

HARNEY COUNTY SCHOOL DISTRICT #3
BURNS, OREGON

BUDGET COMMITTEE MEETING #4
Approved Minutes

TUESDAY, June 2, 2020

6:00 pm

School Board Members:

Nanci Norris – present
Doug Gunderson – present
Dan Winn – present
Rob Frank – not 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
Debi Lorence
Approx. 5 participants via Zoom

1. Call Meeting to Order / Roll Call

Randy Fulton called the meeting to order at 6:05 pm.

2. Discussion

- Catherine White's emailed questions were handed out and discussed.
- Cara Wilber handed out emailed questions and answers from Emilie Glascock.
- Emilie asked for more details to the answer for question #5.
- Lori Cheek asked Steve if he had a good contingency plan for next year? Did he have other ideas besides cutting staff?
- Steve said yes and if further cuts were needed, things would be prioritized such as not purchasing new curriculum.
- Kara Nelson asked if furloughs were an option.
- Steve said this may be an option next year if needed.
- Cara said there were a few areas that will help with the contingency plan if needed, such as capital projects, fall sports, and transportation.
- Someone asked what the projected ending balance was and it is \$2 million.

3. Public Comments

There were no public comments.

4. Motion for Consideration

- **Emilie Glascock made a motion that the budget committee of the Harney County School District #3 approves taxes for the 2020-2021 fiscal year at the rate of \$4.8662 per \$1,000 of assessed value for operating purposes in the general fund; and in the amount of \$212,000 for bonds; and approve the budget in the amount of \$28,544,532 for the entire operations of the District, with the addition of corrections made to the budget by Cara Wilber.**

Dan Winn seconded the motion.

Presiding Officer Randy Fulton stated that it is moved and seconded that the budget committee of the Harney County School District #3 approve taxes for the 2020-2021 fiscal year at the rate of \$4.8662 per \$1,000 of assessed value for operating purposes in the general fund; and in the amount of \$212,000 for bonds; and approve the budget in the amount of \$28,544,532 for the entire operations of the District, including the additional corrections to be made to the budget by Cara Wilber.

The motion passed unanimously with (8) eight “yes” votes.

5. Adjournment

- **Nanci Norris made a motion to adjourn the budget committee meeting (#4); Kara Nelson seconded; the motion passed unanimously.**
- **Randy Fulton adjourned the budget committee meeting at 6:38 pm.**

Respectfully submitted,



Brenda Graham
Executive Assistant