

Hot Springs School District 23-2

Finance Committee Meeting #2 Agenda

Wednesday, April 29, 2020, 1:30 pm

I. Review of the Agenda & Resources

Finance webpage on the Hot Springs Schools website

II. Policies Governing Budgeting Process (*reminder from last meeting*)

- a) Board Policies in Section D – Fiscal Management
- b) Budget Guidelines & Prioritization

III. Factors Affecting 20-21 Budget (*reminder from last meeting*)

- a) **State/Fed** – Legislative Action: 0% increase, Special Session, 2% Capital Outlay increase, CARES Act
- b) **Local** – Enrollment
 - i) Current ADM, Historical ADM, 6-yr Enrollment Retention, Homeschool History
 - ii) Food Service in house, Resource Officer, Utilities, Additional programs/curriculum
 - iii) 2018-19 Audit, Fund Balance History
- c) Other

IV. Action Items for 2020-21 Budget

- a) **Staffing update** – contracts offered, action for May board meeting
 - i) SRO agreement -
- b) **Curriculum** –
 - i) K-8 ELA/Reading Program Adoption – quotes received, \$40,000 budget established for current yr.
 - ii) Ag/FFA –
 - iii) STEM/CTE – Staffing, Equipment, Scope of Project,
 - iv) Foreign Language – Spanish is preferred Foreign Language option. Options: staffed vs. online
 - v) Counselor – Fulltime vs. Part-time options, history of why included in budget cuts, other options
 - vi) Dual Credit & Certification Courses
 - (1) Tech Program – welding, carpentry, plumbing, electric, draft
 - (2) CNA/Nursing
 - vii) Other course options (photography, graphic arts, computer science, small engines, etc.)
- c) **Negotiations** – Accountability (certified), classified hourly rate recommendation
- d) **Food service operations** – take on “Self Op” (self-operation by school district),
- e) **Thoughts from Board Members** summarized
 - i) Coaching – number per kids out
 - ii) Other programs to offer? (Special Olympics, Destination Imagination, Drama, Clubs – Robotics, JROTC, Adult Ed/Community Ed)
- f) **Capital Outlay Items** –
 - i) STEM Lab
 - ii) Green House (grant)

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- iii) HS Library Renovation
- iv) Case Renovation
- v) Football field sound system (Booster donation)
- vi) Grounds revitalization
- vii) Shop/Art/Ag building ventilation
- viii) TAYS roof repair
- ix) Other –
- x) Other –
- xi) Other

V. Preparation for Next Meeting

- a) –
- b) –
- c) -

VI. Adjournment