

KFCS Board members in attendance: Mike Moore; Mychal Amos; Trina Perez, and Bill Jennings.

KFCS Budget Committee members not in attendance: Lori Theros, Chair; Don Ambers and Jeremy Player.

KFCS Budget Committee members in attendance: Keith Endacott; Wendy Clark; Don McDonnell; Carol Usher; Ben Vallejos; Kathy Hewitt and Justin Rodriguez.

KFCS Budget Committee members not in attendance: N/A

- A. **CALL TO ORDER** – The 2017-2018 Budget Message meeting was called to order by presiding board member Trina Perez at 6:03 pm.
- B. **INTRODUCTIONS** – The Budget Committee members introduced themselves to fellow committee members and audience members.
- C. **ELECTION OF OFFICERS** – Ms. Perez opened the nominations for the selection of the 2017-2018 budget officers.

President Nominations –Bill Jennings was nominated by Justin Rodriguez and seconded by Mychal Amos to serve as the **2017-18 President** of the Klamath Falls City Schools Budget Committee.

Vote – Mr. McDermott; Mr. Amos; Mr. Vallejos; Mr. Jennings; Ms. Usher; Mr. Rodriguez; Mr. Moore, Mr. Endacott; Ms. Perez and Ms. Hewitt voted in the affirmative, there were no abstentions and the nomination was passed.

Secretary Nominations - Kathy Hewitt was nominated by Trina Perez, and seconded by Carol Usher as the **2017-2018 Secretary** of the Klamath Falls City Schools Budget Committee.

Vote – Mr. McDermott; Mr. Amos; Mr. Vallejos; Mr. Jennings; Ms. Usher; Mr. Rodriguez; Mr. Moore, Mr. Endacott; Ms. Perez and Ms. Hewitt voted in the affirmative, there were no abstentions and the nomination was passed.

- D. **MESSAGE BY BUDGET OFFICER** – Dr. Hillyer presented the 2017-2018 Budget Message to the Budget Committee and audience members (see attachment).

- D. **PRESENTATION BY BUSINESS MANAGER**–The budget presented at this meeting is a 48% split of an 8.2% legislative budget. Ms. Baldini summarized the budget document along with the summary of Resources and Requirements sheets with the Budget Committee members. She addressed committee questions about the ADMw, the funding ratio, special revenue, budget reductions in the general fund, benefit costs, the impact on the districts' general budget if the KUHS project were to go over budget either modestly or significantly. Additionally Ms. Baldini addressed committee questions regarding the districts' debt ratio, nursing services, and accounting, functions, etc. Ms. Baldini noted that she would send out additional information as

requested by the committee via email through the superintendent's office including a summary of the budget, updated table of contents reflecting dollar differences within budget areas and any proposed budget updates. The next meeting will be held on May 17, 2017.

F. PUBLIC INPUT –None.

ADJOURNMENT: The Klamath Falls City Schools board adjourned the regular board meeting at 7:45 p.m.

A blue rectangular box containing a handwritten signature in black ink that reads "Teri Leeper Taylor".

Teri Leeper Taylor, Board Secretary