

Washakie County School District No. 1

Board of Trustees Meeting

July 18, 2018

Administration Building

Budget Adoption Meeting

A. MEETING CALLED TO ORDER – 7:00 P.M

The Washakie County School District No. 1 Board of Trustees held the budget adoption hearing on Wednesday, July 18, 2018, at the board room of the administration building. Vice Chairman, David Tommerup called the meeting to order at 7:00 pm.

Those in attendance were: Anna Venable, Terri Logan, Dean DuPree, Joe Bishop, and David Tommerup. Don Bryant attended by phone. Duane Whitlock was absent. Also in attendance was Jack Stott and Karla Pomeroy (NWDN).

B. COMMUNICATION/AUDIENCE-none

C. NEW BUSINESS-none

D. BUDGET ADOPTION

1. Discuss and approve 2018-19 budget.

Jack Stott presented the budget to the Board of Trustees and answered questions.

Joe Bishop made a motion to approve the budget as follows:

WHEREAS on the 25th day of April, 2018, the budget officer filed with the Board of Trustees of Washakie County School District No. 1 a tentative budget and budget message for the year ending June 30, 2019 and

WHEREAS, a summary of such budget was entered into the Board minutes, and notice of a public hearing on such budget together with said summary was published in the Northern Wyoming Daily News, a newspaper having general circulation in the county in which the district is located, on the 11th day of July, 2018, and

WHEREAS, a public hearing was held concerning such budget on the third Wednesday in July at 7:00 p.m. at which time all interested parties were given an opportunity to be heard.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Washakie County School District No. 1 that such budget, as revised, if applicable, is hereby adopted and, subject to future amendment, is in effect for the fiscal year ending June 30, 2019.

BE IT FURTHER RESOLVED that the following appropriations are made as of and for the fiscal year ending June 30, 2019, and that those respective expenditures applicable to each department and fund shall be limited to the amounts hereby appropriated, subject to future amendment.

Appropriations:	General Fund	\$ 25,308,139
	Special Revenue Funds	\$ 4,360,743
	Capital Construction Fund	\$ 1,878,806
	Debt Service	\$ 1,737,907
	Food Service Fund	\$ 979,665
	Insurance Trust(s)	\$ 475,057
	Private Trust	\$ 4,724,836
	Pupil Activity	\$ 421,080
	Recreation District	\$ <u>594,707</u>
Total Appropriations:		\$ 40,480,940

BE IT FURTHER RESOLVED that after deducting all available cash and estimated revenues, the following amounts must be raised through general taxation, and that such levies as are required to provide such amounts are hereby authorized as of and for the fiscal year ending June 30, 2019.

Amounts to be raised:	General Fund	\$ 2,624,738
	Debt Service Fund	\$ 645,685
	Recreation District	\$ <u>104,990</u>
Total Amount to be raised:		\$ 3,375,413

Dean DuPree seconded the motion. There was no further discussion. The motion passed 6-0.

E. ADJOURNMENT

With no further budget business, Vice Chairman, David Tommerup adjourned the budget meeting and moved into the regular meeting at 7:48 pm.

Respectfully submitted,

Melissa Hefenieder

Chairman

Clerk