



# Mill Levy Override Oversight Committee

## MEETING NOTES

November 15, 2022 6:00-7:30 p.m. @ WebEx & Admin Boardroom (Hybrid)

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**Members present:** Nicole Uebel (V), Dierdre Aden-Smith (V), Lyman Kaiser, Jan Rennie (V)

**Members absent:** Cynthia Bernard, Ayla Bertetto, Jerry Carney, Jacqueline Dowds-Bennett, Erin Hobson, Chip MacEnulty, AJ Mangum, Karen Petersilie, Jan Rennie, Joseph Shelton, Jay Smith, Vickie Tonkins, Dan Yaciuk

**Guests attending:** Lauren Nelson, Board of Education Treasurer  
Julie Ott (V), Board of Education Director

**Ex-Officio members present:** Kris Odom

\*Note: (V) = Virtual Attendee

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### Preliminary Items:

1. Welcome and Introductions:  
Chairman Uebel called the meeting to order at 6:13 pm.
2. Approval of the Agenda:  
With a motion from Ms. Aden-Smith and a second by Chairwoman Uebel, tonight's agenda was approved.
3. Approval of the Meeting Notes (10/18/22):  
The October Notes were not available.

### Action Item:

There are no action items at this time.

### Non-Action Items:

4. Discuss terms of PIP 2017-1: Comprehensive Student Support Model:  
Does the MLO PIP allow the placement of a Social Worker in place of a Counselor was the question at hand, as asked by Area Superintendent Dr. Brandan Comfort. However, Ms. Gilstrap was fielding that question, on behalf of Dr. Comfort but is not in attendance tonight due to illness. This topic will be placed on the agenda for next month and discussed at that time.
5. Discuss Updating the Governance Plan:  
Chairwoman Uebel stated that she sent an email to the committee, with some suggested language changes and/or an addendum, to include an attendance policy. However, she received no response. Ms. Aden-Smith stated that she reviewed meeting notes from a 2018 MLOOC meeting, when this topic was last presented to the committee, at which time it was decided no changes would be made. Therefore, the committee agreed that Chairwoman Uebel will draft an updated version, using verbiage from the Board of Education Policy for advisory committees. The drafted, updated Governance Plan will be reviewed by the MLOOC before presentation to the Board of Education for final approval.

6. Committee Recommendations for priority topics from the Triannual Assessment:  
Each member was encouraged to voice their suggestions for ranking the top priority items, which require attention and action. After much discussion, it was determined that item numbers 4, 5, 8 and 9 (from the final Triannual Assessment findings) should be at the top. To address each item, effectively, at least one top-priority item will be placed on the agenda, each month going forward. The committee would like to start with items 4b and 8, in January.
7. Chief Operations Officer – District Update:  
Ms. Odom began with discussing the placement of the new inflationary contributions. She recommends, for budgeting purposes, that these funds be placed in a contingency line item and specifically “ear-marked” for support of the Charter Schools programs.
8. Upcoming Inflationary Adjustment Proposal:  
Ms. Odom carried the discussion forward, until a unanimous decision was made to initiate a transfer application to move the inflationary contributions into a contingency line item. She will communicate this to Laura Hronik, Executive Director of Finance, so that it will appear this way in the Mid-Year Budget book.
9. MLO Phase-In Report:  
Ms. Odom stated no changes in the report from last month and suggested the financials be reviewed only 3 times each year, to make each meeting more time efficient, since there is typically little to no change. The committee agreed and recommended August, January or February, and finally May.
10. PIP Review Inventory & Tracking: Suggest Next Guest:  
Ms. Aden-Smith suggested an update from the Capital Program (2017-8) since allocations from the Fund Balance were distributed. It was noted that it hadn’t been long since we had an update on that program and maybe should consider a different guest. No determination was made, as the meeting was disconnected, due to technical issues.
11. Meet in December or January:  
It was determined, earlier in the meeting that there would be no meeting in December, due to the Holidays and to reconvene in January.
12. Future Agenda Items:  
This agenda item was not fully discussed for determination before the meeting was disconnected.

Adjournment:

The meeting ended at 7:48 pm.

**Next Meeting:**

Tuesday, January 17, 2023

6:00 pm

D11 Admin. Building Boardroom/Webex