

## **Budget Committee Meeting**

### **Union School District No. 5**

**May 4, 2016**

**7 p.m.**

**Athletic Complex**

**PRESENT:** Mark Wing; Kris Martens; Kathy Kirby; Josh White; Dennis Falk; Carter Wells, Superintendent; Mendy Clark, Deputy Clerk

**NOT PRESENT:** Jerry Matthews; Phillip O'Reilly; Lori Baird; Gloria Sheehy

**1. First Budget Committee Meeting under ORS 192.110**

The Budget Committee Meeting was called to order at 7:09 p.m.

**2. Elect Officers**

a. Chair

Kris Martens nominated Kathy Kirby as Chair. Dennis Falk seconded the nomination. All in favor.

Kathy took over the meeting.

b. Vice-Chair

Kris Martens nominated Josh White as Vice-Chair. Dennis Falk seconded the motion, which was unanimously approved.

**3. Budget Message**

The Budget Message was read by Carter Wells, Superintendent. Explanation of the Chrome books mobile lab model followed along with general discussion of the budget. Two new funds have been opened for the CTE Grant (Agriculture Dept.) and Robotics. Both are intended to be funded mostly with grant funding.

**4. Discussion of the Fiscal Year 2016-2017 Budget**

- The major changes in the budget line items were discussed.
- Technology budget changes
- Increase professional services for consulting (maybe regarding bond levy)
- Explanation of Chrome books and CK12 curriculum
- Explanation of staffing changes relating to the Elementary Principal.
- Gym Floor replacement is a large ticket item and is not feasible in the current budget, but could become a bond revenue project along with items like plumbing updates and restoring the high school building.

**5. Set date for continued budget meeting, May 17, 2016 at 7 p.m..**

**6. Meeting recessed at 8:07 p.m.**