MEETING MINUTES

ATTENDEES:
Board and Budget Committee: Amanda Clark, Jeff Smith, Stephen King, Regan Roberts, Darek Olson, Nicki Gregg, Jay Wilkins, Steve Swisher, Amy Terebesi
Superintendent: Curt Scholl
Supervisors: Sherry Joseph

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

AGENDA REVISIONS
No revisions.

APPROVE AGENDA
Regan Roberts moved and Jeff Smith seconded the committee approve the May 8, 2019 agenda. Vote was unanimous in favor, motion carried.

APPROVE MEETING MINUTES
Darek Olson moved and Regan Roberts seconded to approve the April 24, 2019 Budget Meeting minutes. Vote was unanimous in favor, motion carried. Amanda Clark and Stephen King abstained.

SUPERINTENDENT OVERVIEW
Curt gave an overview of the revised budget.

QUESTIONS AND ANSWERS ABOUT BUDGET
The committee previously presented questions to Sherry and Curt, they reviewed those questions and answered others that were posed. Sherry provided the committee with updated budget information.

OPPORTUNITY FOR COMMUNITY MEMBERS TO COMMENT
No comments.

MOTION TO APPROVE SSD BUDGET
Regan Roberts moved and Amy Terebesi seconded that the budget committee of Sisters School District approve the Sisters School District budget for 2019-2020 fiscal year in the amount of $26,068,851.00. Vote was unanimous, motion carried.
MOTION TO APPROVE TAXES

Regan Roberts moved and Jay Wilkins seconded that the Sisters School District Budget Committee approve taxes for the 2019-2020 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 and in the amount of $3,058,000.00 for payment of bond principal and interest. Vote was unanimous, motion carried.

ADJOURNMENT

The Budget Committee meeting adjourned at 5:48 pm.

Jeff Smith, Board Chair                              Melanie Petterson, School Board Secretary