

Finance Committee Meeting
Tuesday, April 2, 2019 | 4:00 PM
Keil Building | Third Floor Conference Room

Members Present: Beth Nolan; Paul Fregeau; Todd Covault; Fred Bouchard; Brian Hodges; and Bobbi Williams

Members Absent: None

Others Present: Rhonda Thornton

The meeting was called to order at 4:00 PM. There was no public participation and the minutes from the February 5, 2019 meeting were approved by acclamation.

Instructional Material Fees (IMF)

- Current Fees - \$80 for K-6 and \$100 for 7-12
- Committee recommended to not increase IMF's for the 2019/20 school year

Workers Compensation Insurance

- Business Office will obtain a quote to evaluate being fully insured for workers compensation
- Covault will bring quote to the Finance Committee in May

Health Insurance

- Overall renewal = 2.8%

Surplus Auction

- A resolution Authorizing the Disposal of Surplus property from Annex Storage will be taken to the April 9th Board meeting for recommendation
 - Surplus items would be disposed of through a public auction

Purchase Two (2) Trucks

- A recommendation to purchase two (2) box trucks will be taken to the Board on April 9th
 - Lowest bid was submitted by Jackson Ford in Decatur
 - Paid from food service reserves
 - A resolution authorizing disposal of two (2) respective surplus vehicles will be taken to the April 9th Board meeting for recommendation

Policy Updates

- Recommended updates to 16 policies were discussed
- Finance Committee Members asked that the following policies be discussed by the Board at the April 9th meeting
 - 4:150 – *Operational Services – Facility Management and Building Programs*
 - \$50,000 limit for renovations or permanent alterations to buildings or grounds
 - 'designee' be removed from naming rooms
 - 5:250 – *Professional Personnel – Leaves of Absence*
 - Compare sick, bereavement, and personal leave language within the policy to the Administrative/Administrative Support Handbook
 - 4:190 – *Operational Services – Targeted School Violence Prevention Program*
 - Optional Policy

- 5:122 – *Student/Staff Relations*
 - New policy created by Administration
- 6:185 – *Instruction – Remote Educational Program*
 - Policy was never adopted by District
- Policies will be taken to the April 9th Board meeting as a first read

Meeting adjourned at 5:03 PM