

Special Meeting - Budget Workshop FY24 (Monday, March 20, 2023)

Generated by Rhonda Wilker on Thursday, March 30, 2023

1. WELCOME

Procedural: 1.01 Call to Order - 10:00 AM

- 10:08

Procedural: 1.02 Roll Call

- All Present.

Procedural: 1.03 Flag Salute and Moment of Silence

Action: 1.04 Adoption of the Agenda - Public Comment will be taken prior to action

- Motion to adopt agenda by Melinda Filippini.
- Motion seconded by Dillon Pollock.
- No public comment.
- Motion passes.

2. PUBLIC COMMENT

Information: 2.01 Guidelines for Public Comment: Comments may be made by members of the public on any matters within the authority of the Board. Please note that Public Comment will be taken on any item on this Agenda marked "FOR POSSIBLE ACTION" before action is taken on such items, and members of the public are encouraged to comment on such items at the time they are being considered. Although members of the Board may respond to questions and discuss issues raised during the period reserved for Public Comment, no action may be taken on such a matter until the matter is placed on an agenda for action at a meeting of the Board. In making Public Comment, speakers are asked to identify themselves for the record and to limit their comments to no more than three (3) minutes. FOR DISCUSSION ONLY. Members of the public who desire to have an item placed on an agenda of the Board are asked to submit their request and any supporting information to the Superintendent for review five (5) days prior to the date of a Regular Meeting of the Board.

3. DISCUSSION/ACTION ITEMS

Discussion: 3.01 Discussion and presentation of proposed budget needs for the fiscal year 2024. Discussion will include projected revenue from various local, state, and federal sources. Proposed projects and major expenditures will be discussed along with employee staffing needs, and all other matters properly related to the 2024 budget. Supervisors and Building Principals will discuss their proposed budgets with the board.

- Superintendent Else addressed the board telling them that he had the opportunity to visit with district financial consultant, Jeff Zander and he reiterated what he had told the board last year in regard to budget planning. This budget reflects deficit budgeting due to the Pupil Centered Funding Plan so that the board has budget authority within the budget. Superintendent Else continued with a couple reasons this necessary. We have spent a lot more out of our general fund on projects and it is still an open legislative agenda. Every year from now we are going to have to evaluate what our best strategies are moving forward.
- Transportation Director, JD Damele spoke to the board regarding his budget for the FY24 fiscal year highlighting some of the changes from the previous year which include:
 - Radio system upgrade
 - Fuel and oil cost
 - and the need to budget for an ordered bus that may not be delivered until after July 1, 2023
- Systems Engineer, Elmer Porter presented his FY24 budget to the board highlighting some areas in the budget that do not include software and typical supplies:
 - 85 tablets to replace the older ones
 - 13 Active Panels replacing the old Smart Boards
 - Cell Booster at the high school. Trustee Fiorenzi asked about the need for the booster. It was discussed that there is growing need for students and staff to log in using 2-way authentication which increases security and this requires cell service. Mr. Porter continued with the pros and cons of boosting cell service at the high school.
 - Crescent Valley Fiber Project is budgeted for next year in case it does not get completed this by June 30th.
 - Sophos renewal and update/firewall. Original purchased 3 years ago and it is time to renew.
 - Website updating
 - Upgrading the camera system at the VAC
- Operation and Maintenance Supervisor, Doran Adams spoke to the board about his budget focusing on projects such as:
 - Concrete project for all schools and two teacherages
 - Elmer Porter suggested a possibility of relocating the fence line behind the bleachers at the athletic field.
 - VAC waterproofing. Superintendent Else added this may include coating the entire roof and replacing the current gutter system. Trustee Fiorenzi stated that he wanted the roof fixed maybe we need to consider replacing the roof. Mr. Adams is

to work on the cost of replacing the VAC roof. Superintendent Else stated that the timeframe for the work is important. He does not want to displace any sports team's use of facilities.

- o Paint project for the metal at the VAC, EES and CVES and HS. Mr. Adams stated that he is having trouble getting bids for separate painting jobs and hope by combining them as one project he may be more successful.
- o Bid for Generator Projects will be opened on March 30th. Making the project a year out but Infrastructure can begin this year.
- o Phase 3 of Flooring to include hallways at high school, elementary, vo-tech and shop classrooms. This will be grinding and staining concrete floors.
- o Master Plan proposal to be prepared by Architect Paul Cavin
- Special Education Coordinator, Amy Damele presented the SPED Budget to the board stating that it remains the same with just a couple additions:
 - o EES Special Education Furniture
 - o Laptop computer for high school staff
 - o Trustee Fiorenzi asked about salaries and benefits concerned if there is enough money in the budget. Ms. Damele said that we receive federal funds totaling a little over \$500,000 which we use for salary and benefits in addition to professional services.
- High School Principal, Travis Carr presented the high school budget to the board and noted the additions:
 - o Interventionist
 - o Textbook Renewal
 - o E-Luma Counseling Services
 - o Looking into Vape Detectors for the restrooms. Some models detect vaping as well as loud noises.
 - o Athletics is a little lower than the last couple years. Trustee Conley asked if the athletic uniforms are back on the regular replacement schedules. Mr. Carr said yes, they are back to a regular interval.
- Crescent Valley and Eureka Elementary Principal, Lisa Hutchison discussed some noted items in the budget:
 - o Converting a classroom to a library @ CVES so this will be separate from the computer lab. This will include new library shelving and updating library books so the students have access to level appropriate reading materials.
 - o New Textbooks in Journeys Reading and Savaas Math at both schools
 - o E-Luma counseling services
 - o Professional Development - Kagan
- Board discussed continuing with offering free lunches to students and all were in agreement that it continues for FY24.
- Finance Officer went over other areas of the budget:
 - o Board budget remaining about the same as last year's budget and it was determined that Board professional services would remain.
 - o Property insurance increases
 - o Superintendent and District Office budgets remain about the same as last year including the possibility of an additional person.
 - o Salary increases and Benefits District-Wide stating that insurance benefits are overstated in this budget due to liability of employees now declining benefits coming on to the district's plan.
 - o Food Service budget food supplies remain high.
 - o Food Service equipment to include a slicer.

Action: 3.02 Action Items for this workshop may consist of instructions and directions to the administration regarding the FY2023 current budget as well as the FY2024 budget. FOR POSSIBLE ACTION. Public comment will be taken.

4. CONSENT AGENDA - For Possible Action

Action (Consent): 4.01 Ratify Hiring Eureka High School Math Teacher. Name of successful candidate is not available at the time of this posting. Interview Committee has conducted interviews and will provide the name of the top candidate prior to the meeting.

- Superintendent Else stated that the top candidate has been selected and confirmed so we now can add Janie Kimble's name to the motion.
- Motion to approve the consent agenda made by Dillon Pollock.
- Seconded by Lenny Fiorenzi.
- No public comment.
- Motion passes.
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5. PUBLIC COMMENT

- No public comment

6. ADJOURNMENT

Action: 6.01 Motion to Adjourn 11:55

Recommended Action: Motion to adjourn the meeting.

- Motion to adjourn made by Dillon Pollock
- Seconded by Mindy Filippini.
- No public comment.
- Motion passes.