



BUDGET COMMITTEE

Christy Perry, Superintendent

MINUTES

BUDGET COMMITTEE MEETING

May 22, 2018

6 p.m.

2575 Commercial Street SE, Salem, Oregon 97302.

1. CALL TO ORDER

- a. Committee Attendance

All budget committee members were present, with committee member Rachel Dewey-Thorsett present via conference call. Committee member Kathleen Harder exited the meeting at 7:30 p.m. but continued participation in the meeting via conference call.

2. PUBLIC COMMENT

- a. Public comment was heard regarding the 2018-19 Proposed Budget:

- (1) Jessica Tucker – Data Teams
- (2) Cassie Huntley – Data Teams
- (3) Nubia Green – Data Teams (also read statement from Paul Graham regarding data teams)
- (4) Josette Boyden – Data Teams
- (5) Ingrid Caabellos – Data Teams
- (6) Megan O’Kelley – Data Teams
- (7) Angel Deberry – Data Teams
- (8) Paige Oliver – Data Teams
- (9) Rita Glass – School-based Health Assistants & Bilingual FTE
- (10) Mark Atkinson – Teacher Voice
- (11) Lindsey White – Data Teams
- (12) Alyssa Becker – Data Teams
- (13) Melissa Chavez – Data Teams
- (14) Katie Shumway – Data Teams
- (15) Tyler Scialo-Lakeberg – Teacher Collaboration and Data Teams
- (16) Mindy Merritt – Teacher Voice and Data Teams
- (17) Jazmin Guzman – Data Teams
- (18) Sally Tsukanaki – Data Teams

3. COMMITTEE DELIBERATIONS

- a. Chair Blasi briefly reviewed procedures for changing the 2018-19 Proposed Budget (procedures in full were reviewed at the April 24, 2018, budget committee meeting).

- (1) A committee member may make a suggestion for a proposed change, indicating the change and the funds offset.

- (2) A suggestion from an individual committee member for a proposed change will be put on a list for further consideration if it meets consensus by show of hands of at least six members. Those members on conference call will say “yes” or “no.”
 - (3) Items that meet consensus to be considered as changes to the proposed budget will be presented by formal motion and voted on by the committee, requiring a majority (8 members) voting in the affirmative (procedures following Robert’s Rules of Order).
- b. The budget committee made a list of possible changes to the 2018-19 Proposed Budget, suggested by individual committee members:
- (1) Jesse Lippold – Reallocate \$300,000 from Ed Excellence contract to mentor program. This item moved forward for consideration as it met the consensus requirement with six members affirmative.
 - (2) Kathleen Harder – Fully fund student-based health assistants at \$400,000, with the \$150,000 additional moneys coming from the contingency fund. This item moved forward for consideration as it met the consensus requirement with nine members affirmative.
 - (3) Kathy Goss – Move \$5 million from superintendent’s proposed, amended budget to 3rd grade reading and graduation. This item did not move forward for consideration as it did not meet the consensus with five members affirmative.
 - (4) Paul Kylo: Reallocate \$353,000 from AVID to drug and alcohol counselors. This item did not move forward for consideration as it did not meet the consensus with five members affirmative.
- c. The committee then made formal motions and voted as follows:
- (1) Jesse Lippold moved, seconded by Paul Kylo, to recommend the district reallocate \$300,000 from Ed Excellence to the mentorship program. Budget Committee Member Lippold spoke to his motion. Committee members asked questions and discussed Ed Excellence, funding sources, etc. pertinent to the motion. Chief Operations Officer Mike Wolfe and Superintendent Christy Perry addressed committee members’ questions as well.

Yes: Paul Kylo, Jesse Lippold
No: Jim Green, Virginia Stapleton, Chuck Lee, Levi Herrera-Lopez, Sheronne Blasi, Adam Kohler, Marcia Atkinson, Mark Bateman, Rachel Dewey-Thorsett, Kathleen Harder.
Abstain: Mary Heyen
The motion failed.
 - (2) Kathleen Harder moved, seconded by Marty Heyen, to recommend an additional \$150,000 from contingency fund be allocated to the student-based health assistant program. Budget Committee Member Harder spoke to her motion. Committee members asked questions and discussed funding for the program. Chief Operations Officer Mike Wolfe and Superintendent Christy Perry addressed committee members’ questions as well.

The motion passed unanimously.

4. APPROVAL OF THE 2018-19 BUDGET

- a. Motion to approve the 2018-19 budget *or* move approval of budget forward to next meeting.

Budget Committee Member Jim Green made the motion to approve the 2018-19 budget as follows, seconded by Adam Kohler:

Be it moved on May 22, 2018, that the Budget Committee of the Salem-Keizer School District 24J/32, Marion/Polk Counties, Oregon, approves the budget as amended by the Budget Committee for the 2018-19 fiscal year in the amount of \$1,147,797,142 and approves property taxes for the 2018-19 fiscal year at the rate of \$4.5210 per \$1,000 of assessed value for the Permanent Tax Rate levy in support of the General Fund and in the amount of \$54,434,888 for the General Obligation Bonds levy.

Budget Committee Member Chuck Lee declared a potential conflict of interest because of his association with CTEC and Mountain West; he will participate in discussion and vote.

Budget Committee Member Jim Green declared a potential conflict of interest as he is executive director of the association that collects fees in part from the district; he noted that under advice of counsel he is able to participate and vote.

Chair Blasi called for a vote:

Yes: Jim Green, Virginia Stapleton, Chuck Lee, Levi Herrera-Lopez, Sheronne Blasi, Adam Kohler, Marcia Atkinson, Mark Bateman, Marty Heyen, Rachel Dewey-Thorsett, Kathleen Harder

No: Paul Kylo, Jesse Lippold

The motion passed.

5. MEETING SCHEDULE

- a. Budget committee meetings are concluded.

6. ADJOURNMENT: 7:58 p.m.