



BUDGET COMMITTEE

Christy Perry, Superintendent

MINUTES

BUDGET COMMITTEE MEETING

May 20, 2019

6 p.m.

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

1. CALL TO ORDER

- a. Committee Attendance

All members were present except Marty Heyen.

2. SUPERINTENDENT'S COMMENTS

Superintendent Perry provided an update of changes to the 2019-20 Proposed Budget. She reviewed changes since the initial proposed budget on April 23, noting tonight's review replaces all changes since that date. She noted the beginning fund balance adjustment is an increase of \$7 million, with general fund total resources changes of \$6,414,157. She outlined FTE amendments, contingency, shortfall and transfer items, and additional information regarding food service questions raised at the last meeting. The budget committee asked clarifying questions, which Superintendent Perry addressed.

3. PUBLIC COMMENT

- a. Public Comment Related to 2019-20 Proposed Budget

- (1) Javier Quiroz
- (2) Annalivia Palazzo-Angulo
- (3) Angelica Lagos
- (4) Joan Harmsen
- (5) Maricela Lagos

4. COMMITTEE DELIBERATIONS ON 2019-20 PROPOSED BUDGET

Superintendent Perry addressed a few comments and answered a couple additional questions from budget committee members.

Budget Committee Chairperson Levi Herrera-Lopez opened committee deliberations for the 2019-20 Proposed Budget. Chairperson Herrera-Lopez asked budget committee members for any changes to the proposed budget, but no changes were proposed. Chairperson Herrera-Lopez then asked for any comments or questions from the budget committee, and several committee members asked clarifying questions or made comments.

5. APPROVAL OF THE 2019-20 PROPOSED BUDGET

- a. Motion to approve the 2019-20 Proposed Budget *or* move approval of the budget forward to the next meeting

Jim Green made the following motion, seconded by Jesse Lippold.

BE IT MOVED on May 20, 2019, that the Budget Committee of the Salem-Keizer School District 24J/32, Marion/Polk Counties, Oregon, approves the budget as amended by the Superintendent on May 20, 2019, for the 2019-20 fiscal year in the amount of \$1,200,712,966 and approves property taxes for the 2019-20 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 \$52,735,132 for the General Obligation Bonds levy.

Discussion: Committee members raised questions and made comments regarding the budget process and timing. With a motion to approve the proposed budget already made and seconded, it moved forward for a vote. Committee members thanked Superintendent Perry and staff for their hard work on the budget. Budget committee members thanked Chairperson Levi Herrera-Lopez and Vice Chairperson Jim Green for their leadership.

Jim Green declared a potential conflict of interest due to his role with Oregon School Boards Association (OSBA) but noted he would still vote. Chuck Lee also declared a potential conflict of interest due to his role with the Career and Technical Education Center (CTEC) but noted he would still vote.

The motion passed 12 to 1, with Paul Kylo voting no.

6. BUDGET COMMITTEE MEETING SCHEDULE

The 2019-20 budget was approved for forwarding to the Salem-Keizer School District Board for adoption, ending this year's cycle of budget committee meetings.

7. ADJOURNMENT: 7:32 p.m.