

Unified School District No. 36
Waits River School District Board of Directors

Date: Thursday, February 25, 2021

Time: 6:00 pm Board Meeting

Place: Remote through Zoom

Members present: Stacy Emerson, Ken Schaffer, Jason Rogers, Joe Nolin, Sarah Nolin.

School representation: Carlotta Simonds-Perantoni and Linda Metcalf.

Approved MINUTES

Meeting was called to order at 6:10

Board Business: None

Agenda Review/Approval: No changes/additions to the agenda

Approve Board Minutes: A motion to approve the February 11, 2021 meeting minutes as written was made by Ken Schaffer, Seconded by Stacy Emerson. All were in favor, the motion carried. Joe Nolin and Jason Rogers abstained.

Correspondence: None, regular meeting March 11, 2021

Contracts: none, regular meeting March 11, 2021

Board Orders: none, regular meeting March 11, 2021

Public Comment: No public present

Treasurer's Report: None, regular meeting March 11, 2021

Principal's Report: None, regular meeting March 11, 2021

FY22 Draft Budget Development Conversation: Joe Nolin made the motion to approve the FY22 Budget as presented, seconded by Ken Schaffer. All voted in favor, the motion carried.

FY22 Budget review highlights included:

- Reduction of one classroom teacher
- continuation of 2 office staff, reduction in the budget of 1
- Guidance moved to 100% Medicaid funding vs. historical 50%
- Various other reductions
- Increase of health insurance affected the bottom line
- Salary increases affected the bottom line

Final reduction of the FY22 budget, in comparison to the FY21 is \$255,684.94 LESS . With a Total General Fund expense request of \$5,824,247.85 for FY22 (FY21 was \$6,078,932.79)

FY19 Audit Report Update: FY19 and FY20 request of presentation will continue to be pursued by Linda Metcalf.

Wrap-Up/Next Meeting Agenda Items Adjournment: Motion to adjourn was made by Sarah Nolin, seconded by Ken Schafer. All voted in favor, motion carried. 6:52 adjournment.