

BPEC

Budget and Program Evaluation Committee

January 27, 2022

4:00 – 5:30 PM

Present: Kathy Johnson, Anthony Lewis, Shannon Kimball, Lindsey Buck, Hannah Allison, Patrick Kelly, Kevin Harrell, Samrie Devin, Zachary Conrad, Larry Engelbrick, Myron Graber, Kathy Branson, Jackie Mickel, Eugene Miles, Phil Mitchell, JoLynn Albertson-Sears, Stephanie Dickson, Jill Anderson, Marcia Riggins, Lisa Koppes, Shawn Ledford, Catherine Glidewell, Kevin Etzel, Sarah Hamlin, Robin Yackley

Remote: Erica Hill, Julitha Rials, Ashley Eicholtz

Absent: Chad Scherbarth,

Welcome – Kathy Johnson: Opening instructions on location of all documents

- Introduction of Cynde Frick as new Executive Director of Finance effective Feb 7, 2022. Kathy Johnson's last day will be Monday, January 31, 2022

Agenda:

1. Time line and expected next steps to include;
 - January 31, 2022 BOE Budget Study Session (Cancelled to wait for more information in boundaries)
 - February 9, 2022 BPEC Meeting
 - February 14, 2022 BOE Meeting
2. Summary Budget Overview:
 - The school finance formula is based off our March enrollment 2021-2022. Related weightings also play a role.
 - Discussion and proposals for review came from each of the subcommittees.

3. Overview of Additional Elementary Scenarios

Q: Have we looked the at the consolidation numbers of staff effected in these options?

A: Yes, until we know what is going to happen we will not know what final scenario options and consolidations are available.

Q: What considerations went into what buildings would be the additional cluster sites if Hillcrest was closed?

A: 3 of the buildings were already ESOL sites and have those services in place. Sunset Hill was closest to Hillcrest but would need have ESOL endorsed teachers.

Q: What is the long term intended use for Woodlawn or buildings if they are closed?

A: That will depend on many things.

4. Overview of the revised Middle Schools scenarios
 - Ultimately it will be a vote from the BOE to decide how we move forward.

Q: We still have small buildings. Are there any other options for creating scenarios where we do not have these small schools or have we explored grade centers for our smallest schools?

A: We explored all scenarios presented

Q: How do these scenarios play out with the thresholds applied?

A: The different thresholds can be applied to any of these scenarios, the threshold used will dictate finale numbers.

Q: Where Grade Centers looked at as options?

A: Not at this time, some of our buildings were built with a capacity for no more than two section grade levels, which are not large enough for grade centers. (Page 8 gives you the building capacity for each.)

Q: Is there a way to do a primary and intermediate campus and combine buildings in that format. Did we look at grade centers district wide?

A: No, the committee decided it was not a cost savings.

Q: If LMCMS were too close, how would you dictate what HS would be attended.

A: Boundaries for FSHS and LHS would not change. The current boundaries would stay the same.

Clarification on the Broken Arrow closure and it becoming a 6th grade pod along with the closure of LMCMS.

5. First blush results of the worksheet from Jan 19 meeting

- LVS is also being looked at for curriculum and resources and thresholds
- Nursing is being looked at with a different ratio, similar to Learning Coaches
- Administration, 1-3 reduction
- Count columne blue high count, orange columne, middle and yellow is lowest

Q: of the 27 administrative positions, 10 are principals, with 17 of those being at the district office, correct.

A: Correct

6. Overview of the results of the first exercise – Worksheet compilation

Q: How many surveys were returned?

A: About 20 responses were turned in.

There is a new exercise form on the google drive that needs to be turned in by noon on Monday, January 31, 2022.

Please put in the dollar amount for each columne your are choosing. These can also be emailed back to Kathy.

Q: Are we still looking to save 7 millian?

A: That was a target from a Board meeting, so that is still the target on this document.

Q: Is the 7 millian, 3.85 mil plus aditional for both classified and certified staff?

A: Yes, I thought that number would be high enough to cover those increases. (BOE response)

Q: We would like to see a 5% administrative cut, is there a way to add that to the options?

A: Those can be added to the exercise sheet along with any others that have been added to be presented to the board.

7. Complete the second worksheet (handout)

Thank you and standing ovation for Kathy Johnson for her 33 years of service, leadership, and hours of dedicated service.

8. Meeting Conclusion 5:30PM

- 2nd Exercise Worksheets due to Kathy by end of day January 31, 2022 (attached)
- Next meeting scheduled for February 9, 2022 4-5:30PM

