

February 2019 Finance Committee Meeting

Meeting Date: Tuesday, March 12, 2019

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

Others in attendance: None

Meeting started at 5:00 p.m.

Purpose: Review financial reports for the closing month of February 2019 that will be included in the March 2019 board packet, contract negotiations, open positions, student count, technology projects, and facilities projects.

Committee discussed the following topics:

1. No questions this month sent to Business Manager Carol Wahl and/or Superintendent Jim Cracraft related to the financial reports for the closing month of February 2019 that will be included in the March 2019 board packet.
2. Letter sent by Superintendent on 2/20/2019 to open negotiation of Custodian and Maintenance contract.
3. Open positions – CES At-Risk Coordinator, Playground Supervisor and Bus Drivers
4. Current student count: Fall 1,209 and Spring 1,193
5. Technology projects:
 - a. No technology projects coming to March board meeting for approval.
 - b. Battery backup – Board approved February 2018, scheduling with vendor for installation.
 - c. Wiring – Board approved February 2018, scheduling with vendor for installation.
 - d. Chromebook purchases – Board approved January 2019
 - e. Security Cameras – Out for bid. Could come to board for approval in April or May 2019.
 - f. District wide PA system replacement – Out for bid. Could come to board for approval in April or May 2019.
6. Facilities projects:
 - a. No facilities projects coming to March board meeting for approval.
 - b. Middle school roof – Board approved February 2019. Project completion planned before start of 2019-20 school year.

Meeting adjourned at 6:00 p.m.