

**Nyssa School District #26
Initial Budget Committee Meeting Minutes
May 3, 2022**

A public meeting of the board/Budget Committee of the Nyssa School District No. 26, Malheur County, State of Oregon, to discuss the budget for the fiscal year July 1, 2022 to June 30, 2023 was held on **May 3, 2022 at 6:00 p.m.** in the Nyssa School District Boardroom.

The purpose of the meeting is to receive the budget message and to receive comment from the public on the budget.

This is a public meeting where deliberation of the BUdget Committee will take place. Any person may appear at the meeting and discuss the proposed programs with the Budget Committee.

A copy of the budget document was available for inspection or could be obtained on or after April 29, 2022 on the District website at <http://www.nyssa.k12.or.us> or at the Nyssa School District Business Office between the hours of 8:00 a.m. and 4:30 p.m.

Board Members Present: Alesha Munk, Jeremy Peterson, Pat Morinaka

Board Members Absent: Board Chair Susan Ramos, Marlon Wilson, Donnie Ballou, Megan Robbins

Budget Committee Members Present: Ross Durfee, Newell Cleaver, Michael Hartley, Dave Bunker, Marla Froerer

Budget Committee Members Absent: Kristi Bittick, Hilda Contreras

Staff Members Present: Superintendent Johnson, Business Manager Crystal Rideau, Megan Glenn

Members of the Community Present: None

Members of the Press Present: None

Call to Order

Board Vice Chair Alesha Munk called the Initial Budget Committee Meeting to order at 6:12 p.m. in the boardroom.

Adoption of Agenda

Board Vice Chair called for a motion to adopt the agenda as presented. Pat Morinaka made a motion to adopt the agenda as presented; seconded by Newell Cleaver. Motion carried.

Election of Officers

a. Presiding Officer- Chair (required)

Board Vice Chair Alesha Munk called for nominations for Budget Committee Chair. Dave Bunker nominated Newell Cleaver; seconded by Ross Durfee. Pat Morinaka called for nominations to cease; seconded by Ross Durfee. All in favor of Newell Cleaver for Budget Committee Chair: Dave Bunker, Pat Morinaka, Marla Froerer, Jeremy Peterson, Michael Hartley; those opposed: Newell Cleaver. Newell Cleaver elected at Budget Committee Chair seven to one.

b. Vice Chair (not required, optional)

Alesha Munk asked Budget Committee Chair, Newell Cleaver if he would like a Vice Chair; he asked that nominations be made for Vice Chair. Michael Hartley nominated Dave Bunker; seconded by Pat Morinaka. Jeremy Peterson called for nominations to cease; seconded by Pat Morinaka. All in favor of Dave Bunker for Vice Chair for Budget Committee: Newell Cleaver, Marla Froerer, Alesha Munk, Pat Morinaka, Jeremy Peterson, Michael Hartley. Abstained from the vote: Dave Bunker. Dave Bunker elected Vice Chair of the Budget Committee seven to one.

Budget Message

Superintendent Johnson read his budget message with those present.

Items presented in the Superintendent's budget message included:

- Budget proposed supports the District vision and continues our efforts to help every student succeed.
- State School Fund (SSF) allocation for 2021-2023 biennium of \$9.3 billion.
- Additional funds - High School Success Funds (Measure 98) and ESSER III help maintain current service levels, investments in student achievement, facilities upgrades, and staff salaries.

- SIA investment to support students' well-being and academic achievement through additional support (i.e. behavior, social emotional, physical, and mental health and wellness).
- Proposed budget reflects increases in certain areas due to inflation, maintains existing programs and services, includes adjustments to support students and staff, and continues to address curriculum, technology, and maintenance needs.

Copy on file at the District Office.

Budget Review

Business Manager Crystal Rideau presented the 2022-2023 Budget for review. The proposed Budget is based on the most recent State School Fund (SSF) estimate of \$9.3 billion. Total proposed budget presented for 2022-2023 is \$31.6 million. Crystal Rideau went over each page, each fund account, program and grant funds with committee members. Crystal allowed time for comments, discussion and questions.

Patron Input

There was no input received prior to or presented during tonight's meeting.

Budget Approval


Ross Durfee made a motion to approve the 2022-2023 Budget as presented; seconded by Newell Cleaver. All in favor, motion carried unanimously.

Adjourn

The Initial Budget Committee Meeting was adjourned at 8:10 p.m.



Chair/Vice Chair



Superintendent/Clerk

Board Minutes by Megan Glenn, District Administrative Secretary