

**AMITY PUBLIC SCHOOLS
807 TRADE ST.
AMITY, OR 97101
SECOND BUDGET COMMITTEE MEETING
WEDNESDAY, JUNE 10, 2020 6:30 PM
AMITY HIGH SCHOOL MULTI-PURPOSE ROOM**

Minutes

MISSION STATEMENT

The mission of Amity School District is:
*Provide an educational system that enables each of
our community's students to reach their greatest
potential for the lifelong benefit of each student and
the betterment of our community and our country.*

I. Call to Order

The meeting was called to order at 6:33 p.m.

Board Members Present:

Tim Haarsma, Board Chair, via phone
Amanda Grove, Vice Chair
Ray Bottenberg
Ryan Jones
Jennifer Leppin

Budget Committee Members:

Ryan Conner
Janice Drader
Kim Parr, absent
Steve Vanderzanden, Budget Committee Chair

Administrators Present:

Jeff Clark, Superintendent
Danielle Ludwick, Elementary School Principal
Reg McShane, Interim Middle School Principal
Chris Daniels, High School Principal

District Staff Present:

Ann Adams, Board Secretary

Others: none

AMITY PUBLIC SCHOOLS
807 TRADE ST.
AMITY, OR 97101
SECOND BUDGET COMMITTEE MEETING
WEDNESDAY, JUNE 10, 2020 6:30 PM
AMITY HIGH SCHOOL MULTI-PURPOSE ROOM

II. **Budget Review**

A. **Questions and Comments**

Superintendent Clark did a quick review for those absent from the first budget committee meeting including information about the addition of Fund 251 for the Student Investment Act. He informed the committee that we would not have the final State Funding information until the Special Legislative Session is complete and the 2020 Budget document is based on the February 2020 funding estimate. We are also following and considering the re-opening of school this fall including what will be “required” and costs associated with all considerations.

III. **Set another meeting date or make a motion to approve the proposed 2020-2021 Budget, approve the permanent tax rate and approve the taxes to be levied for bonded debt.**

Motion by Ryan Conner to approve the 2020-2021 Amity School District 4J proposed budget in the amount of \$18,153,506, approve the permanent property tax rate of \$4.7796 per thousand of assessed valuation, and approve \$650,000 of taxes to be levied to repay the District’s 2020-2021 bonded debt payments (excluded from the limitation), second by Ryan Jones.

Question: why the added debt service expense line in food service. Answer: it was included with the thought of “just in case”. We have not received an ODE Equipment Grant and aware that the walk-in refrigerator and freezer are very old and have had many repairs. There was no additional discussion.
The **vote** was unanimous.


IV. **Consent Agenda**


A. **Minutes from the 1st Budget Committee Meeting, June 3, 2020**

Discussion: Change the absent of Reg McShane, he was in attendance. **Motion** by Ryan Jones to approve the 1st Budget Committee Meeting minutes, **second** by Amanda Grove. The **vote** was unanimous.

V. **Adjourn**

Budget Committee Chair, Steve Vanderzanden, adjourned the meeting at 7:19 p. m.


Tim Haarsma, Board Chair


Jeff Clark, Superintendent