

**AMITY PUBLIC SCHOOLS
807 TRADE ST.
AMITY, OR 97101
FIRST BUDGET COMMITTEE MEETING
MAY 20, 2015 6:30 PM
AMITY HIGH SCHOOL MULTIPURPOSE ROOM**

Minutes

I. Call to Order: Paul Dauenhauer, Board Chair, Amity School Board of Directors

The meeting was called to order at 6:34 p.m.

Board Members Present:

Paul Dauenhauer, Board Chairman
Barbara Rowe, Vice Chairman
Ray Bottenberg
Matt Foertsch
Ryan Jones, absent

Budge Committee Members:

Janice Drader
Ryan Conner
Bruce McKee, absent
Keri Prince

Administrators Present:

Jeff Clark, Superintendent
Danielle Ludwick, Elementary School Principal
Dave Lund, Middle School Principal
Chris Daniels, High School Principal

District Staff Present:

Ann Adams, Board Secretary

Others: none

II. Election of Budget Committee Officers

A. Chairperson

Motion by Barbara Rowe to nominate Kerri Prince as Budget Committee Chairperson; second by Matt Foertsch.

Discussion: Other nominations?-none

Vote: Unanimous

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B. Vice Chairperson

Motion by Paul Dauenhauer to elect Ryan Conner as Budget Committee Vice Chairperson, second by Matt Foertsch.

Discussion: Other nominations? none

Vote: Unanimous

III. Budget Review

A. Superintendent's Budget Message

Superintendent Clark presented the budget message in detail.

B. Questions and Comments

- (Copies on file)

-Questions regarding the library staff – we do continue to have a Certified Librarian.

-There is money budgeted to purchase custodial equipment.

-Increased kindergarten to full day.

IV. Set another meeting date or motion to approve the budget document as presented/amended. Motion to approve permanent tax rate. Motion to approve bonded debt levy. Motion to approve the proposed 2015-2016 Budget.

Motion by Matt Foertsch to approve \$556,500 of taxes to be levied to repay the District's 2015-2016 bonded debt payments (excluded from the limitation), second by Paul Dauenhauer.

Discussion: none

Vote: Unanimous

Motion by Ray Bottenberg to approve the permanent property tax rate of \$4.7796 per thousand of assessed valuation to be levied, second by Barbara Rowe.

Discussion: none

Vote: Unanimous

Motion by Paul Dauenhauer to approve the 2015-2016 Amity School District 4J proposed budget in the amount of \$13,004,173 which includes the following:

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General Fund	\$8,936,683
Debt Service	561,556
IDEA	249,000
Title I	200,000
Misc. Federal Grants	266,000
Misc. State Grants	159,000
Community Project Fund	31,500
Student Activity Fund	460,000
Food Service	444,800
Vehicle Replacement Fund	63,543
Technology Replacement Fund	117,000
Unemployment Reserve Fund	125,720
Scholarship Fund	73,700
Pension Bond	1,030,561
Capital Improvement Fund	285,110
Total	\$13,004,173

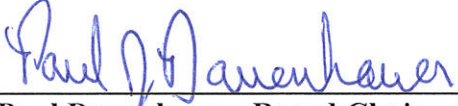
Second by Ray Bottenberg.

Discussion: none

Vote: Unanimous

V. Adjournment

Budget Committee Chair Keri Prince adjourned the meeting at 8:27 p.m.



Paul Dauenhauer, Board Chair



Jeff Clark, Superintendent