

**SHELTON SCHOOL DISTRICT NO. 309  
SHELTON, WASHINGTON**

**Resolution No. 23-02**

**ADOPTION OF 2023-24 BUDGET**

A RESOLUTION of the Board of Directors of Shelton School District No. 309, Mason County, Washington, fixing and determining fund appropriations; adopting the 2023-24 budget, the four year budget plan summary and the four year enrollment projection; and providing for other related matters.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SHELTON SCHOOL DISTRICT NO. 309, MASON COUNTY, WASHINGTON, AS FOLLOWS:

Section 1. Findings and Determinations. The Board of Directors (the "Board") of Shelton School District No. 309, Mason County, 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 2023-24 fiscal year and published electronic notice of the same on its website. The 2023-24 budget includes, among other things, a complete financial plan of the District for the ensuing 2023-24 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 2023-24 budget on or before August 31, 2023. Prior to adoption of the 2023-24 budget, the Board shall meet and conduct a public hearing to allow any person to be heard for or against any part of the 2023-24 budget, the four year budget plan, or any proposed changes to uses of enrichment funding under RCW 28A.505.240 (a/k/a educational programs and operation levy).

(c) The Board, following notice thereof being published in a newspaper of general circulation within the District, conducted a public hearing on August 22, 2023, in accordance with the requirements of RCW 28A.505.060 for the purpose of adopting the 2023-24 budget.

Section 2. Fixing and Determining Fund Appropriations: Adoption of 2023-24 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 2023-24 budget, as follows:

General Fund	\$78,362,923
Capital Projects Fund	\$81,500
Transportation Vehicle Fund	\$200,000
Debt Services Fund	\$4,599,750
Associated Student Body Fund	\$1,052,048

(b) The Board hereby adopts the 2023-24 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. General Authorization and Ratification. The Secretary to the Board, the President of the Board, the District's Assistant Superintendent of Finance and other appropriate officers of the District are hereby further authorized to take all other action, to do all other things consistent with the 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.

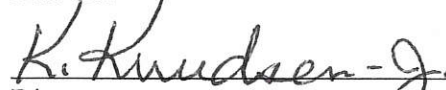
ADOPTED by the Board of Directors of Shelton School District No. 309, Mason County, Washington, at a regular open public meeting thereof, of which due notice was given as required by law, held this 22<sup>nd</sup> day of August, 2023, the following Directors being present and voting in favor of the resolution.

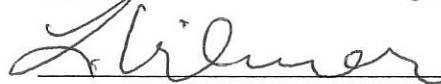
SHELTON SCHOOL DISTRICT NO. 309  
BOARD OF DIRECTORS

  
\_\_\_\_\_  
President and Director


  
\_\_\_\_\_  
Vice-President and Director

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director

ATTEST:

  
\_\_\_\_\_  
Secretary to the Board