

SHERIDAN SCHOOL DISTRICT 48J
1st Budget Meeting Minutes of District Budget Committee
and the Sheridan District Board of School District No. 48J

Tuesday, May 7, 2013

5:30 p.m.

CALL TO ORDER

Mrs. Breeden called the meeting to order at 5:32 p.m.

ROLL CALL

Budget Committee Present:

x	Ken Piontek, arrived 5:38p
	Michael Griffith, absent
x	Paula Branson
x	Joseph Knox
x	Russ Vandewettering, arrived 5:56p

School Board Present:

x	Robin Rawlings
x	Jason Alexander,
x	Harvey Hall
x	Judy Breeden
x	Larry Deibel

Others Present:

DeAnn O'Neil
Penny Elliott
Emilie Molloy
Steve Sugg
Paul Daquilante, N. Register

Administrators Present:

AJ Grauer
Marti Hofenbredl
Dean Rech
Candace Pelt

INPUT

ELECTIONS OF OFFICERS

Joseph Knox nominated for Budget Chairman.

Motion: Paula Branson Second: Larry Deibel Motion passed: unanimously

Paula Branson nominated for Vice-Chair

Motion: Joseph Knox Second: Larry Deibel Motion passed: unanimously

2013-2014 PROPOSED BUDGET MESSAGE:

Budget Development Overview:

Sheridan School District is one of several districts to provide full school year, maintain a full 5-day instructional week and provide full day Kindergarten.

PERS increased from the rate of 19% to 26% during 2012/13

Increased pressure has been put on districts because OEIB and ODE created demands on the districts to make changes: SB 209 and new evaluation system, updated grading system and new state report card system, achievement compact, and Focus & Priority School requirements. All of this during a slow economic recovery.

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65% of funds spent on Teaching and Learning

Comes From: 59% comes from the state fund
19% is from other: grants, ect.

2013-2014 PROPOSED BUDGET:

Mrs. Grauer review reviewed the 2013-2014 Proposed Budget document and a PowerPoint presentation.

District:

- Increases in Workman's comp.
- Increase in Mental Health
- Charter payment down because AllPrep enrollment down
- Increase form Professional Development
- Temporary position, vehicle maintenance and special events

FCS:

- Reduction in staff salaries (younger group)

SHS:

- Spartan Academy has moved under the High School

Questions:

1. Is Food Service doing well?
Yes, has money, has replace needed items in kitchens (stoves/ovens/freezers). Is one of the programs that is supporting itself.
2. SpEd cars, are the vehicles being used for their original purpose?
Yes, they are used daily to transport SpEd students to and from programs. They are at the point where it would be advisable to replace them.
3. Who do we use for Workman's Comp?
PACE
4. Request for periodic specific updates on the vehicles / why the need for temp position/vehicle maintenance?
\$14,000 for temp. position, vehicle maintenance (keeps track of gas/mileage/service visits) and special events (summer help(federal prisons) / cleaning in the evenings (when an extra custodial person is needed)

Need to update:

-Science Curriculum

Open: Discussion:

- District has higher rate of carry-over than most
- \$25,000 to update computer lab
- SRO not in budget - \$60,000

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- \$25,000 – to replace two cars
- textbooks -vs- on-line options
 - Bring your own device
 - upgrade Internet

Prioritize the list of Budget Areas not addressed:

- ⤴ SRO \$60,0000 (City of Sheridan pays ½) -
- ⤴ Instructional Coach – math
- ⤴ Update computer labs
- ⤴ Curriculum
- ⤴ EBIS/RTI
- ⤴ Vehicle replacement (SpEd cars)
- ⤴ Textbooks vs. On-line Options

-COPS grants (for SRO): a way to help supplement the cost of an SRO

*Think about list and prioritize for next week.

Admin. Choice:

1. SRO
2. Math Coach
3. EBIS/RTI

Building Funds: under special funds 401/292 (SHS/FCS)

Budget Committee invited to the Work session next week Wednesday 5/15/13.
Budget Committee asked for a cost list for the Budget Areas not addressed.

NEXT MEETING

Tuesday May 14, 2013 at 5:30 p.m.

ADJOURNMENT

Motion to adjourn the meeting at 7:07 p.m.

Motion: Jason Alexander Second: Paula Branson Motion passed: unanimously

Respectfully Submitted By:
Penny Elliott

Superintendent

Board Chairman/Designee