk Dirksen
<u> x </u> Thad Killingbeck	<u> x </u> Nicole Mahoney	<u> x </u> George Mendoza
<u> x </u> Bill Kuhn	Melissa Lindsay	<u> x </u> Andy Fletcher
_____ Brian Kollman	<u> x </u> Janet Dezelle	_____ Julie Ashbeck
_____ Tony Navarro	_____ Venesa Navarro	
<u> x </u> Barney Lindsay	<u> x </u> Rita Van Schoiack	
_____ Berto Hernandez	_____ Joe Taylor	

BUDGET MEETING

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|-------------------------|---------------|------------------------------|
| 1. Call to Order | Action | Lianne Currin - Chair |
| A. Flag Salute | | |
| B. Establish Quorum | Action | Andy Fletcher |
| Secretary | | |

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| 2. Election of Officers | Action |
| A. Chairman | |
| B. Vice-Chairman | |

Lianne Currin was elected Chairman for the 2012-13 budget committee meeting. Barney Lindsay nominated Lianne and Bill Kuhn second vote was unanimous. Barney nominated Rita Van Schoiack for Vice-Chairman and Bill Kuhn seconded and vote was unanimous.

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| 3. Establish Meeting Procedures | Action | New Chairman |
| The Chairman asked Mr. Dirksen what the plan was for the meeting procedures and Mr. Dirksen responded that it would be the same as prior years. The meeting procedures will include an overview of the budget message and a brief overview of the budget document with any questions or concerns from the Budget Committee or Board being addressed. | | |

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| 4. Budget Message & Overview of Budget Document | Dirk Dirksen |
| | Andy Fletcher |

Mr. Dirksen addressed the significant changes in the current budget which included a significant drop in Federal stimulus funds and a corresponding reduction in budgeted FTE throughout the district. The overall budget decreased by \$1.6m which the majority of that related directly to the stimulus dollars and reductions in personnel. Mr. Dirksen also connected the OEIB to the budget document, explaining that the budget has been designed to maximize student success as planned by the Oregon Education Investment Board through the use of an agreement with OEIB using an achievement compact. It was also discussed that the district is expecting to see further reductions in the 2012-13 fiscal year to better situate the district for the following biennium. Mr. Dirksen also explained that the district will be maintaining their ending fund balance of \$1.5m

Mr. Fletcher explained that in the budget detail you would see flat funding in many functional areas: Transportation, Utilities, Schools, and Maintenance. The district will use the PERS savings account in the current

fiscal year to offset the reduced federal stimulus. It was also explained that in the detail by school the reductions are clear in the FTE numbers with an overall reduction of approximately 22.75 budgeted positions.

5. Questions from Budget Committee

New Chairman

Questions were raised in the following areas: 1) the reduction in tuition revenues and Mr. Dirksen explained that Umatilla is keeping more of their alternative school kids in an attempt to keep their student numbers higher 2) Food Service and the increase in transferred funds and it was explained that with the change in legislation it's going to take a lot more training of our food service personnel and the district is currently completing and RFP for a food service vendor 3) if the OEIB compact was required for all districts in Oregon and Mr. Dirksen explained that it was a requirement 4) How the reduction in FTE showed up in the Heppner High School budget and it was explained that Mr. Stone's position was maintained in the budget to more accurately reflect the administration costs in Heppner 5) how the district plans to address the needs of the next biennium, which was addressed through a reduction in an additional \$650k in 2012-13 and the evaluation of online courses to ensure the offerings by MCSD is still high from an elective standpoint. 6) Relocation of the district office was asked and Mr. Dirksen explained that the district is still evaluating the overall costs and once the analysis is completed it will be presented to the School Board 7) the committee asked how the option levy is being handled in the budget and Mr. Dirksen explained that the district budgeted for the passage; however, if it does not pass the district will simply not spend that money by reducing the necessary programs.

6. Approval of Budget to Board for Budget Hearing

Action

New Chairman

The Budget Committee unanimously approved the budget be presented to the board. The Budget Committee also approved the permanent tax rate and the fund total or the amount of the tax for all funds requiring a property tax to be levied (See attached). The Budget Committee also approved the pending option levy. The Budget Committee stated that there was no need for an additional meeting.

7. Adjourn

Action

New Chairman

The Chairman adjourned the meeting