

SCHOOL BOARD MEETING
 JUNE 13, 2017
 SCHOOL ADMINISTRATION OFFICE

- I. **CALL BUDGET HEARING TO ORDER** – Chairperson/Vice-chairperson. Chairman Abrego convened the special meeting of the Board of Trustees at 7:00 p.m., and stated that this meeting was to receive public input regarding the district’s published budget.

TRUSTEES PRESENT: Chairman Abrego, Trustee Binion, Trustee Donahue, Trustee Monasterio, Trustee Knox

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 7:00 p.m., on June 13, 2017, at the District Administration Office, 470 North 3rd East, Mountain Home, Idaho, in said District, pursuant to authority provided by Title 33, 33-801 – School District Budget, 33-801A – General Fund Contingency Reserve; Title 63, Sections 63-802A – Notice of a Budget Hearing, Title 74, Sections 74-202 – Open Public Meetings, 74-203 – Governing Bodies, and 74-204 – 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 had been announced by published and posted public notice as required by law. A copy of the Notice of a Special Meeting of School Trustees so posted follows:

NOTICE OF BUDGET HEARING
 MOUNTAIN HOME SCHOOL DISTRICT
 ELMORE COUNTY, IDAHO

NOTICE IS HEREBY GIVEN, that a special meeting of the Board of Trustees of Mountain Home School District No. 193, Elmore County, Idaho, will be held on June 13, 2017, at 7:00 p.m., at the District Administration Office, located at 470 North 3rd East, in Mountain Home, at which meeting there shall be a public hearing on the proposed budget for the forthcoming school year.

A copy of the proposed budget, as determined by the Board of Trustees, is available for public inspection at the District Administration Office, 470 North 3rd East, Mountain Home, Idaho, between the hours of 8:00 a.m. to 5:00 p.m., Monday thru Thursday, and 8:00 a.m. to 4:00 p.m., Friday, from the date of this notice until the date of the hearing.

This budget hearing is called pursuant to Title 33, Sections 33-510 – Board Meetings, 33-801 – School District Budget, 33-801A – General Fund Contingency Reserve; Title 63, Sections 63-802A – Notice of a Budget Hearing, and Title 74, Sections 74-202 – Open Public Meetings, 74-203 – Governing Bodies, 74-204 – Notice of Meetings, Idaho Code.

Dated the 31st day of May 2017.

Sharon M. Whitman

Sharon M. Whitman
 Clerk, Board of Trustees

At 7:03 p.m., Chairman Abrego convened the special meeting of the Board of Trustees and stated that the purpose of the budget hearing was to allow an opportunity for the Board to receive public testimony from interested patrons. He then requested Mr. Ogborn present the budget for FY 2018. *(A complete copy of the budget presentation may be found on the district website under Business & Finances, then Annual Budget.)*

Mr. Ogborn presented the published proposed budget for 2017-2018 school year. He said that the proposed budget was published with a beginning Fund Balance of \$71,000, we have total available funds of just over \$2 million, we have an unappropriated fund balance at the end of 2018 of \$491,000, we’re projecting a fund balance this year of \$420,000. He reviewed the comparison of the 2017 and 2018 budget showing a growth. Mr. Ogborn mentioned that he separated Technology and IT Staff funds as recommended by the state.

Mr. Ogborn reviewed the General Fund and informed the board that FY18 revenues in excess of expenses are \$420,000, as compared to the \$11,000 from FY17. He added that this was due to the near zero percent increase on our

insurance premiums, so we were able to fund our Fund Balance this year. Mr. Ogborn explained that the \$420,000 is only 20% of our 5-year goal to obtain and maintain an 8.5% Fund Balance for expenses. He continued to explain that anything over the 8.5% would be able to either reduce the current levy amount or go into salaries.

Mr. Ogborn continued to review the proposed budget.

A lengthy discussion began regarding the special accounts; regarding our Special Education and Title I funds and that in the past we have funded Three Springs, but the state department said we could use the money for BMHS; regarding the ever decreasing amount of Impact Aid and the unpaid portions of Impact Aid; regarding staffing, staffing allowances, and that we pay out quite a bit more than the state gives us; regarding the proposed certified salary schedule; regarding the possible nonrenewal of Federal Forrest, which we used for Technology software programs, so those expenses will fall back on the General Fund, a shift from Special Purpose Fund to General Fund; regarding projected enrollment; regarding the viability of keeping the Pine Elementary School open, and etc.

Chairman Abrego asked for anyone who would like to give input to step forward. There being no immediate response from the public, Chairman Abrego stated that the hearing would remain in session until 7:30 p.m.

II. **ADJOURNMENT** – Chairman Abrego stated that with no other input, the budget hearing was concluded, and that the proposed budget would be an agenda item during the next regular board meeting, June 20, 2017. Chairman Abrego called for a motion to adjourn. Trustee Binion motioned to adjourn with a second from Trust Knox. Budget Hearing adjourned at 7:30 p.m.

Chairman Abrego

Clerk Whitman