

DOUGLAS COUNTY SCHOOL DISTRICT #15
BOARD OF DIRECTORS
BUDGET COMMITTEE MEETING MINUTES
May 12, 2021

The Board of Directors of Douglas County School District #15 convened in a budget committee meeting with an option to join virtually via Google Meet at 6:00 p.m. on May 12, 2021.

The following individuals were present:

District Board Members: Rex Fuller, Lance Kruzic, Troy Michaels and Dana Stone

Budget Committee Electors: Joanne Gordon, Pauline Montgomery-Borg, Leah Giles, Diane Swingley and Chelsie Hopkins

Staff/Patrons: Claire Cotton, Holly Cotton and Valerie Anderson

Superintendent: Steve Woods

Business Mng.: Corrie Peachey-Briggs and Rachel Amos

Board Secretary: Lisa Hemphill

1) **Call to Order and Welcome:** Rex Fuller called the meeting to order at 6:00pm.

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

3) **Approval of the Agenda:**

Motion: Lance Kruzic moved to approve the agenda with the following revisions: change the heading from Budget Hearing to Budget Committee Meeting; change line 4) from Informational Items to Election of Budget Committee Officers with items a) Chair, b) Vice Chair and c) Secretary; change line 5) from Public Input & Discussion to 2020.21 Proposed Budget Presentation; change line 6) from Adjournment to Budget Discussion; add line 7) Public Input, Line 8) Action Items and Line 9) Adjournment

Second: Pauline Montgomery-Borg

Discussion: Lisa mistakenly made the agenda as the budget hearing and not the budget committee meeting. The main points of the meeting were covered with the hearing agenda, but the agenda was revised to reflect the actual meeting order.

Voting in Favor: R. Fuller, L. Kruzic, T. Michaels, D. Stone, J. Gordon, P. Montgomery-Borg, L. Giles, D. Swingley and C. Hopkins

MOTION PASSES

4) **Election of Budget Committee Officers:**

a) **Chairman Nomination:** Diane Swingley nominated Pauline Montgomery-Borg as chairman.

Second: Joanne Gordon

Discussion: There were no other nominations

Voting in Favor: R. Fuller, L. Kruzic, T. Michaels, D. Stone, J. Gordon, P. Montgomery-Borg, L. Giles, D. Swingley and C. Hopkins

MOTION PASSES

b) **Vice Chair Nomination:** Joanne Gordon nominated Chelsie Hopkins as vice-chair.

Second: Lance Kruzic

Discussion: There were no other nominations.

Voting in Favor: R. Fuller, L. Kruzic, T. Michaels, D. Stone, J. Gordon, P. Montgomery-Borg, L. Giles, D. Swingley and C. Hopkins

MOTION PASSES

c) **Secretary Nomination:** T. Michaels nominated Lisa Hemphill as secretary.

Second: D. Stone

Discussion: There were no other nominations.

Voting in Favor: R. Fuller, L. Kruzic, T. Michaels, D. Stone, J. Gordon, P. Montgomery-Borg, L. Giles, D. Swingley and C. Hopkins

MOTION PASSES

5) **2021.22 Proposed Budget Presentation:** S. Woods read the budget message. Corrie Peachy Briggs gave a slide show presentation of the proposed budget.

***** Michael Doolittle arrived 6:14pm*****

***** John Boling arrived at 6:23pm*****

There was discussion regarding the budget document with highlights on the following: account code 237, PFMI - Paid Family Medical Leave, Beginning Fund Balance, grant funding, additional staffing, SIA/HSS and ESSER, business services, summer programs, PERS reserve, Measure 98, enrollment of 190, increase in salaries and benefits, decrease in food services, federal guidelines for grants, possible audit of grant spending, payroll, fresh fruits and vegetables program and teacher experience.

6) **Budget Discussion:** The discussion occurred during the presentation.

7) **Public Input:** Public input was given during the presentation.

8) **Action Items:**

Motion: J. Boling moved to approve the Douglas County District 15/Days Creek Charter School Budget for the 2021.22 fiscal year ending June 30, 2022, in the total appropriations amount of \$6,938,365, and total unappropriated ending fund balance of \$250,000 for a total budget of \$7,188,365.

Second: T. Michaels

Discussion: None

Voting in Favor: R. Fuller, L. Kruzic, T. Michaels, D. Stone, Michael Doolittle, John Boling, J. Gordon, P. Montgomery-Borg, L. Giles, D. Swingley and C. Hopkins

Motion: J. Gordon moved to establish and approve the taxes that will be imposed by the District, based on the permanent tax rate of \$4.8367 per \$1,000 of assessed value, that are provided for in the proposed budget for the operations within the General Fund.

Second: Chelsie Hopkins

Discussion: There was discussion regarding the taxes being at a permanent rate.

Voting in Favor: R. Fuller, L. Kruzic, T. Michaels, D. Stone, Michael Doolittle, John Boling, J. Gordon, P. Montgomery-Borg, L. Giles, D. Swingley and C. Hopkins

9) **Adjournment: 7:02**

Motion: D. Swingley moved to adjourn the meeting at 7:02pm

Second: L. Kruzic

Discussion: There was no discussion.

Voting in Favor: R. Fuller, L. Kruzic, T. Michaels, D. Stone, Michael Doolittle, John Boling, J. Gordon, P. Montgomery-Borg, L. Giles, D. Swingley and C. Hopkins

Dated this May 20, 2021
Respectfully Submitted by:
Lisa Hemphill, Board Secretary

Next School Board Meeting is June 14, 2021