

**AMITY PUBLIC SCHOOLS
807 TRADE ST.
AMITY, OR 97101
SECOND BUDGET COMMITTEE MEETING
MAY 24, 2017 6:30 PM, AMITY DISTRICT OFFICE**

Minutes

I. Call to Order

The meeting was called to order at 6:30 p.m.

Board Members Present:

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

Budget Committee Members:

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

Administrators Present:

Jeff Clark, Superintendent

District Staff Present:

Ann Adams, Board Secretary

Others: none

II. Budget Review

A. Questions and Comments

None

III. Set Another Meeting Date or Motion to Approve Budget Document as presented/amended.

Motion by Janice Drader to approve \$614,000 of taxes to be levied to repay the District's 2017-2018 bonded debt payments (excluded from the limitation), second by Ray Bottenberg. There was no additional discussion. The **vote** was unanimous.

Motion by Paul Dauenhauer to approve the permanent property tax rate of \$4.7796 per thousand of assessed valuation to be levied, second by Ryan Jones.

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Discussion: This is a permanent tax and cannot be changed. The **vote** was unanimous.

Discussion: Superintendent Clark recommended a motion to approval of the budget and have additional discussion later in the year if we need to add additional FTE or hire contractors to do additional small maintenance projects.

Motion by Paul Dauenhauer to approve the 2017-2018 Amity School District 4J proposed budget in the amount of \$14,367,438 which includes the following:


General Fund	\$9,227,460
Debt Service	598,578
IDEA	275,000
Title I	225,000
Misc. Federal Grants	232,000
Misc. State Grants	345,600
Community Project Fund	37,500
Student Activity Fund	470,000
Food Service	418,825
Vehicle Replacement Fund	78,385
Technology Replacement Fund	204,668
Unemployment Reserve Fund	121,660
Scholarship Fund	69,670
Pension Bond	1,253,036
Capital Improvement Fund	810,056
Total	<u>\$14,367,438</u>

Second by Barbara Rowe.

V. Adjournment

Budget Committee Chair Ryan Conner adjourned the meeting at 6:36 p.m.


Ray Bottenberg, Board Chair


Jeff Clark, Superintendent