

December 2018 Finance Committee Meeting

Meeting Date: Monday, December 10, 2018

Committee Members Present: Steve Clegg, Kevin Ward, Superintendent Jim Cracraft

Meeting started at 5:00 p.m.

Purpose: Review financial reports for the closing month of November 2018 that are included in the December 2018 board packet, first revision of budget, legislative updates, improvement projects, open positions, and custodian and maintenance contract negotiations.

Committee discussed the following topics:

1. Several questions asked and answered by Superintendent Jim Cracraft related to the financial reports for the closing month of November 2018 that are included in the December 2018 board packet.
2. First revision reviewed and only a couple comments made. First revision included in the December 2018 board packet. Fund balance after first revision at 25.35%.
3. Legislative updates (Lame Duck):
 - a. Public Innovative Districts (HB6314/5315) – passed in House, on to Senate
 - b. A-F Accountability (HB5526) – bill has stalled
 - c. Union Restrictions (HB6474/SB796) also (SB1260) – being monitored
 - d. Health care Contribution Cap (HB6531/SB1199) – being monitored
 - e. Teacher Prep (HB5598m 5602-5605) – being monitored
 - f. Sportsmen’s Club Property Tax Exemption (SB1035) – passed in Senate, on to House
4. Facilities and other projects:
 - a. Middle school roof - out for bid.
 - b. Track resurfacing – bids received and acceptance of bid coming to board for approval at December board meeting.
 - c. Safety Grant bid approved at November board meeting – District wide PA system out for bid.
 - d. Window replacements at high school – out for bid.
5. Open positions – Elementary At-Risk 1.0 FTE, Middle school counselor interview on Thursday, December 13.
6. Custodian and Maintenance contract negotiations will begin January 2019.

Meeting adjourned at 5:45 p.m.