

SHERIDAN SCHOOL DISTRICT 48J
2nd Budget Meeting Minutes of District Budget Committee
and the Sheridan District Board of School District No. 48J

Tuesday, May 14, 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:

<input type="checkbox"/>	Ken Piontek, absent
<input checked="" type="checkbox"/>	Michael Griffith
<input checked="" type="checkbox"/>	Paula Branson
<input checked="" type="checkbox"/>	Joseph Knox
<input checked="" type="checkbox"/>	Russ Vandewettering

School Board Present:

<input checked="" type="checkbox"/>	Robin Rawlings
<input checked="" type="checkbox"/>	Jason Alexander,
<input checked="" type="checkbox"/>	Harvey Hall
<input checked="" type="checkbox"/>	Judy Breeden
<input checked="" type="checkbox"/>	Larry Deibel

Others Present:

DeAnn O'Neil
Penny Elliott
Emilie Molloy
Steve Sugg

Administrators Present:

AJ Grauer
Marti Hofenbredl
Dean Rech
Candace Pelt

APPROVAL OF AGENDA (CONCENT AGENDA).....Action Item

1. **Meeting Minutes**
 - a. **1st Budget Meeting Minutes – May 7, 2013**

Motion to approve the minutes

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

INPUT

PRESENTATION

A. AVID by AVID Students

Advanced Via Individual Determination (AVID)

Sheridan SHS is the smallest AVID school in Oregon

It is a college readiness system

students that are B & C students

Tutorial

Community Service

Visiting colleges: Linfield/WOU/U of O

Southern Oregon University (long trip) 6 thru 9 grade

*Future visitations – extra line item in budget? - more funding/visitation and curriculum

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Next year the AVID will be 6th thru 10th grade.

Interviewed to get into AVID/selection committee/ 94 total in AVID (25 in SHS)

\$2250 current trip costs / students and parents sign a contract – high retention / Sheridan's second year with the AVID program.

2013-2014 PROPOSED BUDGET – FINAL REVIEW:

Question about: District Office – Budget revisions #5 – temporary position/vehicle maintenance ---

1. special events? Events being held at school?

Answer: It is for Football season/Basketball season when we have heavy loads, graduation.

Also for when Bill works full time on a project, Bill would get a sub.

NEW/UNFINISHED BUSINESS:

A. Unfunded Needs

21st Century will fund the SRO 13/14 year (this will be the last year).

Pull IBIS move in into Title II \$

- Instructional coach: we hire a company, not a person
- Instructional coach is to teach teachers how to teach common core standards for math
- Math Coaches – go thru a company (like solution tree - get train and then train teachers) – not hiring a full time person / hire a person for interventions
- Is it sustainable – is there still follow through after the coach has gone away - reading is still doing what they were trained to to K – 3.

Computer Lab huge need for upgrade -

Math Coach would be K-12 – not strong across the board FCS 37%/SHS 32 %

\$75,000 – go into the contingency - range to work with

14/15 for the SMARTER balance assessments (mandated by state)
need computer upgrades

\$150,000.00 for science curriculum / looking at on-line options

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IS still 12 – 16% is set aside for contingencies. Ending fund balance. Not using your million \$ carry-over.
If the state funds come in:

Math Coach	\$30,000
Lab	\$28,000
Wireless	\$10,000
AVID	<u>\$ 7,000</u>
	\$75,000

PERS senate bill has passed/

Motion to propose to move this budget forward to the board with the changes from the list
Motion: Larry Deibel Second: Michael Griffith Motion passed: unanimously

Mr Knox reads:

Be it resolved that the Sheridan School District 48J Budget Committee hereby moves to impose the taxes provided for in the approved budget at 4.7882 per \$1000 assessed value for operation; and in the amount of \$856,387.50 for bonds; and that these taxes are hereby imposed and categorized for the tax year 2013-2014 upon the assessed value of all taxable property within the district.

NEXT MEETING

Budget Hearing will take place during June 19, 2013 Board Meeting

ADJOURNMENT

Motion to adjourn the meeting at 6:37 p.m.

Motion: Paula Branson Second: Russ Vandewettering Motion passed: unanimously

Respectfully Submitted By:
Penny Elliott

Superintendent

Board Chairman/Designee