

Three Rivers School District  
8550 New Hope Road  
Grants Pass, Oregon 97527

### **Budget Committee Meeting #3 – 5/17/2016**

The Three Rivers School District Budget Committee met for their third 2016-2017 budget meeting in the school district board room at 5:00 p.m., Tuesday May 17, 2016, 8550 New Hope Road, Grants Pass, Oregon 97527.

**Budget  
Committee  
Met**

Members Present:

Danny York, Board Chairperson  
Kara Olmo, Board Member  
Paul Kelly, Board Member  
Ron Lengwin, Board Member  
Kevin Marr, Budget Committee Member  
Jacki Halcomb, Budget Committee Member  
Jack Dwyer, Budget Committee Member  
Aaron Ausland, Budget Committee Member  
Thomas Davis, Budget Committee Member

**Present**

Members Absent:

Kate Dwyer, Board Vice-Chair

**Absent**

Also Present: David Holmes, Superintendent; Stephanie Allen-Hart, Director of Special Education; Dave Valenzuela, Director of Teaching & Learning; Casey Alderson, Director of Secondary Education; Debbie Simons, Director of Human Resources; Shelly Quick; Lois Horan, Penelope DiGennaro; Jackie Gray; Richard Ziff; Claudia Dow; Kari O'Brien; Jackie Bryant; Arron Stangle; Jean Stisser; Debbie Yerby; Jeff Conard; Megan Brown; Julia Richardson; Dave Marks; Tim Mohr; and Lisa Cross, Recording Secretary.

**Also Present**

Budget Chair Danny York called the meeting to order at 5:03 p.m. and led the audience in the Pledge of Allegiance.

**Call to Order**

Board Chair York called for approval of the Minutes from the 5/3/16 meeting. Board Member Ron Lengwin moved to approve the minutes. The motion was seconded by Board Member Kara Olmo. Motion passed unanimously.

**Approval of  
Minutes**

Superintendent Holmes reported good news. The district has received additional funds totaling \$355,000 more than what is represented in the budget and at this point there is no bad news. Nothing has changed at the legislative level concerning what ODE is going to do to change the charter funding law.

**Budget  
Update**

Budget Member Dwyer asked what would happen if nothing was changed with charter school funding next spring? Superintendent Holmes stated the district would be in the same position.

**Discussion**

Kari O'Brien thanked each member of the committee for spending the time to help the district during this budgeting season. She recommended putting any additional funds towards the students.

**Public  
Comment**

Board Member Olmo recommended putting the additional funds into contingency and having the charter schools work with the district toward an agreement. Budget Member Dwyer agreed with Board Member Olmo stating it would give the district time to review all the needs of the district. In addition, Budget Member Marr asked that the district look at supporting home school students as well. Budget Member Davis asked how soon would the district like to meet with the charter schools? Superintendent Holmes said immediately.

**Discussion**

Board Member Olmo moved that the Three Rivers School District Budget Committee approve the Proposed Budget and approve taxes for the 2016-2017 fiscal year at the rate of \$3.7262 per \$1,000 of assessed value for operating purposes, and in the amount of \$2,249,287 for payment of bond principal and interest. Budget Member Marr seconded the motion.

**Motion**

Budget Member Aaron Ausland asked to clarify the motion, "We are passing the budget as-is and then allowing the board to allocate the contingency dollars. In addition, the staff will meet immediately with the charter schools to come to an amicable resolution?" Budget Chair York answered, "Yes." Board Member Paul Kelly stated he is comfortable with the process Superintendent Holmes identified.

**Discussion**

Motion pass unanimously.

**Motion  
Passed**

Meeting was adjourned 5:38 p.m.

**Adjourned**

Respectfully Submitted,



Lisa Cross  
Recording Secretary

DRAFT