

# Minutes of Budget Committee Meeting

## Budget Committee and Board Approved \_\_\_\_\_

### Corbett School District

---

A hybrid Budget Committee Meeting of the Board of Trustees of Corbett School District was held Wednesday, April 27, 2022, beginning at 7:00 PM in the MPB/Board Room and via ZOOM-Owl. Board Member present in person was Bob Buttke. Board Members present online were Michelle Vo, Todd Mickalson; Rebecca Bratton (in 7:10 p.m.) and David Granberg (in at 7:13 p.m.). Board Member Todd Redfern was absent. Board Member Katey Kinnear had an excused absence. Budget Committee members present in person were Dirk Iwata-Reuyl, Stephanie Nystrom (in at 7:07 p.m.), Rebecca Stewart and Brad Garrett, Vice Presiding Officer. Budget Committee members present online were Stuart Childs and Ben Byers. Also present in person were Dan Wold, Interim Superintendent; Cindy Duley, Business Manager; Brie Windust, Business Office Assistant/ZOOM Moderator and Robin Lindeen-Blakeley, Deputy Clerk/HR Lead. NOTE: The minutes are prepared to coincide with time scheduled matters and the numbering system of the agenda and is not necessarily the actual order of happenings at the meeting.

#### 1. CALL TO ORDER

**Presenter:** Brad Garrett, Vice Presiding Officer, called the meeting to order at 7:02 p.m.

**Description:** Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89724168056>

Or One tap mobile :

US: +13462487799,,89724168056# or +16699006833,,89724168056#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 897 2416 8056

International numbers available: <https://us02web.zoom.us/j/89724168056>

Six participants online and one patron at the meeting.

#### 2. ELECTION OF OFFICERS

**Presenter:** Brad Garrett, Vice Presiding Officer

**Description:** Presiding Officer

Vice Presiding Officer

**Attachments:** (2)

Dirk Iwata-Reuyl nominated Brad Garrett for Presiding Officer and Bob Buttke seconded.

The vote of the Board and Budget Committee was 8-0; Rebecca Bratton, Stephanie Nystrom and David Granberg not in attendance at this time.

Dirk Iwata-Reuyl nominated Rebecca Stewart for Vice Presiding Officer and Brad Garrett seconded.

The vote of the Board was 8-0; Rebecca Bratton, David Granberg and Stephanie Nystrom not in attendance at this time.

Ms. Lindeen-Blakeley confirmed that she would be the recording officer.

The Board, Administration and Budget Members present online and in person introduced themselves.

### 3. BUDGET CALENDAR REVIEW

**Presenter:** Presiding Officer – Brad Garrett read aloud from the calendar handout and attachment for the review of dates. (The Board approved this calendar on December 15, 2021.)

**Attachments:** (1)

7:07 p.m.

### 4. PRESENTATION OF BUDGET MESSAGE

**Presenter:** Budget Officer - Dan Wold and Cindy Duley, Business Manager

**Attachments:** (1)

Ms. Duley noted that she had contacted TSCC that the proposed 2022-23 budget document was available on the website April 22<sup>nd</sup> and an updated copy was made available online on April 27 and at this meeting for review.

Mr. Wold noted page 3 was first page of the document, presenting his budget message.

Highlights: Page 4, the Oregon Legislature is funding education at \$9.3 billion over this biennium. We are budgeting on a student number of 1080, up from 1077 at the start of the 2021-22 school year. We are the third most poorly funded school in the State. Even so, proud of the education we are providing. We are maintaining class size, comprehensive curriculum, and hiring the best teachers. We are two under the average for teachers and at about 60% of average for our classified staff. We have declining population but our ADMw is up at 1253, about .5 million at \$61/pupil increase. A reserve is normally between 3.5 – 4%, but we fall below that now.

Page 5, Increasing areas of support in the budget: 1. Well-being-adding one counselor, so there will be three. Students having misbehavior issues, mainly due to COVID-19 pandemic. This funding will come from SIA and MESD Resolution dollars, but may need to change. 2. CTE – adding two classrooms through SIA and revitalization grant. 3. Athletics and Activities – plan to pay all coaches again for (middle/high school) students through CSD and not Boosters. 4. Enhanced Safety and Security – students miss the SRO so we propose adding a campus monitor. 5. Curriculum Director – Ms. Elvins-Dearixon is retiring, except that for state alignment on reporting, she will remain .2 FTE post retirement. 6. Technology and Transportation Directors are dedicated people and need to be slightly above small school average, so proposing raises for them. A small Assistant Superintendent stipend is proposed to be added to the Director of Student Services. Page 6, Areas being reduced or eliminated – transition was appreciated this year from the service of Jenny Radulesk and Rhiannon Young. Areas to be addressed in the future: K-8 Physical Education and Classified staff, as previously reported from page 4. Mr. Wold thanked Ms. Duley and gave his summary comments.

Ms. Duley commented that the budget is balanced and legal and includes the G.O. Bond measure passed in November 2020 and is a no cuts budget. It maintains bus replacement, textbook and curriculum, materials, contracted cost of living and step increases for those staff that are still moving over in the salary column. It included maintenance budget to open Woodard Rd. property in January 2023 and meets (MOE) Maintenance of Effort for Special Education funding. The campus model vacancy is not modeled into the budget yet but Debt step downs are. The resolution

for approval of the budget will be provided at next meeting. No other fund structure changes.

7:27 p.m.

5. BUDGET COMMITTEE DISCUSSION – Rebecca Stewart asked about the Assistant Superintendent being part of the safety issue.

Mr. Wold said it is partly due to the SRO funding being dropped by Multnomah County, but the vision is to hire an aide to help out with monitoring.

Dirk Iwata-Reuyl asked about any anticipated changes for next week.

Ms. Duley said we are not comfortable with (EFB) Ending Fund Balance, currently at 1%. Would like to see it at 3.5%. Brainstorming to close the gaps.

Rebecca Bratton asked for a repeat of the Assistant position, due to audio difficulties/quality.

Mr. Wold said that it would be a direct line with Assistant Superintendent title and small stipend.

Ben Byers had a question on about page 37 regarding the revised budget for 2021-22 and Projected Actuals for 2021-22.

Ms. Duley apologized for the lack of page numbers.

Bob Buttke said it would be the All Funds Combined, and is broadly a \$16 million discrepancy.

Ms. Duley will look into it.

Michelle Vo brought up the meeting format and request since we are still in COVID that we meet fully virtual. She felt it was nearly impossible to hear, the audio is terrible.

Todd Michaelson said he was struggling to hear. Need to test some more ideas to fix.

David Granberg said he can't hear anyone.

Mr. Wold empathized, saying he was in the same place at the meeting on April 20.

May need to change to laptops or wire through one. Chris Wingler, Technology Director, is working with Mr. Goodloomis for solutions.

#### 6. AUDIENCE COMMENTS

No audience comments at this meeting. Presiding Officer Garrett thanked everyone for their leadership and encouraged them to review the proposed budget and talk to their neighbors.

7. ADJOURNMENT – The Budget Committee was adjourned at 7:39 p.m. Next meeting is May 4 via ZOOM.

