

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

Yamhill Carlton School District Board Room
120 N. Larch Place, Yamhill, OR 97148

Monday, May 4th, 2020

Budget Committee Meeting I- 7:00 p.m.

MINUTES

Board Members: Jami Egland, Susan FitzGerald, Jack Bibb, Megan Gometz and Ken Watson.

DO/Administration Staff: Superintendent Charan Cline, Special Programs/HR Director John Horne, Business Manager Tami Zigler, YCHS Principal Clint Raever, YCHS Associate Principal/Athletic Director Scott Henderson, YCIS Principal Matt Wiles, YCES Principal Chad Tollefson and Board Secretary Michelle Rettke

Budget Committee Members: Ralph Weinstein, Gordon Dromgoole, Erin Galyean, Kristy Edwards, and John Donahoo.

Also Present: J. Schaljo

I. Call to Order Budget Committee—7:04 p.m. by Budget Committee Past Vice Chair, E. Galyean

II. Select Committee Chair & Vice Chair

S. FitzGerald motioned to appoint John Donahoo as Chair. J. Egland seconded. All in favor, motion carried.

S. FitzGerald motioned to appoint Erin Gaylean as Vice Chair. J. Egland seconded. All in favor, motion carried.

III. Delivery of Budget Message

See attached Budget Message and Power Point Presentation

Move of 4th Grade to YCIS

IV. Public Comment

None

V. Adoption of Budget

E. Gaylean moved that the budget committee of the Yamhill Carlton School District #1 approve the budget for the 2020-21 fiscal year in the amount of \$19,667,385 (General Fund = \$12,724,370, Special Revenue Funds = \$2,514,912, Debt Services Fund = \$3,447,603, Construction Fund = \$936,500, and Trust and Agency Funds = \$44,000). S. FitzGerald seconded. All in favor, motion carried.

E. Gaylean moved that the budget committee of the Yamhill Carlton School District #1 approve the property taxes for the 2020-21 fiscal year at the rate of \$4.7818 per \$1,000 of assessed value for the permanent rate tax levy and in the amount of \$1,655,656 for the general obligation bond levy. J. Egland seconded. All in favor, motion carried.

VI. Adoption of Budget Reduction Priorities

No consensus reached. Not enough information is known about potential reductions from the state. Economic forecast comes out May 20th. Committee will reconvene for 2nd meeting on June 1st, 2020

E. Gaylean motioned to move 2nd Budget Meeting to June, 1st, 2020 at 7:00pm. J. Egland seconded. All in favor, motion carried.

With no further business to discuss, J. Donehoo adjourned the meeting at 9:55 pm.

Minutes by: Michelle Rettke, Board Secretary