

**THORP SCHOOL DISTRICT #400**  
**BOARD OF DIRECTORS**  
**10831 North Thorp Hwy, Thorp School Library**  
**October 16, 2018**  
**6:00 p.m.**

**Board Members Present:** Carol Johnson, Loretta Bushbaum, Anne Cubilie, Spring Liles, Nicki Morelli-Mayer  
**Board Members Absent:** None

**Andrew M. Perkins, Secretary to the Board**

a. TEA Contract	Item 1 – After a brief discussion of the TEA contract, Nicki moved to ratify the contract and Anne seconded. TEA contract was approved unanimously.
b. Budget	Item 2 – Board looked over Cle Elum documents regarding Capital Projects Levy. Superintendent Perkins and business Manager Brenda McKee presented documents regarding general fund spending that could be moved to Capital Projects Levy to save money in the general fund for payroll and programs. McKee informed the board that in January the M&O Levy by state law drops to \$1.50 per thousand of assessed valuation causing a loss of about \$100,000 in revenue in the 2018-19 budget cycle and about \$300,000 in the 2019-2020 budget cycles. McKee identified about \$300,000 in spending in the general fund that could be paid for in a Capital Project Levy. Board looked over Cle Elum proposal and current budget for Thorp and concurred that the district had no choice but to look into a Capital Project Levy to make up the shortfall. The board moved to have Superintendent Perkins and McKee draft the proper resolution to have ready for the board meeting in November. The board felt that the resolution authorizing a Capital Project Levy should only replace what is lost and not add to the taxes of the district. Board Member Spring Lyles felt it was important to explain to district residents that the levy is only a replacement and not an additional tax.
Adjournment	Spring Lyles moved to adjourn and Anne seconded. Board voted unanimously to adjourn at 7:11 p.m.
Upcoming Meetings and Events	October 23 - Regular School Board Meeting, Executive Session - Superintendent Goals