

Finance Committee Meeting  
Tuesday, March 06, 2018 | 4:00 PM  
Keil Building | Third Floor Conference Room

**Members Present:** Beth Nolan, Brian Hodges, Todd Covault, Michael Dugan, Bobbi Williams, and Paul Fregeau

**Others Present:** Paula Busboom, Suzanne Kreps, and Beth Creighton

Meeting called to order at 4:00 PM. There was no public participation and the minutes from the January 2, 2018 meeting were approved by acclamation.

#### **Recommended Change in Instructional Material Fees**

- Instructional Material Fees will have a modest increase beginning with the FY18-19 school year
  - Elementary fees will increase from \$77 to \$80
  - Secondary fees will increase from \$97 to \$100
  - Fees have not been increased for five (5) years
- There will be no change to Pre-K tuition fees
  - Committee members would like area comparisons on what the pre-k tuition rate is for surrounding preschool programs including:
    - Holy Family
    - Our Lady of Lourdes
    - Central Christian
    - St. Paul's
    - Mt. Calvary

#### **Request for Proposal – Audit Services**

- FY17 was the last audit under the three (3) year agreement with BKD
- The Business Office is updating bid documents for FY18
- Committee Member Nolan would like McGuire Yuhas added to the bid list

#### **Policy Updates**

- January / February 2018 PRESS Update has been released
- Three policies have recommended updates:
  - 2:260 – *School Board – Uniform Grievance Procedure*
    - Updated with repercussions that are currently going on with sexual harassment
  - 4:40 – *Operational Services – Incurring Debt*
    - Updated to address legal obligations of school district related to bond issues
  - 5:20 – *General Personnel – Workplace Harassment Prohibited*
    - Language added relevant to sexual harassment / repercussions of current issues worldwide
- 6:50 – *Instruction – School Wellness* (Updated recommended in October 2017 PRESS issue)
  - A committee has been established
  - Principals have been surveyed
  - Committee will establish goals based upon survey results

#### **Next Month – Title Funding Review**

- Rhonda Thornton will present on grant funding and related expenses.

Committee moved into closed session.

Committee returned to Open Session and the meeting adjourned at 5:10 PM.