

PHILOMATH SCHOOL DISTRICT 17J
BOARD WORK SESSION - BUDGET

MARCH 28, 2011
MINUTES

Rose Cook called the meeting to order at 7:10 pm.

Present

Rose Cook
Dan Forbess
Kelly Howard
Jim Damitio
Jim Kildea
Tom Klipfel
Ron Van Orden
Mike Goodrich

Absent

Mark Hardin (out of town)
LeRoy Fenn (out of town)
Chris Beeton (out of town)
Rick Wells

- A. Kelly presented the current budget projections and the target budget. Col. A – Current year 2010-11 projection. Col. B – FY2010-11 with full calendar, 1/1/2%. Col A for Classified and step advances. Col. C – Total salary freeze. Col. D – Salary freeze and current announced retirements that will not be filled. Col. E – Target budget to get to for 2011-12.
- Kevin – Increase pay to play fees, could pay for Athletic trainer; safety concerns.
 - Jim K. – Rental rates, need to increase rates.
 - Jim D – Consider contracting out janitorial services.
 - Brian T. – Asked about minimum Fund balance. 4.5% in Board Policy. He asked if the potential staff reductions were staffed positions or not. Kelly responded we have planned to not fill must known retirements. Other reductions will need to come from filled positions.
 - Jim D – When are we going to hear what the specific options are for reducing staff?
 - Jim K. – What have enrollment levels done compared to staff levels? Kelly will send a spread sheet to the Budget Committee.
 - Brian T – Come up with a Marketing program for Philomath.
 - Mike G. – Need more specifics from Admin on what the cuts will be. Need ideas ASAP
 - Ron – Get site budgets back from Administrators. Why are we missing this information? Kelly has not provided the Administrators a target number.
 - What is the method of outreach to the community? Newspaper articles, newsletters. District-wide email. Put on website – Budget Manager page.
 - If we don't have a good method of contacting the community otherwise only special interests will be the only ones providing input.

Meeting adjourned at 8:25 by Rose Cook
Submitted by: Kelly Howard