



**LEBANON COMMUNITY SCHOOL DISTRICT
SPECIAL BOARD MEETING AND BUDGET HEARING
JUNE 24, 2021, 6:00 PM**

Santiam Travel Station

750 S. Third Street, Lebanon, OR 97355

MEETING MINUTES

<p><u>BOARD MEMBERS PRESENT:</u> Tom Oliver, Chair Mike Martin, Vice Chair Tammy Schilling</p> <p>Absent: Richard Borden Todd Gestrin</p>	<p><u>EXECUTIVE STAFF PRESENT:</u> Bo Yates, Superintendent Jennifer Meckley, Assistant Superintendent William Lewis, Business Director</p>
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The meeting minutes were recorded by Executive Secretary Ruth Hopkins.

1. WELCOME AND CALL TO ORDER

Board Chair Tom Oliver called the meeting to order at 6:07 PM and led the Pledge of Allegiance.

2. PUBLIC COMMENTS

There were no public comments submitted to the Board.

3. BUDGET QUESTIONS

There were no questions asked pertaining to the budget.

4. FISCAL YEAR 2021-22 BUDGET HEARING

William Lewis reviewed the changes in the two lines of the resolution. The change was due to finalizing the budgets for the schools, which necessitated moving the money between the support services and instruction funds. The general fund total was not affected, just a change in amounts on two lines. He indicated that next year the budget process would be backed up a month to alleviate the need for a last-minute change.

A. Resolution 2021-05 Making Appropriation for the 2021-2022 Budget

Upon motion made by Vice Chair Mike Martin, duly seconded by Member Tammy Schilling, the Board voted unanimously to approve the 2021-22 budget as presented.

B. Resolution 2021-06 Imposing and Categorizing the Tax

Vice Chair Mike Martin read Resolution 2021-06 Imposing and Categorizing the Tax into the record.

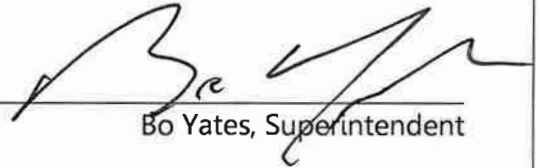
Upon motion made by Vice Chair Mike Martin, duly seconded by Member Tammy Schilling, the Board voted unanimously to approve the resolution for imposing and categorizing the tax rate at 4.995 per \$1,000 as presented.

5. ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 6:12 PM.



Tom Oliver, Chair



Bo Yates, Superintendent

RESOLUTION #2021-05 MAKING APPROPRIATION FOR THE 2021-2022 BUDGET

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 2021, and for the purposes shown below are hereby appropriated:

General Fund (100)

Instruction.....	\$ 27,930,715
Support Services.....	\$ 17,088,655
Enterprise & Community..	\$ -
Other:	
Interest.....	\$ -
Transfers.....	\$ 2,279,445
Contingency.....	\$ 100,000
Unappropriated Ending Fund Balance	\$ 2,900,000
Total.....	<u>\$ 50,298,815</u>

Debt Service (300's)

Debt Service.....	\$ 4,745,000
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Capital Projects (400's)

Facilities Acquist./Const..	\$ 2,300,000
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Enterprise Fund (500's)

Instruction.....	\$ 558,095
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Internal Service (600's)

Support Services.....	\$ 270,000
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Special Revenue Funds (200's & 900's)

Instruction.....	\$ 10,305,041
Support Services.....	\$ 3,887,039
Enterprise & Community..	\$ 2,997,857
Facilities Acquist./Const..	\$ 5,215,000
Transfers.....	\$ 300,000
Contingency.....	\$ -
Unappropriated Ending Fund Balance	\$ 6,752,633
Total.....	<u>\$ 29,457,570</u>

Total Appropriations, All Funds \$ 87,629,480

TOTAL ADOPTED BUDGET \$ 87,629,480

Date: June 24, 2021



Tom Oliver
Chair, Board of Directors



Bo Yates
Superintendent

RESOLUTION #2021-06 IMPOSING & CATEGORIZING THE TAX

BE IT RESOLVED that the Board of the Lebanon Community School District #9 hereby imposes the taxes provided for in the adopted budget:
At the rate of 4.9925 per \$1,000 of assessed valued for operations;
In the amount of \$4,139,307 for bonds;
and that these taxes are hereby imposed and categorized for tax year 2021-2022 upon the assessed value of all taxable property within the district as follows:

Education Limitations	Excluded from Limitations
Permanent Rate Tax.....4.9925 / \$1,000	
Debt Service Levy.....	\$ 4,139,307

Date: June 24, 2021



Tom Oliver
Chair, Board of Directors



Bo Yates
Superintendent