



SPECIAL BOARD MEETING

Prosser School District Administration Office - Room 130

1203 Prosser Ave.

Prosser, WA 99350

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Meeting ID: 896 6606 9876

Passcode: 281163

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Friday, August 30, 2024 12:00 PM

A. Call to Order - Special Board Meeting

- 1. Pledge of Allegiance**
- 2. Approval of Agenda**

B. Action Item

- 1. Resolution 09-24: 2024/25 Capital, Debt Service, ASB and Transportation Vehicle Funds Budget Adoption**

[Resolution 09-24 24-25 Budget.pdf \(p. 2\)](#)

C. Future Meetings:

Regular Board Meeting, September 11, 2024, Prosser School District Boardroom, 6:00pm

D. Adjournment

PROSSER CONSOLIDATED SCHOOL DISTRICT NO. 116-219
BENTON AND KLICKITAT COUNTIES, WASHINGTON

RESOLUTION 09-24

ADOPTION OF 2024-25 BUDGET

A RESOLUTION of the Board of Directors of Prosser Consolidated School District No. 116-219, Benton and Klickitat Counties, Washington, fixing and determining fund appropriations; adopting the 2024-25 budget, the four-year budget plan summary and the four-year enrollment projection; approving certain fund transfers; and providing for other related matters.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF PROSSER CONSOLIDATED SCHOOL DISTRICT NO. 116-219, BENTON AND KLICKITAT COUNTIES, WASHINGTON, AS FOLLOWS:

Section 1. Findings and Determinations. The Board of Directors (the “Board”) of Prosser Consolidated School District No. 116-219, Benton and Klickitat Counties, Washington (the “District”), takes note of the following facts and hereby makes the following findings and determinations:

- (a) Pursuant to RCW 28A.505.040, the District has completed the budget for the 2024-25 fiscal year and published electronic notice of the same on its website. The 2024-25 budget includes, among other things, certain fund transfers, a complete financial plan of the District for the ensuing 2024-25 fiscal year and a summary of the four-year budget plan that includes a four-year enrollment projection.
- (b) Pursuant to RCW 28A.505.060, the Board shall adopt the 2024-25 budget on or before August 31, 2024. Prior to adoption of the 2024-25 budget, the Board shall meet and conduct a public hearing to allow any person to be heard for or against any part of the 2024-25 budget, the four year budget plan, or any proposed changes to uses of enrichment funding under RCW 28A.505.240 (a/k/a maintenance, operations, and educational programs levy).
- (c) The Board, following notice thereof being published in a newspaper of general circulation within the District, conducted a public hearing on August 14, 2024, in accordance with the requirements of RCW 28A.505.060 for the purpose of adopting the 2024-25 budget.

Section 2. Fixing and Determining Fund Appropriations; Adoption of 2024-25 Budget, Four-Year Budget Summary and Four-Year Enrollment Projection.

- (a) The Board hereby fixes and determines the appropriation from each fund contained in the 2024-25 budget, as follows:

Capital Projects Fund (20)	\$2,700,000
Debt Service Fund (30)	\$5,027,723
Associated Student Body Fund (40)	\$601,958
Transportation Vehicle Fund (90)	\$825,350

- (b) The Board hereby adopts the 2024-25 budget, the four-year budget plan summary, and the four-year enrollment projection and the appropriations as fixed and determined above, all of which are on file with the District and incorporated herein by this reference.

Section 3. Fund Transfers.

- (a) The Board hereby approves and adopts all fund transfers as more particularly described in the 2024-25 budget.

Section 4. General Authorization and Ratification. The Secretary to the Board, the President of the Board, the District’s Business Manager and other appropriate officers of the District are hereby further authorized to take all other action, to do all other things consistent with this resolution, and to execute all other documents necessary to effectuate the provisions of this resolution, and all actions heretofore taken in furtherance thereof and not inconsistent with the provisions of this resolution are hereby ratified and confirmed in all respects.

ADOPTED by the Board of Directors of Prosser Consolidated School District No. 116-219, Benton and Klickitat Counties, Washing, at a regular open public meeting thereof, held this 30th day of August 2024, the following Directors being present and voting in favor of the resolution.

PROSSER CONSOLIDATED SCHOOL DISTRICT
NO. 116-219
BENTON AND KLICKITAT COUNTIES,
WASHINGTON

Board President

Board Member

Board Member

Board Member

Board Member

ATTEST:

Kimberly Casey
Secretary to the Board