

MINUTES OF THE BUDGET HEARING held Tuesday, June 22, 2021 at 5:00 p.m. in the boardroom in the district office building.

**This meeting will be available for public remote participation at the following link:
<https://www.youtube.com/channel/UCSydTbPjWn38IQFBvPq8TOw>**

At 5:00 p.m. President Lambert began the meeting.

The following Board Members were present to begin the meeting: Michelle Lambert, Dale Brinkerhoff, Ben Johnson, Dave Staheli, and Jeff Corry. Shannon Dulaney, Superintendent; Todd Hess, Business Administrator; Kevin Garrett, Steve Burton, Roy Mathews, and Monica Torres were also present.

Volney Morin offered the prayer.

Janette Stubbs led the Pledge of Allegiance.

President Lambert opened the budget hearing at 5:00 p.m. Business Administrator Todd Hess reviewed the 2021-2022 proposed budget and revisions made to the prior year's budget. He reported there is no local property tax rate increase, so there will be no need to hold a truth in taxation hearing. He informed the Board the state has a 5 year hold harmless provision when the property taxes decrease due to increased evaluation of properties. The district will lose around \$60,000 next year in total revenue due to the expiration of one of those years of the hold harmless provision. He reviewed the increase in state revenues and explained a big portion of the increase is due to growth in student enrollment, as well as 6% increase in the weighted pupil unit (WPU) value the state added this year. Federal revenue is up due to COVID and all of the CARES and ESSER money. Mr. Hess reviewed the expenditures in the general fund and capital fund.

The board meeting time was next made available for public input regarding the proposed FY22 budget.

Volney Morin asked if funds were set aside for potential liability coming from the discharge of fireworks on school property if the Board agrees to assume co-liability with the city for any damages caused by fireworks discharged on school property this coming July fourth. Mr. Hess indicated the firework discussion began after the budget was developed. It is something that can be amended in the budget, if needed.

At 5:18 p.m. President Lambert closed the hearing.

Mr. Brinkerhoff moved to approve the amended budget ending June 30, 2021. Mr. Staheli seconded the motion and the board members passed it unanimously.

Mr. Brinkerhoff moved to approve the budget for FY ending June 30, 2022 and adopt the certified tax rate provided by County Auditors with the following adjustments in the general fund: proposed decreased property taxes board local levy by \$15,205 to \$5,073,917. Increase