



Reedsport School District 105

BUDGET COMMITTEE & MONTHLY SCHOOL BOARD MEETING

MINUTES

MAY 8, 2024 @ 4:00 PM

I. CALL BUDGET COMMITTEE TO ORDER @ 4:02 PM

- A. Bob Morin, Jack Dailey, Carey Jones, Bonnie Booher, Carrie Oldright, Pam Dailey, Kristina Orvis, Caryn Hamner, Sheila Marshall, Parry Laskey, Jon Zwemke, Rachel Amos and Josh Cook

II. PLEDGE OF ALLEGIANCE

III. AGENDA REVIEW

IV. APPOINT BUDGET COMMITTEE CHAIR AND VICE-CHAIR

- A. Bonnie Booher made a motion to elect Patty Laskey as the Budget Committee Chair. Jack Dailey seconded. Vote: Yes 10, No 0. Approved.
- B. Bob Morin made a motion to elect Pam Dailey as the Budget Committee Vice-Chair. Carrie Oldright seconded. Vote: Yes 10, No 0. Approved.

V. RECEIVE THE BUDGET MESSAGE

- A. Jon Zwemke, Superintendent read the Budget Message into the record.

VI. PROPOSED BUDGET PRESENTATION AND DISCUSSION

- A. Josh Cook, South Coast ESD Assistant Business Manager presented a slide presentation to walk the Budget Committee through the 2024-2025 proposed budget.
- B. A budget is the district's financial road map for the upcoming fiscal year (July – June). It includes estimated costs of goods and services and local, state and federal resources.
- C. The role of the Budget Committee is to review the proposed budget, provide opportunity for public input, approve the budget and refer it to the school board for adoption.
- D. The Budget Committee does not set employee or administrator salaries, benefits or contract terms. They do not set staffing levels nor decide whether or not a service or program should be provided. They also do not make district policies.
- E. The Budget Committee has the authority to change the proposed budget within the limitations specified previously. Once the proposed budget is sent to the School Board for approval, the School Board has the authority to change the approved budget.
1. There are two limitations on the School Board's budget authority which states if the School Board intends to increase expenditures in a fund by more than 10%, then the budget must go through a supplemental budget process. Also, the School Board does not have the authority to increase taxes approved by the committee.
- F. Committee reviewed the proposed budget and discussed questions and suggestions with the Business Managers and Superintendent.

VII. RECESS BUDGET COMMITTEE @ 5:15 PM

VIII. CALL REGULAR SESSION TO ORDER @ 5:30 PM

IX. ESTABLISH A QUORUM

- A. Bob Morin, Jack Dailey, Carey Jones, Bonnie Booher, Carrie Oldright, Jon Zwemke, Rachel Amos and Josh Cook

X. PLEDGE OF ALLEGIANCE

XI. CHANGES TO THE AGENDA

XII. ACCOLADES

- A. Superintendent Award Presentations – May Recipients
1. Olivia Adams, 2nd Grade / Jennifer Wright, 2nd Grade Teacher
 2. Tommy Carrington, 4th Grade / Dan Vasquez, 4th Grade Teacher
 3. Lilika Fairhurst, 8th Grade / Jessica Hitchcock, Math Teacher
 4. Isaac Langley, 11th Grade / Kiaya Molle, Math Teacher
5. Superintendent Award Presentations – June Recipients
6. Brelle Carl, 5th Grade / Eric Hamner, PE Teacher/Archery Coach
 7. Payton Hill, 7th Grade / Aquilegia Leet, PE Teacher

XIII. COMMUNITY COMMENTS

Individuals may present a Community Comment to the Board on agenda items. Please note on the sign-in sheet which item you wish to address and fill out a Community Comment card at the sign-in table. You are limited to no more than three (3) minutes. You may address the Board on a topic NOT on the agenda if it does NOT pertain to a complaint against a staff member. However, the Board reserves the right to refer the matter to the administration.

Anyone unable to attend a board meeting in person may submit Community Comments in hard copy or email to the Board Secretary. Community Comments received by 3:00 PM on the day of the meeting will be included in the meeting. Any comment received after 3:00 PM will be saved for the next regularly scheduled board meeting. Submit Comments to Reedsport School District address: 100 Ranch Road Reedsport, OR 97467 or via email: stipton@reedsport.k12.or.us

A. Community Comments presented

1. Melonie Calderon re: SPED budget cuts and layoffs
2. Vinny Calderon, written letter to the board re: SPED IA layoffs

3. Stacey Riley re:
4. Sandra Donnelly re: budget
5. Kim Clardy re: budget/board
6. Tom Wright re: library cuts/new SIS teacher training

XIV. REPORTS

- A. Assistant Business Manager – Josh Cook
- B. Superintendent Report – Jon Zwemke
 1. A new tab has been added to the district web page that will continue to gather information regarding furloughs. The community is encouraged to review the information and resources there. Additional information will be added as it becomes available.
 2. Graduation date has not changed, June 9th @ 2:00 PM
 3. We are grateful for our local churches who have put together a type of VBS program for students during the May furlough week. Brave Days will service K-6th Grade and Brave Afternoons will include K – 8th Grade.

XV. CONSENT AGENDA

Actions that are routine or usually call for no discussion, such as approving minutes of previous meetings, acceptance of donations, and similar actions, are often handled together in one vote by the Board.

- A. Approval of Board Meeting Minutes from April 10, 2024
- B. Donations
 1. Reedsport Boosters Association donated funds in the amount of \$8,259.98 to purchase bleachers for the softball field at Barrone Park.
 2. Reedsport Boosters Association donated funds in the amount of \$564.80 to purchase golf team uniforms for a total of 10 shirts.
 3. Reedsport Education Enrichment Foundation (REEF) donated funds in the amount of \$300.00 to help the Jr./Sr. High culinary students to get their food handlers card.
 4. Reedsport Education Enrichment Foundation (REEF) donated funds in the amount of \$400.00 to purchase items needed for the elementary accelerated reader program.
 5. Reedsport Education Enrichment Foundation (REEF) donated funds in the amount of \$708.21 to fund a 2nd grade field trip to the Eugene Science Center.
 6. Reedsport Education Enrichment Foundation (REEF) donated funds in the amount of \$652.61 to fund a 2nd grade field trip to the Discovery Center & Charleston Marine Life Center.
 7. Reedsport Education Enrichment Foundation (REEF) donated funds in the amount of \$1,139.94 to purchase one raised gardening bed for each elementary class.

- C. Bob Morin made a motion to approve the Consent Agenda as presented. Jack Dailey seconded.
Vote: Yes 5, No 0. Approved.

XVI. ACTION

XVII. DISCUSSION

A. Salem-Keizer Public School Board of Directors Statement

1. Salem-Keizer sent out a call to all public-school staff, families and community members in Oregon to sign an open letter to our state representatives to express their concern for school funding and the formulas for school funding. Anyone wishing to add their name to this letter is invited to view the information on the district website or Facebook page.

XVIII. BOARD MEMBER COMMENTS

- A. This week was National Teacher Appreciation week and Bonnie Booher would like to thank all of our teachers who put their heart and souls every day to help our students. Your dedication is very much appreciated. Bonnie would also like to thank all of our classified staff for all you do for our district.

XIX. FUTURE AGENDAS

- A. May 29, 2024 @ 4:00 PM – Budget Committee Meeting #2
- B. June 12, 2024 @ 5:30 PM – Budget Committee Hearing and Regular Monthly Board Meeting
- C. June 20-22, 2024 – COSA 50th Anniversary Seaside Conference
 1. Jon Zwemke will be attending

XX. ADJOURN REGULAR BOARD MEETING 6:16 PM

XXI. RESUME BUDGET COMMITTEE 6:33 PM

XXII. CONTINUE BUDGET PRESENTATION AND DISCUSSION

- A. Committee continued to review the proposed budget with the Business Managers and Superintendent.

XXIII. COMMUNITY COMMENTS

Please reference the Community Comments procedure outlined previously in the agenda.

XXIV. ACTION

- A. Budget Approval OR Confirm the next budget meeting date

1. The Budget Committee decided not to take action on the current budget proposal. The Business Managers and Superintendent will review and research everything that was discussed and return to report findings to the Budget Committee at the second Budget Committee Meeting scheduled for Wednesday, May 29th @ 4:00 PM.

XXV. ADJOURN BUDGET COMMITTEE @ 10:10 PM

Next Budget Meeting: Wednesday, May 29, 2024 @ 4:00 PM

Next School Board Meeting: Wednesday, June 12, 2024 @ 5:30 PM

Submitted by Sharmen Tipton, Reedsport School District Executive Assistant / Board Secretary

<u>Carey D. Jones</u>	<u>5/29/24</u>	<u>Jon Zwemke</u>	<u>5-29-24</u>
Carey Jones, Board Chair	Date	Jon Zwemke, Superintendent	Date