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