

# Minutes of Budget Committee Meeting

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

## Corbett School District

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A hybrid Budget Committee Meeting of the Board of Trustees/Budget Committee of Corbett School District was held Wednesday, May 3, 2023, beginning at 7:00 PM in the MPB/Board Room and via ZOOM-Owl, after a Special School Board meeting. Board Members present in person were David Granberg; Bob Buttke and Michelle Vo. Board members Katey Rickert Kinnear was available by phone, only if there was no quorum; Todd Redfern and Todd Mickelson had excused absences. Rebecca Bratton was absent. Budget Committee members present in person were Brad Garrett, Presiding Officer; Dirk Iwata-Reuyl; Stephanie Nystrom; Rebecca Stewart, Vice Presiding Officer; Ben Byers; Patrick Murphy and Stuart Childs. Also present in person were Derek Fialkiewicz, Ed.D., Superintendent; Brie Windust, Business Office Assistant/ZOOM Moderator; Jeanne Swift, Assistant Superintendent/Student Services Director; Robin Lindeen-Blakeley, Deputy Clerk/HR Lead and Cindy Duley, Business Manager. 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.

### 5. Call to Order - Budget Committee Meeting

Brad Garrett, Presiding Officer, called the meeting to order at 7:00 p.m.

### 6. Review and Accept Agenda

Brad Garrett, Presiding Officer, announced the agenda reviewed and OK with changes accepted in the form of handouts at this meeting, attached to the minutes.

[https://policy.osba.org/corbett/D/DB\\_DBA\\_DBD%20D1.PDF](https://policy.osba.org/corbett/D/DB_DBA_DBD%20D1.PDF)

### 7. Approval of Minutes

Action Item

Brad Garrett, Presiding Officer

Budget Committee Meeting April 26, 2023

Stepanie Nystrom moved and Ben Byers seconded approval of the minutes with unanimous review and support.

### **Attachments:** (1)

### 8. Budget Review

Derek Fialkiewicz, Ed.D., Superintendent and Cindy Duley, Business Manager

<https://corbett.k12.or.us/wp-content/uploads/2023/04/Corbett-SD-2023-24-Proposed-Budget.pdf> - and

Review/discussion on any changes identified through budget committee questions on April 12 or 26 or those arising from our internal review of the proposed document.

Ms. Duley gave the Board and Budget members handouts. Handout #1 was titled Meeting #2 follow up. She shared details on the pages, including the following under:

4.b. - with the shift of 8<sup>th</sup> grade into the middle school next year and high school back to 9<sup>th</sup>-12<sup>th</sup>.

5. Which can also be seen in handout #5 Resolution 11.2.

6.b. May need to look at PBAM code again.

8. For a number of our staff, this will be tracked for the approved and adopted budgets.

Budget Committee discussion.

Dr. Fialkiewicz shared that the proposed online school is estimated at 10 students.

Ms. Duley directed the Budget/Board to handout #4.

Dr. Fialkiewicz explained the additions and reductions on the bottom half of the page to be considered and options for EFB. We don't qualify for small high school grant because we are a public charter. We may want to discuss waiting a year to purchase another bus.

Board and Budget Committee discussion.

Ms. Duley will be asking in June for a new Fund 08. The placeholder Fund 08 establishes baseline borrowing in 2020. We thought we would spend it but that didn't happen.

9. Budget Committee Discussion

David Granberg asked about the \$150,000 (Fund 08) placeholder and why. Board discussions for next meeting about elbow room for that borrowing language.

Dr. Fialkiewicz said GF (01) EFB now at \$742,331 up from \$529,106 with proposed changes made in Approved Budget.

10. Audience Comments - None at this meeting.

<https://policy.osba.org/corbett/D/DBEA%20D1.PDF>

11. Approval/Recommendations                      Action Items

Cindy Duley, Business Manager – presented handout #5 with Motions for Resolutions No. 11.1 and 11.2 - Approval of the Proposed 2023-24 Budget and Approval of the Ad Valorem Property Tax Rate and Levy Amount as presented at the meeting on May 3, 2023.

Michelle Vo moved amounts as written under Resolution No. 11.1 and Bob Buttke seconded.

The vote of the Board was unanimous, 10-0.

Michelle Vo moved Resolution No. 11.2 and Bob Buttke seconded.

The vote of the Board was unanimous, 10-0.

12. Next meetings of the Budget

Brad Garrett, Presiding Officer, announced no, Wednesday, May 10 meeting and adoption of the budget set for Wednesday, June 21, 2023, Public

Hearing on the Budget - MPB HS side at 7:00 p.m. hybrid - in person or via ZOOM-Owl

13. Adjournment

Brad Garrett, Presiding Officer – adjourned the meeting at 7:35 p.m.

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