

**AMITY PUBLIC SCHOOLS
807 TRADE ST.
AMITY, OR 97101
FIRST BUDGET COMMITTEE MEETING
MAY 17, 2017 6:30 PM
AMITY HIGH SCHOOL MULTIPURPOSE ROOM**

Minutes

I. Call to Order

The meeting was called to order at 6:32 p.m.

Board Members Present:

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

Budget Committee Members:

Janice Drader
Ryan Conner
Timothy Haarsma
Maryanne McMullen
Keri Prince, absent

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 Ryan Conner as Budget Committee Chairperson, second by Paul Dauenhauer. There were no other nominations and the **vote** was unanimous.

B. Vice Chairperson

Motion by Barbara Rowe to nominate Janice Drader as Budget Committee Vice Chairperson. There were no other nominations and the **vote** was unanimous.

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III. Budget Review

A. Superintendent's Budget Message

Superintendent Clark reviewed the proposed budget document.

B. Questions and Comments

-added one fte Sped Teacher at the high school
-added one fte elementary school teacher
-added .25 elementary school counselor
-Barbara Rowe mentioned she thought the Board instructed the Superintendent to add a half-time custodial maintenance to work with Steve Park prior to his retirement.

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 2017-2018 Budget.

No motions. The next meeting is scheduled May 24th, at 6:30 p.m. at the District Office.

V. Adjournment

Budget Committee Chair Ryan Conner adjourned the meeting at 8:00 p. m.


Ray Bottenberg, Board Chair


Jeff Clark, Superintendent