

AMITY SCHOOL DISTRICT 4J
807 TRADE ST.
AMITY, OR 97101
FIRST BUDGET COMMITTEE MEETING
WEDNESDAY, MAY 17, 2023 6:30 PM
AMITY DISTRICT OFFICE

MINUTES
MISSION STATEMENT

The mission of Amity School District is:
Provide an educational system that enables each of our community's students to reach their greatest potential for the lifelong benefit of each student and the betterment of our community and our country.

I. Call to Order

The meeting was called to order at 6:36 p.m.

Board Members Present:

Amanda Grove, Board Chair
Tim Haarsma, Vice Chair, absent
Ray Bottenberg
Ryan Jones
Jennifer Leppin

Budget Committee Members:

Janice Drader
Ron Huber
Steve Vanderzanden

Administrators Present:

Jeff Clark, Superintendent
Danielle Ludwick, Elementary School Principal
Jessica Rojas, Elementary School Principal, 2023-2024
Mary Matocha, Middle School Principal
Chris Daniels, High School Principal

District Staff Present:

Ann Adams, Board Secretary; Heather Wilhoit, ES Student Support Specialist

II. Election of Budget Committee Officers

A. Appointment of Budget Committee Member

Motion by Jennifer Leppin to appoint Ron Huber to the Budget Committee, **second** by Ray Bottenberg. There were no other nominations and the **vote** was unanimous.

B. Chairperson

Motion by Steve Vanderzanden to nominate Ron Huber as Budget Committee Chairperson. There were no other nominations and the **vote** was unanimous.

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C. **Vice Chairperson**

Motion by Steve Vanderzanden to volunteer as Budget Committee Vice Chairperson. There were no other nominations and the **vote** was unanimous.

III. **Budget Review**

A. **Superintendent's Budget Message**

Superintendent Clark read the Budget Message and reviewed the proposed budget document.

Highlights of discussion items included:

- There was discussion on the new biennium funding and current legislative activity.
- The budget document was made based on the assumption of a \$2,446,945 beginning fund. This is the first year of a new biennium. Fund transfers: \$65k to Technology; \$75k to Vehicle Replacement; \$270K to Capital Improvements; \$80k to Food Services.
- Current bond project budgeting, ODE OSCIM matching funds.
- Discussion explaining the Miscellaneous State Grants, Federal Grants were reviewed explaining FTE, supplies expenditures, and special programs.

B. **Questions and Comments**

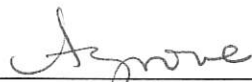
All questions were answered during the budget review.

IV. **Set another meeting date or make a motion to approve the proposed 2023-2024 Budget, approve the permanent tax rate and approve the taxes to be levied for bonded debt.**

Motion by Amanda Grove to approve the 2023-2024 Amity School District 4J proposed budget in the amount of \$61,119,347, approve the permanent property tax rate of \$4.7796 per thousand of assessed valuation, and approve \$1,490,000 of taxes to be levied to repay the District's 2023-2024 bonded debt payments (excluded from the limitation), **second** by Steve Vanderzanden. The **vote** was unanimous.

V. **Adjournment**

Budget Committee Chair Ryan Jones adjourned the meeting at 7:50 p.m.



Amanda Grove, Board Chair



Jeff Clark, Superintendent