

Harrisburg School District No. 7

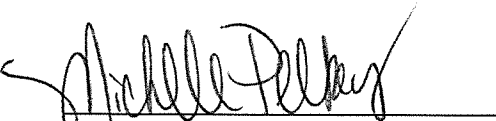
P.O. Box 208
Harrisburg, OR 97446
Budget Committee Meeting
June 12, 2017

Present: Board Vice-Chair Shelly Watson, Randy Klemm, Anthony Knox, Terry Crabb, Justin Thomas, Tony Smith, Josh Johnson, Superintendent Bryan Starr, Business Manager Pam Strutz, Recording Secretary Michele Pelkey

Wayne Swango joined the meeting at 6:24 p.m.

1. **CALL TO ORDER:** Budget Committee Chairman Bob Bronson called the meeting to order at 6:03 p.m.
2. **OPEN SESSION:** Budget Committee Chairman Bob Bronson declared the meeting to be in open session at 6:03 p.m.
3. **APPROVAL OF AGENDA:** Randy Klemm motioned, seconded by Terry Crabb, approved unanimously by the Committee: *approve the agenda as presented.*
4. **QUESTIONS AND ANSWERS – BUDGET COMMITTEE MEMBERS:** Pam Strutz, Business Manager, said that she is adding money to the proposed budget conservatively based on what the state is releasing. She passed out a detailed accounting of the changes to the proposed budget. Justin Thomas asked if the settling of the classified contract was included in the proposed budget. Ms. Strutz said that she added \$40,000 to the budget for the classified staff, but the insurance was included in the proposed budget. Bob Bronson asked about the areas that money would be added to. Ms. Strutz answered that \$150,000 to state school funding and \$50,000 for Measure 98. She is erring on the conservative side. The state school fund will be closer to \$200,000, but they are still estimating taxes, and the state has not adopted their final budget. She said that \$50,000 would be added to the contingency fund, so that when payroll costs increase for the second half of the biennium, we will be more prepared. \$35,000 was added to the high school special education area for contracted services. \$65,000 was added to the contingency, but not to leave there. It will be appropriated somewhere eventually – possibly a program, or the budget committee could decide where to put it. Also, the Board can re-appropriate funds at any time. Justin Thomas moved, seconded by Tony Smith, approved unanimously by the committee: *approve the changes to the 2017-2018 proposed budget as presented.*
5. **QUESTIONS AND ANSWERS – GENERAL PUBLIC:** There were no questions.
6. **RESOLUTION #5: APPROVE 2017-2018 PROPOSED BUDGET:** Justin Thomas read Resolution #5. Tony Smith seconded, approved unanimously by the committee: *approve Resolution #5 as presented.*
7. **MOTION TO APPROVE AND/OR SET FUTURE MEETING DATES:** Ms. Strutz said that now we have to have a budget hearing to adopt the approved budget. It was decided that the meeting would take place Tuesday, June 27th at 6:00 p.m. Tony Smith motioned, seconded by Justin Thomas, approved unanimously by the committee: *change the budget calendar, so that the budget hearing is scheduled for Tuesday, June 27th, 2017.*
8. **ADJOURN:** Bob Bronson adjourned the meeting at 6:36 p.m.


Bob Bronson, Budget Committee Chairman


Michele Pelkey, Recording Secretary