

DOUGLAS COUNTY SCHOOL DISTRICT #15
BOARD OF DIRECTORS
BUDGET COMMITTEE MEETING MINUTES
May 9, 2022

The Budget Committee of Douglas County School District #15 convened in a budget committee meeting at 7:15 p.m. on May 9, 2022.

The following individuals were present:

District Board Members: Rex Fuller, Valerie Anderson, John Boling, Rebekah Sawyer, Charlie Sawyer, Clint Thompson and Laura Stufflebeam

Budget Committee Members: Leah Giles, Joanne Gordon, Diane Swingley, Pauline Montgomery-Borg and Chris Rusch

Staff/Patrons:

Superintendent: Steve Woods

Business Manager.: Claire Cotton

Board Secretary: Lisa Hemphill

1) Call to Order and Welcome: R. Fuller called the meeting to order at 7:15 pm

2) Pledge of Allegiance: The Pledge of Allegiance was recited.

3) Approval of the Agenda:

Motion: C Thompson moved to approve the agenda.

Second: R. Sawyer

Voting in Favor: R. Fuller, V. Anderson, J. Boling, R. Sawyer, C. Sawyer, C. Thompson, L. Stufflebeam, L. Giles, J. Gordon, D. Swingley, P. Montgomery-Borg and C. Rusch

MOTION PASSES

4) Election of Budget Committee Officers

a) Chair

Motion: C. Thompson nominated L. Giles as chair.

Second: C. Sawyer

Discussion: There were no other nominations

Voting in Favor: R. Fuller, V. Anderson, J. Boling, R. Sawyer, C. Sawyer, C. Thompson, L. Stufflebeam, L. Giles, J. Gordon, D. Swingley, P. Montgomery-Borg and C. Rusch

MOTION PASSES

b) Vice Chair

Motion: D. Swingley moved to elect Chris Rusch as vice-chair.

Second: P. Montgomery-Borg

Discussion: There were no other nominations.

Voting in Favor: R. Fuller, V. Anderson, J. Boling, R. Sawyer, C. Sawyer, C. Thompson, L. Stufflebeam, L. Giles, J. Gordon, D. Swingley, P. Montgomery-Borg and C. Rusch

MOTION PASSES

c) Secretary

Motion: P. Montgomery-Borg moved to elect Lisa Hemphill as secretary.

Second: D. Swingley

Discussion: There were no other nominations.

Voting in Favor: R. Fuller, V. Anderson, J. Boling, R. Sawyer, C. Sawyer, C. Thompson, L. Stufflebeam, L. Giles, J. Gordon, D. Swingley, P. Montgomery-Borg and C. Rusch

MOTION PASSES

5) 2022.23 Proposed Budget Presentation and Message:

S. Woods read the budget message. Claire Cotton gave a slide show presentation of the proposed budget. There was discussion regarding the budget documents with highlights on the following: State School Fund Grant updates and adjustments, student enrollment, food service cost increase, PERS, grant monies, projected revenue, bond consultant, beginning fund balance, COVID, Ending Fund Balance, SIA and HSS grant, salaries and benefits, ESSER, bond measure, and contingency and unappropriated funds.

6) Budget Discussion:

C. Cotton shared that some of the accounting program structure will be changed to better reflect how the money is being used. There was also further discussion regarding Student Investment Funds, grant money, Federal Forest Fees and the general knowledge breakdown of district students vs out of district students (60% in district and 40% out of district), contracted services, capital outlay, property insurance, transfers and contingency and unappropriated funds.

7) Public Input: There was no public input.

8) Action Items

- a) Approve the Budget or Schedule Second Meeting

Motion: C. Rusch moved to approve the budget as presented and forward it to the school board for adoption.

Second:PMB

Discussion:

Voting in Favor: *R. Fuller, V. Anderson, J. Boling, R. Sawyer, C. Sawyer, C. Thompson, L. Stufflebeam, L. Giles, J. Gordon, D. Swingley, P. Montgomery-Borg and C. Rusch*

MOTION PASSES

9) Announcement

- a) Budget Hearing, June 13, 2022 at 5pm

10)Adjournment:

Motion: J. Boling moved to adjourn the meeting at 8:30 pm

Second: C. Thompson

Discussion: There was no discussion.

Voting in Favor: *R. Fuller, V. Anderson, J. Boling, R. Sawyer, C. Sawyer, C. Thompson, L. Stufflebeam, L. Giles, J. Gordon, D. Swingley, P. Montgomery-Borg and C. Rusch*

MOTION PASSES

Dated this June 1, 2022

Respectfully Submitted by:

Lisa Hemphill, Board Secretary

Next School Board Meeting is June 13, 2022