Budget Committee Meeting
May 7, 2019
6:00 p.m. – Hood River Valley High School Library

These Budget Committee minutes are not official as they have not been approved by the Committee. These minutes are for review and are subject to change and/or approval. Once approved, signed and dated, they are official.

WELCOME AND CALL TO ORDER AT 6:03 P.M.

Budget Committee Chair David Russo called the first budget committee meeting to order.

PRESENT:


Absent: Rich Truax, Tom Scully, and Sarah Cordeiro.

Administration: Superintendent Dan Goldman, Chief Financial Officer Saundra Buchanan, Director of Curriculum & Instruction Neely Kirwan, Human Resources Director Catherine Dalbey, Director of Special Education & Student Services Anne Carlsson, Community Education Director Matt Rankin, Cascade Locks Elementary School Principal Amy Moreland, Hood River Valley High School Vice Principal Columba Jones, Mid Valley Elementary School Principal Kim Yasui, and Technology Director Tod Hilstad.

Staff and Community Members: Rob Varga, Sara Hahn Huston, and Board Administrative Assistant Terri Martz.

ELECT BUDGET COMMITTEE CHAIR:

It was moved by Julia Garcia Ramirez and seconded by Tim Counihan to elect David Russo as Budget Committee Chair. Motion approved unanimously and accepted by David Russo.

ELECT BUDGET COMMITTEE VICE CHAIR:

It was moved by Tim Counihan and seconded by Brandi Sheppard to elect Dale Hill as Budget Committee Vice Chair. Motion approved unanimously and accepted by Dale Hill.
DESIGNATE THE ADMINISTRATIVE ASSISTANT TO THE BOARD TO KEEP OFFICIAL MINUTES:

Budget Committee Chair David Russo appointed Board Administrative Assistant Terri Martz to keep official minutes for the Budget Committee meetings.

BUDGET MESSAGE AND PRESENTATION OF THE PROPOSED BUDGET:

Superintendent Dan Goldman and Chief Financial Officer Saundra Buchanan presented the 2019/2020 Budget Message and outlined the following information providing details to committee members on the 2019/2020 Hood River County School District Budget.

The full 158-page 2019/2020 Hood River County School District Budget document may be found by clicking on this link:

View proposed budget.

Printed copies of the budget presentation and minutes may be found on the district’s website or located at the District Administration Office at 1011 Eugene Street, Hood River, OR.

PUBLIC COMMENTS:

There was no noted public comment.

BUDGET COMMITTEE DELIBERATIONS TOPICS:

Members noted their appreciation to Supt. Dan Goldman and Chief Financial Officer Saundra Buchanan for their amazing and transparent work along with all district staff. The budget for Hood River County School District is in great shape and the community should be proud of the excellent fiscal work of our district.

Discussion Topics:

- PERS rates
- Tax Levies and Compression Rates
- Budget Assumptions
- Budget Projection by staff member
- Staffing Allocations
- Strategic Plan Outcomes
- Local Option benefits
- New Elementary School Vice Principals
• Professional Development Opportunities
• Reserve Fund
• It was noted that the district makes every effort to not levy the full rate of $1.25 per $1,000 and this meeting to levy lower shows that effort is being made.

**MOTIONS:**

**Motion #1**

It was moved by Chrissy Reitz and seconded by Julia Garcia Ramirez to approve the taxes provided for in the proposed budget of:

1) a local option levy operating tax rate of $1.20 of the $1.25 limit per $1,000 of assessed value for General Fund operations; and
2) a permanent tax rate of $4.8119 per $1,000 of assessed value for General Fund operations; and
3) a tax for bonded indebtedness in the amount of $4,503,482 for the Debt Service Fund.

Motion approved unanimously.

A full copy of this action item may be found at the District Office as well as on the district website.

**Motion #2**

It was moved by Brandi Sheppard and seconded by Corinda Hankins Elliott to approve the Hood River County School District budget for the 2019-20 fiscal year ending June 30, 2020 in the total appropriations amount of $95,323,138 and the total appropriations per fund, as shown below, and total unappropriated ending fund balances of $7,068,477.

<table>
<thead>
<tr>
<th>2019-20 Budget Appropriations by Fund</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>100 General Fund</td>
<td>$53,421,012</td>
</tr>
<tr>
<td>200 Food Service Fund</td>
<td>1,880,214</td>
</tr>
<tr>
<td>204 Student Body Funds</td>
<td>1,900,000</td>
</tr>
<tr>
<td>205 Community Education Fund</td>
<td>1,335,567</td>
</tr>
<tr>
<td>207 Biennial Reserve Fund</td>
<td>1,448,113</td>
</tr>
<tr>
<td>210 Unemployment Fund</td>
<td>60,000</td>
</tr>
<tr>
<td>212 Bus Replacement Fund</td>
<td>196,206</td>
</tr>
<tr>
<td>2XX Grant Funds</td>
<td>7,050,000</td>
</tr>
<tr>
<td>300 Debt Service Fund</td>
<td>4,425,400</td>
</tr>
<tr>
<td>4XX Capital Construction &amp; Improvements Funds</td>
<td>23,606,627</td>
</tr>
<tr>
<td><strong>Total Appropriations, All Funds</strong></td>
<td><strong>$95,323,138</strong></td>
</tr>
<tr>
<td>Total Unappropriated Ending Fund Balances, All Funds</td>
<td>7,068,477</td>
</tr>
<tr>
<td>Total Budget</td>
<td><strong>$102,391,615</strong></td>
</tr>
</tbody>
</table>
Motion approved unanimously.

A full copy of this action item may be found at the District Office as well as on the district website.

MEETING ADJOURNED AT 7:57 PM.

__________________________
Saundra Buchanan – Chief Financial Officer

__________________________
Board Chair – Chrissy Reitz

__________________________
Superintendent – Dan Goldman

__________________________
Date