

**Minutes in Brief**

MINUTES, SOUTHERN OREGON EDUCATION SERVICE  
DISTRICT BOARD OF DIRECTORS BUDGET HEARING,  
JUNE 21, 2017

**Call to Order**

A hearing on the Southern Oregon ESD's approved budget for fiscal year 2017-2018 was held in the downstairs conference room of the ESD office located at 101 North Grape Street, Medford, Oregon, on Wednesday, June 21, 2017. Chair Wendle called the meeting to order at 6:07 p.m. at which time Member Jensen, as the Presiding Officer for the Budget Committee, conducted the budget hearing.

**Attendance**

Board members in attendance were Greg Applen, Lori Goodman-Vogel, Jim Harrington, Jamie Jennings, Dave Jensen, Doug McKinley, and DonnaJean Wendle.

Member Christine Norton-Cotts was not in attendance.

Also in attendance from the SOESD staff were Jessica Bach, Lucienne Baughman, Lisa Freiley, Howard George, Susan Peck, Lori Scheer-Matheson, and Scott Beveridge, Superintendent-Clerk.

Guests in attendance were Toni Webb, SOESD board member-elect, and Dean Wendle, RCC Board of Directors.

**Update on  
Approved Budget**

Business Manager George shared a document titled "Summary of Recommended Changes from 2017-2018 Proposed Budget to 2017-2018 Recommended Adopted Budget." Mr. George noted the recommended adopted budget reflects a decrease of \$42,809 in the general fund over the proposed budget. Mr. George reported two primary changes in budget categories:

- 1) A reduction of \$989,390, primarily due to decreased requests from component districts for special education services provided through Choice and Equity.
- 2) An increase of \$946,581 due to the most recent estimate received from the Oregon Department of Education anticipating state school funding at \$8.2 billion. Administration recommends placing the estimated increased funds in contingency. Discussions will continue to determine how those funds will be put into operations, and future Board action will be required to pass a resolution moving the dollars into a category.

**Comments from the  
Public**

There were no comments from the public regarding the 2017-2018 budget.

**Adjournment**

Member Jensen adjourned the budget hearing at 6:13 p.m.



Chair, Southern Oregon ESD Board of Directors

Scott Beveridge, Budget Officer