

Ashland School District No. 5, Jackson County, Oregon – The Board of Directors met in a special session on Monday, June 16, 2008, at 7:08 p.m. in the District Board Room. Present were:

Mat Marr) Chair

Keith Massie)
Heidi Parker) Board Members
Amy Patton)

Juli Di Chiro, Superintendent
Pam Lucas, Business Manager
Media Representative

I. Call to Order

The meeting was called to order at 7:08 p.m. by Chair Marr.

II. Roll Check

All members were present with the exception of Director Alexander.

III. Adopt Budget Resolutions

The following resolutions were presented for Board consideration.

RESOLUTION #2008-07

BE IT RESOLVED that the Board of Directors of the Ashland School District hereby adopts the budget for 2008-09 in a total sum of \$77,218,521 now on file in the district office.

RESOLUTION #2008-08

BE IT RESOLVED that for the fiscal year beginning July 1, 2008, the amounts shown below are hereby appropriated for the purposes indicated within the funds listed:

General Fund:	
Instruction	14,251,155
Support Services	10,041,125
Facilities Acquisition & Construction	1,011,000
Other Uses	162,000
Operating Contingencies	500,000
TOTAL GENERAL FUND	25,965,280

Special Programs Fund	
Instruction	2,771,955
Support Services	724,424
Enterprise & Community Services	834,116
Facilities Acquisition & Construction	350,000
TOTAL SPECIAL PROGRAMS FUND	4,680,495
Debt Service:	
Other Uses	4,455,063
TOTAL DEBT SERVICE FUND	4,455,063
Capital Projects:	
Instruction	19,599
Support Services	58,953
Facilities Acquisition & Construction	39,898,631
Contingencies	1,000,000
TOTAL CAPITAL PROJECTS FUND	40,977,183
Internal Service:	
Support Services	965,000
TOTAL INTERNAL SERVICE FUND	965,000
Trust & Agency Fund	
Enterprise & Community Services	175,500
TOTAL TRUST & AGENCY FUND	175,500
TOTAL ALL FUNDS	\$77,218,521

RESOLUTION #2008-09

BE IT RESOLVED that the Board of Directors of Ashland School District #5 imposes the taxes provided for in the adopted budget at the rate of \$4.1601 per \$1,000 of assessed value, and for the local option tax in the amount of \$1.29 per \$1,000 of assessed value, and in the amount of \$4,585,907 for bonds; and that these taxes are hereby imposed and categorized for tax year 2008-09 upon the assessed value of all taxable property within the district.

RESOLUTION #2008-10

BE IT RESOLVED that the Board of Directors of Ashland School District No. 5 hereby categorizes the taxes as follows:

	<u>Education</u>	<u>Excluded from Limitation</u>
General Fund	\$4.1601/\$1,000	
Local Option Tax	\$1.2900/\$1,000	
Debt Service Fund		\$4,585,907

RESOLUTION #2008-11

BE IT RESOLVED that the Board of Directors of Ashland School District No. 5 hereby approve temporary interfund borrowings for the 2008-09 school year

Director Parker moved that the Board adopt Resolution #2008-07 as presented. Director Massie seconded and the motion passed unanimously.

Director Massie moved that the Board adopt Resolution #2008-08 as presented. Director Patton seconded and the motion passed unanimously.

Director Patton moved that the Board adopt Resolution #2008-09 as presented. Director Massie seconded and the motion passed unanimously.

Director Massie moved that the Board adopt Resolution #2008-10 as presented. Director Parker seconded and the motion passed unanimously.

Chair Marr moved that the Board adopt Resolution #2008-11 as presented. Director Massie seconded and the motion passed unanimously.

IV. Adopt Resolution to Transfer Funds

The following resolution was presented to the Board for consideration.

RESOLUTION #2008-12

BE IT RESOLVED that the Board of Directors of the Ashland School District hereby transfers: Fund 100, General Fund: \$25,000 from Contingency (6000) to Other Uses (5000) for unanticipated increase in food service staffing and sales lower than projections.

BE IT FURTHER RESOLVED that the Board of Directors of the Ashland School District hereby approves a \$25,000 increase in the appropriation of the Special Revenue Fund. The increase will be funded by an increase in Interfund

transfers that was unanticipated at the time the 2007-08 budget was adopted. Revenues will be recorded as 5200 (interfund transfer) and Expenditures as 3000 (enterprise and community service).

Director Massie moved that the Board adopt Resolution #2008-12 as presented. Director Patton seconded and the motion passed unanimously.

IV. Adjourn

There being no further business, the meeting adjourned at 7:15 p.m.

Respectfully submitted by Jeanne Peterson, Administrative Assistant

Chair

Clerk