

LEBANON COMMUNITY SCHOOLS
Lebanon, Linn County, Oregon
Special Board/Budget Committee Minutes
April 9, 2015

A Special Board/Budget Committee meeting was held in the Board Room at the District Office on April 9, 2015. Richard Borden, Board Chairperson, called the meeting to order at 7:08 p.m. Those present included:

Richard Borden	Board Member	David Champion	Budget Member
Mike Williams	Board Member	Macey France	Budget Member
Jerry Williams	Board Member	John Snyder	Budget Member
Russ McUne	Board Member	David Champion	Budget Member
Rob Hess	Superintendent		
Ryan Noss	Assistant Superintendent	Linda Darling	Business Director
Bo Yates	Assistant Superintendent		

Information:

a) Financial Update

Linda Darling shared that the legislature is proposing a 50/50 split for educational funding for the biennium. In the past it was 49/51 to take care of increase costs for the second year, therefore will need to be mindful as we go forward that we need to reserve money to see us through the second year. Linda said that the District is hoping to see a new estimate come out shortly to see more closely what that looks like. Linda reported that there are some bills coming from the legislature that need to be completed before we know all the pieces. It could be as late as July or August before we know what we are truly getting for funding. Two bills that are gaining some ground that could impact the District financially are: 1) unemployment bill and 2) minimum wage bill. The unemployment bill would allow all non-instructional employees to collect unemployment during the summer layoff. Linda shared that a bill is also being proposed that would direct timber payments back to the school districts.

b) Operational Components (Enclosure 2-b)

Bo Yates handed out information to the Committee on facility work that is planned for the summer at each of the buildings. The information included costs associated with the work. He pointed out that he is meeting with Principals to see if they have projects and if so then projects will be prioritized and done as funds allow.

Bo Yates shared a second handout with information regarding technology and needs at each building.

Bo Yates went on to share the budget narrative/request information.

c) Report on Requested Information (Enclosure 2-c)

Linda Darling pointed out that the Title IIA information requested by Liz Alperin was included in the Committee packets. Linda pointed out that a large chunk of the Title IIA funds were used to train staff in AVID.

1. Public Comment

There were no public comments.

2. Request for Information

There were no requests for information.

Budget Committee Meeting Dates

April 23, 2015	7:00 p.m./District Office Board Room	Budget Committee Meeting #1
May 14, 2015	7:00 p.m./District Office Board Room	Budget Committee Meeting #2
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

Linda Darling shared that a proposed budget will be presented at the 1st Official Budget Meeting on April 23rd.

Adjournment

The meeting adjourned at 8:00 p.m.

(Recorded by Kathy Schurr)

Rob Hess, Superintendent

Richard Borden, Board Chair