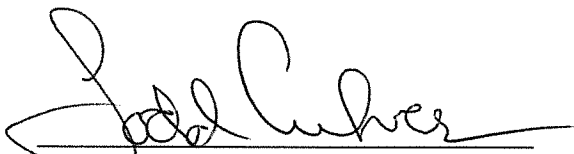


Harrisburg School District No. 7

P.O. Box 208
Harrisburg, OR 97446
Budget Committee Meeting
June 6, 2016

Present: Board Chair Anthony Knox, Randy Klemm, Wayne Swango, Terry Crabb, Todd Culver, Tony Smith, Justin Thomas, Bob Bronson, Superintendent Bryan Starr, Business Manager Pam Strutz, Recording Secretary Michele Pelkey
Absent: Shelly Watson

1. **CALL TO ORDER:** Budget Committee Chairman Todd Culver called the meeting to order at 7:03 p.m.
2. **OPEN SESSION:** Budget Committee Chairman Todd Culver declared the meeting to be in open session at 7:03 p.m.
3. **APPROVAL OF MINUTES FROM THE MAY 16, 2016 BUDGET COMMITTEE MEETING:** Wayne Swango motioned, seconded by Randy Klemm, approved unanimously by the committee: ***approve the minutes from the May 16, 2016 Budget Committee Meeting.***
4. **OLD BUSINESS-UNANSWERED BUDGET QUESTIONS:** Business Manager Pam Strutz addressed questions from the May 16 Budget Committee Meeting. She presented a report with the number of athletes who participated in each sport during the 15-16 school year and the number of coaches that were hired for each sport. Along with the report, she presented a copy of the guidelines for hiring coaches from the Harrisburg School District coach's handbook. The hiring process was discussed. The next question that she addressed had to do with why MS English salaries, line 100, is budgeted as \$13,000 more than the previous year. Pam informed the committee that it was a coding issue due to 2 teachers who teach extra classes during their prep periods. It also reflects budgeting for teacher's raises that the district is planning for. The last question was regarding the technology budget. The answer is that the budget for the salaries are listed under that teacher's area.
5. **DISTRICT PROPOSED BUDGET CHANGES:** Pam passed out three pages of proposed budget changes. She went through each line item and explained the reasoning for each change. The total savings from the district wide area changes are \$7,291.00. Middle school curriculum was increased by \$10,000. One major item that was added was \$10,000 for remodel of the MS annex for an office for the transportation supervisor. Middle school total proposed changes: \$63,734. For the high school, \$43,400 is proposed for salaries and cost to send a student to another agency. An additional \$8,400 is proposed for classified salaries which was just settled. Bob Bronson read the resolution #4 and motioned, seconded by Randy Klemm, approved unanimously by the Committee: ***approve the budget as presented.***
6. **QUESTIONS AND ANSWERS – BUDGET COMMITTEE MEMBERS:** There were no questions.
7. **QUESTIONS AND ANSWERS – GENERAL PUBLIC:** There were no questions.
8. **MOTION TO APPROVE AND/OR SET FUTURE MEETING DATES:** The Committee agreed that they would like to meet again on Monday, June 20.
9. **ADJOURN:** Todd Culver adjourned the meeting at 8:15 p.m.



Todd Culver, Budget Committee Chairman



Michele Pelkey, Recording Secretary

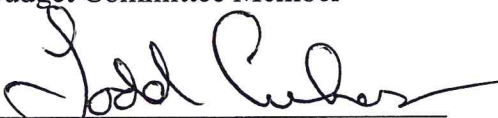
**Motion to Approve 2016-2017 Budget
And
Approve Tax Levies**

I, Bob Bronson, move that the Budget Committee of the Harrisburg School District #7 approve the budget for fiscal year 2016-2017 in the total sum of \$ 10,429,287.

I further move that the Budget Committee of the Harrisburg School District #7 approve the property taxes for the 2016-2017 fiscal year at the rate of \$4.6552 per \$1000 of assessed value for operating purposes in the General Fund; and approve property taxes in the amount of \$ 448,812 for the debt service on general obligation bonds.

DATED this 6 day of June, 2016.


Budget Committee Member


Todd Culver, Budget Chairman