YONCALLA SCHOOL DISTRICT
Budget Committee Meeting Minutes
Budget Committee Meeting
May 9, 2024

BOARD MEMBERS	ADMINISTRATION	BUDGET COMMITTEE MEMBERS
Cathey Grimes	Brian Berry	Jen McMullin
Della Orcutt	Kelly Cook	
Fawn Sybrant	Laurie Simleness	
Lisa Frasieur		
Twila McDonald		

RECONVENE for 2023-2024 SUPPLEMENTAL BUDGET MEETING. Chair Grimes reconvened the budget meeting at 6:10 PM. Introductions of board members, budget committee members and administration were made.

APPROVE AGENDA. Director Grimes made a motion to approve the agenda, Director Orcutt seconded, pass unanimously.

ELECT PRESIDING OFFICER. Chair Grimes nominated Director Orcutt for Budget Committee Chair. Director Frasieur seconded the nomination, passed unanimously. Director Orcutt accepted the position as Budget Committee Presiding Officer.

PRESENTATION OF THE 2023-2024 SUPPLEMENTAL BUDGET. Business Manager Kelly Cook explained that the Supplemental Budget for 2023-2024 was a house-keeping measure for funds that are already budgeted in fund 410. The funds for the high school track project have a separate checking account, and will be moved to fund 405.

ACTION ITEM

A. Approve the 2023-2024 Proposed Supplemental Budget. Director Frasier made a motion to approve Yoncalla School District #32 proposed supplemental budget with presented updates for the 2023/2024 fiscal year ending June 30, 2024, in the amount of $1,500,000, for a total budget of $11,830,112, Director Sybrant seconded, passed unanimously.

CLOSE THE 2023-2024 SUPPLEMENTAL BUDGET MEETING. Director Frasieur made a motion to close the Supplemental Budget Meeting, Director Sybrant seconded, passed unanimously.

OPEN THE BUDGET COMMITTEE MEETING FOR THE 2024-2025 PROPOSED BUDGET. Presiding Officer Orcutt opened the 2023-2024 Budget Committee Meeting at 6:15 PM.

PRESENTATION OF THE BUDGET MESSAGE AND BUDGET DOCUMENT. Superintendent Berry shared the Budget Message, noting continued support for several programs, including PBIS, Conscience Discipline, and CTE projects. He also mentioned salary increases for all staff and textbook adoptions, while also continuing with conservative budgeting. Business Manager Kelly Cook shared a detailed power point presentation while guiding the budget committee through the 24-25 proposed budget. Topics covered included revenue, fund balances, grants, and

expenditures. Board and Committee members asked questions and provided feedback about the proposed 2024-2025 budget.

APPROVE BUDGET AND TAX RATE. Committee Member Frasieur made a motion to approve the proposed Budget with presented updates for the 2024-2025 fiscal year ending June 30, 2025, in the amount of $11,536,909.00 and an unappropriated ending fund balance total of $445,000.00 for a total of $11,981,909.00. Director Grimes seconded, passed unanimously. Committee Member Sybrant made a motion to approve the tax for the 2023-2024 fiscal year, at the rate of $4.6884 per $1000.00 of assessed value for operating purposes in the General Fund operations. Director Grimes seconded, pass unanimously.

- Public Hearing on the Budget, June 20, 2024
- Next School Board Meeting, June 20, 2024

ADJOURN. Director Sybrant made a motion to adjourn the meeting, Director Grimes seconded, passed unanimously. Meeting adjourned at 7:00 PM.