

**LEBANON COMMUNITY SCHOOLS**  
**Lebanon, Linn County, Oregon**  
**Budget Committee Minutes**  
**April 14, 2016**

The first Budget Committee meeting for 2016 was held in the Board Room at the District Office on April 14, 2016. Richard Borden, Board Chairperson, called the meeting to order at 7:27 p.m. Those present included:

Richard Borden	Board Member	Bill Barish	Budget Member
Jerry Williams	Board Member	Macey France	Budget Member
Liz Alperin	Board Member	John Snyder	Budget Member
Russ McUne	Board Member	Terry Deacon	Budget Member
Mike Martin	Board Member	Jennifer Meckley	HR Director
Rob Hess	Superintendent	Linda Darling	Business Director
Bo Yates	Assistant Superintendent		

Todd Gestrin, was absent.

**Election of Budget Officers (Chair & Vice Chair)**

Liz Alperin nominated Terry Deacon for Budget Committee Chair. Russ McUne seconded.

Hearing no other nominations Richard Borden called for the vote. The motion carried by majority.

Liz Alperin nominated Mike Martin for Budget Committee Vice Chair. Mike declined.

Richard Borden nominated Jerry Williams for Budget Committee Vice Chair. Russ McUne seconded.

Hearing no other nominations Budget Committee Chair Terry Deacon called for the vote. The motion carried by majority.

**Budget Message – Rob Hess**

Rob Hess read budget message.

**Present Proposed 2015-2016 Budget – Linda Darling**

Business Director Linda Darling walked the Budget Committee through the proposed budget. She shared the budget assumption for 2016-17. She explained the changes to the State School Fund calculation along with flat student growth in Lebanon has resulted in a decrease in anticipated allocation. The beginning fund balance is less than in prior year and the increase to the General Fund revenue from 2015-16 to 2016-17 is \$41,425. This is far less than the anticipated 1.6% increase in year 2 of the biennium

Linda explained the Expenditures: 1) Staffing increases, 2) Legislative changes, 3) Sand Ridge decrease of students, 4) Homeless program, 5) Contracted services for speech and language, 6) Adoption of Math and Language Arts, 7) AVID program, 8) Custodial services, and 9) CTE and Vocational House.

### **Public Comment**

There were no public comments

### **Approve Budget**

Bill Barish made a motion to adopt the budget as presented. Jerry Williams seconded.

Mike Martin said that he would like time to look at the budget and be able to ask questions if he has any.

Liz Alperin agreed that she would like time to look at the document.

Bill Barish rescinded the motion. Jerry Williams rescinded the second to the motion.

### **Request for Information**

There were no requests for information.

### **Budget Committee Meeting Dates**

April 28, 2016	7:00 p.m./District Office Board Room	Budget Committee Meeting #2
May 12, 2016	7:00 p.m./District Office Board Room	Budget Committee Meeting #3
May 26, 2016	7:00 p.m./District Office Board Room	Public Budget Hearing & Special Board Meeting

### **Adjournment**

The meeting adjourned at 8:46 p.m.

(Recorded by Kathy Schurr)

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Rob Hess, Superintendent

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Terry Deacon, Budget Chair