

Finance, Facilities, Technology Committee
Agenda

September 9, 2021

Board Members:

Johanna Wright – Finance Chair

Shannon Cuttle

Thair Joshua

Chris Sabin

Administration

Dr. Ronald Taylor, Superintendent

Eric Burnside, Business Administrator

Andrea Del Guercio, Assistant Business Administrator

Keith Bonds, Technology Director

Discussion Items:

- Construction Update
- Redistricting
- Board of School Estimate
- FFT Open Meetings
- Chromebook 1:1 Initiative
- Bond Refinancing
- Storm Damage
- Board Goals
- New Business

Finance, Facilities, Technology Committee

Minutes

September 9, 2021

Members Present:

Johanna Wright, Shannon Cuttle, Thair Joshua, Chris Sabin, Dr. Ronald Taylor, Eric Burnside, Andrea Del Guercio, Keith Bonds

The committee meeting was held via webex.

Construction Update

Members were updated on the construction taking place at the Clinton & Jefferson schools. The project is progressing quickly. The fire alarm systems are almost finished. They are in the process of reviewing four change orders. Seth Boydon and Tuscan work is expected to ramp up quickly in the next week. Also, South Mountain & South Mountain Annex should be ready for rebid in the next couple of weeks.

Redistricting

The Committee discussed the 10% increase in population and whether the company that did the redistricting is considering the most recent census data that was released. The impact on free and reduced eligibility was brought up.

Board of School Estimate

The idea of sharing ideas and updates about the construction taking place around the district with the Board of School Estimate was discussed. The business office will reach out to the board attorney and Board of School Estimate to see how this can be accomplished.

FFT Open Meetings

The committee discussed the option of holding FFT committee meetings open to the public. It was suggested that it be brought up at the Reorganization meeting.

Chromebook 1:1 Initiative

Technology proposed a potential fee structure for recurring damaged Chromebooks by students. It was decided to research how other districts are managing this challenge and revisit this at a later date.

Bond Refinancing

The business office explained that there are two Bonds that are eligible for refinancing (2011 for \$2.5 Million & 2012 for \$8 Million). The combined estimated minimum savings is \$919,000 (approximately 3%). Phoenix Advisors will advise whether a private placement or another bond issue is the best option for the school district.

Storm Damage

The insurance adjuster was out to evaluate the buses and maintenance trucks and we are waiting on their final report so we can determine our next steps. We have consulted with our auditor on options to replace damaged vehicles.

Board Goals

President Joshua reviewed the board goals with the committee members.

New Business

Four resolutions were reviewed by the business office including (FC Cares, Teachers College, IDEA ARP, and a Preschool Budget amendment) that may be presented at the board meeting.

Legal costs were discussed and analysis was requested from the business office. This will be researched and presented at a future committee meeting.

A donation from Walmart was announced. This will be accepted at a future meeting.