

# **bbbMinutes of Budget Committee Meeting**

## **Budget Committee and Board Approved \_\_\_\_\_**

### **Corbett School District**

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A hybrid Budget Committee Meeting of the Board of Trustees/Budget Committee of Corbett School District was held Wednesday, April 26, 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; Michelle Vo and Todd Redfern. Board members Katey Rickert Kinnear and Todd Mickalson had excused absences and Rebecca Bratton was absent. Budget Committee members present in person were Brad Garrett, Presiding Officer; Dirk Iwata-Reuyl; Stephanie Nystrom; Rebecca Stewart, Vice Presiding Officer; Ben Byers and Stuart Childs. Budget Committee member Patrick Murphy participated virtually. Also present in person were Derek Fialkiewicz, Ed.D., Superintendent; Brie Windust, Business Office Assistant/ZOOM Moderator; Jeanne Swift, Assistant Superintendent/Student Services Director and Robin Lindeen-Blakeley, Deputy Clerk/HR Lead. Cindy Duley, Business Manager, attended virtually. 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**

Brad Garrett, Presiding Officer, called the meeting to order at 7:00 p.m.

To join the webinar:

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

Or One tap mobile :

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There were three other participants online and three patrons at the meeting.

The meeting was paused from 7:01 – 7:03 due to technical difficulties with the ZOOM-Owl.

[https://policy.osba.org/corbett/D/DB\\_DBA\\_DBD%20D1.PDF](https://policy.osba.org/corbett/D/DB_DBA_DBD%20D1.PDF)

#### **2. REVIEW AND ACCEPT AGENDA**

Brad Garrett, Presiding Officer, hearing no dissent, announced the agenda reviewed and accepted by consensus of the majority of the Board and Budget Committee.

### 3. APPROVAL OF MINUTES

Brad Garrett, Presiding Officer, asked the membership if there were any corrections to the minutes. Hearing none, the minutes of the Budget Committee Meeting of April 12, 2023, were approved by consensus of the majority of the Board and Budget Committee.

**Attachments:** (4) Budget Committee Meeting minutes of April 12, 2023 and three handouts from that meeting.

### 4. BUDGET REVIEW

Brad Garrett thanked the Budget Committee and Board for allowing him to attend a baseball game and attending virtually on April 12. He announced that a handout for this meeting was in front of the membership in paper and shared on the screen.

Derek Fialkiewicz, Ed.D., Superintendent, announced that now at the tail end of the 2021-22 audit, which should have been done months ago. Meetings with auditors and Cindy Duley, Business Manager, have been ongoing virtually and weekly for a month. If done by April 30 it will go to the State so (SSF) payments can be made for January-May 2023 on May 15. If not, we will wait until June. He asked for grace for Ms. Duley in the finishing of steps.

**Description:** <https://corbett.k12.or.us/wp-content/uploads/2023/04/Corbett-SD-2023-24-Proposed-Budget.pdf>  
Review/discussion on any changes identified through budget committee questions on April 12 or those arising from our internal review of the proposed document

Ms. Duley deeply regretted not more answers today from the first meeting, but did screen share a summarized sheet from the session as a handout at this meeting and gave details as follow up. (attached to the Extras in BoardBook Premier April 12 Budget meeting).

*Questions from Meeting 1:* Item 1. The biggest category is \$30,000.00 plus in unbudgeted but expected technology and \$17,000+ content filter for student Chromebooks with some deductions, to arrive at net about \$12,000 to technology budget. Five specific items for maintenance are in the budget at \$60,000.00 and the deferral of another approximately 16 items, may need to be revisited. Item 4. The preliminary audited EFB number is approximately -\$35,000.00 from projected estimate for start of this year, but not huge change, as leftover for start this year. Edited changes from Budget in Brief handout #1 on April 12 data is corrected and will be in Approved budget document. This will not change our EFB.

*New since last meeting and Discussed at First Meeting:* Had not included OSCIM grant in RV Fund 10 at \$4 Million, solely an accounting change. All G.O. Bond and OSCIM funds will be spent by end of 2023-24 budget. Page 30 – had a spreadsheet error which will change the -\$246,953.00. This also carries over to the handout #3 at the April 12 meeting to impact the future resolutions for approval.

Dr. Fialkiewicz has a meeting with ODE on April 28 to dialogue about the 396 number in the high school, which included 8<sup>th</sup> graders. (Approximately 80 students) and other understanding of the (SSF) State School Fund formula.

Ms. Duley pointed out information on page 17 regarding projected enrollment. She has included FTE staff document in past budget documents and will bring for next meeting. Page 21 said 4% but the cell was calculated on 2% COLA for 2023-24.

In regards to RV sources, Dr. Fialkiewicz asked Cassie Duprey, Assistant Secondary Principal, to look into virtual academy possibilities due to withdrawals of our 10-12 students for virtual school opportunities, at a loss of about \$10,000 per student. Pearson Connexus (sp?) has an online platform product at about \$3,000 per student plus \$500.00 Chromebook, so could net approximately \$6500.00 per student. This could add about \$136,000.00 to the budget.

Ms. Duprey explained that we have three types of diplomas, curriculum dependent. This program of Pearson's is standard in other districts' online options. Hopeful we could get at least half of our students back if we offered through CSD.

Dr. Fialkiewicz noted that some students thrive in the online options, so we may want to take advantage of them going elsewhere, and could do this Pearson program for 2023-24. It would require they spend two hours for registration and two hours for counselors each semester. He will bring to the Board at the May meeting. He will also look into other options, like Estacada Early College, along with other considerations. Also looking at a decision on the building configuration moves, and if we go with 8<sup>th</sup> graders out of the high school building, could adjust staffing and save about \$400,000.00. He would be happy with about \$1 million EFB or 5% of budget minimum.

## 5. BUDGET COMMITTEE DISCUSSION

Many questions and discussion points brought out from the board/budget committee: a) regarding there are no changes to the document, b) what is safe EFB, best and past practices and still May adjustment to come, c) debt service and carry over in order to retain future borrowing, d) Small school

funding, e) PERS costs page 31 (no changes yet to the document) f) subcontracting out for online curriculum, to include how it affects our enrollment numbers and OSAA eligibility category numbers for competition bracket sizes and impact for in-district and out of district students attending CSD Charter, g) quality and integrity considering graduation rates of online option, with students involved in school activities and graduation ceremonies h) recruitment/standing rules for out of district students versus resident district students in a virtual configuration as well as entrance and exit dates in a school year, i) existing MHCC program, j) not increasing enrollment for money, but to benefit resident district students, considering net gain and administrative costs and sustainability, k) upcoming negotiations and l) the possible future of online virtual schools all around us and about keeping kids here at CSD in order to do better education with any option provided.

## 6. AUDIENCE COMMENTS

Brad Garrett, Presiding Officer, asked for comments of the audience and online attendees. There were no comments at this meeting.

<https://policy.osba.org/corbett/D/DBEA%20D1.PDF>

## 7. Approval/Recommendations      Action Item

Budget Committee took no action on motions for Resolution 7.1 and 7.2 for the Approval of the Proposed 2023-2024 Budget and Approval of the Ad Valorem Property Tax Rate and G.O. Bond levy.

7.1. Next Meetings: Wednesdays, May 3 and May 10 if necessary

Wednesday, June 21 2023, Public Hearing on the Budget

All meetings at 7:00 p.m. hybrid - in person or via ZOOM-Owl

8. ADJOURNMENT – The meeting was adjourned at 8:05 p.m.