

**Union County School District #11  
Imbler Public Schools  
Imbler, Oregon**

**May 4, 2021  
Room #1  
7:00 P.M.**

### **Call To Order**

Board Chair Pam Glenn called the Special Meeting to order at 7:00 p.m. and welcomed guest Jennifer Teeter. It was noted that an action item needed to be added to approve the purchase of a new Ag pickup. Wade Bingaman also asked to update the Board on the storage building.

### **Action Items**

#### **Approve Superintendent Search Timeline**

Teresa Dewey reported that the position was advertised on April 26<sup>th</sup> and based on previous conversations recommended the screening committee meet on May 10<sup>th</sup> and the interviews be held on May 19<sup>th</sup>. Wade Bingaman moved to approve the proposed timeline. Ken Patterson seconded the motion, which passed unanimously.

#### **Approve Bid for Ag Pickup**

J.D. Cant provided a detailed description of the process he has went through to obtain bids for the purchase of an Ag pickup through the CTE Vitalization Grant. He recommended the purchase of a 2021 Chevy 2500HD Crew Cab through Goss Motors. With a fleet discount of \$8,700, the final price will be \$50,170. Wade Bingaman moved to approve the purchase as recommended. Kaiger Braseth seconded the motion, which passed unanimously.

### **Old Business**

#### **Storage Building Discussion**

Wade Bingaman reported that he had met with Mike Campbell and Dave Gover to discuss the demolition of the trailer. It was estimated that it would cost approximately \$10,000 - \$12,000 to remove the trailer. Kaiger Braseth stated that he may have someone interested in the building. Wade also reported that it would cost approximately \$7,500 for the purchase of a storage container. He will attempt to get more firm numbers for the next meeting.

### **Adjournment**

With no further business to discuss, the special meeting was adjourned at 7:20 p.m.

### **Budget Meeting**

#### **Elect Presiding Officer**

Chair Glenn opened the floor for nominations of Presiding Officer. Kaiger Braseth volunteered to serve as Presiding Officer. Ken Patterson seconded the motion, which passed unanimously. Chair Glenn turned the table over to Mr. Braseth who then asked Superintendent Angie Lakey-Campbell to present the 2021-22 Budget Message.

**Union County School District #11**  
**May 4, 2021**  
**Board Minutes - Page 2**

**Receive Budget Message & Budget Document**

Superintendent L.C. presented the 2021-2022 Budget Document and read the budget message to the committee. The major changes in the budget are a result of the receipt of the Corporate Activity Tax and the federal stimulus money. These two items made the balancing of the budget much more manageable than anticipated. The budget is prepared with a projected \$9.3B State School Fund and the district anticipates full funding of the Student Investment Account. The district is using these two funding sources to pay for part of the salaries for some staff members to improve the opportunity for students to obtain a well-rounded education. The use of the SIA funds for personnel costs will allow the district to move closer to its goal of constructing a cafeteria/music room addition to the elementary building. It was also reported that the district will receive ESSER II and ESSER III funds but will defer the use of those funds until a later date.

**2020-2021 Budget Discussion**

Teressa Dewey reviewed the proposed budget document and outlined major changes. She noted that when putting this proposed budget together, each line item was reviewed to ensure an accurate reflection of projected expenditures. The majority of the changes were strictly reflective of increased salary and benefit projections along with the additional grant funds received.

The Board thanked Superintendent L.C. and Mrs. Dewey for the information provided. Presiding Officer McDonald asked the committee to review the proposed budget document and forward any questions to Superintendent L.C. or Mrs. Dewey.

**Set Date & Time of Next Meeting**

Following a brief discussion, the next meeting was set for Tuesday, May 18<sup>th</sup> at 7:00 p.m. with the Regular May Board Meeting immediately following.

**Adjournment**

With no further budget discussion, the meeting was adjourned at 7:55 p.m.

**Members Present**

Wade Bingaman, Cade Burnette, Kaiger Braseth, Pam Glenn, Beccy Kramer, John Mola, and Ken Patterson.

**Others Present**

Angie Lakey-Campbell, Superintendent and Teressa Dewey, Deputy Clerk.

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Chairman

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Deputy Clerk