

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 5, 2020 6:00 PM

Virtually via Zoom

1. Zoom meeting information:

<https://zoom.us/j/96309042319?pwd=MUXKaFpvemVKOGE0anovaDA4WEdSdz09>

Meeting ID: 963 0904 2319

Password: 016011

To attend by phone call: 541-266-3951

To send written comments: email to info@scesd.k12.or.us on or before 12:00 pm, Monday, May 4, 2020 or mail to South Coast ESD, 1350 Teakwood, Coos Bay, OR 97420

The South Coast ESD Budget Committee virtual meeting on Tuesday, May 5, 2020 began at 6:05 p.m. Those in attendance: Billie Reeves, Corinne Potts, Fred Brick, Jackie Crook, Bruce Levy, Joyce Merchant, Chuck Ostmeyer, Ron Metzger, Kyle Stevens, Adrian DeLeon, Vicki Solomon, Byron Inman, Dora Daniels, Tenneal Wetherell, Laura Shivers and Kathy Metzger

Absent: Gloria Mittleman

Guest: Jerod Nunn

2. Call to Order - Billie Reeves

Flag Salute

Welcome

3. Introductions

4. Election of Chair and Vice Chair - Billie Reeves

Byron Inman moved and Fred Brick seconded Billie Reeves nominated as Chair.

The motion carried unanimously.

Fred Brick moved and Byron Inman seconded Fred Brick be nominated as Vice Chair. The motion carried unanimously.

5. Budget Officer - Tenneal Wetherell

6. Election Years - Kathy Metzger

CHUCK OSTMEYER	ESD	6/30/2021	DORA DANIELS	AT LARGE	6/30/2021
JOYCE MERCHANT	ESD	6/30/2021	BYRON INMAN	BDN, PWRS, COQ, MP	6/30/2021
BRUCE LEVY	ESD	6/30/2023	GLORIA MITTLEMAN	AT LARGE	6/30/2022
BILLIE REEVES	ESD	6/30/2021	RON METZGER	NORTH BEND	6/30/2022
FRED BRICK	ESD	6/30/2023	VICKI SOLOMON	COOS BAY	6/30/2022
CORINNE POTTS	ESD	6/30/2023	KYLE STEVENS	AT LARGE	6/30/2023
JACKIE CROOK	ESD	6/30/2021	ADRIAN DELEON	AT LARGE	6/30/2021

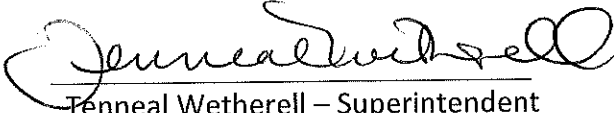
7. Budget Memo - Tenneal Wetherell
8. Review Tier 2 unit costs/orders
9. Review new grants
10. Budget Committee comments – Thank you to Laura Shivers for her work on the budget.
11. Audience comments - none
12. Final Consideration by Budget Committee
 Ron Metzger moved and Dora Daniels seconded to approve the expenditures as presented in the proposed 2020-2021 budget document in the amount of \$34,940,245 with the following breakdown:
 - General Fund: \$18,689,609
 - Special Revenue Fund: \$7,479,244
 - Debt Service Fund: \$52,000
 - Capital Projects Fund: \$250,000
 - Enterprise Fund: \$459,556
 - Internal Services Funds: \$45,968
 - Agency Fund: \$7,963,868
 The motion carried unanimously.

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

13. Approve Budget or meet again on May 12, 2020 at 4:00 pm before the SCESD board meeting.
 Ron Metzger moved and Dora Daniels seconded to approve the proposed 2020-2021 budget as presented. The motion carried unanimously.
14. Adjourn
 Ron Metzger moved and Dora Daniels second to adjourn at 8:25PM.

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


 Billie Reeves – Chair


 Tenneal Wetherell – Superintendent


 Fred Brick – Vice-Chair

Date: May 5, 2020