

## Finance Committee Meeting Minutes

### August 2022 – In-Person Meeting

**Meeting Date:** Monday, August 8, 2022

**Committee Members Present:** Steve Clegg, Chad Erickson, Dale Wingerd; Superintendent Kevin Beazley

**Committee Members Not Present:** N/A

**Others in attendance:** Carol Wahl, Jack Hartung, Adam Covell, Karen Perez

Meeting started at 5:36 p.m.

**Purpose:** Review financial reports for the closing month of July 2022 that will be included in the August 2022 board packet. Discussed open positions/new hires/resignations, GSRP position transition, HS principal contract, bond manager stipend, proposed new position for Central Office. Discussed technology projects and facilities/grounds projects.

Committee discussed the following topics:

1. No questions were asked of Business Manager Carol Wahl and/or Superintendent Kevin Beazley related to the financial reports for the closing month of July 2022. Financial reports included in the August 2022 board packet. *[Strategic Plan: 2021-2026.4.6 and 2021-2026.4.7]*
2. Open Positions/New Hires/Resignations: *[Strategic Plan: 2021-2026.2.5]*
  - a. Pre-School – All positions have been filled; postings are still open for when the new classroom construction is completed and those to be filled.
  - b. Elementary – (4) Paraprofessional (August approval), with one to be posted. Principal – interviews should be conducted next week.
  - c. Middle School – English Teacher (August approval)
  - d. High School – Principal (August approval) Counselor (posted, using 11t funds)
  - e. Administration – None
  - f. Bus Driver/Maintenance/Custodial – Substitute bus driver (posted); regular bus driver (one staff moving to sub only – to be posted); custodial position to be posted (pending Board approval)
  - g. Athletics – 8<sup>th</sup> Grade VB (August approval); 7<sup>th</sup> Grade VB (posted); MS boys track (to be posted); Assistant track (posted); Varsity wrestling assistant (to be posted); HS XC Assistant (filled/informational); JV VB (filled/informational)
  - h. There was discussion on implementing formal “HR” paperwork to track staffing requests/changes, etc.

3. GSRP Teacher Position Transition – New district position coming to Board for approval. Appointment may be made; agreement is drafted and will also come to Board for approval. *[Strategic Plan: 2021-2026.2.5 and 2021-2026.4.6]*
4. HS Principal Contract – Principal and contract are both coming to Board for approval. Stipend was discussed for (at least initially) keeping the special education responsibilities. *[Strategic Plan: 2021-2026.2.5 and 2021-2026.4.6]*
5. Bond Manager Stipend – More discussion needed; will come back next month. *[Strategic Plan: 2021-2026.2.2, 2021-2026.4.1, 2021-2026.4.5]*
6. Proposed new position for Central Office – Grant Writer/MICIP Coordinator – this is to be funded through annual Title/Grant money. Hope to have in place before school starts. *[Strategic Plan: 2021-2026.1.4 and 2021-2026.1.6, 2021-2026.4.6]*
7. Technology projects:
  - a. Project(s) still going on: None.
  - b. Fiber line connection from HS to Preschool. Bids received and coming to August BOE meeting for approval. *[Strategic Plan: 2021-2026.2.1, 2021-2026.2.2]*
  - c. Currently no technology projects coming to September BOE meeting for approval.
  - d. Other – None
8. Facilities/Grounds projects:
  - a. Project(s) still going on: Auditorium and Summer projects. *[Strategic Plan: 2021-2026.2.2]*
  - b. Currently no facilities/grounds projects coming to August BOE meeting for approval.
  - c. Currently no facilities/grounds projects coming to September BOE meeting for approval.
  - d. Other
9. Other:
  - a. Central office employee roles and responsibilities (district, county, state, and federal) – Discussion has begun and will continue. Superintendent Beazley to work on job descriptions for central office positions and central office needs.
    - No discussion
  - b. Need to include a transportation discussion
    - New GPS program

Meeting adjourned at 7:27 p.m.