

Harrisburg School District No. 7

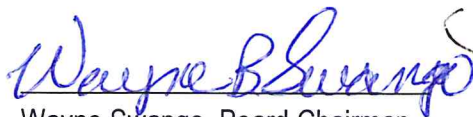
P.O. Box 208  
Harrisburg, OR 97446  
Supplemental Budget Hearing  
June 19, 2018

Present: Board Chair Wayne Swango, Board Vice-Chair Anthony Knox, Terry Crabb, Business Manager Rhonda Allen, Recording Secretary Michele McRae

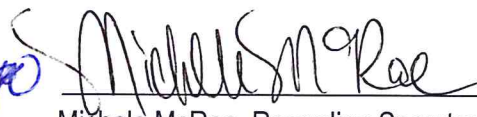
Josh Johnson joined the meeting at 5:32 p.m.

Absent: Justin Thomas

1. **CALL TO ORDER:** Board Chairman Wayne Swango called the meeting to order at 5:30 p.m.
2. **OPEN SESSION:** Board Chairman Wayne Swango declared the meeting to be in open session at 5:30 p.m.
3. **APPROVAL OF AGENDA:** Anthony Knox motioned, seconded by Terry Crabb, approved unanimously by the Board: *approve the agenda as presented.*
4. **BUSINESS MANAGER AND SUPERINTENDENT:** Rhonda Allen, interim business manager, explained the reason for each of the resolutions.
5. **COMMENTS FROM THE GENERAL PUBLIC:** There were no questions or comments.
6. **RESOLUTION #11: MOTION TO ADOPT THE SUPPLEMENTAL BUDGET:** Rhonda explained that enough money was not budgeted for this area, so this resolution amends the budget to include the correct amount. Anthony Knox moved, seconded by Terry Crabb, approved unanimously by the Board: adopt Resolution #11 as presented.
7. **RESOLUTION #12: MOTION TO TRANSFER APPROPRIATIONS:** Rhonda explained that this resolution is moving one fund to another fund. Anthony Knox moved, seconded by Terry Crabb, approved unanimously by the Board: adopt Resolution #12 as presented.
8. **RESOLUTION #13: RECOGNIZE UNANTICIPATED REVENUE:** Rhonda explained that this resolution is to approve recognized unanticipated resources. Anthony Knox moved, seconded by Terry Crabb, approved unanimously by the Board: adopt Resolution #13 as presented.
  
9. **ADJOURN:** Wayne Swango adjourned the meeting at 5:34 p.m.



Wayne Swango, Board Chairman



Michele McRae, Recording Secretary

**Resolution No. 11**

**HARRISBURG SCHOOL DISTRICT #7**

**A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET FOR  
FISCAL YEAR  
2017-18**

WHEREAS, ORS 294.480(1)(a) provides for making a supplemental budget for an occurrence or condition which had not been ascertained at the time of the preparation of a budget for the current fiscal year which requires a change in financial planning; and

WHEREAS, after the adoption of the budget the District needed to add appropriation categories 4000: Facility Acquisition and 5200: Transfers in the General Fund and appropriation category 5200: Transfers in the Debt Service Fund.

WHEREAS, per ORS 294.480(3) the Harrisburg School District 7 published notice of the proposed supplemental budget public hearing in the Eugene Register Guard on June 13<sup>th</sup>, 2018 being not less than 5 days prior to the Board meeting in which the supplemental budget was to be considered; and

WHEREAS, the Board of Directors conducted a public hearing at a special meeting on June 19<sup>th</sup>, 2018 to obtain public comment on the proposed supplemental budget; now, therefore

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HARRISBURG SCHOOL DISTRICT, 7:

The supplemental budget for fiscal year 2017-2018 is hereby adopted, and the amounts appropriated by the Board of Directors under Resolution 11 for the General Fund and Debt Service(s) are hereby amended as follows:

<u>Appropriation Category</u>	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
General Fund:			
4000: Facility Acquisition	\$0	\$ 6,000	\$ 6,000
5200: Transfers	\$0	\$52,000	\$52,000
Debt Service:			
5200: Transfers	\$0	\$ 6,960	\$ 6,960

The above resolution statements were approved and declared adopted on the 19<sup>th</sup> day of June 2018.

  
BOARD CHAIR, WAYNE SWANGO

  
SUPERINTENDENT, BRYAN STARR

Resolution No. 12

HARRISBURG SCHOOL DISTRICT #7

A RESOLUTION TO TRANSFER APPROPRIATIONS FOR  
FISCAL YEAR  
2017-18

**BE IT RESOLVED** that the Board of Directors of the Harrisburg School District 7, pursuant to ORS 294.450, hereby transfers appropriations as follows:

<u>Appropriation Category</u>	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
General Fund:			
1000: Instruction	\$5,587,110	(100,000)	\$5,487,110
2000: Support Services	\$3,337,684	100,000	\$3,437,684
Special Funds:			
1000: Instruction	\$373,682	(30,000)	\$343,682
2000: Support Services	\$193,075	30,000	\$223,075

It is necessary to make these appropriation transfers for the following reasons:

1. Unanticipated costs in support services in the General Fund.
2. Unanticipated costs in support services in the Special Funds.

The above resolution statements were approved and declared adopted on the 19<sup>th</sup> day of June 2018.

  
BOARD CHAIR, WAYNE SWANGO

  
SUPERINTENDENT, BRYAN STARR

Resolution No. 13

**HARRISBURG SCHOOL DISTRICT #7**

**A RESOLUTION TO RECOGNIZE UNANTICIPATED REVENUE FOR  
FISCAL YEAR  
2017-18**

WHEREAS, after adoption of the budget Harrisburg School District needs to recognize unanticipated resources totaling \$19,744 in fund balance in Fund 298: School Lunch Fund, and

WHEREAS, the Board of Directors of Harrisburg School District has the need to spend the unanticipated revenue during the fiscal year ending June 30, 2018 for the purpose of Community Service in the School Lunch Fund and the change is less than 10% of the appropriation category and does not require a supplemental budget.

**BE IT RESOLVED** that the Board of Directors of the Harrisburg School District 7, pursuant to ORS 294.450, hereby recognize the revenue of \$19,744 and appropriate the funds as follows:

<u>Appropriation Category</u>	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
School Lunch Fund:			
3000: Community Services	\$352,431	19,744	\$372,175

The above resolution statements were approved and declared adopted on the 19<sup>th</sup> day of June 2018.

  
BOARD CHAIR, WAYNE SWANGO

  
SUPERINTENDENT, BRYAN STARR