

# Washakie County School District No. 1

Board of Trustees Meeting

July 19, 2017  
Budget Adoption

Administration Building

## 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 19, 2017, at the board room of the administration building. Chairman Don Bryant called the meeting to order at 7:00 p.m.

Those in attendance were: Don Bryant, David Tommerup, Joe Bishop, Dean DuPree, Terri Logan, Duane Whitlock and Anna Venable.

Also in attendance were: David Nicholas, Jack Stott, Jody Rakness, Chris Peterson, Carolyn Connor, Karla Pomeroy (NWDN), Ivan Perez, and Elizabeth Martinez.

## B. COMMUNICATION/AUDIENCE- none

## C. NEW BUSINESS

### 1. Discuss and approve establishing a special reserve fund for technology infrastructure and bus purchases.

Duane Whitlock made a motion to establish a special reserve fund for technology infrastructure and bus purchases. Terri Logan seconded the motion.

After some questions and discussion, the motion passed 7-0.

## D. BUDGET ADOPTION

### 1. Discuss and approve 2017-18 budget.

WHEREAS on the 24<sup>th</sup> day of April, 2017, 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, 2017 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 13<sup>th</sup> day of July, 2017, 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, 2018.

BE IT FURTHER RESOLVED that the following appropriations are made as of and for the fiscal year ending June 30, 2018, 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	\$ 25,552,434
Special Revenue Funds	\$ 3,828,536
Capital Construction Fund	\$ 1,802,432
Debt Service	\$ 1,649,939
Food Service Fund	\$ 990,835
Insurance Trust(s)	\$ 479,835
Private Trust	\$ 4,740,969
Pupil Activity	\$ 398,538
Recreation District	<u>\$ 585,807</u>
Total Appropriations:	\$ 40,029,325

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, 2018.

Amounts to be raised: General Fund	\$ 2,473,334
Debt Service Fund	\$ 608,440
Recreation District	<u>\$ 98,933</u>
Total Amount to be raised:	\$ 3,180,707

Don Bryant invited any comments from those attending the meeting concerning the budget.

David Tommerup made a motion to approve the budget as presented. Dean DuPree seconded the motion. After some questions and discussion, the motion passed 7-0.

**E. ADJOURNMENT**

Duane Whitlock made a motion to adjourn the budget adoption hearing. Terri Logan seconded the motion. The motion passed 7-0. The meeting was adjourned at 7:34 pm.

*Respectfully submitted,*

*Melissa Hefenieder*

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CHAIR

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CLERK