



BOARD OF DIRECTORS
Kathy Goss, Chairperson • Sheronne Blasi, Vice Chairperson
Jim Green • Marty Heyen • Paul Kylo
Chuck Lee • Jesse Lippold
PO Box 12024, Salem, Oregon 97309-0024
503-399-3001

Christy Perry, Superintendent

AGENDA

SPECIAL BOARD MEETING

April 23, 2019

8 p.m. (or immediately following conclusion of the Budget Committee Meeting)

Support Services Center, 2575 Commercial Street SE, Salem, OR 97302

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| <p>1. <u>CALL TO ORDER</u>
a. Attendance</p> | <p>Chairperson</p> |
| <p>2. <u>PUBLIC COMMENT</u> (action item this agenda only)
a. Public comment related to action item 3.a only
Please sign in at the table prior to the meeting. Refer to the district website for complete procedures.
Meetings may be recorded and televised by the media.</p> | <p>Chairperson</p> |
| <p>3. <u>ACTION</u>
a. *Appoint community member to the Budget Committee to serve remainder of term
of community member who resigned.</p> | <p>Chairperson</p> |
| <p>4. <u>ADJOURNMENT</u></p> | <p>Chairperson</p> |

APPOINTMENT OF COMMUNITY MEMBER TO THE BUDGET COMMITTEE

Background/Discussion

The budget committee is a 14-member group consisting of the Salem-Keizer School Board and seven community member volunteers appointed by the board. The committee is an advisory group, as established by Oregon statute, to make recommendations to the school board regarding the annual operating budget.

The budget committee is open to all qualified registered voters who reside in Salem-Keizer School District 24J. Each year as member terms expire, vacant positions are advertised and then appointed by the school board following an interview process during a regular school board meeting.

At the November 13, 2018, board meeting, the board appointed two new budget committee members – Adriana and Tyson Pruett. Adriana was selected in first position, with Tyson Pruett and Cynthia Stinson tied for second position. With the vote tied, Pruett and Stinson flipped a coin to decide who would fill the second position, and Pruett won the toss.

As of April 22, 2019, community member Adam Kohler resigned from the budget committee. The board now needs to appoint a new community member to the budget committee to fill the remainder of Kohler's term, which expires June 30, 2020.

ORS 294.423(7): If any appointive member is unable to serve the term for which the member was appointed, or an appointive member resigns prior to completion of the term for which the member was appointed, the governing body of the municipal corporation shall fill the vacancy by appointment for the unexpired term.

Given the tie vote at the November 13 board meeting, board leadership decided Stinson would be the next candidate in line to fill the vacancy created by Kohler's resignation.

Recommendation/Board Action

It is recommended the board appoint Cynthia Stinson as a community member of the Salem-Keizer Public Schools Budget Committee for the remainder of Kohler's term, expiring June 30, 2020.



Budget Committee – Community Member Application

Application Deadline: Must be received by 5 p.m. October 19, 2018
 Availability: Two positions are open, each for a three-year term ending June 2021

Please return completed application by mail or email (résumé or additional applicable material may be included):

Salem-Keizer Public Schools
 Attn: Alice Struckmeier, Executive Administration
 2450 Lancaster Dr. NE / PO Box 12024
 Salem, OR 97305
 Email: Alice Struckmeier, Management Assistant/Board Secretary, at Struckmeier_Alice@salkeiz.k12.or.us

Name: Cynthia J. Stinson
Address, City, State, Zip: 3272 Holiday Drive South, Salem, OR 97302
Phone: 503-569-3629
Email Address: cynthiastinson@comcast.nete
Employer: Oregon Department of Human Resources
Employer Address, City, State, Zip: 500 Summer Street, Salem, OR 97301
Work Phone: 503-508-5990
How many years have you lived in the Salem-Keizer School District area? <u>31</u> In what zone do you reside? <u>South</u>
Are you registered to vote in Oregon? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Please answer the following questions:

<p>1. Why are you interested in serving on the budget committee?</p> <p>I have three children in the Salem Keizer School District and I am very interested in being involved in thoughtful planning and administration of the District budget. Given the funding challenges and the growth of the student enrollment in the District, I feel obligated to ensure there is a parent perspective on the Committee as the District grapples with difficult decisions about future investments and reductions in the budget.</p>
<p>2. What knowledge, education and/or skills do you have that would be relevant to service on the budget committee?</p> <p>I have been the administrator of a division within a major state agency, responsible for the planning, management and execution of the division budget. I have managed both state and federal funds and funding passed on to county and non-profit stakeholders. I have extensive experience with the legislative process including Ways and Means and policy committees. My in depth budget experience along with my experience with union, stakeholder and political issues would be a valuable asset to the Budget Committee.</p> <p>I have a Bachelor's degree in Psychology from Willamette University and a Certificate of Public Management from Willamette University's Atkinson Graduate School of Management.</p>
<p>3. What is your availability/flexibility for meetings – would you be available for evening and/or Saturday meetings?</p> <p>I have some schedule flexibility except for a standing commitment as a member of the Willamette Master Chorus on Monday nights during the school year. There are also four WMC concerts a year that I would have to work around.</p>

By submitting my application, I affirm the facts and statements contained herein are true and complete.

Signature: 

Date: 10-18-18