YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

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

Monday, May 6th, 2019 Budget Committee Meeting I- 7:00 p.m.

MINUTES

Board Members: Jami Egland, Susan FitzGerald, Tim Pfeiffer, Ken Watson, & Jack Bib

Budget Committee Members: Murray Paolo, Gordon Dromgoole, Erin Galyean, Kristy Edwards, and John Donahoo.

DO/Administration Staff: Superintendent Charan Cline, Business Manager Tami Zigler, Board Secretary Michelle Rettke, YCIS Associate Principal Chad Tollefson, YCES Principal Lauren Berg, YCHS Principal Cindy Schubert

Also Present: M. Gometz

I. Call to Order Budget Committee—7:05 p.m. by Budget Committee Past Chair, M. Paolo

II. Select Committee Chair
T. Pfeiffer motioned to appoint Murray Paolo as Chair and Erin Gaylean as Vice Chair. S. FitzGerald seconded. All in favor, motion carried.

III. Delivery of Budget Message
See attached Budget Message and Power Point Presentation

Align schedules to allow for shared staff between Intermediate and High School.

Designate $10,000 for SRO type position on a part time basis

Continue to be aware of how declining enrollment affects the budget and address it proactively.

IV. Public Comment

J. Donahoo moved that the budget committee of the Yamhill Carlton School District #1 approve the budget for the 2019-2020 fiscal year in the amount of $23,620,619 (General Fund = $11,640,842, Special Revenue Funds = $1,752,427, Debt Services Fund = $5,357,850, Construction Fund =$4,825,000, and Trust and Agency Funds = $44,500). G. Dromgoole seconded. All in favor, motion carried.

J. Donahoo moved that the budget committee of the Yamhill Carlton School District #1 approve the property taxes for the 2019-20 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 $1,549,504 for the general obligation bond levy. S. FitzGerald seconded. All in favor, motion carried.

With no further business to discuss, M. Paolo adjourned the meeting at 8:41 pm.

Minutes by: Michelle Rettke, Board Secretary