## BANDON SCHOOL DISTRICT NO. 54 BUDGET COMMITTEE MEETING May 18, 2022 MINUTES

The Budget Committee of Bandon School District No. 54, Coos County, Oregon was called to order on Wednesday, May 18, 2022 at 7:00 p.m. in the District Cafeteria, and the flag salute was given. Notice of the meeting of the Budget Committee was duly published and a quorum was present.

**PRESENT:** David Hisel, Ryan Sherman, Stan Avery, A.J. Kimball, Greg Looney, Avery Horton, Susan Smith, Bill McNeil, Steven Martin Sr., Joshua Adamson

ABSENT: Greg Fodrea, Linda Maxon, Angela Cardas, Anthony Zunino

**ALSO PRESENT:** Shauna Schmerer, Budget Officer/Superintendent; Amanda Looney, Business Manager; Rachel Hernandez, Board Secretary

Budget Chair David Hisel called the meeting to order at 7:00 pm.

## **APPROVE MINUTES**

Ryan Sherman made a motion to approve the minutes of the 5/11/22 budget meeting. Greg Looney seconded and the motion passed unanimously.

## **REVIEW BUDGET**

Superintendent Shauna Schmerer reviewed questions that had been submitted after the May 11 meeting, along with Amanda Looney, Business Manager.

Greg Looney made the following motion: "I move that the Bandon School District budget in the aggregate amount of \$20,896,202 be approved and that the permanent tax rate of \$3.9702 per \$1,000 of assessed value be assessed in support of the General Fund. This permanent tax rate is expected to raise \$4,541,289. I further move that a tax of \$422,692 be approved for the debt service fund for the purpose of the regiment of bonded debt owned by the school district." Stan Avery seconded and the motion passed unanimously.

## **PUBLIC INPUT**

None

David Hisel made a motion to adjourn the budget committee meeting. Ryan Sherman seconded and the meeting was adjourned at 7:10 pm.

Rachel Hernandez, Board Secretary