



BUDGET COMMITTEE

Christy Perry, Superintendent

MINUTES

BUDGET COMMITTEE MEETING

May 21, 2018

6 p.m.

2575 Commercial Street SE, Salem, Oregon 97302.

1. CALL TO ORDER

- a. Committee Attendance

All members were present except Marty Heyen and Rachel Dewey-Thorsett.

Chair Blasi provided a brief recap of the budget committee's meetings and work up to this point, noting the committee is now in the last week of the process.

2. QUESTIONS FOLLOW-UP

- a. Follow-up to Questions from May 15, 2018, Meeting

Superintendent Perry reviewed responses to questions from the May 15 budget committee meeting. She provided information regarding licensed teachers and non-teaching positions, staff turnover, costs associated with recruitment, positions difficult to fill, and efforts and costs with programs to reduce staff turnover.

3. SUPERINTENDENT'S 2018-19 PROPOSED BUDGET

- a. Revisions to 2018-19 Proposed Budget

Superintendent Perry reviewed the revised proposed budget, noting changes are due to additional new revenue and the passage of the bond. She reviewed the state school fund adjustment and the beginning fund balance and then reviewed how the district plans to spend the increase in funds. Expenditures will include nurses, school-based health assistants, counselors, adult assistants, Mandt training, behavior cadre, licensed reserve, charter school payment, and transfers to risk management fund, asset replacement fund (math), asset replacement fund (buses), bond construction manager, and realignment of security specialists. She also briefly reviewed the asset replacement fund, PERS pension debt service fund, GO debt service fund, the 2018 bond capital projects fund, and the risk management fund. The total proposed budget now totals \$1,147,797,142.

4. PUBLIC COMMENT

- a. Public comment was heard regarding the 2018-19 Proposed Budget:
 - (1) Mark Atkinson – Teacher voice and workload
 - (2) Mindy Merritt – SKEA views regarding budget items
 - (3) Cortney Clendering – Additional FTE for behavior specialists
 - (4) Maraline Ellis – Class size

5. COMMITTEE DELIBERATIONS

Chair Blasi reviewed the process for making changes to the superintendent's proposed budget. She then opened the meeting up to budget committee members to ask questions and deliberate about the proposed budget.

The following budget committee members suggested proposed changes as follows:

- a. Jesse Lippold, reallocate Ed Excellence \$300,000 to additional compensation for teachers (AVID and mentors).

6. MEETING SCHEDULE

Tuesday, May 22, 2018, 6 p.m., Budget Committee Meeting

- ~ The committee will meet until the budget is approved with a recommendation to the school board for adoption.
- ~ Public comment will be taken.

Wednesday/Thursday, May 23/24, 2018, 6 p.m., Budget Committee Meeting (if needed)

- ~ The committee will continue to meet if the budget is not approved by May 22.
- ~ Public comment may or may not be taken as determined by the chair.

*If the budget is not approved by May 24, additional meetings may be necessary.

7. ADJOURNMENT: 7:11 p.m.