



**BOARD OF DIRECTORS**  
Zoom Webinar  
**July 8, 2021 Meeting Minutes**

**Members present:** Jeff Wickersham, Chair  
Dan Fuller  
David Allen  
Laura Mills  
Jon Paul Anderson  
Ingrid Colvard, Superintendent  
Laura Fishburn, Board Secretary

**Staff members present:** Kathy McKee, Business Manager

**1. CALL TO ORDER**

The regular meeting of the Stevenson-Carson School District Board of Directors was called to order on July 8, 2021 at 7:00 p.m. by Chair Jeff Wickersham.

**2. FLAG SALUTE**

**3. ADOPTION OF AGENDA**

Dan Fuller made a motion to adopt the agenda; David Allen seconded and the motion carried

**4. PRESENTATION OF PROPOSED BUDGET**

Kathy McKee presented the proposed 2021-2022 Budget to the board. There are many changes from the prior school year. The 2020-2021 local taxes are different than 2021-22 since it is a full levy year whereas last year the levy had failed for the budget. There won't be any income from the pool, nor will there be income from fees from private pay sources such as preschool, or for food service since SCSD is participating in the Seamless Summer program so all students receive free lunches. Kathy covered the proposed operating funds for the general fund, capital projects fund, the ASB fund, and the transportation vehicle

fund. For the general fund, revenue comes from estimated enrollment. ESD and OSPI make estimates for our state funding based on our enrollment, our past practices, and our levy amounts. General Fund revenue are as follows: 61% state funding, 22% federal funding, and 17% local funding or other entities. General Fund expenditures are as follows: 48% regular instruction, 12% federal special purpose, 8% special education instruction, 3% vocational education instruction, 6% compensatory instruction, 1% other instructional programs, and 22% support services. General Fund expenditures by object code are as follows: 29% certificated salaries, 16% classified salaries, 18% Benefits/payroll taxes, 14% Supplies and materials, 19% purchased services, 0% travel, and 1% capital outlay. SCSD enrollment has decreased since the 2016-17 school year, with the lowest in the last five years being the 2020-2021 school year, partially due to COVID-19. 2021-2022 school year enrollment is projected at 835 FTE. It is estimated that enrollment will increase from last year as some students who left to homeschool will return. An MSOC reporting is required by law in the budget to show that more is being spent than the state is funding, one of the reasons we need to pass a levy for additional funding. Enough appropriation was given to all the different categories in the general fund, and in capital projects and ASB funds in order to give spending authority. In the transportation vehicle fund, the board approved a bus purchase in the spring of the 2020-2021 school year, however, the actual purchase won't occur until the fall of 2021, therefore this expenditure will be taken out of the 2021-2022 budget. Four-year forecasting was presented for the general fund, capital projects, ASB, and the transportation vehicle fund. Four-year enrollment and levy forecasting was also provided. All forecasts are estimates as unforeseen changes are expected.

The board members asked clarifying questions regarding the accuracy of the 2020-2021 budget projections, increased certificated expenses in the 2021-2022 budget, and commented that special education funding had decreased for the 2021-2022 budget. Kathy McKee clarified that although an analysis of the 2020-2021 school year budget projections can be done, it is difficult to do a comparison as there are new object codes that were used beginning the 2020-2021 school year, and COVID has made funding different from prior years. Certificated expenses have increased for the 2021-2022 school year from prior years as there have been additional teaching positions added such as welding and art. The budget for special education instruction has gone down for the 2021-2022 school year as SCSD is no longer paying for the preschool program, the state is now funding this. Special education funding for school districts is capped after a certain amount. Ingrid Colvard informed the board she has consulted with special education director Benton Dorman about verifying that students are being correctly identified as needing special education services, and was assured by Dr. Dorman that this is the case.

The board discussed the possibility of future in-person meetings and discussed meeting for the board retreat next month.

**5. PUBLIC BUDGET HEARING ON 2021-2022 BUDGET**

- a. The board will hold a hearing for the purpose of receiving comments from the public on the 2021-2022 budget. Any person may appear at the hearing and be heard for or against any part of the 2021-2022 budget.**

No public comments were made as there were no audience members attending the Zoom webinar.

**6. ACTION ITEM**

- a. Approve: Resolution 2021-2022/1 Budget Adoption**

Jon Paul Anderson made a motion to approve Resolution 2021-2022/1 Budget Adoption; Laura Mills seconded and the motion carried.

**7. ADJOURN**

Laura Mills made a motion to adjourn at 7:56 p.m.; Dan Fuller seconded and the motion carried.

\_\_\_\_\_, Chairperson

\_\_\_\_\_, Superintendent/Secretary to the Board

\_\_\_\_\_, Recording Secretary