

On April 18, 2022 members of the Central Linn School Budget Committee met to discuss the budget process. The meeting began at approximately 6:30 p.m. in Mr. Rise's Room of Central Linn High School.

Members Present: Johnna Neal, Parker Leigh, Kyle Olson, Suzy Parker, Stacey Winter, David Karo, Jeanne Whitted, Tony Isom, William Tenbusch

Others Present: Candace Pelt, Celeste Van Cleave, Dena Crowell, Ron Whitted

Those present introduced themselves and stated their history on the Budget Committee.

Celeste Van Cleave, Business Manager, provided a slide show presentation on Central Linn School District's budget process which discussed budget and governance, roles and responsibilities and fund accounting. Ms. Van Cleave announced a proposed budget will be brought to the first official Budget Meeting, scheduled for May 16th. A second budget meeting is tentatively scheduled for May 23rd if the budget isn't approved on May 16th. The Budget hearing meeting will take place at June's Regular Board Meeting.

The purpose of the Budget Committee is to discuss, review and approve the proposed budget. The budget creates the authority for the district to spend public money. All meetings are subject to Public Meetings Law; quorum is required to conduct business. The Budget Committee does not set staff salaries, place staff, add/delete programs or develop policies.

Ms. Van Cleave broke down the fund accounting structure. Example: 100.1131.0111.004.190.222 is broken down into Fund.Function.Object.Location.Area.Subarea. The Budget Committee is involved in the fund and function level. After the budget is adopted, fund changes by more than 10% requires a Supplemental Budget Hearing with public notice and summary at least five days prior to the meeting. Ms. Van Cleave further explained federal funds, High School Success, Student Investment Account, the funding timeline and State School Fund Grant.

Miscellaneous Discussion: Next week's Budget Work Session will involve conversation on a future bond and an update on facilities. Should we seek a much smaller \$5 million bond than previous bonds to deal with ongoing facility issues? If so, it would be an opportune time to get a bond on the May 2023 ballot due to the City of Brownsville asking for a water treatment bond May of 2024. When we go out for the bond, we can apply for Oregon School Capital Improvement Matching (OSCIM) Program which matches a passed capital improvement bond at \$4 million dollars. Based on the industry that Central Linn resides in, the District would not qualify for the OSCIM grant under a priority drawing but can be applied at a random draw. Public employees are not able to campaign for a bond but can provide information. The facilities committee would determine the priority of the bond's direction. It was questioned whether this is the right time to go out for a bond and whether the public would support it.

Further discussed was the district's fleet of buses. In 2024, most of the fleet will not be operational due to emission standards. The District needs to decide if money needs to be spent on a new fleet or seek contracted services. Considerations to the issue is that bus driver vacancies have been advertised for multiple years, without interest shown.

Meeting adjourned at 7:37 p.m.

Dena Crowell, Board Secretary

David Karo, Board Chairman

Date

Board meeting minutes approved on May 9, 2022.
Original minutes with signatures on file at the District Office.