

SWEET HOME SCHOOL DISTRICT NO. 55

Sweet Home, Oregon

Board Chairman Mike Reynolds called the Budget Committee Meeting, Sweet Home School District No. 55 to order at 6:00 p.m. on May 14, 2018 in the District Office Conference Room. The Pledge of Allegiance was recited.

Board Members in Attendance

Mike Reynolds, Jim Gourley, Angela Clegg, Jason Redick, Ben Emmert, Debra Brown Absent: Chanz Keeney, Carol Babcock, Jason Van Eck

Budget Member is Attendance

Don Hopkins Absent: Brittany Donnell

Staff Members in Attendance

Superintendent: Tom Yahraes; Administrators: Kevin Strong, Terry Augustadt, Todd Barrett, Josh Dargis, Thad Holub, Rachel Stucky, Colleen Henry, Barbi Riggs (6:10 pm); Certified: none; Classified: Lisa Gourley Board Recording Secretary: Julie Emmert

Other Attendance

Sean Morgan, representing *the New Era*

Welcome and introduction of the Budget Committee members, staff, and patrons led by Mike Reynolds, Chairman of the Board.

Kevin Strong reviewed the meeting agenda and expectations.

Election of Budget Committee Officers

***Motion No. 18:24** – Board Member Jason Redick moved to appoint the 2017/2018 Budget Committee Officers, nominating Don Hopkins as Chair. Budget Committee Member Jim Gourley seconded the motion. The Motion carried unanimously.*

Mr. Hopkins called for nominations or volunteers for the Budget Committee Secretary.

***Motion No. 18-25** – Board member Debra Brown nominated Brittany Donnell for secretary. Board Member Mike Reynolds seconded the motion. The motion carried unanimously.*

Reviewed Committee Operating Procedures

Superintendent Tom Yahraes reviewed the Budget Committee Operating Procedures. Kevin Strong shared information and asked committee members to email any questions they may have regarding the proposed budget to Mr. Yahraes or himself for preparation of Thursday's meeting.

Presentation of Budget Message 2018-19 and Budget Highlights

Mr. Yahraes read the 2018-19 Budget message

Budget Discussion – none

***Motion No. 18-26** – Budget chair moved to adjourn the meeting and meet again May 17, 2018 at 6:00. Board Member Angela Clegg seconded the motion. The motion carried unanimously.*

Next meeting date, May 17, 2018, 6:00 p.m. in DO Board

Adjourn 6:12 p.m.

Signature, Budget Chairman

Julie Emmert, Board Secretary
Meeting was also recorded and saved