

<p><u>Board Members:</u>  Dwight Coon, Board Chair  Derek Pennel  Jeff Eastburn  Meleah Drago  Bev Schiesser  Lanae Sjostrom  Jeff Thiessen</p>	<p><b>BLACHLY SCHOOL DISTRICT #90</b>  <b>Triangle Lake Charter School</b>  <b>20264 Blachly Grange Road</b>  <b>Blachly, OR 97412</b>  <b>(541) 925-3262</b>  <b>www.blachly.k12.or.us</b></p>	<p><u>Administration:</u>  Adam Watkins,  Superintendent  Pat Rufo,  Business Manager  Anni Thiessen,  Executive Secretary</p>
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Budget Committee:

Norma Burkert  
Jim Applegate  
Larry Avery  
Billy Brewster

**SPECIAL SCHOOL BOARD MEETING MINUTES— May 11, 2021**

**BUDGET COMMITTEE MEETING MINUTES —May 11, 2021**

**SPECIAL BOARD MEETING MINUTES**

**1-0 CALL TO ORDER AND FLAG SALUTE**

Board Chair Coon called the meeting to order at 6:11 p.m.

Those present were:

**Budget Committee members:** Billy Brewster, Norma Burkert, Jim Applegate, Larry Avery (arrived 6:30 p.m.)

**Board Members:** Directors Schiesser, Eastburn, Thiessen, Pennel and Coon

**Staff:** Pat Rufo, Lisa Wagner, Rilke Klingsporn, Brittany Bottensek, Adam Watkins, Anni Thiessen

**GUESTS:** Mason Bottensek, Dr. Brookins

**2-0 WELCOME GUESTS AND VISITORS**

**3-0 PUBLIC FORUM/COMMUNICATIONS**

To make public comment please click on Public Comment Link below. Submission deadline for public comment is noon on the Monday prior to scheduled board meeting. Comments will be submitted in writing and should take less than three minutes to read. There will be a 15 minute maximum for public comment.

[Public Comment Link](#)

[Blachly Policy BDDH - Public Comment at Board Meetings](#)

[Blachly Policy BDDH - AR Public Comment at Board Meetings](#)

**4-0 CHANGES OR ADDITIONS TO THE AGENDA**

**5-0 SELECT AND APPROVE BUDGET COMMITTEE MEMBERS FOR EXISTING VACANCIES.**

Vacancies for the Budget Committee have been advertised. One community member, Dr. James Brookins, has expressed interest in appointment to the Budget Committee.

**MOTION:** Director Pennel moved to approve Dr. Brookins as an appointment to the 2021-22 Budget Committee. Director Eastburn seconded the motion.

**VOTE:** The vote was unanimous and the motion carried.

**6-0 ADJOURN THE SPECIAL MEETING TO CONVENE THE BUDGET COMMITTEE MEETING WORK SESSION**

Hearing no objection, Director Coon adjourned the special meeting at 6:13 p.m.

**BUDGET COMMITTEE MEETING/WORK SESSION AGENDA**

**1-0 CALL TO ORDER**

Director Coon called the Budget Committee Meeting to order at 6:13 p.m.

**2-0 OATH OF OFFICE FOR NEW BUDGET COMMITTEE MEMBERS**

Dr. Brookins and Billy Brewster were sworn in using the following oath:

Newly appointed budget committee members will be sworn in using the following oath:

"I, \_\_\_\_\_, do solemnly swear (or *affirm*) that I will support the Constitution of the United States, the constitution and the laws of the state of Oregon, and the policies of Blachly School District. During my term, I will faithfully and impartially discharge the responsibilities of the office to the best of my ability."

**3-0 WELCOME GUESTS AND VISITORS**

**4-0 PUBLIC FORUM/COMMUNICATIONS**

See process on agenda item 3-0 above.

**5-0 CHANGES OR ADDITIONS TO THE AGENDA**

**6-0 BUDGET MESSAGE—SUPERINTENDENT**

Adam Watkins delivered the budget Message.

**7-0 DISCUSSION OF PROJECTED REVENUES—BUSINESS MANAGER**

Business manager, Pat Rufo led a discussion of projected revenues.

**8-0 DISCUSSION OF PROJECTED EXPENSES—BUSINESS MANAGER**

Business manager, Pat Rufo led a discussion of projected expenses.

**9-0 INFORMATION REQUESTS FOR NEXT MEETING—BOARD CHAIR**

**10-0 ANNOUNCEMENTS**

May 19<sup>th</sup> Regular School Board Meeting 6:00 p.m.

May 26<sup>th</sup> Second Budget Committee Meeting 6:00 p.m.—target date for approval

June 16<sup>th</sup> Adoption of Budget and Regular Board Meeting 6:00 p.m.

**11-0 ADJOURN THE BUDGET COMMITTEE MEETING**

Hearing no objection, Director Coon adjourned the meeting at 6:59 p.m.

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Dwight Coon,  
Board Chair

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Adam Watkins,  
Superintendent