

HARNEY COUNTY SCHOOL DISTRICT NO. 3
 BURNS, OREGON
BUDGET COMMITTEE MEETING #1
BOARD APPROVED 5/11/2021
 TUESDAY, April 13th, 2021, 5:00 pm
 District Office (Lincoln Building)
 550 N. Court Ave.
 Burns, OR 97720

Attend In-person: Masks & Social Distancing *Required*
 Join our Meeting by Zoom: <https://zoom.us/j/92283114327>

<u>School Board Members</u>	<u>Term End</u>	<u>Budget Committee Members</u>	<u>Term End</u>
___ Randy Fulton	2021	___ Lori Cheek	2022
___ Doug Gunderson	2021	___ Catherine White	2022
___ Nanci Norris	2021	___ OPEN	2022
___ Rob Frank	2023	___ OPEN	2021
___ Dan Winn	2023	___ Emilie Glascock	2021

School Board Members Present:

Doug Gunderson
 Rob Frank
 Dan Winn

Budget Committee Members Present:

Lori Cheek
 Catherine White
 Emilie Glascock

Also in Attendance:

Steve Quick - Superintendent
 Cara Wilber - Business Manager
 Brenda Graham - Executive Assistant
 Approx. 3 participants via Zoom

1. Call Meeting to Order / Roll Call

Dan Winn called the meeting to order at 5:10 pm.

2. Election of Presiding Officers

Emilie Glascock moved to nominate Catherine White as Presiding Officer, Doug Gunderson seconded; there was no opposition so the motion passed.

Doug Gunderson moved to nominate Lori Cheek as Vice Chair, Emilie Glascock seconded; there was no opposition so the motion passed.

3. Budget Message/Overview

Superintendent Steve Quick presented the budget message; Cara Wilber gave a quick overview and answered questions that were submitted. All questions submitted will be shared with the committee at the next budget committee meeting.

4. Establish Meeting Dates

The budget documents will be available for public viewing at the District Office; Business Manager Cara Wilber will be available during the day to answer questions.

The second Budget Committee Meeting will take place on Tuesday, April 20, 2021 at 6:00 pm at the District Office.

5. Public Comments

There were no public comments.

6. Recess

At 5:56 pm, with no further questions or discussion, Dan Winn moved to recess the meeting until 6:00 pm on Tuesday, April 20, 2021.

Respectfully submitted,



Brenda Graham
Executive Assistant