

**BUDGET COMMITTEE MEETING
ST. HELENS SCHOOL DISTRICT #502
ST. HELENS, OREGON**

The Budget Committee of St. Helens School District #502, Columbia County, Oregon convened in the Boardroom of the District Office, County and State on May 29, 2019.

Present:

William Amos, School Board Member
Melody Killens, School Board Member
Trinity Monahan, School Board Member
Ryan Scholl, School Board Member
Jessica Seay, Business Manager
Kellie Smith, School Board Member
Scot Stockwell, Superintendent
Erica Winnestorfer, Budget Committee Member

Call to Order & Flag Salute

Bill Amos called the meeting to order at 6:31 PM and led the flag salute.

2019-2020 Budget Revision

Jessica Seay provided handouts and reviewed the General Fund budget revision which reflected an increase in resources and associated requirements of \$200,157 to reflect the potential scenario of Social Studies curriculum materials not being ordered and/or received on or before June 30, 2019.

Scot Stockwell provided information as to what the next steps will be in the Social Studies curriculum adoption process.

Jessica Seay provided information as to how the purchasing process is impacted by the end of the fiscal year.

Scot Stockwell discussed the curriculum adoption timeline for Language Arts.

Jessica Seay reviewed information about the Unappropriated Ending Fund Balance.

Kellie Smith had a clarifying question about the proposed 19-20 budget for textbooks in the General Fund. Discussion occurred clarifying that there were some pre-existing allocations to textbooks by principals when they prepared building budgets.

Approval of Meeting Minutes

Bill Amos called for the review and approval of the minutes from the May 15, 2019 budget committee meeting.

Melody Killens motioned to approve the minutes.

Erica Winnestorfer seconded the motion.

The committee voted unanimously to approve the minutes.

Public Comment on 2019-2020 Proposed Budget

Bill Amos opened the floor for public comment.

No public comments.

Public comments closed.

Budget Committee Discussion on Proposed Budget

Bill Amos opened the floor for discussion on the proposed budget.

There were no additional questions or comments.

Approval of Proposed 2019-2020 Budget

Erica Winnestorfer moved that the Budget Committee of the St. Helens School District approve the budget for the 2019-2020 fiscal year in the amount of \$59,573,450.

Melody Killens seconded the motion.

The Budget Committee voted unanimously in favor of the approval of the budget for the 2019-2020 fiscal year.

Erica Winnestorfer moved that the Budget Committee of the St. Helens School District approve property taxes for the 2019-2020 fiscal year at the rate of \$5.0297 per \$1,000 of assessed value for the permanent rate tax levy, and in the amount of \$2,567,840 for the general obligation bond levy.

Kellie Smith seconded the motion.

The Budget Committee voted unanimously in favor of approving the permanent rate tax levy and the general obligation bond levy for the 2019-2020 fiscal year.

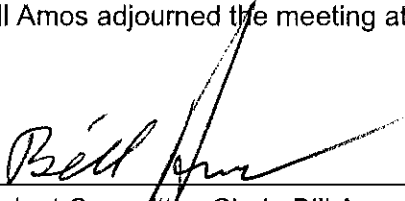
Upcoming 2019-2020 Meeting Dates:

June 26- 6:30 PM District Office

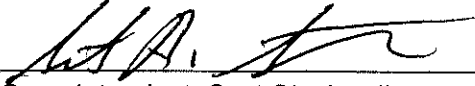
Regular Board of Directors Meeting & Budget Hearing: Public hearing and School Board adoption of 2019-2020 budget

Adjournment

Bill Amos adjourned the meeting at 6:45 PM.



Budget Committee Chair, Bill Amos



Superintendent, Scot Stockwell

