

Rainier School District #13
Minutes
Rainier School District Boardroom

Budget Committee Meeting
April 10, 2023 at 5:00 p.m.

Attendance: Charles Weaver, Janine Manny, Kristi Cole, Tracie Widme, Tara Sorenson, Christina Hendricks, George Evans, Rod Harding, Christine Usher, Eric Schimmel, Elizabeth Richardson
Absent: Shane Hollum, Elaine Placido, Noel Hisey

I. Preliminary Matters

A. Call Meeting to Order at: 5:02 p.m.

II. Items for Action

A. Elect presiding officer and second in command

Rod Harding nominated George, seconded by Christine Usher

No other nominations

All in Favor

George Evans opened nominations for Vice Chair

Elizabeth Richardson nominated Tracie Widme, Tracie declined

George Evans nominated Tera Sorenson, seconded by Elizabeth Richardson

No other nominations

All in favor

III. Items for Review/Reports

A. Review Budget Committee member terms and expiration dates

B. Budget Process Basics, Jennifer Collins: Budget binders were given to both Budget Committee members and board members She presented slideshow

- Budget Committee receives budget, hears budget message, Hears and considers public comment, discusses and revises proposed budget as needed, approves budget and approves property taxes.
- Defined budget terms and funds

C. Superintendent, Dr. Hattrick's Budget Message:

- Goal is to make the budget more transparent, promote financial stewardship, sustainability and stability.
- Increase reserve funds and ending fund balance.
- Budget Assumptions
- Budget built on \$9.9 billion proposed by Governor
- ADMw is projected to be 1006.18
- 23 - 24 projected beginning fund balance \$2,279,798.00
- Projected total expenditure \$12,945,162.00

D. Budget Presentation, Jennifer Collins:

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- 23-25 biennium \$9.9 per Governor's budget with \$5.9 million coming to our general fund.
- General fund increased by \$461,810 compared to 22-23
- Increased: Purchased services, transfers to support other funds, supplies and materials and other objects. Overall decreased FTE by .82, currently at 120.5
- Potential Changes: state revenue forecast coming in May
 - Public Comment on May 8, 2023
 - Questions, please email Dr. Hattrick and Jennifer Collins

Questions:

Where is Briarcliff Pool found? Special Revenues

School is still transferring money to keep the pool running? Yes for staffing and it is now a school program.

2 million 200 some odd beginning fund, is there ESSER Money or general fund?

That is general fund

1.2 million left in ESSER, but there are projects going on.

What is the Student Investment Account? I see it decreased, but you have 5 FTE?

It's one of the state grants. There are specific requirements tied to it. Academic programming, interventions. It is now through Integrated Guidance and School Improvement Plan

What does it mean for the pool, with there being a high school class? Now we are maximizing the use for K-12 education as well as a revenue generator being open outside of school hours.

When it was closed, no swimming instruction and are we now? Last year through summer grants we gifted students with 240 free swim lessons.

How much time do they get on lessons? I think 30 minutes a day for two weeks.

Only 2% COLA? Yes negotiated in contract last year a 4%, this year 3%.

ADMw, projected 1006.8 Then 1012 for 22-23, so slight enrollment decline. We are held harmless, ODE looks at previous 2 years, so if the numbers go down and the previous year was higher, we get paid the higher rate to allow us to adjust for the lower number.

9.9 billion - 10.3 for state funding, we get about 70,000 per 100,000 million, so there could be more money available?

What about the capital projects, bond passage or no passage? We have looked at issues identified and we did add to the capital funds so that we can continue to operate.

If it does pass, it will be a new elementary school and the current elementary would become jr/high? Yes, partially as well as district programs.

So no more trailers all over the campus? No

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Increased Athletic Budget? We are continuing to pay coaches and assistant coaches and look at using equity lens. One program should not have better uniforms because they fundraise more money.

With increased supply budget for music, art etc... is that line item? No, it falls under the general fund. It is in object code 410. Principals will determine and manage that. Elementary built, new principal? HPE would just have one? We have not gone into that yet, but we'll look at that after the bond passes or not and we'll adjust accordingly?

Overhauling district fleet? We continue to have a bunch of vehicles that are missing things or not running? We are hoping we can adjust that this year.

ODS, is in special revenues, state funded.

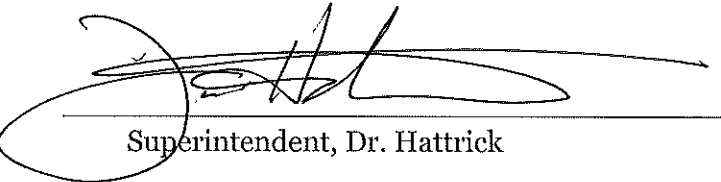
IV. Confirm Next Budget Meeting(s)

May 8, 2023 - 2nd Budget Meeting, 5:00 p.m.

May 22, 2023 - 3rd Budget Meeting (If Needed), 5:00 p.m.

Christina Hendricks motioned to adjourn, seconded by George Evans
All in favor

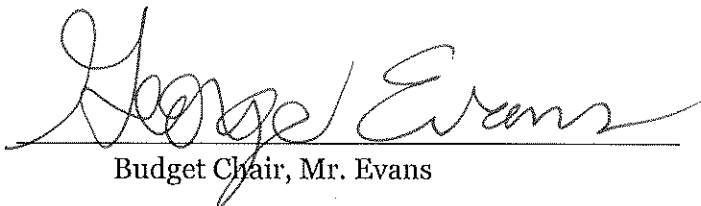
V. Meeting Adjourned at 5:46 p.m.



Superintendent, Dr. Hattrick

5/8/2023

Date



Budget Chair, Mr. Evans

5-8-23

Date

