

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' ORGANIZATIONAL BOARD MEETING
August 26, 2021, 6:15 pm via Zoom, 660 SW Bryant St
(see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

SPECIAL BOARD MEETING MINUTES

Board Members Present: Megan Evenson-Board Chair, Kara Harris - Vice Chair, Kathy Engel, Ian Wiggins, Katherine Willis
Admin Team Present: Cathy Hurowitz-Superintendent, Mark Berghold-Outgoing Business Manager/Bond Project Manager,
Tami Burgher-Board Secretary, Dr. Jeff Williamson-CMHS Principal
Admin Team Absent: Jim Helmen-Director of Student Support & Innovation, Kara Burghardt-CES Principal

- I. CALL TO ORDER: 6:17 pm
 - A. Agenda Review
 - B. Approve Agenda

A motion was made to approve the agenda.

K. Willis/I. Wiggins - UNANIMOUS

- II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES
 - A. Public Comment: 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.

- III. NEW BUSINESS

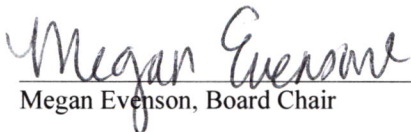
- A. Discuss Tax Levy Rates for FY 21/22: These tax rates were not available when the 21-22 Budget was passed originally.
- B. Approve the Tax Levy Rates for FY 21/22

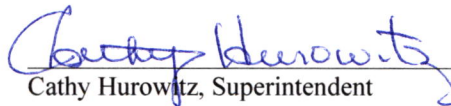
A motion was made to be it resolved that the taxes imposed are hereby categorized for purposes of Article XI section 11b as: Subject to the Education Limitation, Permanent Rate Tax shall be \$4.6062 per \$1,000 and Excluded from Limitation, General Obligation Bond Debt Service of \$700,000.

K. Engel/I. Wiggins - UNANIMOUS

NEXT BOARD MEETING: September 13, 2021

ADJOURNMENT: 6:20 pm


Megan Evenson, Board Chair


Cathy Hurowitz, Superintendent

**CLATSKANIE SCHOOL DISTRICT 6J
2021-2022 BUDGET RESOLUTIONS**

ADOPTING THE BUDGET

BE IT RESOLVED that the Budget Committee of the Clatskanie School District 6J hereby approves the budget for the fiscal year 2021-22 in the total of \$30,563,036 now on file at the District Office located at 660 NW Bryant, Clatskanie, OR, 97016.

MAKING APPROPRIATIONS

BE IT RESOLVED that the amounts shown below are hereby appropriated for the fiscal year beginning July 1, 2021 for the following purposes:

<u>GENERAL FUND (100)</u>		<u>DEBT SERVICE FUND (300)</u>	
Instruction	\$ 5,121,875	Debt Service	\$ 758,185
Support Services	4,017,585	Total Debt Service Fund	\$ 758,185
Facilities and Construction	200		
Transfers	97,390	<u>CAPITAL PROJECTS FUND (400)</u>	
Total General Fund	\$ 9,238,850	Support Services	\$ 16,138,182
		Total Capital Projects Fund	\$ 16,138,182
<u>SPECIAL REVENUE FUNDS(200)</u>		<u>SCHOLARSHIP FUND (700)</u>	
Instruction	\$ 2,765,750	Enterprise & Community Services	\$ 53,500
Support Services	352,716	Total Scholarship Fund	\$ 53,500
Enterprise & Community Services	529,957		
Facilities, Acquisition and Construction	5,200	TOTAL APPROPRIATIONS, All Funds	
Transfers	450,717		\$ 30,563,036
Contingency	269,945	TOTAL ADOPTED BUDGET	
Total Special Revenue Funds	\$ 4,374,289		\$ 30,563,036

The above resolution statements were approved and declared on the 21st day of June 2021.

IMPOSING THE TAX

BE IT RESOLVED that the following ad valorem property taxes are hereby imposed upon the assessed value of all taxable property within the district for tax year 2021-2022:

- (1) At the rate of \$4.6062 per \$1,000 of assessed value for permanent tax rate
- (2) In the amount of \$700,000 for debt service on general obligation bonds

CATERGORIZING THE TAX

BE IT RESOLVED that the taxes imposed are hereby categorized for purposes of Article XI section 11b as:

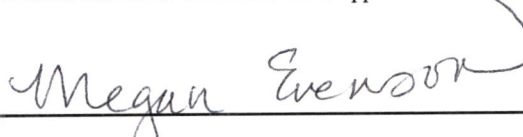
Subject to the Education Limitation

Permanent Rate Tax \$ 4.6062 per \$1,000

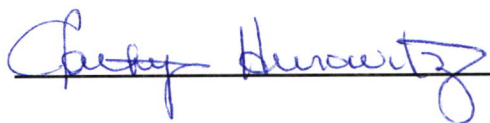
Excluded from Limitation

General Obligation Bond Debt Service \$ 700,000

The above resolution statements were approved and declared adopted on the 26th day of August 2021.



Megan Evenson, Chair



Cathy Hurowitz, Superintendent