

**Banks School District  
Budget Committee Meeting  
May 11, 2017  
7:00 PM**

**Board Room**

**Present:**

**Budget Committee:**

Raymond Mott, Laurie Schlegel, Norie Dimeo-Ediger, Todd Iverson, James Harris, Tom Forest

**Others Present:**

Jeff Leo Superintendent, Joni Spencer, Business Manager, Darla Waite-Larkin, Banks Elementary School Principal, Shelley Mitchell, Banks Middle School Principal

**Call to Order/Flag Salute/Welcome**

Raymond Mott called the meeting to order at 7:00 PM and led the flag salute.

**Election of Chair and Vice-Chair**

Raymond Mott opened nominations for budget committee chair and vice-chair.

Chair: Laurie Schlegel nominated Tom Forest. No other nominations. The vote was unanimous.

Vice-Chair: Raymond Mott nominated Todd Iverson. No other nominations. The vote was unanimous.

**Approval of Agenda**

Chair Tom Forest asked for a motion to approve the proposed agenda. Raymond Mott moved to approve the agenda as presented. Todd Iverson seconded. The vote was unanimous.

**Budget Message**

Mr. Leo highlighted the budget message.

2016-17 has brought an increase of students to the district. The district started with an additional 80 plus students, with the numbers up by 60 through April. Major changes proposed include changing Shelley Mitchell to 1.0FTE Student Services Director, and bringing Dan Van Winkle in as Middle School Principal. Special education numbers have significantly increased, and the middle school now has 6<sup>th</sup> through 8<sup>th</sup> grades. The district is proposing new math curriculum at the elementary level, and science curriculum at the middle school level. There will be a significant increase in PERS costs. The high school is proposing increased AP classes and Measure 98 funds will be used to hire a 1.0FTE CTE teacher in the business/marketing/graphic design area. A laser engraver is proposed to be purchased with Measure 98 funds. The district is proposing an Ending Fund Balance greater than 5%, the minimum required under the budget guiding principles. The district is striving to be as prepared as possible for the next biennium.

**Presentation of Superintendent's Recommended Budget**

Joni Spencer, Business Manager, presented the budget. She said that there is a budget process, starting with planning and development. This process is done in conjunction with the administrative team. The district must present a balanced budget, and must comply with the Budget Guiding Principles. The district cannot spend outside the approved budget without board approval.

- Five different funds make up the district resources, with 76% of resources in the General Fund
- Instruction/support services account for about 80% of the expenses.
- Ending fund balance for 16-17 is projected at 1.5 million. Part of this is due to the increase in enrollment, an adjusted State School Fund for 15/16 and anticipated expense savings. This ending fund balance rolls over to beginning fund balance for 17/18 and is approximately 7%.
- The budget proposed by the governor was 8.015 billion. The Ways and Means Committee are proposing 7.8 billion. The Banks proposed budget is based on 7.8 billion.

Mrs. Spencer discussed changes in expense function areas from last year in the General Fund. She commented in most areas there were no significant changes.

Changes:

- Account 1111 Elementary – increase of \$85,000 for math curriculum and \$15,000 for assessments.
- Account 1121 Middle School – increase of \$36,000 for science curriculum. (Textbook plus online components.)
- Account 1220 Restrictive Programs – increase in classified FTE to support the increase in special education students. Also an increase in tuition for out of district placements and other professional services such as adaptive PE.
- Account 1291 – in 2016-17 the ELL teacher became full time due to student need.
- Account 2190 – The Student Services director has increased to full time.
- Account 2410 Office of the Principal – increase of .5FTE for the Middle School Principal.

Mrs. Spencer reported that over all, federal funding for Banks will see reductions in 2017-18.

### **Public Input**

There were no comments

### **Committee Discussion**

Mrs. Dimeo-Ediger thanked Mrs. Spencer for the presentation, and the clarity of the information shared.

### **Review Next Steps**

Todd Iverson moved to approve the budget as submitted. Norie Dimeo-Ediger seconded. Discussion: There was no discussion. The motion passed unanimously.

The meeting adjourned at 8:15 PM.