

Lebanon Community School District
485 South Fifth Street
Lebanon, OR 97355
District Office
Thursday, May 14, 2015
7:00 p.m.
BUDGET COMMITTEE MEETING #2

1. Call to Order – Budget Committee Chair Terry Deacon
2. Approve April 23, 2015 Minutes (Enclosure 2)
3. Public Comments
4. Legislative Update
5. Discussion of Proposed 2015-2016 Budget
6. Motion to Approve the Budget
7. Motion to Set the Tax Rate
8. Adjournment

Budget Committee Meeting Dates

May 28, 2015	7:00 p.m./District Office Board Room	Budget Committee Meeting #3
June 11, 2015	6:00 p.m./District Office Board Room	Public Budget Hearing & Special Board Meeting

LEBANON COMMUNITY SCHOOLS
Lebanon, Linn County, Oregon
Budget Committee Minutes
April 23, 2015

The first Budget Committee meeting for 2015 was held in the Board Room at the District Office on April 23, 2015. Richard Borden, Board Chairperson, called the meeting to order at 7:00 p.m. Those present included:

Richard Borden	Board Member	David Champion	Budget Member
Liz Alperin	Board Member	Macey France	Budget Member
Rob Hess	Superintendent	John Snyder	Budget Member
Ryan Noss	Assistant Superintendent	Terry Deacon	Budget Member
Bo Yates	Assistant Superintendent		
Linda Darling	Business Director		

Election of Budget Officers (Chair & Vice Chair)

Liz Alperin nominated Terry Deacon for Budget Committee Chair. David Champion seconded.

Hearing no other nominations Richard Borden called for the vote. The motion carried by majority.

Richard Borden nominated Liz Alperin for Budget Committee Vice Chair. John Snyder seconded.

Hearing no other nominations Budget Committee Chair Terry Deacon called for the vote. The motion carried by majority.

Budget Message – Rob Hess

Rob Hess read budget message.

The Committee discussed the following:

- 1) Job differences between High School Counselor & Director of College and Career Readiness
- 2) IDEA funds
- 3) The need for Behavior Specialists & Behavior Assistants
- 4) Campus Monitors & School Resource Officer behavior supports
- 5) Posting the Assistant Principal position at Pioneer
- 6) Textbook adoption
- 7) Warrior Mascot modification costs

Present Proposed 2015-2016 Budget – Linda Darling

Business Director Linda Darling walked the Budget Committee through the proposed budget. She pointed out that the budget reflects an increased contingency to offset the increased expenses in the 2016-2017 without increased funding during the second year of the biennium. She pointed out that the beginning fund balance went from 6% last year to 9% this year which is helping us with increased staffing.

The Committee discussed financial support for summer school programs.

Public Comment

There were no public comments

Request for Information

There were no requests for information.

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Adjournment

The meeting adjourned at 8:06 p.m.

(Recorded by Kathy Schurr)

Rob Hess, Superintendent

Terry Deacon, Budget Chair