

MONROE SCHOOL DISTRICT #1J
BUDGET COMMITTEE MEETING MINUTES
MAY 14, 2019
AT MONROE HIGH SCHOOL LIBRARY

COMMUNITY MEMBERS PRESENT: Kathi Holvey, Aaron Siefert, Brian Lillie, Kerri Hicks, Tim Johnson, Kim Geil

COMMITTEE MEMBERS PRESENT: Greg Wright, Keith Payne, Jessica Warden, Donnie Vroman, Tony Stroda, Tim Warden, Bre Miller

STAFF PRESENT: Bill Crowson, Lauren Wolfe

1. Call to order 7 PM
2. Open Nominations and appoint
 - a. Budget Committee Chair – Jessica Warden
 - i. Nominated by Tim Warden
 - ii. Tony seconded
 - b. Budget Committee Secretary – Bre Miller
 - i. Nominated by Tony
 - ii. Tim seconded
3. Superintendent Bill read the 2019-20 Budget Message and reviewed the proposed revenue and expenditures
 - a. Lauren explain the GO Bond line items in regard to Budget 18/19 vs 19/20
 - b. Lauren proposed a change of \$5500 Fund 285 Carl Perkins, with matching expenditure
4. Public Comment
 - a. Brian Lillie mentioned he has been observing other districts and one commonality is that they all have Local Option Levys that sustain their funding
 - i. Examples of Crow and Philomath were given
 - ii. Brian asked the committee if a Local Option Levy has been considered.
 - iii. Tony recalls considering asking for one in 2009 or 2010 but deciding not to due to the economy recession
 - iv. Brian provided the last time Monroe asked for a Local Option Levy was in 2001.
 - b. Jessica Warden thinks a Local Option Levy would be a good option
 - c. Lauren mentioned she will look into the process and if we could get on the November 2019 ballot or if Spring 2020 would be the soonest.
 - d. Superintendent Bill will take Laurens findings and suggest a direction to the board at the June board meeting
5. Approval of budget
 - a. Tony motioned with the addition of Fund 285 Carl Perkins
 - b. Tim seconded
 - c. Motion carried
6. Adjourned by Jessica at 8:30 PM