BUDGET COMMITTEE MEETING
Tuesday, May 8, 2018
The Budget Committee of Dayton School District No. 8 met on Tuesday, May 8, 2018, in the District Board Room.

CALL TO ORDER/PLEDGE OF ALLEGIANCE
Board Chair Reba Stoller called the Budget Committee Meeting to order at 6:02 PM and led the Pledge of Allegiance to the American Flag.

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

Administrators/Board Secretary
Jason Hay, Superintendent
Jan Bunn, Deputy Clerk
Candy Duer, Board Secretary
Stephanie Ewing, GS Principal
Jami Fluke, JH & HS Principal

Budget Committee Members
Yvonne Craig
Jeff Crapper
Kathy Miller
Terri Paysinger
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 Yvonne Craig as Presiding Officer was made by Jeff Crapper, and seconded by Terri Paysinger. Nominations were closed, and the motion to elect Yvonne Craig as Presiding Officer passed (10-0).

Presentation of Budget Message
Superintendent Jason Hay read the 2018-2019 Budget Message. (Record copy on file.)

Presentation of Budget Document
Superintendent Hay and Business Manager Jan Bunn 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, 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 2018-2019, State School Fund estimates, enrollment projections, summary of WESD Resolution Services, and long term debt information. The budget assumes a State School Fund Grant (SSF) for K-12 of approximately $8.2 billion for the 2017-2019 biennium. We are in the second year of the biennium, and have budgeted the SSF amount based on the estimate provided by the State on 3/2/2018. Budget notes recap significant changes for the 2018-2019 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. Another change is the combination of the two long-term debt service funds for repayment of the general obligation bonds, funds 300 and 301, into Fund 301. The debt service for both bonds will still be segregated within the one fund for tracking purposes.

**Budget Discussion**

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

Highlights of discussion items included:
- Jan Bunn explained how the State School Fund Grant (SSF) estimates are calculated and received.
- Superintendent Hay explained that the ABC-Dayton Education Foundation is partnering with Online NW to help fund innovation projects. Fund 414 Innovation/i3 Center will be closed due to no activity.
- Grant money paid for all expenses for the outdoor school program; fundraising was not necessary.

Superintendent Hay thanked Jan Bunn for her incredible work in preparing the budget.

**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 Reba Stoller, and carried (10-0) that, the Budget Committee of Dayton School District #8 approves, as recommended, the proposed budget for 2018-2019 in the sum of $18,499,300, 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** $1,376,600 for Payment of Bonded Debt

[Note: Estimate $2.8319 per $1,000 Assessed Value
$746,700 2009 General Obligation Bonds]
Set Future Meeting Dates
No future Budget Committee meeting dates are required.

Adjournment
The meeting was adjourned at 6:35 PM.

[The Budget Hearing is scheduled for June 12, 2018.]

Respectfully submitted,

Yvonne Craig, Presiding Officer
Dayton Budget Committee

Candy Duer
Candy Duer, Board Secretary
Dayton School District