Dayton School District #8
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BUDGET COMMITTEE MEETING
Tuesday, May 14, 2019
The Budget Committee of Dayton School District No. 8 met on Tuesday, May 14, 2019, in the District Board Room.

CALL TO ORDER/PLEDGE OF ALLEGIANCE
Board Chair Reba Stoller called the Budget Committee Meeting to order at 6:00 PM and led the Pledge of Allegiance to the American Flag.

ATTENDANCE
Board Members
Reba Stoller, Chair
Isaac Kearns, Vice-Chair
Pam Horst
Debbie Kearns
Francisco Montelongo absent
Raylinda Price
Teresa Shelburne

Administrators/Board Secretary
Jason Hay, Superintendent
Sean Yoder, Deputy Clerk
Candy Duer, Board Secretary

Budget Committee Members
Yvonne Craig
Jeff Crapper
Kathy Miller
Terri Paysinger
Luke Wildhaber
Sarah Wilson

PUBLIC COMMENT
There were no public comments.

Election of Presiding Officer
Motion
The Board Chair opened the floor for nominations to elect the Presiding Officer. A motion to nominate Luke Wildhaber as Presiding Officer was made by Jeff Crapper, and seconded by Terri Paysinger. Nominations were closed, and the motion to elect Luke Wildhaber as Presiding Officer passed (11-0 [Yes: Yvonne Craig, Jeff Crapper, Pam Horst, Debbie Kearns, Isaac Kearns, Kathy Miller, Francisco Montelongo, Terry Paysinger, Raylinda Price, Reba Stoller, Sarah Wilson; No: none; Abstain: Luke Wildhaber]).

Presentation of Budget Message
Superintendent Jason Hay read the 2019-2020 Budget Message. (Record copy on file.) Committee members were given the opportunity to ask questions. Discussion included the additional anticipated funds of $160,000 that are tied to the passage of the Student Success Act. Administrators have discussed uses for the money, including increased staffing, counseling hours for social/emotional
support, and funding for CTE programs. Priority lists for the use of any additional state funding have not been brought to the Budget Committee; however, should a committee member have a project they would like considered, they are encouraged to contact Superintendent Hay.

Presentation of Budget Document
Superintendent Hay and Business Manager Sean Yoder reviewed each section of the proposed 2018-2019 budget document. Sections include Proposed Revenue (Funds 100-415); Fund 100 Proposed Expenditures at the District Level, Grade School, Junior High, and High School; and Special Funds, Debt Service, and Capital Improvement Expenditures (Funds 201-415). Highlights of additional sections include the Statement of Assurance, Budget Overview, table of valuations and enrollment, summary of all funds, ending fund balance history, general fund comparison year-to-year, a summary of fund accounts for 2019-2020, State School Fund estimates, enrollment projections, summary of WESD Resolution Services, and long term debt information. The Projected Debt Service Schedule for the $11,000,000 General Obligation Bond, Series 2019, 20 Year Issue, has been included should the Bond Measure pass at the May 21, 2019 special election. The budget assumes a State School Fund Grant (SSF) for K-12 of approximately $8.8 billion for the 2019-2021 biennium. We are in the first year of the biennium, and have budgeted the SSF amount based on the estimate provided by the State on 3/18/2019. Budget notes recap significant changes for the 2019-2020 budget. One significant change is due to Federal guidance for Every Student Succeeds Act (ESSA) reporting. As a result of ESSA, most special education, technology, and capital project expenses have been moved from the district level to a building level throughout the budget, including the 200 (Special Revenue) and 400 (Capital Project) funds.

Business Manager Sean Yoder reviewed areas of the proposed budget that were changed from the original draft budget that each committee member received prior to the meeting.

Budget Discussion
Committee members were given the opportunity to ask questions and receive clarification throughout the review from Superintendent Hay and Sean Yoder, Business Manager/Deputy Clerk.

Highlights of discussion items included:
• The possibility of purchasing the Head Start building that is located on district-owned property.
• Moneys received from Online NW have been deposited with the ABC-Dayton Education Foundation with future plans to allocate it to the District for a project.
• The implementation of the new Post High Life Skills program for the 2019-2020 school year was discussed.
• Adjustments that may be necessary should the Bond Measure pass on May 21, 2019 were discussed. Adjustments included additional utility and janitorial staff costs. When buildings have been updated with new windows and HVAC systems through bond funds, buildings will be more efficient and there may eventually be a reduction in utility costs.

Approve Changes to the Proposed Budget
There were no changes to the proposed budget.
Approve Budget and Certify Tax Rate Motion

It was moved by Jeff Crapper, seconded by Yvonne Craig, and carried (12-0) that, the Budget Committee of Dayton School District #8 approves, as recommended, the proposed budget for 2019-2020.

Discussion took place that a motion was needed to include the approval of taxes.

It was moved by Jeff Crapper, seconded by Terri Paysinger, and carried (12-0) that, the Budget Committee of Dayton School District #8 approves, as recommended, the proposed budget for 2019-2020 in the sum of $37,141,500 and; that, the Budget Committee further approves the taxes to be levied for Dayton School District #8 as follows:

- General Fund Operations for Education $5,0892 per thousand of Assessed Value
- Excluded from Limitation $1,423,800 for Payment of Bonded Debt

[pending passage of 2019 Bond Levy]

Set Future Meeting Dates
No future Budget Committee meeting dates are required.

Adjournment
The meeting was adjourned at 6:38 PM.

[The Budget Hearing is scheduled for June 11, 2019.]

Respectfully submitted,

Luke Wildhaber, Presiding Officer
Dayton Budget Committee

Candy Duer, Board Secretary
Dayton School District