

**MINUTES OF BUDGET HEARING OF SCHOOL DISTRICT BOARD
OF
SHERIDAN SCHOOL DISTRICT 48J**

June 15, 2016

The Board of Directors of District No. 48J, Yamhill County, State of Oregon, by common consent convened for Budget Hearing at the Sheridan School District Office in said district at 6:00 p.m. on the 15th day of June, 2016.

1. PLEDGE OF ALLEGIANCE

Mrs. Breeden called the meeting to order at 6:05 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

Board:

<input checked="" type="checkbox"/>	Michael Griffith, Director
<input checked="" type="checkbox"/>	Larry Deibel, Director
<input checked="" type="checkbox"/>	Jeff Ashlock, Director
<input checked="" type="checkbox"/>	Judy Breeden, Chairperson
<input checked="" type="checkbox"/>	Terry Chrisman, Director

Others Present:

Steve Sugg, Superintendent
DeAnn O'Neil, Fiscal Manager
Penny Elliott, District Secretary
Emilie Molloy, Fiscal Assistant
David Kline, FCS Principal

Press:

<input checked="" type="checkbox"/>	Paul Daquilante – News Register
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3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

1. Meeting Minutes

A. 2nd Budget Meeting Minutes, May 10, 2016

2. Revised 2016-17 Statement of Indebtedness

Motion to accept consent agenda.

Motion: Jeff Ashlock

Second: Terry Chrisman

Motion passes unanimously

4. PUBLIC INPUT - none

5. BUDGET REVIEW: Action Items

A. Budget Adoption for Resolution 2015-2016-7 Mr Sugg

Due to the contract negotiation \$18,000 moved to co-curricular – just moved numbers around

Motion to accept Resolution 2015-2016-7 Adopting the Budget with changes.

Motion: Terry Chrisman

Second: Jeff Ashlock

Motion passes unanimously

IMPOSING THE TAX

BE IT RESOLVED that the Board of Directors of the Sheridan School District 48J hereby imposes the taxes provided for in the adopted budget at the rate of \$4.7882 per \$1000 of assessed value for operations; and in the amount of \$909,338 for bonds; and that these taxes are hereby

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imposed and categorized for tax year 2016-2017 upon the assessed value of all taxable property within the district.

ADJOURNMENT

Motion to adjourn the Budget Hearing at 6:05 p.m.

Motion: Michael Griffith

Second: Jeff Ashlock

Motion passed unanimously

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee