

SPECIAL BOARD MEETING
 FEBRUARY 8, 2016
 SCHOOL ADMINISTRATION OFFICE

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 6:00 p.m., February 8, 2016, at the District Administration Office, 470 North 3rd East, Mountain Home, Idaho, in said district, pursuant to authority provided by Title 74, Chapter 2, Sections 74-202(4)(c)(6)(b) Open Public Meetings (Special Meeting), 74-203(5) Open Meeting (Telecommunication), and 74-204(2) Notice of Meetings, Idaho Code, and pursuant to affirmation by the Clerk that notice of the special meeting had been given to each trustee and posted public notice as required by law. A copy of the Notice of a Special Meeting of School Trustees so posted follows:

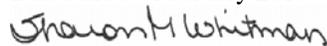
February 8, 2016
NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES
MOUNTAIN HOME SCHOOL DISTRICT NO. 193
Mountain Home, Elmore County, Idaho

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of Mountain Home School District No. 193 will be held on Monday, **February 8, 2016, at 6:00 p.m.**, at the District Administration Office located at 470 North 3rd East, Mountain Home, Idaho, in said District, during which the following business will be conducted:

- I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman
- II. **APPROVAL OF AGENDA OR ADDENDUMS** – Chairman/Vice-chairman
- III. **WORKSHOP ON STRATEGIC PLAN (NO ACTION)** – Board of Trustees
- IV. **DETERMINATION OF 2016-17 SCHOOL SUPPLIES (ACTION)** – Board of Trustees
- V. **DETERMINATION OF SUPPLEMENTAL LEVY AMOUNT (ACTION)** – Board of Trustees
- VI. **ADJOURN**

This Special Meeting of the Board of Trustees of Mountain Home School District No. 193 is called pursuant to Title 74, Chapter 2, Section 74-202(4)(c)(6)(b) – Open Meeting (Special Meeting), 74-203(5) – Open Meeting (Telecommunication), Idaho Code.

Dated the 3rd February 2016.



Sharon M. Whitman
 Clerk, School District No. 193
 Mountain Home, Elmore, Idaho

- I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman. Chairman Walborn convened the regular meeting of the Board of Trustees at 6:00 p.m., and informed everyone that a quorum was present.

Trustees: Chairman Walborn, Trustee Monasterio, Trustee Binion, Trustee Donahue, Trustee Abrego
- II. **APPROVAL OF AGENDA OR ADDENDUMS** – Chairman/Vice-chairman. Prior to the agenda items, Chairman Walborn asked if there was an addendum to the agenda, or anything to add or remove. Trustee Binion motioned to approve the agenda, with a second from Trustee Donahue. Motioned approved.
- III. **WORKSHOP ON STRATEGIC PLAN (NO ACTION)** – Board of Trustees. The board continued to work on the Strategic Plan/Continuous Improvement Plan using the data results from the recent

districtwide survey that was sent to patrons, employees, parents, and published in the newspaper and on the district website.

Survey Results reflected the following areas of concern:

- Textbooks, Curriculum, Technology, 67.5%
- Increasing Academic Opportunities 63.4%
- Facilities 62.8%
- Educational Opportunities/College Prep 50.7%
- Technical/Career Ready/Voc Ed 46%

The board combined Increasing academic opportunities and educational opportunities/college prep into one area. The board will continue to work on the Continuous Improvement Plan throughout the school year.

IV. **DETERMINATION OF 2016-17 SCHOOL SUPPLIES (ACTION)** – Board of Trustees. Chairman Walborn. Mr. Gilbert then discussed school supplies. He said that principals are really trying to whittle down the supply list, but that the board needed to specify what should be on the list and possibly a dollar amount. Mr. Gilbert stated that teachers needed to know that they would be provided with what they need for their classroom and that it is on the school district and the taxpayers to provide the teachers with what they needed. He added that the supply list needed to be non-descriptive, cannot be classroom-community supplies, and need to be standard per grade per building. After a thorough discussion, Trustee Abrego motioned to approve a school supply that would be non-descriptive, not for classroom-community use, at minimal cost to the parent/guardian, and not mandatory, as well as standardized by grade. Trustee Binion seconded the motion. Motion carried.

V. **DETERMINATION OF SUPPLEMENTAL LEVY AMOUNT (ACTION)** – Board of Trustees. Mr. Gilbert informed the board that the current supplemental levy amount was for \$2.7 million per year for two years and that we are on the second year. He added that the supplemental levy goes into the General Funds to help defray costs in areas such as student programs like AVID, all student activities, supplies, salaries, and benefits for staff.

Mr. Ogborn handed out the proposed levy expenditures from 2010 to present. He began to review the data with the board and explain what is paid from the supplemental levy monies.

- 2010 Levy – \$2.8 million per year for two-years
- 2012 to present – \$2.7 million per year for two-years
- The money goes into the general fund.
- 2016 school year is projected to have an Impact Aid revenue loss of \$375,000 because of not meeting the required numbers of “C” students (civilians working at the base or on federal property), which lowers the reimbursement for all military children.
- Mr. Ogborn explained the formula of the Impact Aid Voucher History

Impact Aid

Fiscal Year	Budgeted revenue	Actual Revenue	shortfall from budget
FY 2009-2010	3,500,000	2,822,561	(677,439)
FY 2010-2011	2,300,000	2,252,380	(47,620)
FY 2011-2012	2,300,000	2,073,046	(226,954)
FY 2012-2013	2,300,000	1,353,166	(946,834)
FY 2013-2014	1,865,000	1,186,550	(678,450)
FY 2014-2015	1,550,000	1,516,571	(33,429)
FY 2015-2016	1,375,000	721,221	(653,779)
Five year total	15,190,000	11,925,495	(3,264,505)

(1) Through January 10, 2016

	A	B	C	D	E	F	G	H	I	J	K	L	M
1	Mountain Home School District												
2	Impact Aid Voucher History												
3	2008-2016												
4					2016-2	2015-1	2014-2	2013-Final	2012-Final	2011-Final	2010-Final	2009-Final	2008-Final
5	Current year Membership				3,865	3,906	3,785	3,817	3,911	4,087	4,082	4,128	4,102
6	Current year ADA				3,576	3,772	3,671	3,573	3,614	3,834	3,855	3,867	3,857
7					92.52%	96.58%	96.99%	93.60%	92.41%	93.80%	94.45%	93.68%	94.04%
8													
9	Total Membership prior year				3,906	3,785	3,817	3,911	4,087	4,082	4,128	4,102	3,987
10	Total ADA prior year				3,614	3,655	3,702	3,661	3,777	3,829	3,899	3,843	3,749
11	Percentage of ADA				92.52%	96.58%	96.99%	93.60%	92.41%	93.80%	94.45%	93.68%	94.04%
12													
13													
14	Local Contribution Rate				5,468	5,386	5,406	5,406	5,330	5,216	4,898	4,623	4,392
15	Total Current Expenditures												
16													
17	Percentage of Lot Paid				75.00%	85.00%	80.00%	87.06%	96.11%	97.07%	111.50%	129.87%	136.93%
18													
19	Membership %				24.92%	36.58%	38.57%	37.62%	40.40%	42.92%	42.55%	43.36%	44.69%
20	TCE % Total Current Expenditures				11.26%	13.35%	11.73%	10.45%	10.45%	12.01%	12.75%	15.07%	14.57%
21	Lot % Learning Opportunity Threshold				36.18%	49.93%	50.30%	48.07%	50.85%	54.93%	55.30%	58.43%	59.26%
22													
23	8003(b) Basic payment												

- ADA fluctuates year-to-year
- The Government takes the national average cost to educate a student and divide it by 2; that is government driven and inherent in the formula.
- This year is \$5,468 per student.
- Once all calculations are made by the government, they use the “Percentage of Lot” to pay us.
- In 2008, we were paid about 137% of lot; in 2016; we’ll be paid about 75% of lot.
- The payments by the government have been dropping over the years.
- Even though the state is attempting to fund school districts back to the 2009 funding level, federal money decreases every year and inflation increases.

24	(B) military on base	Membership	416	433	399	381	405	468	496	734	755	
25		ADA	384.87	418.18	387.01	356.61	374.24	438.99	468.48	687.58	709.97	
26		Weight	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	
27		WSU	384.87	418.18	387.01	356.61	374.24	438.99	468.48	687.58	709.97	
28	Max BSP - (B)		2,104,465	2,252,297	2,092,154	1,927,674	1,994,715	2,269,571	2,294,602	3,178,691	3,117,845	
29	Full LOT		761,395	1,124,572	1,052,354	926,633	1,014,313	1,257,662	1,268,915	1,857,309	1,847,635	
30	Prorated LOT Payment		571,047	955,886	841,883	806,727	974,842	1,220,765	1,414,817	2,412,088	2,530,022	
31												
32	(D) Military off base	Membership	547	605	675	627	737	835	826	614	616	
33		ADA	506.07	584.29	654.71	586.87	681.03	783.25	780.17	575.17	579.26	
34		Weight	0.2	0.2	0.2	0.2	0.2	0.2	0.2	0.2	0.2	
35		WSU	101.21	116.86	130.94	117.37	136.21	156.65	156.03	115.03	115.85	
36	Max BSP - (B)		553,434	629,395	707,872	634,463	725,978	817,005	764,250	531,803	508,766	
37	Full LOT		200,232	314,257	356,059	304,986	389,160	448,781	422,630	310,732	301,495	
38	Prorated LOT Payment		150,174	267,118	284,848	265,521	354,794	435,615	471,225	403,548	412,846	
39												
40	(G)(i) Civilians on Base base	Membership	0	334	324	377	377	385	333	365	378	
41		ADA	0.00	322.57	314.26	352.87	348.37	361.14	314.52	341.92	355.46	
42		Weight	0.05	0.05	0.05	0.05	0.05	0.05	0.05	0.05	0.05	
43		WSU	0.00	16.13	15.71	17.64	17.42	18.06	15.73	17.10	17.77	
44	Max BSP - (B)		0	86,867	84,945	95,372	92,840	94,176	77,026	79,034	78,049	
45	Full LOT		-	43,373	42,727	45,845	47,209	51,731	42,596	46,180	46,252	
46	Prorated LOT Payment		0	36,867	34,182	39,913	45,372	50,213	47,493	59,974	63,334	
47												
48	(G)(ii) Civilians off Base base	Membership	0	57	62	51	61	66	82	77	88	
49		ADA	0.00	55.05	60.14	47.74	56.37	61.91	77.45	72.13	82.75	
50		Weight	0.05	0.05	0.05	0.05	0.05	0.05	0.05	0.05	0.05	
51		WSU	0.00	2.75	3.01	2.39	2.82	3.10	3.87	3.61	4.14	
52	Max BSP - (B)		0	14,825	16,255	12,902	15,022	16,144	18,967	16,673	18,170	
53	Full LOT		-	7,402	8,176	6,202	7,639	8,868	10,489	9,742	10,768	
54	Prorated LOT Payment		0	6,292	6,541	5,999	7,341	8,608	11,695	12,652	14,744	
55												
56	Voucher 8003(b) payment		721,221	1,266,163	1,167,453	1,117,560	1,382,350	1,715,202	1,945,231	2,888,261	3,020,947	
57												
58	Students with military connection		963	1429	1460	1436	1580	1754	1737	1790	1837	
59												
60												
61	TCE %											
62	Total Current Year expense %											
63	Max BSP amount			2,656,427								
64	Total Current Expenditures			23,599,000								
65					11.26%							

- The number of children with military connections has dropped from 1,837 in 2008 to 963 in 2016
- We dropped below the 10% threshold of Civilians working on federal property this year by about 334 in 2015 and about 380 students in 2008.
- Discussion continued.

Mountain Home School District FY 2016-2018 proposed levy expenditures	
History	
2010-2012 levy	(2,800,000)
2012-2014 levy	(2,700,000)
2014-2016 levy	(2,700,000)
Proposed	
2016-2018 Levy revenue	(2,700,000)
New Expenses paid from levy	
Impact Aid shortfall for FY16	375,000
Classroom fees (MHHS)	20,000
AVID	50,000
Textbooks	250,000
Health Insurance 15% increase	275,000
Estimated Salary increase per 1%	175,000
computers (693 at \$750 ea.)	519,750
Computer software	
Powerschool	20,000
Skyward	30,000
BlackBoard	12,000
Lightspeed	15,000
Mpower - food service	9,500
Microsoft	24,000
Successmaker	17,000
Cisco Smartnet	21,000
Salaries and Benefits (5% of Gen Fund)	900,000
Total amount of levy committed to above	2,713,250

- Mr. Ogborn explained that we wouldn't know the total amount of money we are supposed to receive until August.
- We have to have a proposed budget in place by 1 April and board approved by June 2016.
- Discussion continued regarding health insurance rate increase, the lack of funding for education, loss of revenue from the loss of classroom fees, loss of revenue from Impact Aid, etc.
- Mr. Gilbert explained that there are some programs that we have to have because they are beneficial to students like the AVID program, so if the Supplemental Levy doesn't pass, we will try to run it again in August and if that doesn't pass we will have to cut some of the items off the list such as reduce salaries, cut benefits, and as a last resort cut some student activities, etc., to offset the loss of \$2.7 million.
 - ~ Even though the state might fund at the 2009 funding level, we operate at the 2016 expenses.
 - ~ Discussion continued regarding possible cuts such as cutting benefits or not paying for the 15% increase and have employees pick up the cost of the increase or the cost of benefits

like some of the other school districts have done, but we plan to keep that discussion regarding employees' salaries and benefits out of the message that will go out promoting the supplemental levy.

- Discussion about how certain funds have strings attached to them and can only be used for specific things.

Trustee Donahue motioned for the approval of calling for a Supplemental Levy Election in the amount up to a \$2.7 million per year for two years to be on the May 17, 2016, ballot, with a second from Trustee Binion. Motioned approved.

- VI. **ADJOURNMENT** – All business of the Board having been completed, Chairman Walborn called for a motion to adjourn. A motion from Trustee Binion to adjourn was seconded by Trustee Donahue. Motion carried. Meeting adjourned at 7:30 p.m.

Chairman Walborn

Clerk Whitman