

Minutes of Budget Committee Meeting

Budget Committee and Board Approved _____

Corbett School District

A hybrid Budget Committee Meeting of the Board of Trustees of Corbett School District was held Wednesday, April 12, 2023, beginning at 7:00 PM in the MPB/Board Room and via ZOOM-Owl. Board Members present in person were Bob Buttke; David Granberg; Todd Mickalson and Michelle Vo. Board Members Todd Redfern and Katey Rickert Kinnear had excused absences and Rebecca Bratton was absent. Budget Committee members present in person were Dirk Iwata-Reuyl; Stephanie Nystrom; Rebecca Stewart; Ben Byers; Stuart Childs and Patrick Murphy. Brad Garrett, Budget Committee, participated virtually. Also present in person were Derek Fialkiewicz, Ed.D., Superintendent; Cindy Duley, Business Manager; Brie Windust, Business Office Assistant/ZOOM Moderator; Jeanne Swift, Assistant Superintendent/Student Services Director and Robin Lindeen-Blakeley, Deputy Clerk/HR Lead. NOTE: The minutes are prepared to coincide with time scheduled matters and the numbering system of the agenda and is not necessarily the actual order of happenings at the meeting.

1. CALL TO ORDER

Rebecca Stewart, Vice Presiding Officer, called the meeting to order at 7:04 p.m.

To join the webinar:

<https://us02web.zoom.us/j/86378934987>

Or One tap mobile :

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Webinar ID: 863 7893 4987

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There were approximately four participants online and three patrons at the meeting.

Ms. Stewart ran the meeting at the request of Presiding Officer Garrett, as he was online virtually from an outside venue. Ms. Stewart asked for a motion of the confirmation of budget committee members on the attachment in the packet, with Mr. Iwata-Reuyl moving and Bob Buttke seconding.

No objections entered, OK as reviewed.

2. ELECTION OF OFFICERS

Ms. Duley asked that a recorder be appointed and Robin Lindeen-Blakeley volunteered and was appointed recorder.

Rebecca Stewart, Vice Presiding Officer, asked for nominations for Presiding Officer and Vice Presiding Officer.

Rebecca Stewart nominated Brad Garrett for Presiding Officer and Bob Buttke seconded.

All Board and Budget members present voted yes.

Todd Mickalson nominated Rebecca Stewart for Vice Presiding Officer and Dirk Iwata-Reuyl seconded.

All Board and Budget members present voted yes.

Attachments: (1)

3. BUDGET CALENDAR REVIEW

The CSD Board approved this calendar at their November 21, 2022 Regular School Board meeting. The schedule was discussed and at least one more budget committee meeting will be held.

Ms. Duley noted the May 15 deadline for TSCC which would have to be completed and reviewed by Friday, May 12, (if no extension requested).

Attachments: (2)

4. PRESENTATION OF BUDGET MESSAGE

Budget Officer - Derek Fialkiewicz, Ed.D. and Cindy Duley, Business Manager

Attachments: (2)

Dr. Fialkiewicz gave the summary of the budget message covering pages three through five of the 2023-2024 Proposed Budget which was an attachment on BoardBook Premier and also available in hard copy to the Board/Budget Committee at the meeting and on the website for the public.

Ms. Duley noted that the budget summary on page six of the proposed document will be replaced with the updated handout (#1 attached to the minutes) and will be a part of the approved budget document. Handout #2 (also attached to the minutes) is a G.O. Bond Fund calculator and relates to page 42 of the proposed budget document. Fund 11 relates to the back side of the #2 handout regarding levy calculation and will also become part of Resolution 7.2 upon approval. Handout #3 (attached to the minutes) will be updated to show \$523,512.00 as the amount. Page 21 of the proposed document shows projected COLI of 2% and projects staff step assumptions, PERS and OEBS insurance. ESSER funding for COVID-19 relief has been spent out in 2022-23. There is no Full Faith and Credit loan but do have G.O. Bond dollars in Fund 9 and OSCIM in Fund 10.

Dr. Fialkiewicz is not excited about Resolution under 7.1 (handout #2). Using supply budgets from 2020 as our template but still not quite where we want it to be. We have options for another \$400,000.00 reduction which will impact student services.

Ms. Duley noted on page 24 a 5% increase overall for All Funds, but would like 7% in the General Fund (GF) for operations.

Dr. Fialkiewicz mentioned enrollment has declined the last two years so our hold harmless funding will also be reduced. We are actively applying for grants with help from a grant writer, but many with strings attached and unpredictable time frames and are not meant to supplant GF.

Ms. Duley directed all to page 20 for an explanation of grants (ex. Title IVA). The transit funds from MESD usually roll to be saved for high cost Special Education (SPED) student(s).

Dr. Fialkiewicz said we also have some services contracted through MESD's Service Plan. Our COVID-19 dollars have been used up through ESSER, so now rolling into GF with a decreased enrollment for this budget. There are lots at play with no hold harmless (using highest enrollment based over two years) and prices increased. The state budget biennium is 49% this year and 51% next year. Impacts will be placed on staffing for Ending Fund Balance (EFB) offsets.

Ms. Duley added that we are budgeting on State budget of \$9.9 million, but there is a push for \$10.3 million.

Ms. Duprey, Secondary Assistant Principal, and Dr. Fialkiewicz talked about our present preschool program as well as the Preschool for All program through Multnomah County.

Ms. Duley spoke to the projected numbers on page 30 as being true numbers. Requirement 1299 Other Designated Programs is probably specific to grants. She will look in to page 31 salary numbers. Also bus purchase was part of plan in 2016 and this is the last year of that, see line 0564 (page 31) also it is included in line 3101 (page 32) and line 2550 (page 33). Also object codes 0470 and 0480 is increased for deferred maintenance in the Maintenance budget. More detail for next meeting.

Dr. Fialkiewicz said the 2% COLA base is very conservative. After two bus purchases in this proposed budget we will be in compliance for now (Line 3101). Line 3101 is also the allocation generated for per pupil (ADM or ADMw annual daily membership or annual daily membership weighted). Line 2660 will get better as we have lots of upgrades for now (page 31). Object code 0480 cameras and servers for Woodard. Curriculum adoptions under Textbooks in 0420.

Ms. Duley added that it is for English Language Arts (ELA) and math. Also, taxes in Corbett reduce the SSF (line 3101). There is always a May adjustment up or down in regards to SSF.

Ms. Lindeen-Blakeley suggested line 2570 Internal Services is for copier leases (page 30). Bus mileage from field trips count towards the transportation reimbursement from the State (not sports trips).

Ms. Swift explained that 1291 (page 30) has about 30 students we provide services for.

Ms. Duley noted that the Full Faith and Credit is in General Fund (GF) 4150 (page 30). The OSCIM grant is under 0520 (page 31). Looking at handout #1 Facilities Acquisition/Construction Requirements is the combination of G.O. Bond \$4 million, OSCIM grant \$600,000, \$20,000 Energy Fund = \$4,620,000.00. She will follow up to make sure of this. The Board of Education (page 33) 2310 houses the liability insurance with a projected 20% increase through PACE and the audit costs. Line 3299 (page 32) includes Retention and Recruitment, summer and OSCIM grants from the State. Please email Ms. Duley with any other questions and she will bring to the next budget committee meeting if not emailed prior.

5. BUDGET COMMITTEE DISCUSSION – Lots of the information from Item 4 is directly correlated with questions and discussion generated by and among our Budget Committee at this meeting.

6. AUDIENCE COMMENTS

Dylan Rickert, parent/patron, asked what the small school student threshold is.

Cassie Duprey mention that her understanding is that for small school high school funding we would need to be 350 students or less, and we are at 396.
Ms. Duley has a document that she can send out regarding this information.
Tunie Betschart, TSCC Budget Analyst, enjoyed sitting in on our meeting virtually and hopes to attend our next meeting.

7. ADJOURNMENT – The Budget Committee was adjourned at 8:39 p.m.

7.1. Next Meetings: Wednesday, April 26

Wednesday, May 3 if necessary

Wednesday, June 21, 2023 Public Hearing on the Budget

All meetings are at 7:00 p.m. in the MPB / Via ZOOM

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