

**LEBANON COMMUNITY SCHOOLS**  
**Lebanon, Linn County, Oregon**  
**Special Board/Budget Committee Minutes**  
**March 10, 2016**

A Special Board/Budget Committee meeting was held in the Board Room at the District Office on March 10, 2016. Richard Borden, Board Chairperson, called the meeting to order at 8:05 p.m. Those present included:

Richard Borden	Board Member	Bill Barish	Budget Member
Jerry Williams	Board Member	Macey France	Budget Member
Liz Alperin	Board Member	John Snyder	Budget Member
Russ McUne	Board Member	Linda Darling	Business Director
Rob Hess	Superintendent		
Jennifer Meckley	HR Director		
Bo Yates	Assistant Superintendent		

Mike Martin, Todd Gestrin, and Terry Deacon were absent.

**1. Information:**

**a.) Budget Committee Roles & Responsibility (Booklet Enclosed)**

Linda Darling pointed out that the Budget Committee Roles and Responsibility booklet was included in packets. Linda explained that the Budget Committee can begin having discussions, but cannot make program decisions until the first official meeting which is April 14.

**b.) Financial Information (Enclosure 2-b)**

Linda Darling shared financial information. She shared a handout on Oregon's Biennial Revenue Growth. Linda pointed out that the State has stabilized in funding, and are not experiencing growth as in the past.

Rob shared a handout from the Legislatively Fiscal Office. He pointed out that the portion of the state's general fund going to schools continues to decrease.

Linda shared a handout from the State School Fund Grant. She spoke to the ADMw and she does not see any changes in enrollment. Linda pointed out that the State School Funding is calculated on a biennium. The District will receive \$400,000 more in 16/17, but we had expected to receive 1M more. She explained that minimum wage is going up over the next seven years. She shared that the District can only serve those students in the 5<sup>th</sup> year program who completed the application for Oregon Promise and did not qualify. All of these things will affect the budget going into the 2016-2017 fiscal year.

Linda Darling shared the financial report that included projections of revenues and expenditures. She pointed out that the unknowns are retro pay.

**c.) School & Operation Requests (Enclosure 2-c)**

Linda shared a Power Point presentation with each school desires (see attached):

Liz Alperin question if AVID is built in the budget for additional schools.

Rob Hess said that it is.

Linda Darling pointed out that there are still funds through grant money for AVID and some funds that

Bo Yates presented department reports (see board packet handout).

Bo spoke about the CTE programs and about possibility selling some land to fund the startup of the programs.

## 2. Public Comment

Patron Jeff Vandiver spoke to the importance of vocational classes being offered at the High School.

## 3. Request for Information

There was no request for additional information.

### Budget Committee Meeting Dates

April 14, 2016	7:00 p.m./District Office Board Room	Budget Committee Meeting #1
April 28, 2016	7:00 p.m./District Office Board Room	Budget Committee Meeting #2
May 12, 2016	7:00 p.m./District Office Board Room	Budget Committee Meeting #3
May 26, 2016	6:00 p.m./District Office Board Room	Public Budget Hearing & Special Board Meeting

### Adjournment

The meeting adjourned at 8:52 p.m.

(Recorded by Kathy Schurr)

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Rob Hess, Superintendent

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Richard Borden, Board Chair