

CENTRAL CURRY SCHOOL DISTRICT #1
MINUTES OF THE BUDGET COMMITTEE MEETING

May 29, 2019

6:00 p.m.

Gold Beach High School library

Pursuant to notices made by a Public Notice in the Curry County Reporter and sent to members of the Budget Committee, a meeting was held on May 29, 2019, at 6:00 p.m. in the Gold Beach High School library.

Committee members present and comprising a quorum were Scott McNair, Andy Wright and Luke Martinez, board members; Candy Perryman, Julie Swift and Kailey Clarno, appointed committee members. Board members Nancy Sorensen and Brandon McGinnis were absent. Two appointed committee member positions remained vacant. Staff members present were Superintendent Tim Wilson, Business Manager Kristal Carpenter, Riley Creek Principal Tom Denning and Gold Beach High School Principal Josh Metzger.

THE MEETING WAS CALLED TO ORDER by Budget Committee Chair Andy Wright at 6:01 p.m.

A MOTION WAS MADE by Julie Swift and seconded by Luke Martinez to appoint Andy Wright as Chair and Scott McNair as Vice Chair. Both motions passed unanimously (6-0).

A MOTION WAS MADE by Julie Swift and seconded by Candy Perryman to approve the minutes of the May 30, 2018 budget committee meeting. The motion passed unanimously (6-0).

After thanking staff for their hard work and preparation of the budget, Superintendent Tim Wilson presented the budget and his budget message for 2019-20.

The budget committee reviewed the budget and supplemental documents by going page by page, with Business Manager Kristal Carpenter explaining details.

Public comment consisted of a few questions/statements by Tina Laurino in regards to the timeline of approving the budget as well as concerns with her hourly wage.

Candy Perryman stated that she was pleased to see where funds had been budgeted. She specifically mentioned textbooks/instructional materials and technology, items that would help carry the district even in an economic downturn.

A MOTION WAS MADE by Candy Perryman and seconded by Julie Swift to approve the 2019-20 Central Curry School District 1 Budget, as proposed, in the following amounts:

General Fund (Fund 100) in the amount of \$7,222,099

Special Grants Fund (Fund 200) in the amount of \$1,022,460

Debt Service Fund (Fund 300) in the amount of \$399,675

for a total aggregate amount of \$8,644,234, and to approve the property taxes it contains at the permanent tax rate of \$3.9171 per \$1000 of assessed value for operating purposes, and in the amount of \$380,295 for payment of bond principal and interest.

The motion passed 6-0.

The meeting was adjourned at 7:44 p.m.