

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
SUPPLEMENTAL BUDGET MEETING
March 8, 2021, 6:00 p.m., Online via Zoom

MINUTES

Board Members Present: Megan Evenson-Board Chair, Kara Harris-Vice Chair, Kathy Engel, Ian Wiggins, Katherine Willis
Admin Team Present: Cathy Hurowitz-Superintendent, Jim Helmen-Director of Student Services and Innovation, Mark Bergthold-Business Manager, Tami Burgher-Board Secretary, Kara Burghardt-CES Principal
Guests: Jackson McDonald-Willdan

1. Preliminary Business
 - a. Call Meeting to Order: 6:00 pm
 - b. Pledge of Allegiance
2. Discussion on the proposed Supplemental 2020-21 Budget
 - a. Mark Bergthold presented the revised budget to the board members. He gave a brief overview and, overall, from the adopted to the revised budget there was an increase of \$637,404 which is 4.79%. It adjusted 15 of the 34 funds and four funds are brand new. The four new funds are ESSER II, Comprehensive Distance Learning, City of Clatskanie Cares and Rural Broadband. If there had been no fund changes up or down by 10% there would have been a budget amendment and no public budget hearing necessary; but we had 13 that had more than a 10% change and two that decreased. The General Fund had some adjustments but the totals remained the same. He discussed adjustments that can be made at the end of the year, if necessary. He also discussed the process of receiving grant monies. The allocation notice is given, the district writes a plan, it is approved and then the district uses the general fund to pay for expenses that will be reimbursed by the grant on a quarterly basis, unless there is a large expense, then it can be done separately. The district has to spend the money to receive the money. K. Engel asked a question regarding duplicates of accounts. M. Bergthold explained that he was learning the new budget program, and he had the wrong fund number. She also asked for clarification on what some accounts were, the Strategic Investment Program fund and the City of Clatskanie Cares. C. Hurowitz clarified what account the SIP was and that is now being put aside for possible projects instead of being used for salaries. The district doesn't have a capital project fund or a curriculum budget. She discussed some of the grants the district has applied for and other money that is coming in. K. Burghardt spoke about the additional funding from the State of Oregon, \$90 million to put towards academic supports K-8, \$72 million for high school credit recovery, \$15 million to early learning (preschool), \$40 million for activities (no breakdown) and \$30 million for childcare if the district wants to provide that for families. It is in the works and coming our way. K. Harris asked a question about Esser II funds, is there a limit to how much you can move the funding from one area to another without permission? C. Hurowitz will have to write a detailed budget narrative for this money and it can be written around the spending and will be projected out over 3 years. The district can always request to change the budget narrative, if needed. Grant funds are more flexible. There was a question about carryover. There is \$191,453, it went down a little bit. K. Willis asked what the Chronic Absentee budget is being used for. It is being used for attendance coordinator, incentives to attend school, etc. That is soft money that will go away.
 - b. Committee/Public Comments: None
This is the time for citizens to address the Board. All speakers should state their name prior to speaking. Speakers are asked to write their name, address, phone number and topic to be addressed on the registration card. Speaking time is limited to three minutes per speaker. Speakers may offer objective criticism of district operation and programs, but the Board will not hear any complaints concerning specific District personnel. The Chair will direct the visitor to the appropriate means for Board

consideration and disposition of legitimate complaints involving individuals. The right to address the Board does not exempt the speaker from any potential liability for defamation.

3. Next Steps

- a. Approve the supplemental Budget for 2020-21

A motion was made to approve the supplemental budget.

K. ENGEL/K. WILLIS - UNANIMOUS

4. Adjournment: 6:23 pm

Megan Evenson, Board Chair

Cathy Hurowitz, Superintendent