

Browning Public Schools
Board Agenda Request
 Meeting to Be Held: 01/31/18



- Recognition:** Students Staff Parents
- Information:** Building Report Old Business Superintendent's Report
- Action:** Resignation Hiring Contract Service Agreements
- Travel Out-of-State Travel In State Approvals
- Termination Legal Matters Other:
- This action request pertains to Elementary (only) High School/District Wide

Date: 01/18/18

To: **Corrina Guardipee-Hall**
 Superintendent

From: Stacy Edwards
 Title: Finance Director

Subject: Budget Transfer Approval and Budget Amendment

Description: According to MCA 20-9-236, the district can transfer funds from any budgeted or non-budgeted fund, other than the Debt Service Fund or Retirement Fund, to the Building Reserve Fund. I am requesting approval from the Board to allow funds to be transferred from the Elementary Bus Depreciation Fund to the Elementary Building Reserve Fund and from the High School Bus Depreciation Fund to the High School Building Reserve Fund for the school safety improvements for the purchase and installation of security cameras (phase 2) throughout the District. Also, I am requesting to amend the adopted budget and allow funds to be spent out of the Building Reserve Fund.

This request came before the board on July 26, 2017; however, I could not do the transaction until the adopted budgets were approved.

Financial Impact: Not to exceed \$54,967.00

Funding Source (Budget/grant, etc.): 161/261.90.168.4000.725 for \$54,967.00

Attachment(s): See attached Resolution

Approval: Superintendent's Office/Finance/Personnel as applicable (Initial) _____

Comments: _____

Board Action: N/A (Info) Approved Denied Tabled to: _____

**BUDGET AMENDMENT RESOLUTION
BROWNING PUBLIC SCHOOLS
GLACIER COUNTY**

At a regular meeting of the Board of Trustees of School District No. 9, Glacier County, Montana, held on January 31st, at 5:00 p.m. at the Administrative Conference Room, the following resolution was introduced:

WHEREAS, the Trustees of School District No. 9, Glacier County, Montana, have made a determination that under the provision of Section 20-9-236, the Trustees agree to transfer funds from the Elementary and High School Bus Depreciation Fund to the Elementary and High School Building Reserve Fund for the school safety improvements of the purchase and installation of security cameras (phase 2) throughout the District, the District's budget for the Building Reserve fund does not provide sufficient financing to properly maintain and support the district for the entire current school year; and

WHEREAS, the Trustees have determined that an amendment to the Elementary and High School Building Reserve Fund budget in the amount not to exceed \$54,967.00 is necessary under the provision of Section 20-9-161 -6, MCA; for the purpose of providing security cameras throughout the District, in order to have safe and secure buildings and;

WHEREAS, the anticipated source of financing the budget amendment expenditures shall be the Elementary and High School Bus Depreciation fund;

BE IT FURTHER RESOLVED that the Board of Trustees of School District No. 9, Glacier County, Montana, will meet at 5:00 p.m., at the Administrative Conference Room, on January 31, 2018, for the purpose of considering and adopting the budget amendment.

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|--------------------------|--------------------------|-------|
| _____ | _____ | _____ |
| Print Chairperson's Name | Signature of Chairperson | Date |

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|-----------------------------|-----------------------------|-------|
| _____ | _____ | _____ |
| Print District Clerk's Name | Signature of District Clerk | Date |

DATE BUDGET AMENDMENT WAS ADOPTED: January 31, 2018

List all budget amendment expenditure line items and amounts:
161/261-90-168-4000-725 = Not to exceed \$54,967.00 (75/25 split)