MEETING MINUTES

ATTENDEES:
Board and Budget Committee: Don Hedrick, Amanda Clark, Jeff Smith, Stephen King, Regan Roberts, Peggy Root, Nicki Gregg, Eric Bilderback, Amy Terebesi, Jay Wilkins
Superintendent: Curt Scholl
Supervisors: Sherry Joseph

CALL TO ORDER AND PLEDGE OF ALLEGIANCE
The meeting was called to order by Committee Chair Reagan Roberts at 5:00 p.m. who led the Pledge of Allegiance.

AGENDA REVISIONS
Addition – Superintendent review of revised budget.

APPROVE AGENDA
Amanda Clark moved and Jay Wilkins seconded the committee approve the May 2, 2018 agenda. Vote was unanimous in favor, motion carried.

APPROVE MEETING MINUTES
Jay Wilkins moved and Regan Roberts seconded to approve the April 18, 2018 Budget Meeting minutes. Vote was unanimous in favor, motion carried.

SUPERINTENDENT OVERVIEW
Curt and Sherry presented the committee with a revised budget. The budget is based on the assumption that the Local Option would pass.

QUESTIONS AND ANSWERS ABOUT BUDGET
Curt and Sherry addressed questions from the Budget Committee regarding the revised budget. In the future, the budget committee would like to see notes in the budget when employee positions are funded through different accounts.

OPPORTUNITY FOR COMMUNITY MEMBERS TO COMMENT
No comment.

MOTION TO APPROVE SSD BUDGET
Regan Roberts moved and Stephen King seconded to approve the Sisters School District budget for 2018-2019 fiscal year in the amount of $26,402,763.00. Vote was unanimous, motion carried.
### MOTION TO APPROVE TAXES

Regan Roberts moved and Stephen King seconded to approve taxes for the 2018-2019 fiscal year at the rate of 4.0997 per $1,000 of assessed value for operating purpose, .75 per $1,000 in local option taxes (pending voter approval) and in the amount of $2,834,068.00 for payment of bond principal and interest. Vote was unanimous, motion carried.

### ADJOURNMENT

The Budget Committee meeting adjourned at 5:45pm.

Regan Roberts, Chairman  
Melanie Petterson, School Board Secretary