

BOARD OF DIRECTORS
LAKE COUNTY SCHOOL DISTRICT 7
LAKE COUNTY, OREGON

Present: Annie Bunten, Director
Darwin Johnson, Director
Cori Price, Chair (NOT PRESENT)
Scott Havel, Vice-Chair (NOT PRESENT)
Barry Shullanberger, Director (NOT PRESENT)
Dan Henderson, Budget Committee Member (NOT PRESENT)
Stephanie McLain, Budget Committee Member
Leigh Ann Evans, Budget Committee Member
Aimee Kintzley, Budget Committee Member
Scott Langum, Budget Committee Member
Michael Carter, Superintendent
Janet Melsness, Business Manager
Tandalin Gerber, Administrative Assistant
Ex-Officio: Susan Warner, Hillary Hulseman, Christopher Rose, Dusty Counts
Guests:

1. CALL TO ORDER REGULAR SESSION - 5:30 PM

1. Pledge of Allegiance to the Flag

2. APPROVAL / AMENDMENT OF MEETING AGENDA ITEMS

McLain moved and Langum seconded the motion to approve the meeting agenda items as presented. The motion passed unanimously.

3. APPROVAL OF MINUTES

Johnson moved and Langum seconded the motion to approve the minutes of May 16, 2022, Budget Meeting #1, as presented the motion passed unanimously.

4. OPERATING PROCEDURES

1. 1. A quorum of five budget committee members must be present to conduct the business of the budget committee.
2. 2. Any member may call for a "straw vote" to include, adjust, or delete items or amount of money from the proposed budget. The majority of votes will decide the action taken.
3. 3. All committee members are encouraged to request additional information or to give an opinion on any item.
4. 4. Salaries (Object 100) and benefits (Object 200) are the responsibility of the Board of Directors and are subject to ratified collective bargaining agreements.

5. FUNDS

Melsness presented several funds to the Budget Committee and Board of Directors. Funds include are as follows:

- Fund 201: Summer School - \$165,252
- Fund 202: ESSER III - \$530,790
- Fund 204: Education Staff Retention Grant - \$109,169
- Fund 230: Daycare - \$404,166
- Fund 240: School Cafeteria Fund - \$637,045
- Fund 250: Healthy Schools Grant - \$12,500
- Fund 251: SIA Grant - \$712,677
- Fund 260 AG Farm Grant - \$54,486
- Fund 261 Horticulture Fund - \$16,000
- Fund 263 Career Pathways Fund - \$13,500
- Fund 264 Measure 98 - \$228,520
- Fund 265 BLM Native Plant Development & Local Seed Increase - \$24,823
- Fund 278 Alternative Education - \$117,689
- Fund 279 Summer Youth Program - \$66,833
- Fund 280 OICC Stewardship - \$45,000
- Fund 281 IDEA Grant 611 & 619 - \$215,704
- Fund 291 Title IA - \$381,580
- Fund 292 Rural and Low Income Grant - \$16,628
- Fund 293 Title IIA - \$16,165
- Fund 295 Title III Limited English - \$5,300
- Fund 298 Wellness Fund Grant - \$66,067
- Fund 299 Athletic Fund - \$306,928
- Fund 301 PERS UAL - \$2,293,724
- Fund 400 Bond Support Fund - \$7,500
- Fund 410 Equipment Reserve Fund - \$451,000
- Fund 450 Maintenance Reserve Fund - \$8,857
- Fund 452 DMS Main Floor - \$2,031
- Fund 499 Senate Bill 1149 Projects - \$134,392
- Fund 600 Benefit Accumulation Fund - \$53,150
- Fund 601 Tuition Reimbursement - \$29,027
- Fund 602 Required Tuition Reimbursement - \$15,000
- Fund 700 Educational Foundation - \$48,512
- Fund 701 New Building Fund - \$6,806

6. APPROVAL OF THE 2022-23 BUDGET

Evans moved and Kintzley seconded the motion to approve the budget for the fiscal year 2022-23 in a total sum of \$19,565,392 as presented. The motion passed unanimously.

7. APPROVAL OF THE TAX RATE

Johnson moved and Evans seconded the motion to approve the tax rate for the fiscal year 2022-23 in the amount of \$4.5724 per \$1,000 of assessed value. The motion passed unanimously.

8. ADJOURNMENT

Evans moved and Kintzley seconded the motion to adjourn the meeting at 6:31PM. The motion passed unanimously.



Board Chair



Superintendent

