

**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
Monday, May 1, 2023, 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 2023-24 PLANNING PARAMETERS *(7:00 p.m.) Ms. Saul*
10. PRESENTATION OF 2023-24 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 15, 2023 *(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 are invited to address the Board of Education during Public Comments.

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

May 1, 2023

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 2022-2023 school year.

Draft Motion: "I move that the Community Budget Committee approves (*insert name*) as chair for the 2022-2023 school year."

bc

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

May 1, 2023

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 2022-2023 school year.

Draft Motion: "I move that the Community Budget Committee approves (insert name) as vice-chair for the 2022-2023 school year."

bc

**SPECIAL MEETING/BUDGET COMMITTEE MEETING
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON
May 16, 2022**

1 CALL TO ORDER

The meeting was called to order at 6:30 p.m.

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

Community Budget Committee members present: Greg Harris, Dr. George Clough, Nazario Rivera, Justin Terry, Liliana Gomez

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: Dave Smith, Tiah Devin, and Mr. Dain Gardner

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 Terry and seconded by Ms. Luisi to approve the minutes of the May 2, 2022, Community Budget Committee Meeting. The motion passed 11-0.

4 REVIEW OF BUDGET REVISIONS

Ms. Saul noted two revisions, neither of which are in the general fund.

The first revision is in Fund 255 Gifts & Donations to receive funds and purchase items for the Think Big Space, a partnership with Amazon Web Services.

The second revision is in Fund 309 PERS Debt Service to receive bond proceeds from the sale of pension obligation bonds to pay down district PERS unfunded liability.

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.

Saul stated that the district operates on a \$4.8877 per \$1,000 of assessed value permanent tax rate.

Saul explained the debt service fund, provided an example tax levy calculation, and stated a levy amount of \$8,409,500.

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.

Mr. Medelez moved that the Hermiston School District Budget Committee approve the budget for the 2022-23 fiscal year in the amount of \$271,655,464, 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 \$8,409,500 for payment of bond principal and interest in the Debt Service Fund.

The motion was seconded by Rivera and passed 11-0.

8 RECESS OF BUDGET COMMITTEE FOR 2021-22 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 7:00 pm.

Date

Chairman

Superintendent/Clerk

Secretary

