

Official

Morrow County School District
Budget Committee Minutes
April 18, 2005

These are minutes of the Morrow County School District Budget Committee meeting of April 18, 2005, held at the District Office board room in Lexington, OR.

BOARD/BUDGET MEMBERS PRESENT:

Pat McNamee, John Renfro, Bill Kuhn, Craig Miles, Ken Matlack, Barney Lindsay, Dean Mason, and Lisanne Currin.

BOARD/BUDGET MEMBERS ABSENT:

Berto Hernandez, Keith Lewis, Marc Rogelstad, Mike Armato, Doug Strebin, and Marcia Kemp

STAFF MEMBERS PRESENT:

Mark Burrows, Rhonda Lorenz, Wade Smith, BJ Wilson, Dirk Dirksen, Daye Stone.

OTHERS PRESENT:

n/a

Call to Order

Last year's vice-chairman, Lisanne Currin, called the budget committee meeting to order at 7:05 p.m. at the District Office board room in Lexington, OR. The flag was saluted and a quorum established.

Election of Officers

The first order of business was to elect a chairman and vice chairman.

Motion:	Dean Mason nominated Lisanne Currin as Chairman; John Renfro seconded the motion. With no other nominations for Chairman the following vote was taken:
Ayes:	McNamee, Renfro, Kuhn, Miles, Matlack, Lindsay, Mason
Noes:	n/a
Abstentions:	Currin
Lisanne Currin was elected as Chairman	

Motion:	Barney Lindsay made a motion to nominate Dean Mason for Vice Chairman; Pat McNamee seconded the motion. With no other nominations for Vice Chairman the following vote was taken:
Ayes:	McNamee, Renfro, Kuhn, Miles, Matlack, Lindsay, Currin
Noes:	n/a
Abstentions:	Mason
Dean Mason was elected as Vice Chairman	

Budget Message & Overview of Budget Document

Mr. Burrows reviewed his re-organization of the administrative staff in the district and how the maintenance department is in the process of being revamped. He briefly reviewed the level of funding from the state, and potential consequences of PERS rate hikes.

Questions/Input from Community & Budget Committee

The following questions and/or clarifications were made relating to: lower funding for the co-curricular fund; potential grant money from the county; adjusting the beginning cash for budget adjustments rather than the contingency; the possibility of funding a SRO in the schools; surveillance equipment in the schools; federal title funding levels; the HHS track project; enrollment projections and classroom capacity; the Irrigon sewer project.

Approval of Budget to Board for Budget Hearing

Motion:	Dean Mason moved to approve the permanent tax rate of \$4.0342 per thousand dollars of assessed value for the 2005-06 fiscal year, tax levies of \$1,685,544 and \$1,818,986 for bonded debt funds 300 and 301, and all other funds in the total amount of \$4,937,824. Bill Kuhn seconded the motion.
Ayes	Mason, Miles, Renfro, Kuhn, Matlack, McNamee, Lindsay, Currin
Noes	n/a
Motion passed.	

The Budget Committee meeting was adjourned at 8:58 pm.

Respectfully submitted:

Rhonda Lorenz, Acting Secretary

Lisanne Currin, Chairman of the Budget Committee