

BPEC

Budget and Program Evaluation Committee

April 14, 2021

Remote Meeting

4:00 – 5:30 PM

Present (via WebEx): Kathy Johnson, Anthony Lewis, Lindsey Buck, Anna Stubblefield, Brad Kempf, Blake Swenson, Julitha Rials, JoLynn Albertson-Sears, Jill Anderson, Kevin Harrell, Marcia Riggins, Mary Lee, Kelly Jones, Lisa Koppes, Myron Graber, Catherine Glidewell, Kevin Etzel, Robin Yackley, Zachary Conrad, Rick Henry, Larry Englebrick, Heather Renk

Absent: Colin Neill, Jacki Mickel, Laurie Matney, Melissa Johnson, Patrick Kelly, Phil Mitchell, Samrie Devin

Welcome– Kathy Johnson

Reminder that the meeting notes are saved on the Google drive.

Future dates for BPEC scheduled meetings are April 28, May 12 and 26

Agenda:

1. Financial Notes:

- Legislature has not yet settled on a funding bill for Public Education for 2021-2022
- KSDE Audit is still pending. Hope to have results at April 28th meeting to start planning 2021-22 budget.
- Utility costs still to consider from the winter months.
- Pending Items for review and additional information will come at April 28th BPEC meeting.

2. Board Meeting April 12, 2021

- Approved the Early Childhood Community Center at Kennedy Proposal
- Approved the Boundary Change Option 2 (BPEC – C2) Proposal
 - i. 78 students to Prairie Park Elementary
 - ii. 75 students to Cordley Elementary
 - iii. 19 students to New York Elementary
- Estimated savings \$722,214.00

3. Financial Summary Continued:

- i. Nursing - Clarification on realized savings and looking holistically at Health Services in the District (District will not pick up the nursing services for the ECH)

Discussion on the nursing needs at Kennedy as an ECH Program, how it will look and how it will be funded.

- ii. Library Media – Clarification on realized savings and a remaining .30 FTE for library services at Kennedy for ECH
 - iii. Specials – Potential for additional savings depending on how the additional students fit in current models/schedules. (ECH is not part of the formula)
 - iv. ESL Supports – Budget neutral, on hold until a holistic boundary review can be done.
- BPEC – Information Only
 - i. Title 1 - Review of building allocation formula, definition, eligibility and how funds are used.

- ii. Goal is to determine how the formula fits our current situation and what numbers will look like in August

4. Meeting Concluded 4:55 pm

- **NEXT MEETING** – April 28, 2021 (Wednesday)- 4:00-5:30pm – Remote meeting
- Boundary Committee will meet April 15, 2021 to start a comprehensive look at all Elementary
- If any additional information is needed for next meeting please email Kathy Johnson.

Short discussion on the enrollments at the Middle and High Schools and the Elementary boundary changes having a natural impact on what happens at the middle schools and high schools.