

Port Townsend School District – Finance Committee

Members: Amy Khile, John Polm, Laurie McGinnis, Carrie Ehrhardt, Sandy Gessner, Shelby MacMeekin, Justin Gray, Ben Dow, Amy Recker, Nathanael O’Hara, Keith White

Present: Amy Khile, Justin Gray, Shelby MacMeekin, Rich Durr, Ben Dow, Carrie Ehrhardt, Laurie McGinnis, and John Polm

Location and Time: April 10, 2019, 3:30 pm, 1610 Blaine Street, Room S-11

Agenda:

- Review Board Priorities
  - ★ Continue to be focused on effective and integrated operations to sustain district initiatives, enable continuous improvement in educational programs and achieve organizational success now and in the future (Goal 5).
  - ★ Intentionally develop interdisciplinary rigorous projects in the High School - Meaningful accomplishments (Goal 1). **(Carrie is working on this!)**
  - ★ Continue to develop/refine rigorous maritime and place-based (Goal 1)
  - ★ Continue working toward Satellite Maritime Branch Campus (Goal 1 and Goal 3)
  - ★ Endorse and support MTSS Framework (Goal 1)
  - ★ Libraries: support continued development of elementary and secondary supports and City/County/District Collaboration (Goal 1, 3 and 6)
  - ★ Continue Patron Tours (Goal 3)
  - ★ Continue support of scratch cooking and nutrition (Goal 4)
  - ★ Garden Program/Curriculum Development (Goal 1 and 4)
  - ★ Encourage summer BB or other sports camps right after school ends for youth (HS kids help coach) (Goals 3 and 4)
  - ★ Prioritize all the facility needs and develop a long-term plan for the high school (Goal 6)
  - ★ Support strong technology infrastructure (Capital levy/Goal 2)
- Review Levy Spending Plan
- Note: A district priority has been to make efforts to assure compensation for our employees is competitive with comparable Western Washington districts. This would include 6% regionalization districts with similar levy support.
- Note: The legislature is in session, which is scheduled to end at the end of April. We will know more about Special Ed funding and SEBB impacts at that time. The figures below in SEBB were calculated by OESD 114 finance staff.

Levy (account for Levy expenditures for 2019-2020)	Based on 2018-19 Budget	
	Amount	Sub Total
Special Education expenditures over revenue	\$ 731,632	\$ 731,632
Athletics	\$ 346,988	\$1,078,620
Professional Development	\$ 50,000	\$1,128,620
Utility Costs	\$ 250,000	\$1,378,620
Wellness, Gardens and Nutrition	\$ 145,634	\$1,524,254

Insurance	\$ 125,000	\$1,649,254
Classified staff over funding (not inc. elsewhere)	\$ 100,000	\$1,749,254
SEBB impact (41% increase - 75% total net SEBB)	\$ 337,292	\$2,086,546
Additional Payroll time sheets (non-grant)	\$ 35,000	\$2,121,546
Community Outreach	\$ 15,000	\$2,136,546
Administrative support over allocations (est)	\$ 126,000	\$2,262,546
Tech staff/exp. over funding	\$ 83,000	\$2,345,546
Curriculum adoptions	\$ 90,000	\$2,435,546
Library materials/support	\$ 5,000	\$2,440,546
Music/Fine Arts/theatre	\$ 50,000	\$2,490,546
Innovative/STEAM/REACH/AP Programs	\$ 36,000	\$2,526,546
Extra-curricular, Academic Comp	\$ 45,000	\$2,571,546
Pre-school	\$ 9,000	\$2,580,546
District Office	\$ 260,000	\$2,840,546
<u>Maintenance</u>	<u>\$ 703,000</u>	<u>\$3,543,546</u>
<b>Total Levy (previous)</b>	<b>\$3,274,000</b>	
<b>Total Projected Levy (2019-2020)</b>	<b>\$2,956,000</b>	<b>(\$ 587,546)</b>

- Quick overview of blended funding with Title/LAP/SPED

Notes from 4/10/19

Amy Khile reviewed the levy priorities set by the school board. She shared the goal of reviewing the building-specific allocations (principals).

There was discussion around time sheets and professional development. Amy agreed that there may be some changes, but this is her best estimate at this time.

Amy shared information about the increases in salaries for staff - much needed.

- Since 16-17 to 19-20 SEIU is up in compensation 20.07% and with new positions, the district will be investing 27.8% more total because of additional positions.
- Certificated staff from 17-18 to 19-20 is up 18.8%
- We are working to increase the non-represented positions to maintain competitiveness in the region and with like sized and regionalized district.
- We are in a waiting mode for further budget development until the legislature passes their budget. We hope to be more clear about staff positions moving forward.

There were questions and discussion on the various items listed as supported by levy.

Shelby MacMackin, Title/LAP Director, shared that she is working on blending support programming. The focus in the two school-wide buildings is planning to share/blend staffing (braided funding) to move from a siloed approach to more of a comprehensive intervention program.

Shelby also discussed the summer programming for Extended School Year (ESY) and that this is a requirement of Title.

Rich Durr brought up an idea to co-op the technology services with Chimacum. He suggested the ESD would not be needed any more (currently 1 day a week in each district).