

Lebanon Community School District
485 South Fifth Street
Lebanon, OR 97355
District Office
Thursday, April 17, 2014
7:00 p.m.
BUDGET COMMITTEE MEETING #2

1. Call to Order – Budget Committee Chair Terry Deacon
2. Approve April 3, 2014 Minutes (Enclosure 2)
3. Public Comments
4. Discussion of Proposed 2014-2015 Budget
5. Motion to Approve the Budget (Enclosure 5)
6. Motion to Set the Tax Rate (Enclosure 5)
7. Adjournment

Budget Committee Meeting Dates

May 1, 2014 7:00 p.m./District Office Board Room Budget Committee Meeting #3
May 15, 2014 7:00 p.m./District Office Board Room Public Budget Hearing & Special Board Meeting

LEBANON COMMUNITY SCHOOLS
Lebanon, Linn County, Oregon
Budget Committee Minutes
April 3, 2014

The first Budget Committee meeting for the 2014-2015 budget was held in the Board Room at the District Office on April 3, 2014. Russ McUne, Board Chairperson, called the meeting to order at 7:18 p.m. Those present included:

Richard Borden	Board Member	Rob Hess	Superintendent
Liz Alperin	Board Member	Ryan Noss	Assistant Superintendent
Jerry Williams	Board Member	Linda Darling	Business Director
Russ McUne	Board Member		
Julie Gerig	Budget Member		
Todd Gestrin	Budget Member		
Macey France	Budget Member		
Terry Deacon	Budget Member		

Mike Martin and David Champion were absent.

Election of Budget Officers (Chair and Vice Chair)

Richard Borden nominated Terry Deacon for Budget Committee Chair. Todd Gestrin seconded.

Liz Alperin nominated Todd Gestrin for Budget Committee Chair. Jerry Williams seconded.

Russ McUne called for show of hands: Terry was elected by majority as Budget Committee Chair.

Liz Alperin nominated Julie Gerig as Budget Committee Vice Chair. Todd Gestrin seconded.

Richard nominated Todd Gestrin for Budget Committee Vice Chair. Jerry Williams seconded.

Russ McUne called for a show of hands: Todd Gestrin was elected by majority as Budget Committee Vice Chair.

Budget Message – Rob Hess

Rob Hess read the Budget Message.

The Committee discussed:

- 1) Maintenance
- 2) TOSAs
- 3) AP Training
- 4) FTE for Counselors

Present Proposed 2014-2015 Budget – Linda Darling

Linda Darling walked the Budget Committee through the proposed 2014-2015 budget document. Linda explained the revenues, expenditures, functions, special revenue funds and ending and beginning fund balances.

(Enclosure I-2)

Public Comment

Bonita Randklev questioned the increase in Associate Principal and wondered if the FTE is correct.

Linda Darling explained where the administrative costs are covered.

Bonita Randklev commented that the TOSA positions would be better used for teacher or classroom assistants.

Bo Yates explained that staffing has been cut in the Tech department. He was looking at a TOSA position for support as they implement technology in the classroom.

Request for Information

There was no request for information by the Committee

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Adjournment

The meeting adjourned at 8:28 p.m.

(Recorded by Kathy Schurr)

Rob Hess, Superintendent

Russ McUne, Board Chair

Motion to Approve the Budget

"I move that the budget committee of the Lebanon Community School District has reviewed and hereby approves the budget for the 2014-2015 fiscal year in the amount of \$51,301,250. This is comprised of:

General Fund	\$37,047,400
Special Revenue Funds	\$10,303,180
Debt Service Fund	\$3,825,670
Internal Service Fund	\$125,000
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Total All Funds	\$51,301,250
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Motion to Approve Taxes

"I move that the budget committee of the Lebanon Community School District #9 approves taxes for the 2013-2014 fiscal year, at the rate of \$4.9925 per \$1,000 of assessed value for operating purposes in the General Fund and \$3,615,281 for the general obligation bond levy in the Debt Service Fund for principal and interest."