THREE RIVERS SCHOOL DISTRICT
8550 NEW HOPE ROAD
GRANTS PASS, OR 97527

DRAFT

Three Rivers School Board of Directors met for a Budget Hearing, Monday, May 21, 2012 at the District Administrative Office, 8550 New Hope Road, Grants Pass, Josephine County, Oregon at 6:45 p.m.

PRESENT:	Ron Lengwin, Chairperson of the Board, Zone V
	Bob Litak, Member of the Board, Zone I
	Jadd Horban, Member of the Board, Zone II
	Ron Crume, Member of the Board, Zone IV
	Debbie Breckner, Director of Human Resources
	Doug Ely, Director of Student Services
	Peter Maluk, Director of Elementary Education

PRESENT

ABSENT:	Leslie Meier, Vice-Chairperson of the Board, Zone III

ABSENT

ALSO PRESENT

Also Present: Kathie Hill/Ft. Vannoy Principal, Devon Dorn, Lisa Cross/District Accountant, Patti Richter/The Daily Courier, Dave Marks and Shelly Quick/Recording Secretary.

CALL TO ORDER

Board Chair Ron Lengwin called the meeting to order at 6:51 PM

Member Horban moved to approve the Budget Committee meeting minutes from 4/23/12. Member Crume seconded and the motion passed unanimously.

MINUTES APPROVED

Board Chair Lengwin opened up the meeting for community comments and there were none.

COMMUNITY COMMENTS

Member Litak moved to adopt the 2012/13 budget, appropriate funds and declare the tax levy as noted in Resolution 11/12-04. Member Crume seconded.

MOTION TO ADOPT RESOLUTION

Member Horban stated that he will not be voting in favor of the resolution. He believes the reserve balance should be higher and also in light of last week's criminal justice defeat, believes we should be looking at some other options before they adopt the budget for public safety in our schools.

Member Litak added that he is not comfortable with ending fund balance as well, but doesn't see any other options.

Board Chair Lengwin called for a vote and the resolution passed 3-1 (Member Horban opposing).

APPROVED

ADJOURN

Adjourn at 6:55 PM

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Ron Lengwin
Chairperson of the Board

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Dan Huber-Kantola
Superintendent-Clerk