

Vision Statement: "Together We Can"

Mission Statement

In collaboration with all of our partners we will ensure student maximize their potential through:

- Quality Service
- Professionalism
- Growth
- Sustainable Systems

BUDGET MEETING

Tuesday, May 7, 2019 5:30 PM

SCESD Main Office, Conference Room

1350 Teakwood Ave., Coos Bay

MINUTES

The South Coast ESD Budget Committee met on Tuesday, May 7, 2019 at 5:30 p.m. at 1350 Teakwood, Coos Bay, OR 97420 for a dinner and building tour. The Budget Committee meeting began at 6:04 p.m. Those in attendance: Fred Brick, Billie Reeves, Jackie Crook, Corinne Potts, Bruce Levy, Don Grey, Gloria Mittleman, Ron Metzger, Kyle Stevens, Adrian DeLeon, Vicki Solomon, Byron Inman, Tenneal Wetherell, Angila Petris, Kathy Metzger, Kathleen Stauff, Kassie Wynveen, Cynthia Barthuly, Dave Stauff

Absent: Fred Clauson Jr, Dora Daniels, Lana Graff, Brandie Monroe

Members of the audience: Donja Pickering

5:30 PM – 6:00 PM: Budget Committee Dinner and building tour

6:00 PM: Budget Committee Meeting:

A. Call to order – Fred Brick

Flag salute

Welcome

B. Introductions

C. Election of Chair and Vice-Chair – Fred Brick

Gloria Mittleman moved and Billie Reeves seconded Vicki Solomon be nominated as Chair. The motion carried unanimously.

Billie Reeves moved and Fred Brick seconded Ron Metzger be nominated as Vice Chair.

The motion carried unanimously.

D. Budget Officer – Tenneal Wetherell

Ron Metzger moved and Fred Brick seconded Tenneal Wetherell be designated as Budget Officer for 2019-2020.

E. Election Years – Kathy Metzger

DON GREY	ESD	6/30/2019	DORA DANIELS	AT LARGE	6/30/2021
FRED CLAUSON	ESD	6/30/2019	LANA GRAFF	AT LARGE	6/30/2021
BRUCE LEVY	ESD	6/30/2019	GLORIA MITTLEMAN	AT LARGE	6/30/2019
BILLIE REEVES	ESD	6/30/2021	RON METZGER	NORTH BEND	6/30/2019
FRED BRICK	ESD	6/30/2019	VICKI SOLOMON	COOS BAY	6/30/2019
CORINNE POTTS	ESD	6/30/2019	KYLE STEVENS	AT LARGE	6/30/2019
JACKIE CROOK	ESD	6/30/2021	ADRIAN DELEON	AT LARGE	6/30/2021
			BYRON INMAN	BDN, PWRS, COQ, MP	6/30/2021

TENNEAL WETHERELL

BUDGET OFFICER

ANGILA PETRIS

FISCAL DIRECTOR

KATHY METZGER

BOARD ADMINISTRATIVE ASSISTANT

F. Budget Message – Tenneal Wetherell

G. Budget Development – Angila Petris

H. Renovation budget review – Tenneal Wetherell and Angila Petris

- I. Overview of Revenue – Angila Petris
- J. Overhead – Angila Petris
- K. Tier 1 Programs – Tenneal Wetherell

Break: A 15-minute break was taken at 7:21 p.m.

L. Tier 2 Programs and Grants

- a. Adaptive Life Skill program (pg. 71 and 13) – Kathleen Stauff
- b. K-12 Speech (pg. 98 and 17) – Kassie Wynveen
- c. Regional Orthopedic Impairment/OT/PT (pg. 95, 17 and 39)
– Cynthia Barthuly
- d. CPI – Crisis Prevention Institute (pg. 83 and 15) – Kathleen Stauff
- e. Medicaid (pg. 130 and 23) – Angila Petris

M. Grants

- a. Perkins/CTE (pg. 189, 192 and 34, 35) – Dave Stauff and Tenneal Wetherell
- b. House Bill 3499 –English Language Learners (pg. 159 and 28)

Tenneal Wetherell

N. Budget Committee Comments

O. Audience Comments

P. Final Consideration by Budget Committee

Ron Metzger moved and Gloria Mittleman seconded to approve the expenditures as presented in the proposed 2019-2020 budget document in the amount of \$31,281,050 with the following breakdown:

General Fund: \$17,970,779
Special Revenue Fund: \$5,026,624
Debt Service Fund: \$50,000
Capital Projects Fund: \$90,000
Enterprise Fund: \$441,881
Internal Services Funds: \$44,200
Agency Fund: \$7,657,566

The motion carried unanimously.

Ron Metzger moved and Corinne Potts seconded to approve the permanent tax rate of .0004432 of Assessed Value. The motion carried unanimously.

Q. Approve Budget or meet again on May 14th before the SCESD Board meeting.

Ron Metzger moved and Gloria Mittleman seconded to approve the budget as presented. The motion carried unanimously.

R. Adjourn at 8:32 PM.

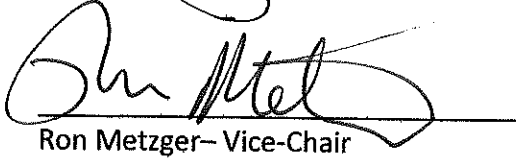
The meeting location is accessible to persons with disabilities. Request for other accommodations should be made to Kathy Metzger at 541-266-3951, 541-266-4040 (fax) or kathleenm@scesd.k12.or.us



Vicki Solomon – Chair



Tenneal Wetherell – Superintendent



Ron Metzger – Vice-Chair

Date: May 8, 2019