

Minutes for KLSB Finance Meeting 04/11/2024

Attendees:

Mr. Pendleton, Treasurer

Mr. VanArnhem, Superintendent

Mr. Withrow, Mrs. Green, Mr. Hayes, Dr. Whittaker, Mrs. Dikowicz

Meeting In Board Office Called to Order at 07:03AM

Minutes of the previous meeting were approved.

Mr. Pendleton reviewed the February and March final financials. We continue to trend positive and expect to end the year slightly on the positive side vs forecast.

PI Reserve: Mr. Pendleton confirmed that the Capital Reserve Fund was not coded properly and is sitting in the general fund. A resolution will be placed on the agenda for the next general meeting to move these funds to the PI funds. If the board moves this money, it will impact the FY financials resulting closer to a break even or slight loss for the year.

Mr. VanArnhem discussed staffing at the schools. The board advised to place a RIF of 1 position in the elementary school on the next agenda for the next regular board meeting – this is due to low enrollment in the class moving into 1st grade next year. A high school computer science teacher has been found, and we are close on selecting an OT, a high school business teacher, and Middle/High School Band Director. The number of full-time building substitutes will not change next year.

We Discussed accelerating the 5-year capital/facility maintenance/improvement plan beginning with work for the summer of 2025, we will continue this discussion over the next several months. We also discussed a quantitative metric for determining accelerated bus “decay” due to parking on gravel. We asked Mr. VanArnhem/ Mr. Pendleton to see if we could get information on bus useful life of Kirtland buses vs Perry to approximate actual costs to gravel storage. Also discussed potentially adding additional stadium seating that would include a new section of ADA compliant bleachers on the home side. Mr. VanArnhem was asked to re-convene his community advisory committee to get input regarding near and long-term goals and priorities of the school system.

We entered executive session at 08:50 to discuss employment of a public employee.

Returned from Executive session at 09:26.

There were no public comments or questions.

Meeting was adjourned at 9:35pm.

Minutes by Matt Whittaker.