

Call To Order

Dan McDonald called the Budget Meeting to order at 7:00 p.m. and welcomed guest, Jeff Whitaker.

Approval of Minutes

Mr. McDonald asked for approval of the May 3, 2016 minutes. Joan Harding moved to approve the minutes. Robin O'Donald seconded the motion, which passed unanimously.

2016-2017 Budget Discussion

Mr. McDonald opened the meeting for discussion of the 2016-2017 budget document and asked if there were any concerns or comments regarding the proposed budget. Discussion turned to the helmet replacement project and whether there needed to be any general fund dollars budgeted for the replacement. Jeff Whitaker informed the committee that he had received notification from the Wildhorse Foundation that his grant request of \$5,500 was successful. PAC/Boosters had committed \$1,500 and approximately \$1,400 was raised through the sale of Panther Cards and Drive 4 Ur School. With the receipt of all of these funds, Mr. Whitaker thought the cost of the helmets would be covered.

Superintendent Lakey-Campbell informed the committee that the amount budgeted for math textbooks was not sufficient. Teresa Dewey reported that she anticipates the beginning fund balance will come in \$64,000 more than originally budgeted and then outlined the following proposed changes to the document;

- Increase amount budgeted for textbooks - \$29,000
- Add a transfer to PERS Reserve Fund - \$35,000

Approve 2016-17 Budget & Establish Tax Rate

With no further discussion, Pam Glenn moved to approve the 2016-2017 Proposed Budget Document in the amount of \$8,048,658. She also moved to establish a tax rate of \$4.711 per thousand of assessed value for operations and the amount of \$220,086 for bonds. Wade Bingaman seconded the motion, which passed unanimously.

Superintendent L.C. thanked the board and budget committee members for their time throughout this process. The Budget Hearing was set for June 14th at 7:00 p.m.

Adjournment

With no further discussion, the meeting was adjourned at 7:17 p.m.

Members Present

Wade Bingaman, Kaiger Braseth, Pam Glenn, Joan Harding, Beccy Kramer, Dan McDonald, John Mola, Robin O'Donald, and Ken Patterson.

Others Present

Angie Lakey-Campbell, Superintendent; Mike Mills, Principal; and Teresa Dewey, Deputy Clerk

Chairman

Deputy Clerk