

WARRENTON-HAMMOND SCHOOL DISTRICT NO. 30

Board of Directors

Minutes of Budget Committee Meeting

Warrenton High School Library

April 10, 2019

6:00 P.M.

6:06 p.m.

BUDGET COMMITTEE MEETING

I. CALL TO ORDER - Board Chair Debbie Morrow

The budget meeting of the Warrenton-Hammond School District No. 30, Clatsop County, Oregon, convened at the above time and place. The meeting was called to order by Board Chair Debbie Morrow. The presence of a quorum was noted.

Board Members Present: Chair Debbie Morrow, Dan Jackson, Greg Morrill, Dalan Moss, Len Mossman, Neal Bond

Board Members Absent: Darlene Warren

Budget Committee Members Present: Rick Rose, Donna Sayre, Ray Bergerson

Budget Committee Members Absent: Paul Fredericksen, Christine Bridgens, Christina Secord, Mike Atwood

Staff Present: Superintendent Mark Jeffery, Business Manager Mike Moha, Board Secretary Andrea Holmstedt, WGS Principal Tom Rogozinski

A. Introductions

Board Chair Morrow asked those present to introduce themselves. All members and staff stated their name for the record.

B. Elect Officers

Board Chair Morrow opened the floor to nominations for Budget Chair and Vice Chair.

1. Chair

Greg Morrill/Dan Jackson nominated Debbie Morrow to Budget Committee Board Chair. As there were no other nominations the motion carried.

2. Vice Chair

Dan Jackson/Len Mossman nominated Greg Morrill to Budget Committee Vice Chair, as there were no other nominations the motion carried.

(8 Ayes, 6 Absent) 8-6 - Motion Carries

II. BUDGET MESSAGE AND PRESENTATION OF 2019-20 PROPOSED BUDGET

Chair Morrow turned the meeting over to Superintendent Jeffery who read his budget message to those present. Please see hard copy of the minutes to review the message. He reiterated that this is a year of uncertainty for the budget due to state funding. Mike will give a general breakdown of the budget in the work session portion of the agenda.

Director Morrill stated that for the record as a point of clarification, the bond money can only be used for designated projects/facilities improvements, not for deficits in the budget.

III. BUDGET WORK SESSION

Mike noted that this is the biggest budget ever in his tenure due to the \$48 million construction bond. He explained that he has expanded the handbook to make sure and address any questions the committee may have. Mike reviewed the 4 funds that are part of the budget and their functions. He also reviewed the funding accounts, explaining that the fund 200 accounts all have rules associated with where the money can be spent. He also reviewed the debt services accounts.

6:32 *Dalan Moss Departed*
Ray Bergerson Arrived

He went on to review his summary of the general fund, going down to the function level. He explained ADMw and poverty rating figures. He also explained the district's 5 year plan and how the district likes to budget on a 5 year plan to make adjustments as needed without having to make severe cuts or changes. Director Morrill stressed to the other committee members how important the 5 year plan is to the district's budgetary health. Mike continued and reviewed PERS increases and the effect that will continue to have on the budget. Discussion continued regarding insurance rates and future concerns regarding health insurance costs.

Mark noted that in Oregon the salary schedules are directly determined by the size of the district. He also noted that 1 Million is the new zero as the district moves through the bond phases.

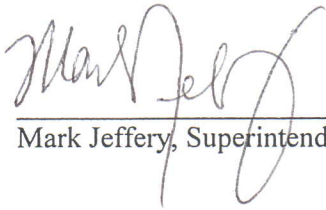
Mike encouraged the committee to please call or email the district office with any questions over the next month and they would be happy to answer them.

IV. SET NEXT BUDGET MEETING IN ACCORDANCE WITH THE BUDGET CALENDAR


Director Morrow noted the next meeting is on May 8th. She asked all questions be forwarded to Mike or Mark and he can send an informative email to everyone with any answers.

7:07 p.m.

V. ADJOURNMENT



Mark Jeffery, Superintendent



Debbie Morrow, Board Chair

Respectfully submitted by: Board Secretary Andrea Holmstedt