



PHILOMATH SCHOOL DISTRICT 17J

SPECIAL BOARD MEETING

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

6/23/2023 06:00 PM

A. EXECUTIVE SESSION ~ 6:00 p.m.

per ORS 192.660 (2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations;

B. SPECIAL SESSION ~ 7:00 p.m.

1. Call to Order: Chairperson

i. Pledge of Allegiance

ii. Request for Agenda Modifications

2. Public Comment-New information only

C. DISCUSSION

1. 2023-2024 Budget Discussion

D. DISCUSSION & ACTION ITEMS ~

1. Resolution #2223-04: A Resolution Adopting the Budget & Making Appropriations

[Resolution No. 2223-04 \(p. 3\)](#)

2. Resolution #2223-05: A Resolution Imposing the Tax and Categorizing the Tax

[Resolution No. 2223-05 \(p. 4\)](#)

3. Declaration of Reduction in Force

E. MEETING CLOSURE ~

1. Adjournment

RESOLUTION No. 2223-04

RESOLUTION ADOPTING THE BUDGET

BE IT RESOLVED that the Board of the Philomath School District 17J
 hereby adopts the budget for fiscal year 2023-24 in the total amount of \$47,196,364.*
 This budget is now on file at **1620 Applegate Street** in Philomath, Oregon.

RESOLUTION MAKING APPROPRIATIONS

BE IT RESOLVED that the amounts shown below are hereby appropriated for the fiscal year beginning
 July 1, 2023, for the following purposes:

General Fund 100

Instruction.....	13,913,402
Support Services.....	8,046,586
Transfers.....	540,000
Contingency.....	325,000
Total.....	\$22,824,988

Local/State/Federal Programs Funds 200s

Instruction.....	2,117,374
Support Services.....	862,136
Enterprise & Comm.....	667,526
Facilities Acquisition	407,500
Total.....	\$4,054,536

Assoc. Student Body Funds 284-286

Instruction.....	806,755
Total.....	\$806,755

Pool Operation Fund 295

Instruction.....	11,692
Enterprise & Comm.....	162,808
Total.....	\$174,500

Debt Service Fund 300s

Debt Service	1,802,848
Total.....	\$1,802,848

Capital Projects Fund 400s

Instruction.....	22,463
Support Services.....	394,037
Facilities Acquisition	424,317
Total.....	\$840,817

Unemployment Fund 600s

Support Services.....	13,000
Total.....	\$13,000

Trust & Agency Funds 700s

Instruction.....	67,250
Support Services.....	127,400
Total.....	\$194,650

Total APPROPRIATIONS, All Funds . . .	\$30,712,094
Total Unappropriated and Reserve Amounts, All Funds . . .	16,484,270
TOTAL ADOPTED BUDGET . . .	\$47,196,364 *

(* amounts with asterisks must match)

X _____
 Rick Wells, Board Chair

X _____
 Susan Halliday, Superintendent

RESOLUTION No. 2223-05

RESOLUTION 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 2023- 2024:

- (1) At the rate of \$ 4.8664 per \$1000 of assessed value for permanent rate tax;
- (2) At the rate of \$ 1.50 per \$1000 of assessed value for local option tax;
- (3) In the amount of \$2,387,282 for debt service on general obligation bonds;

RESOLUTION 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.....\$ 4.8664/\$1000
 Local Option Tax.....\$ 1.50/\$1000

Excluded from Limitation

General Obligation Bond Debt Service.....\$ 2,387,282

The above resolution statements were approved and declared adopted on June 23, 2023 .

X _____
 Rick Wells, Board Chair

X _____
 Susan Halliday, Superintendent

150-504-075-5 (Rev. 10-01-19)