

HARNEY COUNTY SCHOOL DISTRICT #3
BURNS, OREGON

BUDGET COMMITTEE MEETING #2
Approved Minutes

WEDNESDAY, May 13, 2020
6:00 pm

School Board Members:

Lisa King – not present
Nanci Norris – not present
Doug Gunderson – present
Rob Frank – present
Dan Winn – present

Budget Committee Members:

Randy Fulton – present
Lori Cheek – present
Catherine White – present
Emilie Glascock – present
Kara Nelson – present

Also in attendance:

Steve Quick – Superintendent
Cara Wilber – Business Manager
Brenda Graham – Executive Assistant
Brandi Fulton
Approx. 6 participants via Zoom

1. Call Meeting to Order / Roll Call

Randy Fulton called the meeting to order at 6:01 pm.

2. Discussion

- Supplemental budget questions and answers sent in by budget committee members were handed out and answered by Cara and Steve.
- Supplemental Fund 101 - ESD apportionment was handed out.
- Transportation was discussed.
- Rob still had concerns with the ESD Opt Out and SIA funds. Wanted to make sure the ESD still made financial sense. Mr. Quick assured him it still does.
- Dan asked what is the point of the committee if budget cuts are determined by admin only.
- The committee wants to hear what the priorities are of the admin.
- Some committee members said a special board meeting may be needed. Cara said the deadline to pass the budget is June 30th.

3. Public Comments

There were no public comments.

4. Motion for Consideration - Establish Meeting Dates

- Emilie Glascock made a motion to reconvene after the next state revenue forecast is released on May 20th, Dan Winn seconded; the motion passed.

- The committee wants to review the reductions made by administration;
- The committee wants to add June 2nd and June 3rd meeting dates if needed;
- The third Budget Committee Meeting will take place on Tuesday, May 26th, 2020 at 6:00 pm.

5. Recess

At 6:50 pm, with no further questions or discussion, Randy Fulton moved to recess the meeting until 6:00 pm on Tuesday, May 26, 2020.

Respectfully submitted,



Brenda Graham
Executive Assistant