

Call To Order

Board Chair Pam Glenn called the Budget Committee Meeting to order at 7:00 p.m.

Introduction of Guests

Chair Glenn welcomed members present and noted that there were no guests present.

Elect Presiding Officer

Chair Glenn opened the floor for nominations of Presiding Officer. Wade Bingaman made a motion to nominate Dan McDonald as Presiding Officer. Ken Patterson seconded the motion, which passed unanimously. Chair Glenn turned the table over to Mr. McDonald who then asked Superintendent Angie Lakey-Campbell to present the 2016-17 Budget Message.

Receive Budget Message & Budget Document

Superintendent L.C. presented the 2016-2017 Budget Document and read the budget message to the committee. The upcoming enrollment projection is 311 students. Superintendent Lakey-Campbell reviewed the role of the budget committee and outlined the budget process. She noted that the budget document reflects actual investments, annual revenue, general fund expenditures and real dollar long term financial liabilities and provides a balanced and financially responsible program for students that facilitates improving student achievement and provides a safe educational environment.

Superintendent L.C. informed the committee that the budget includes funds to purchase an interim assessment package to assist teachers in adjusting instruction to meet the needs of students. It also provides funds for professional development to assist teachers with the implementation of the interim assessments and Conscious Discipline. The purchase of new mathematics curriculum is included along with updated technology hardware.

Superintendent Lakey-Campbell noted that the budgeted amounts for equipment have been removed to take advantage of remaining facility grant funds and the maintenance budget has been reduced to more accurately depict expenditures. She noted that this budget document reflects actual spending and needs in order to increase overall understanding of the real cost of educating our students.

2016-2017 Budget Discussion

Teressa Dewey then reviewed the General Fund Revenue side of the proposed budget informing the committee of the process used to determine the various resources. She then explained, in detail, the State School Fund Formula. She explained the process used to arrive at the amount budgeted for State School Fund and noted that some of the figures used for the 2016-17 estimate are 2014-15 figures that will not be updated until May of 2017. Mrs. Dewey explained the importance of forecasting these adjustments so that there are not unforeseen swings in revenue.

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Superintendent Lakey-Campbell then reviewed the General Fund Expenditures by function and outlined major changes. She noted that when putting this proposed budget together, she and Teresa Dewey reviewed each line item to ensure an accurate reflection of projected expenditures. Superintendent L.C. then reviewed the remaining funds in the proposed budget.

Presiding Officer McDonald thanked both Superintendent L.C. and Teresa Dewey for their presentation and asked the committee members for any questions. He will contact committee members prior to the next meeting to obtain their input and/or questions. Committee member Joan Harding commented that she has been involved in many budget meetings and stated that the presentation of the proposed budget was one of the best presentations she has seen. She appreciated the time spent explaining the process.

Set Date & Time of Next Meeting

Following a brief discussion, the next meeting was set for Tuesday, May 17th at 7:00 p.m. with the Regular May Board Meeting immediately following.

Adjournment

With no further budget discussion, the meeting was adjourned at 8:20 p.m.

Members Present

Wade Bingaman, Pam Glenn, Joan Harding, Beccy Kramer, Dan McDonald, John Mola, Robin O'Donald, Ken Patterson and Walt Sullivan.

Others Present

Angie Lakey-Campbell, Superintendent and Teresa Dewey, Deputy Clerk.

Chairman

Deputy Clerk