

# BPEC

## Budget and Program Evaluation Committee

January 13, 2021

Remote Meeting

3:30 – 5:00 PM

**Present:** Kathy Johnson, Anthony Lewis, Kelly Jones, Lindsey Buck, Anna Stubblefield, Patrick Kelly, Kevin Harrell, David Cunningham, Zachary Conrad, Colin Neill, Myron Graber, Brad Kempf, Jacki Mickel, Blake Swenson, Phil Mitchell, Julitha Rials, JoLynn Albertson-Sears, Laurie Matney, Jill Anderson, Marcia Riggins, Lisa Koppes, Mary Lee, Catherine Glidewell, Samrie Devin, Kevin Etzel, Robin Yackley

**Absent:** Melissa Johnson,

Welcome– Kathy Johnson

Agenda:

1. Membership:
  - All members have access to the Google Drive folder where all meeting BPEC materials are available. New members should contact Kathy Johnson if you are unable to access the folder.
2. Calendar:
  - 2021 Meetings are scheduled on Wednesday through May. Do these work? Fourteen *Chat* responses indicated Wednesdays would work. One member voiced a conflict.
3. Review 2019-2020 – Summary Overview:
  - Noted areas of concern:
    - i. Reduction of Categorical Aid for Special Education
    - ii. Increase of Property and Liability Insurance
    - iii. Reduction of Special Reserves
4. Review 2020-2021 - Overview
  - Enrollment 2020-2021 - Decreased significantly
  - Explanation of Headcount vs FTE
    - i. Financial Impact to 2020-2021
    - ii. Financial Impact to 2021-2022 and 2022-2023
  - Budget Planning – overview

*Q: Is there new state wide help available?*

*A: No, only the provisions that have always been available.*

*Q: Is there legislation being proposed that could help?*

*A: Kelly Jones was aware of possible proposals that might come forward.*

- Enrollment Weightings Impact - decrease of 307.4 or \$1,404,514.00 related to funding
- Local Option Budget – loss of \$465,620.00
- Virtual - increase of \$1,995,265.00
- Net Funding Impact – Overall Net Revenue Shortfall of \$1,000,000.00
- Future Funding Impact – Overview and explanation of graphs

*Chat Q: At what point do we survey local LVS Parents about Plans for next year?*

- Enrollment Projections for 2021-2022
  - i. Not used to determine funding – used for staffing ratios, positions control, etc
    1. Methodology
    2. Adjustments
    3. Number to use for initial planning - 10,284 (just a starting place)

*Discussion and Question regarding Enrollment Projections:*

- The biggest bump being at the Elementary level, what systematic changes due to having fewer students will be needed?
- Will we start reaching out to families to see what their plans are for 2021-22?
- In Feb. local LVS families will be contacted to find out if they will stay at LVS or return.
- Enrollment forms are getting ready to be sent out, however, families may wait to complete until they know how LPS will proceed in the Fall.
- Is there a way to survey families?

5. Meeting Concluded 4:55 pm

- Reminder, pdf of all materials are available in the Google Drive
- **NEXT MEETING** – January 27, 2021 (Wednesday)- 4:00-5:30pm – Remote meeting

*Closing discussions included an inquiry if future meetings could be recorded and available for those unable to attend and is being investigated.*

**Meeting Chat:**

from Laurie Matney to everyone: 3:38 PM What is the ppt called that you are on?

from JoLynn Albertson-Sears to everyone: 3:38 PM BPEC meeting Jan 13, in the Google drive

from Laurie Matney to everyone: 3:39 PM TY

from Patrick Kelly to everyone: 3:39 PM Wednesdays are not good for me.

from Blake Swenson to everyone: 3:39 PM Wednesdays are good for me.

from JoLynn Albertson-Sears to everyone: 3:40 PM yes

from Lindsay Buck to everyone: 3:40 PM Wednesdays are generally good for me

from Laurie Matney to everyone: 3:40 PM Wednesdays are good for me.

from Marcia Ashmore Riggins to everyone: 3:40 PM Wednesdays work for me.

from Anna Stubblefield to everyone: 3:40 PM Wednesday work for me

from David Cunningham to everyone: 3:40 PM Wednesday's work for me.

from Jill Anderson to everyone: 3:40 PM Wednesdays at this time are good for me

from Mary Lee to everyone: 3:40 PM Works for me

from Julitha Rials to everyone: 3:40 PM Wednesday works 4 me

from Zachary Conrad (privately): 3:40 PM Wednesdays work for me!

from Kevin Harrell to everyone: 3:41 PM Wednesday work for me right now.

from Catherine Glidewell to everyone: 3:41 PM Wednesdays okay right now.

from Marcia Ashmore Riggins to everyone: 3:57 PM Do these numbers include the virtual school students at each level?

from Phillip Mitchell to everyone: 4:29 PM At what point to do survey local LVS parents about their plans for next year? Is it safe to assume it will drop in proportion to the estimated in-person bump in enrollment next year?

from Jackie Mickel to everyone: 4:51 PM Is there a way to survey families that left that are attending private schools or Perry Lecompton?

from Jill Anderson to everyone: 4:56 PM Thank You Kathy for being so organized and giving all this information to us.

from Phillip Mitchell to everyone: 4:56 PM (applause)

from Laurie Matney to everyone: 4:57 PM Yes! TY

from Mary Lee to everyone: 4:57 PM Thank you!

