

**BOARD OF EDUCATION  
UMATILLA COUNTY SCHOOL DISTRICT 8R, HERMISTON**

There will be a Budget Committee Meeting of the  
Board of Education of the Umatilla County School District 8R  
at Hermiston School District Offices  
Boardroom  
305 S.W. 11th Street.  
Hermiston, Oregon 97838  
May 4, 2020, 6:30 PM

**Briana Cortaberria**  
Executive Assistant to the  
Superintendent and Board of Education

**AGENDA**

1. **CALL TO ORDER** *Dr. Clough - Past Chair (6:30 p.m.)*
2. **INTRODUCTORY ITEMS (6:30 p.m.)** *Dr. Clough*
  1. Pledge of Allegiance
3. **ELECTIONS (6:32 p.m.)** *Dr. Clough*
  1. Election of Chair
  2. Election of Vice-Chair
4. **APPROVAL OF MINUTES (6:34 p.m.)** *Chair*
5. **BUDGET COMMITTEE OVERVIEW (6:35 p.m.)** *Ms. Saul*
6. **REVIEW OF CURRENT YEAR PLANNING ASSUMPTIONS AND TRENDS (6:45 p.m.)** *Ms. Saul*
7. **REVIEW OF BOARD-APPROVED 2020-21 PLANNING PARAMETERS (7:05 p.m.)** *Ms. Saul*
8. **PRESENTATION OF BUDGET MESSAGE & PROPOSED 2020-21 BUDGET DOCUMENT & INFORMATION (7:35 p.m.)** *Ms. Saul*
9. **BUDGET COMMITTEE DISCUSSION (8:05 p.m.)** *Chair*
  1. Future Meeting: May 18, 2020

\* Timing of agenda is not meant to be time specific. Instead the time identified is for pacing purposes only. The Board of Education may modify the agenda and the order in which items are taken for consideration.

\*\* Consent agenda items are considered for action as an entire group. Details for these items are available for public inspection at the District Office.

\*\*\* Members of the public who wish to address the Board of Education should notify the Board Chairman or Superintendent prior to the meeting. The Board of Education normally accepts public comment only at its regularly scheduled meetings. Public comment is not normally accepted at Special Meetings/work sessions.



**COMMUNITY BUDGET COMMITTEE  
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON  
HERMISTON, OREGON**

May 4, 2020

**MEMBER RECOMMENDATION**

**3.0 INTRODUCTORY ITEMS**

**3.1 TOPIC:** Election of Chair

It is recommended. . . . .

**RECOMMENDATION:**

. . . . . that the Community Budget Committee approves (*insert name*) as chair for the 2019-2020 school year.

**Draft Motion:** "I move that the Community Budget Committee approves (*insert name*) as chair for the 2019-2020 school year."

bc

**COMMUNITY BUDGET COMMITTEE  
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON  
HERMISTON, OREGON**

May 4, 2020

**MEMBER RECOMMENDATION**

**3.0 INTRODUCTORY ITEMS**

**3.2 TOPIC:** Election of Vice-Chair

It is recommended. . . . .

**RECOMMENDATION:**

. . . . . that the Community Budget Committee approves (*insert name*) as vice-chair for the 2019-2020 school year.

**Draft Motion:** "I move that the Community Budget Committee approves (insert name) as vice-chair for the 2019-2020 school year."

bc

**SPECIAL MEETING/BUDGET COMMITTEE MEETING  
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON  
May 20, 2019**

**1 CALL TO ORDER**

Budget Committee Chair Dr. George Clough called the meeting to order at 6:30 p.m.

Hermiston School Board members present: Ms. Karen Sherman, Ms. Ginny Holthus, Mr. Josh Goller, and Mr. Brent Pitney

Community Budget Committee members present: Justin Terry, Dr. George Clough, Greg Harris, and Trish Rossell

Also in attendance were: Superintendent of Schools Tricia Mooney, Director of Business Services Katie Saul, and Executive Assistant to the Superintendent and Board Briana Cortaberria

Absent member(s): Mr. Mark Gomolski, Ms. Bonnie Luisi, Mr. David Smith, Tiah Devin, Yvette Medelez, and Don Skeen

**2 INTRODUCTORY ITEMS**

**2.1 Pledge of Allegiance**

Chair Dr. Clough led everyone in the Pledge of Allegiance.

**3 REVIEW & APPROVAL OF PREVIOUS MEETING MINUTES**

A motion was made by Mr. Terry and seconded by Ms. Holthus to approve the minutes of the May 6, 2019, Community Budget Committee Meeting. The motion passed 8-0.

**4 REVIEW OF BUDGET REVISIONS**

Ms. Saul explained the passage of the Student Success Act (HB 3427), which awards about \$487,011 to the district and additional ESD Revenues which calculate to about \$19,141, yielding \$73,005,139 in the general fund and a \$106,631,108 total budget.

To balance the increase of revenue, Ms. Saul outlined increased expenditures, affecting three function series: 1000 (Instruction + \$149,497), 2000 (Support Services + \$327,778), Function 7000 (Unappropriated EFB \$28,877).

**5 REVIEW OF TAX RATE DECLARATION**

Ms. Saul explained the district's general fund (operating levy) and debt service fund (bond levy), clarifying that the provided figures were estimates based from assessed value.

**6 COMMITTEE QUESTIONS & DISCUSSION**

Ms. Saul answered questions from the committee referring to Student Success Act dollars and student safety.

**7 CONSIDERATION FOR BUDGET APPROVAL**

A motion was provided, which included the approval of the budget and identified the permanent tax rate, as well as the amount of money to pay toward bond principal and interest.

Trish Rossell moved that the Hermiston School District Budget Committee approve the budget for the 2019-20 fiscal year in the amount of \$106,631,108, with the permanent tax rate of \$4.8877 per \$1,000 of assessed value for operating purposes in the General Fund, and the amount of \$7,892,365 for payment of bond principal and interest in the Debt Service Fund. The motion was seconded by Mr. Josh Goller and passed 8-0.

**8 RECESS OF BUDGET COMMITTEE FOR 2018-19 SCHOOL YEAR**

Chair Clough recessed the committee at 6:53 pm.

Chair Clough adjourned the community budget committee meeting at 6:53 pm.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Superintendent/Clerk

\_\_\_\_\_  
Secretary

