

**Harrisburg School District No. 7**

P.O. Box 208

Harrisburg, OR 97446

Budget Hearing and Special Board Meeting

June 27, 2017

Present: Board Chair Wayne Swango, Randy Klemm, Terry Crabb, Superintendent Bryan Starr, Business Manager Pam Strutz, Recording Secretary Michele Pelkey

Anthony Knox joined the meeting at 6:36 p.m.

Absent: Shelly Watson, Josh Johnson

1. **CALL TO ORDER:** Board Chairman Wayne Swango called the meeting to order at 6:21 p.m.
2. **OPEN SESSION:** The meeting was in open session at 6:21 p.m.
3. **APPROVAL OF AGENDA:** The agenda was amended to remove #12: Ratify Classified Contract, and to add #12: Resolution #4 and #13: Resolution #7. Randy Klemm moved, seconded by Terry Crabb approved unanimously by the Board: **approve the agenda as amended.**
4. **APPROVAL OF CONSENT AGENDA** Randy Klemm moved, seconded by Terry Crabb, approved unanimously by the Board: **approve the consent agenda as presented.**
  - A. APPROVE FOR HIRE: Renee Walters, HMS 6<sup>th</sup> Grade Science Teacher; Derek Brimmer, HMS Social Studies Teacher; Kenny Koberstein, HHS Assistant Football Coach; Bert Harrison, HHS Assistant Football Coach; Jennifer Macauley, HHS Assistant Basketball Coach
5. **PUBLIC COMMENT ON AGENDA ITEM:**
6. **OPEN BUDGET HEARING 2017-2018:** At 6:23 p.m., the budget hearing was opened.
7. **BUSINESS MANAGER AND SUPERINTENDENT** Pam Strutz passed out a summary of the changes to the approved budget and briefly went over them.
8. **COMMENTS FROM THE BUDGET COMMITTEE:** Justin Thomas asked if cuts take place mid-year. Superintendent Starr explained that if tax receipts come in low, the state will make up the rest, and we are guaranteed the ADM for each student.
9. **COMMENTS FROM CITIZENS:** There were no questions or comments.
10. **RESOLUTION #6: ADOPT THE 2017-2018 BUDGET:** Resolution #6 was read. Randy Klemm seconded, approved unanimously by the Board: **adopt the 2017-2018 approved budget, appropriate, impose and categorize taxes as presented.**
11. **CLOSE BUDGET HEARING:** The budget hearing was closed at 6:33 p.m.
12. **AMEND RESOLUTION #4:** Pam Strutz explained that Resolution #4 was passed on May 15, 2017, however, due to delays in the construction schedule, we do not need to transfer as much. Also, the auditor's felt that the amounts on the original resolution were too high to pass without publishing in the newspaper. Randy Klemm read the amended resolution at 6:36 p.m., seconded by Terry Crabb, approved unanimously by the Board: **amend Resolution #4 as presented.**
13. **RESOLUTION #7:** The purpose of Resolution #7 is to transfer some money into instruction area due to the AVID program and CTE. Randy Klemm read Resolution #7, seconded by Terry Crabb, approved unanimously by the Board: **approve Resolution #7 as presented.**
14. **ADJOURN:** Wayne Swango adjourned the meeting at 6:42 p.m.

  
Wayne Swango, Board Chairman

  
Michele Pelkey, Recording Secretary



**Resolution No. 4 Amended\***

WHEREAS, ORS 294.471 allows the local government to prepare a supplemental budget; and

WHEREAS, an occurrence or condition that was not known at the time the budget was prepared requires a change in financial planning; and

WHEREAS, a greater amount of Grant Revenue Funds will be received during the fiscal year; and

WHEREAS, the detail for all additional revenue is as follows:

Local sources in the amount of \$32,560  
 State sources in the amount of \$30,050  
 Federal sources in the amount of \$9,000  
 Construction grant sources in the amount of ~~\$115,000~~ \$60,000  
 For a grand total of ~~\$186,610~~ \$131,610; and

WHEREAS, the additional resources listed above should be appropriated to Support Services to cover the additional expenses as follows:

Purchased services \$41,800  
 Equipment & Bldg. Improvmts. \$20,810  
 For a total of \$62,610

WHEREAS, the additional resources listed above should be appropriated to Enterprise & Community Services to cover the additional expenses as follows:

Equipment Purchases \$9,000

WHEREAS, the additional resources listed above should be appropriated to Facilities Acquisition & Construction to cover the additional expenses as follows:

Technical & Professional ~~-\$85,000~~ \$30,000  
 Building Improvements \$30,000  
 For a total of ~~\$115,000~~ \$60,000

BE IT RESOLVED that the School Board of Harrisburg School District 7 hereby adopts the supplemental budget in the total amount of ~~\$186,610~~ \$71,610 and makes adjustments to the previously approved appropriations as follows:

	Existing	Changes	Adjusted
Instruction	\$503,088	-0-	\$503,088
Support Services	\$289,924	+\$62,610	\$352,534
Enterprise & Comm	\$342,690	+9,000	\$351,690
Facilities Acquisition	\$200,000	<del>+\$115,000</del> \$60,000	<del>\$315,000</del> \$260,000
Transfers	\$ -0-	-0-	-0-
Debt Service	\$ 20,805	-0-	\$20,805
<b>Total</b>	<b>\$1,356,507</b>	<b><del>\$186,610</del> \$131,610</b>	<b><del>\$1,543,117</del> \$1,488,117</b>

The above AMENDED resolution statement was approved and declared adopted on this 27<sup>th</sup> day of June, 2017.

*Wayne B. Swango*  
Presiding Officer

*Bryan Galt*  
\_\_\_\_\_  
Superintendent

\*Amendment is necessary due to a delay in project start date, and therefore less revenue and less expense will occur in the 2016-17 budget year.

**Resolution No. 7**

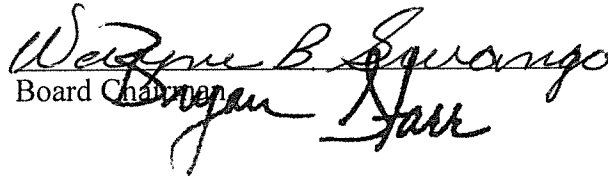
**WHEREAS**, ORS 294.463(1) and (3) renumbered from 294.450(1) and (3) provides for transfers of appropriations when authorized by official resolution or ordinance of the governing body. The resolution or ordinance shall state the need for the transfer, the purpose for the authorized expenditure and the amount of appropriation transferred.

**WHEREAS**, a transfer is required in the Special Revenue Fund to Instruction in the amount of \$43,500 from Support Services in the amount of \$29,078 and from Facilities Acquisition in the amount of \$14,422. The Special Revenue Fund has expended more on Instruction, specifically AVID services and CTE program services, than anticipated this year;

**BE IT RESOLVED** that the School Board of Harrisburg School District 7 hereby reappropriates \$43,500 of the 2016-2017 Special Revenue Fund to Instruction from Support Services (\$29,078) and from Facilities Acquisition (\$14,422).

Special Revenue	Existing	Changes	Adjusted
Instruction	\$187,088	+\$43,500	\$230,588
Support Services	\$352,534	-\$29,078	\$323,456
Enterprise & Comm	\$ 2,300	-0-	\$ 2,300
Facilities & Acq.	\$260,000	-\$14,422	\$245,578
Debt Service	\$ 20,805	-0-	\$ 20,805
Total	\$822,727	-0-	\$822,727

The above resolution statement was approved and declared adopted on this 27th day of June, 2017.

  
Board Chair

\_\_\_\_\_  
Superintendent



**RESOLUTION No. 6**

**RESOLUTION ADOPTING THE BUDGET**

BE IT RESOLVED that the Board of the Harrisburg School District 7 hereby adopts the budget for fiscal year 2017-2018 in the total amount of \$13,006,017. This budget will be on file at District Office, 865 LaSalle St, in Harrisburg, Oregon.

**RESOLUTION MAKING APPROPRIATIONS**

BE IT RESOLVED that the amounts shown below are hereby appropriated for the fiscal year beginning July 1, 2017, for the following purposes:

<b><u>General Fund</u></b>		<b><u>Special Revenue Fund</u></b>	
Instruction.....	5,589,835	Instruction.....	373,682
Support Services.....	3,259,231	Support Services.....	200,270
Enterprise & Community Services	0	Enterprise & Comm. Serv.	6,000
Facilities Acquisition .....	0	Facilities Acquisition .....	328,000
Transfers.....	0	Transfers.....	0
Debt Service .....	51,908	Debt Service	20,805
Contingency.....	505,000	Contingency.....	0
<b>Total.....</b>	<b>\$9,405,974</b>	<b>Total.....</b>	<b>\$928,757</b>
<b><u>Food Service Fund</u></b>		<b><u>Student Body Funds</u></b>	
Instruction	0	Instruction.....	358,708
Support Services	0	Support Services.....	0
Enterprise & Comm. Services	352,431	Enterprise & Comm.....	0
<b>Total</b>	<b>\$352,431</b>	<b>Total.....</b>	<b>\$358,708</b>
<b><u>Debt Service Fund</u></b>		<b><u>Capital Project Fund</u></b>	
Debt Service	437,470	Facilities Acquisition .....	1,350,000
<b>Total.....</b>	<b>\$437,470</b>	<b>Total.....</b>	<b>\$1,350,000</b>

<b>Total APPROPRIATIONS, All Funds . . .</b>	<b>\$12,833,340</b>
<b>Total Unappropriated and Reserve Amounts, All Funds . . .</b>	<b>172,677</b>
<b>TOTAL ADOPTED BUDGET . . .</b>	<b>\$13,006,017</b>

**ON IMPOSING THE TAX**

BE IT RESOLVED that the following ad valorem property taxes are hereby imposed upon the assessed value of all taxable property within the district for tax year 2017-2018:

- (1) At the rate of \$ 4.6552 per \$1000 of assessed value for permanent rate tax;
- (2) In the amount of \$448,843 for debt service on general obligation bonds;

**CATEGORIZING THE TAX**

BE IT RESOLVED that the taxes imposed are hereby categorized for purposes of Article XI section 11b as:


**Subject to the Education Limitation**

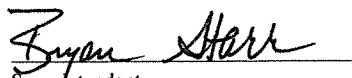
Permanent Rate Tax.....\$4.6552 /\$1000

**Excluded from Limitation**

General Obligation Bond Debt Service.....\$ 448,843

The above resolution statements were approved and declared adopted on June 27, 2017.

  
Board Chair

  
Superintendent

