

LEBANON COMMUNITY SCHOOLS
Lebanon, Linn County, Oregon
Special Board/Budget Committee Minutes
March 6, 2014

A Special Board/Budget Committee meeting was held in the Board Room at the District Office on March 6, 2014. Russ McUne, Board Chairperson, called the meeting to order at 7:55 p.m. Those present included:

Richard Borden	Board Member	David Champion	Budget Member
Mike Martin	Board Member	Terry Deacon	Budget Member
Jerry Williams	Board Member	Julie Gerig	Budget Member
Russ McUne	Board Member	Macey France	Budget Member
Liz Alperin	Board Member	Todd Gestrin	Budget Member
Ryan Noss	Assistant Superintendent	Linda Darling	Business Director
Bo Yates	Assistant Superintendent		

Information

a.) Operational Components (Enclosure 2-a)

Bo Yates presented to the Board and Budget Committee a budget overview of the Facilities, Technology, Transportation and Food Service departments that he oversees.

Bo Yate shared the facility projects that are scheduled for the 2014-2015 school year. The projects total \$300,000.

Bo Yates shared the technology that is available to students. He pointed out that the District is looking at moving away from text books.

Bo Yates shared bus purchases that will need to be made by 2025 to be compliant with the law.

Bo Yates explained how the Child Nutrition department operates and is budgeted. He pointed out that in addition to Federal and State changes to the program, the District has also made philosophical changes. These changes have taken a financial toll on the program.

Mike Martin questioned where the District is at with turf replacement funds.

Linda Darling said that there are donations that have been coming in. Currently no money from general fund has been put into the turf fund. The District is trying to set aside dollars so that when it is time to replace the turf the monies are already there. Monies for the turf will come from:

- 1) Donations
- 2) Money from athletics
- 3) Field improvement funds
- 4) Booster club

b.) Report on Requested Information (Enclosure 2-b)

Linda Darling shared the 2014-2015 Building Concerns/Wish Lists that she received from School Principals.

Linda shared the Title II budget narrative pointing out that Title II funds can only be used as directed by Federal guidelines.

Linda Darling shared the estimate for the state school fund grant. She explained that the State changed the poverty funding.

Public Comment

There were no public comments.

Request for Information

Linda Darling reminded the Board and Budget Committee that the appointment of officers will be on the next meeting's agenda and the proposed budget will be presented.

Budget Committee Meeting Dates

April 3, 2014	7:00 p.m./District Office Board Room	Budget Committee Meeting #1
April 17, 2014	7:00 p.m./District Office Board Room	Budget Committee Meeting #2
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

Adjournment

The meeting adjourned at 8:55 p.m.

(Recorded by Kathy Schurr)

Ryan Noss, Assistant Superintendent

Russ McUne, Board Chair