

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

June 18, 2014

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 18th day of June, 2014.

1. PLEDGE OF ALLEGIANCE

Mr. Deibel called the meeting to order at 6:00 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, Chairperson |
| <input type="checkbox"/> | Harvey Hall, Director , resigned |
| <input type="checkbox"/> | Judy Breeden, Director, absent |
| <input checked="" type="checkbox"/> | Terry Chrisman, Director |

Others Present:

- Steve Sugg, Superintendent
- DeAnn O'Neil, Fiscal Manager
- Penny Elliott, District Secretary
- Dean Rech, Principal SHS
- Jeff Ashlock
- Samantha Bagby
- Melissa Kidd
- Kim Butt
- Emilie Molloy
- Lori Bogen
- Julia Holsti

Press:

- | | |
|-------------------------------------|---------------------------------|
| <input checked="" type="checkbox"/> | Meredith Lawrence, The Sun |
| <input checked="" type="checkbox"/> | Paul Daquilante – News Register |

3. APPROVAL OF AGENDA (CONSENT AGENDA) Action Items

1. Meeting Minutes

A. 2nd Budget Meeting Minutes, May 13, 2014

Motion to accept consent agenda.

Motion: Michael Griffith Second: Terry Chrisman Motion passes unanimously

4. PUBLIC INPUT - none

5. BUDGET REVIEW: Action Items

A. Budget Adoption for Resolution 2013-2014-5..... Mr Sugg

Motion to accept Resolution 2013-2014-5 Adopting the Budget.

Motion: Terry Chrisman Second: Michael Griffith 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 \$856,388.00 for bonds; and that these taxes are hereby imposed and categorized for tax year 2014-2015 upon the assessed value of all taxable property within the district.

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ADJOURNMENT

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

Motion: Michael Griffith Second: Terry Chrisman Motion passed unanimously

Respectfully Submitted by:
Penny Elliott

Superintendent/Designee

Board Chair/Designee