

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

There will be a Special 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
Monday, May 2, 2022, 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 (6:31 p.m.)** *Dr. Clough*
 1. Election of Chair 2
 2. Election of Vice-Chair 3
4. **APPROVAL OF MINUTES (6:33 p.m.)** 4
5. **BUDGET COMMITTEE OVERVIEW (6:35 p.m.)** *Ms. Saul*
6. **CALENDAR OF EVENTS (6:38 p.m.)** *Ms. Saul*
7. **REVENUE & EXPENDITURE REVIEW (6:40 p.m.)** *Ms. Saul*
8. **REVIEW OF CURRENT YEAR PLANNING ASSUMPTIONS AND TRENDS (6:50 p.m.)** *Ms. Saul*
9. **REVIEW OF BOARD-APPROVED 2022-23 PLANNING PARAMETERS (7:00 p.m.)** *Ms. Saul*
10. **PRESENTATION OF 2022-23 BUDGET MESSAGE & PROPOSED BUDGET DOCUMENT (7:10 p.m.)** *Dr. Mooney*
11. **PUBLIC COMMENT (7:20 p.m.)** *Chair*
12. **BUDGET COMMITTEE DISCUSSION (7:25 p.m.)** *Chair*
13. **FUTURE MEETING: May 16, 2022 (7:30 p.m.)**

* 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 2, 2022

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 2021-2022 school year.

Draft Motion: "I move that the Community Budget Committee approves (*insert name*) as chair for the 2021-2022 school year."

bc

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UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON
HERMISTON, OREGON**

May 2, 2022

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 2021-2022 school year.

Draft Motion: "I move that the Community Budget Committee approves (*insert name*) as vice-chair for the 2021-2022 school year."

bc

**SPECIAL MEETING/BUDGET COMMITTEE MEETING
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON
May 17, 2021**

1 CALL TO ORDER

The meeting was called to order at 6:31 p.m.

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

Community Budget Committee members present: Greg Harris, Dr. George Clough, Dave Smith, Nazario Rivera, Justin Terry, Liliana Gomez, and Tiah Devin

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 members: Mr. Mark Gomolski

2 INTRODUCTORY ITEMS

2.1 Pledge of Allegiance

Chair Clough led everyone in the Pledge of Allegiance.

3 REVIEW & APPROVAL OF PREVIOUS MEETING MINUTES

A motion was made by Ms. Holthus and seconded by Harris to approve the minutes of the May 3, 2021, Community Budget Committee Meeting. The motion passed 13-0.

4 REVIEW OF BUDGET REVISIONS

Ms. Saul thanked everyone for attending.

She had no revisions to present for the proposed budget.

The budget will remain as presented on May 3.

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 on assessed value.

She clarified that new homes help the local economy and increase the assessed value in the community, but the amount paid to the district from the state school fund will show little change.

Ms. Saul stated her recommendation to levy \$8,330,500. At a 2.75% assessed value growth rate.

6 COMMITTEE QUESTIONS & DISCUSSION

Ms. Saul answered questions from the committee.

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.

Gomez moved that the Hermiston School District Budget Committee approve the budget for the 2021-22 fiscal year in the amount of \$229,640,688, 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 \$8,330,500 for payment of bond principal and interest in the Debt Service Fund.

The motion was seconded by Ms. Luisi and passed 13-0.

8 RECESS OF BUDGET COMMITTEE FOR 2020-21 SCHOOL YEAR

Chair Clough thanked everyone for the time and participation. He then recessed the committee for the school year.

Chair Clough adjourned the community budget committee meeting at 6:52 pm.

Date

Chairman

Superintendent/Clerk

Secretary

