



[SMSD Strategic Plan](#). The mission of the Shawnee Mission School District, the bridge to unlimited possibilities yet to be discovered, is to ensure students construct their own foundation for success in life's endeavors through relevant, personalized learning experiences orchestrated by talented, compassionate educators and distinguished by:

- an inclusive culture
- an engaged community
- and robust opportunities that challenge learners to achieve their full potential

Obj. 1. Every student will achieve academic success through a challenging, personalized learning plan.

Obj. 2. Every student will develop and utilize personal resilience while mastering essential competencies that lead to college and career readiness.

Obj. 3. Every student will develop interpersonal skills to be an engaged, empathetic member of the local and global community.

## Finance and Facilities Committee Agenda

**April 28, 2020 2:00-4:00 pm**

### **School Finance and Budget Planning (Part 2) and Facilities Bond Issues**

#### **ON-LINE ETIQUETTE REMINDERS**

- Use headphones when possible
- Mute your phone/computer when you are not talking
- Raise your hand, if you would like to ask a question or make a comment.
- This is a public meeting and falls under the guidelines of the Kansas Open Meetings Act.

#### **1. Open Meeting (2:00 – 2:10)**

Facilitator: Brad Stratton

##### Community Members

East – Ms. Melissa Rooker

North – Ms. Susan Metsker

Northwest – Dr. Ryan Wineinger

South - Mr. Gary Strout

West – Ms. Angelique Rodriguez-Gunion

At-Large – Dr. Susan Lindahl

At-Large – Mr. Chris White

##### Board Members

Mr. Brad Stratton

Dr. Mary Sinclair

##### Administrative Support

Dr. Rick Atha, Deputy Superintendent

Mr. Russ Knapp, Chief Financial Officer

Mr. Bob Robinson, Executive Director of Facilities

Ms. Terry Wintering, Executive Assistant

\*Dr. Mike Fulton, Superintendent, will occasionally sit in on meetings.

#### **2. Overview of School Finance, Part 2 (2:10 – 2:50)**

Facilitators: Brad Stratton, Russ Knapp

Task Defined: Facilitating a shared understanding of district finances within and across the SMSD community, as amended by committee members (*see April 22, 2020 agenda for more details*).

Activity: Mr. Knapp will finish walking the committee through key components of a school finance, districts budget development timeline, and state statute timeline.

Committee Task for the Meeting: Identify common questions and misunderstandings within SMSD community regarding the district budget and/or K12 public school finance. These can be your questions or those you've heard from the broader community.

### **3. Overview of Facility Projects for Potential Bond Issues (2:50 – 3:50)**

Facilitators: Brad Stratton, Bob Robinson

Task Defined: Facilitate a shared understanding of the capital improvement and construction finances as well as the SMSD long-range facilities plan and identified needs.

- District long-range facilities planning must consider ongoing maintenance costs (roofs, HVAC, asphalt resurfacing, mechanical, plumbing, electrical, flooring, turf, connectivity and such) along with statutory ADA accessibility modifications, in balance with capital improvement projects in alignment with the strategic plan.
- The estimated costs of current identified capital projects (\$660 million) exceed available funds by 3 to 1, including revenues from a successful passage of a no-tax increase bond (currently estimated at \$177 million potential bonding authority) and capital outlay authority (currently estimated at \$35 million annually).
- Recent changes in Kansas school finance law gives local districts some flexibility in the use of capital outlay funds. Given the age and number of SMSD facilities, the flexibility to use capital funds for some custodial salaries and a few other designated operational-type costs, must be balanced with short-term and long-term facilities plans.

Activity: Mr. Robinson will walk the committee through an update of recent facilities and bond planning efforts.

Committee Task for the Meeting: Identify common questions and misunderstandings within SMSD community regarding the process to gather community input and prioritize the capital, both ongoing maintenance and capital improvements projects. These can be your questions or those you've heard from the broader community.

### **4. Next meeting (3:50 – 4:00)**

Facilitator: Brad Stratton

Proposed next meeting date: Tues, May 27 2:00 to 4:00 pm

Working Agenda: Facility projects for potential bond issues (Part 2) and Budgeting process discussions.