

# BPEC

## Budget and Program Evaluation Committee

December 1, 2021

4:00 – 5:30 PM

**Present:** Kathy Johnson, Anthony Lewis, Erica Hill, Hannah Allison, Kevin Harrell, Samrie Devin, Larry Engelbrick, Myron Graber, Eugene Miles, Patrick Kelly, Phil Mitchell, JoLynn Albertson-Sears, Stephanie Dickson, Jill Anderson, Marcia Riggins, Lisa Koppes, Lindsey Buck, Shawn Ledford, Kevin Etzel, Robin Yackley, Sarah Hamlin, Ashley Eicholtz

**Remote:** Zachary Conrad

**Absent:** Carole Cadue-Blackwood, Chad Scherbarth, Kathy Branson, Jackie Mickel, Julitha Rials

**Welcome** – Kathy Johnson

- Introductions

### Agenda:

1. Calendar of Meetings:
2. Committee Composition
3. Strategic Plan
4. Report Out of Sub-Committees
  - Elementary Staffing – Samrie Devin reported
  - Middle School Staffing -
  - High School Staffing –Myron Graber reported
  - Administration – Dr. Lewis reported
  - Special Education – Catherine Glidewell reported
  - Facilities and Operations – Larry Englebrick reported
  - Curriculum and Instruction – (includes LVS) Patrick Kelly reported
  - ESOL – English Language Learners – Kevin Etzel reported
  - Athletics and Activities – Ashley Eicholtz reported

*Discussion on fund raising, limiting the number of sports and uniforms for sports, using city busing for transportation, increasing building rent, and consolidating enrollments as potential ideas for additional funding to help with the budget deficit.*

*Q: Can we find ways to bring in more money rather than trying to cut money?*

*A: Yes, those are all options but there are restrictions, bond issue and tax considerations and legality all are factors.*

*Q: Can we talk more about the potential saving in the consolidation of enrollments.*

*A: Yes, that may be some of the work that will come out after the subcommittee meetings are finalized.*

*Q: What is the timeline we are working with?*

*A: The subcommittee meetings(3) should have occurred by Wed. Dec 15<sup>th</sup>. The subcommittee format asks for 3 proposals; High, Med and Low from each committee for a total of 27 proposals.*

*The BOE will be included in a working session on December 20<sup>th</sup>. BPEC committee members are welcome to attend.*

5. District Comparisons:

- Enrollment
- Building
- Personal Report
- Certified and non Certified
- Teacher, Principal and Superintendent Saleries

*Q: Where did the data come from?*

*A: State Department of Education (Data Central)*

6. Meeting Conclusion 5:30PM

- Continue 2<sup>nd</sup> and 3<sup>rd</sup> subcommittee meetings
- Next BPEC meeting scheduled for December 15, 2021 4-5:30PM
- Board of Education working meeting scheduled for December 20th