

Minutes of Budget Committee Meeting

Budget Committee and Board Approved _____

Corbett School District

A Budget Committee Meeting of the Board of Trustees of Corbett School District was held Wednesday, May 12, 2021, beginning at 7:00 PM in the Virtual via ZOOM. Board Members present were Bob Buttke; David Gorman; Michelle Vo, and Rebecca Bratton. Board Member Katey Kinnear was absent. Board Members Todd Mickalson and Todd Redfern had excused absences. Budget Committee members present were Stuart Childs (in at 7:05 p.m.), Hope Beraka, Presiding Officer; Stephanie Nystrom; Brad Garrett, Vice Presiding Officer; and Dirk Iwata-Reuyl. Budget Member Kynan Church was absent and member Rebecca Stewart had an excused absence. Also present were Dan Wold, Interim Superintendent; Cindy Duley, Business Manager; Holly Elvins-Dearixon, Curriculum Coordinator/TOSA/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

Requested By: Robin Lindeen-Blakeley

Presenter: Hope Beraka, Presiding Officer

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

<https://us02web.zoom.us/j/84567694066>

Or One tap mobile :

US: +16699006833,,84567694066# or +12532158782,,84567694066#

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Webinar ID: 845 6769 4066

International numbers available: <https://us02web.zoom.us/j/84567694066>

Time: 7:01 P.M. Vice Presiding Officer, Brad Garrett, called the meeting to order. Hope Beraka was brought over to the side of the meeting to be with the panelists.

2. REVIEW AND ACCEPT AGENDA

Requested by: Robin Lindeen-Blakeley

Presenter: Hope Beraka, Presiding Officer

For the record and discussion again: Todd Mickalson was excused for his absence at the May 5, 2021 Budget Committee meeting.

Consensus for review and acceptance of the agenda.

3. APPROVAL OF MINUTES

Requested by: Robin Lindeen-Blakeley

Presenter: Hope Beraka, Presiding Officer

Description: Budget Committee Meeting May 5, 2021

Attachments: (1)

7:05 p.m.

Brad Garrett moved to approve the minutes as written. Bob Buttke seconded.

The minutes were approved with a vote of 11-0.

4. BUDGET REVIEW

Requested by: Robin Lindeen-Blakeley

Presenter: Dan Wold, Interim Superintendent and Cindy Duley, Business Manager

Description: <https://corbett.k12.or.us/files/CSD39-2020-21-Adopted-Budget.pdf>
Review/discussion on any changes identified through budget committee questions on May 5 or those arising from our internal review of the proposed document

Attachments: (2)

Hope Beraka asked Ms. Duley to walk them through follow up items. Proposed 2021-2022 Budget and Proposed Budget Changes Tracker beginning on pages 7-81 of the BoardBook Premier packet.

Ms. Duley presented Capital Sources Report. There is sufficient budget under 2310 for additional training for 2021-22. \$10,000 in object 0319.

Instructional/Professional/Tech. and is where Board development is spent. \$1950 spent this year, with about \$8,000 capacity. \$3,417 spent in 2019-20. Ms. Duley shared her screen, regarding Fund 09 formerly Capital Improvement and explained Fund 08 General Fund to Full Faith & Credit transactions. \$3,424,357 in two funds, doesn't include the four million matching grant. Bond proceeds were used to pay off FF& C loan.

Board and Budget Committee discussion.

Ms. Duley noted there is a Bond Oversight Committee meeting scheduled for May 18. Costs so far for septic (Boeger & Associates) and architects (Soderstrom Architects).

Mr. Wold concurred discussion could be on agenda for Bond Oversight Committee.

Ms. Duley shared five reports on screen regarding Fund 08 and Fund 09 from 2018-2019 to 2020-2021.

Further Board and Budget Committee discussion.

Ms. Duley expressed that going forward it should be clearer with Fund 08 pay off and Fund 09 GO Bond, and Fund 10 matching grant funds with future journal entries and auditor input.

5. BUDGET COMMITTEE DISCUSSION

Requested by: Robin Lindeen-Blakeley

Presenter: Hope Beraka, Presiding Officer

Stephanie Nystrom asked about page 31 of the document/page 39 of the packet, regarding FTE Positions by Fund. Are we planning for two counselors?

Ms. Duley noted that Fund 04 Student Investment will show new FTE for counselor.

Mr. Wold expressed that there will be a total of 3.0 FTE.

Ms. Duley said one counselor is coming through MESD, so wouldn't reflect in our budget.

6. AUDIENCE COMMENTS

Requested by: Robin Lindeen-Blakeley

Presenter: Hope Beraka, Presiding Officer

Description: Public comment will be taken by email and live via Zoom. Written comments received by 4:00 pm May 7, 2021, will be read during the public comment section of the meeting on May 12. Schedule Zoom comment up through 4:00 pm May 7, 2021, by providing your name, phone number, and address to CSD via phone message at 503-261-4211 or email to rlindeen@corbett.k12.or.us. All comments are subject to a three-minute limit per community member.

Discussion: a. No information for this meeting was received. There were 23 participants in the meeting.

7. Approval/Recommendations Action Item

Requested By: Robin Lindeen-Blakeley

Presenter: Budget Committee

Description: Motions for Resolution 7.1 and 7.2

Approval of the Proposed 2021-2022 Budget and approval of the Ad Valorem Property Tax Rate and G.O. Bond levy as attached in the BoardBook packet.

Attachments: (1)

Brad Garrett read aloud by Fund the Resolution 7.1 on page 82 of the BoardBook packet and Bob Buttke seconded.

The vote of the Budget Committee and Board was 11-0.

Michelle Vo moved and Bob Buttke seconded the Resolution 7.2 on page 82 of the BoardBook packet.

The vote of the Budget Committee and Board was 11-0.

8. ADJOURNMENT

Presenter: Hope Beraka, Presiding Officer

The meeting was adjourned at 8:06 p.m.