

## **MORROW COUNTY SCHOOL DISTRICT**

**Minutes  
First Budget Meeting  
May 3, 2010  
District Office  
Lexington, OR**

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The Morrow County School District Budget Committee met at 7:00 pm in the District Office in Lexington, Oregon, on Monday May 3, 2010.

### **Attendance**

Those in attendance included: Board members Barney Lindsay, Pat McNamee, Craig Miles and Bill Kuhn; Budget Committee members Greg Barron, Nichole Mahoney, Joe Taylor, Suzi Frederickson, Andrea Fletcher and Rita VanSchoiack; Superintendent Mark Burrows and Business Manager Rhonda Lorenz. Board members Berto Hernandez, Dan Daltoso and Thad Killingbeck, along with Budget Committee member Lisanne Currin, were absent.

### **Call to Order**

Chairman Greg Barron called the meeting to order, established a quorum and lead the flag salute.

### **Election of Officers**

Bill Kuhn nominated Greg Barron as Chairman, seconded by Craig Miles. Vote: All in favor, none opposed. Greg Barron was elected Chairman.

Bill Kuhn nominated Rita VanSchoiack as Vice Chairman, seconded by Barney Lindsay. Vote: All in favor, none opposed. Rita Van Schoiack was elected Vice Chairman.

### **Establish Meeting Procedures**

Nichole Mahoney moved and Barney Lindsay seconded to limit the meetings to 2 hours. Vote: All in favor, none opposed. Motion passed.

### **Budget Message and Overview**

The budget documents, including the Budget Message, were distributed to the committee members in attendance.

Superintendent Burrows gave a brief explanation of the expenditures and revenues used to develop the budget for 2010-11 based on the guidelines established by the Board. The financial impact of state and federal funding was presented, as well as the revenue shortfall from the Local Option Levy passed the previous year. The budget includes major updating of technology systems in the district, as well as replacing older vehicles used to transport students to activities throughout the state. The district will also undertake a major renovation of the HVAC system at Riverside High by participating in the federal Qualified School Construction Bond program.

**Input From Community or Budget Committee**

Budget committee members inquired about replacing district cars as well as vans, the purpose of some of the special revenue funds, and how we establish the level of funds each school has to spend. There were inquiries about the definition of several account codes, as well as the future impact of the expected PERS rate increase in 2011. Future funding of the early retiree insurance fund, and the need to reduce that unfunded liability, was also discussed.

**Approval of the Budget**

Nichole Mahoney moved and Andrea Fletcher seconded to approve the budget as presented: the permanent tax rate of \$4.0342 per \$1000 of assessed value for the General Fund of \$20,172,045 in 2010-11; Local Option Levy of \$1 per \$1000 of assessed value for 2010-11; a tax levy of \$2,207,666 for the Debt Service fund of \$2,173,783 for 2010-11; and all other funds in the amount of \$9,702,553. Vote: All in favor, none opposed. Motion passed.

Bill Kuhn moved and Joe Taylor seconded to adjourn the meeting. The meeting adjourned at 8:25 pm.

Respectfully submitted,

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Rhonda Lorenz, Secretary

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Greg Barron, Chairman