MINUTES

Pendleton School District 16R Board of Directors SPECIAL BOARD MEETING – Budget Hearing

June 17, 2024

5:45 pm | District Office Boardroom and Virtual | 107 NW 10th Street, Pendleton, Oregon 97801

Present: Beth Harrison, Board Chair

Dale Freeman
Julie Muller
Mason Murphy
Preston Eagleheart
Ryan Lehnert

Kevin Headings, Superintendent

Michelle Jones, Director of Business Services Ronda Thornburg, Executive Secretary

Absent: Patrick Gregg, Vice-Chair (without prior notice)

The meeting was offered in person and virtually.

1. Opening and Call to Order Board Chair

Chair Harrison welcomed everyone and called the Special Board Meeting to order at 5:45 pm.

1.1. Pledge of Allegiance

The group stood and recited the Pledge of Allegiance.

1.2. Meeting Audio Recorded

Chair Harrison stated this meeting is being audio recorded.

- 2. **Suggestions and Comments from Visitors** Regarding 2024-25 Budget *Board Chair* No suggestions or comments.
- 3. Action Items
 - 3.1. Business Services Michelle Jones
 - **3.1.1.** Approve Resolution 2024-04 Adopting the Budget, Making Appropriations, and Imposing and Categorizing Taxes

Mrs. Jones presented Resolution 2024-04, which adopts the Pendleton School District budget of \$72,858,620, appropriates spending levels for all funds, and imposes and categorizes the taxes for the fiscal year 2024-2025. There have been no changes since the budget committee met in May 2024.

Director Murphy motioned to approve Resolution 2024-04 Adopting the Budget, Making Appropriations, and Imposing and Categorizing Taxes as presented. Director Freeman seconded. Motioned carried unanimously.

4. Adjournment Board Chair

With no further business brought forward for the good of the order, the meeting adjourned at 5:46 pm.

