

Budget and Finance Committee Meeting
03/16/2021

Called to Order: 5:30pm

In Attendance: Steve Carr, Holly Whitmore, Cherie Faulkner, Susan Smith, Kelly Theriault, and Sharon Haskell (Remotely)

FY21 Financials

- Kelly reviewed the February Financial.
- Cost centers are on track, no areas of concern.
- Contingency line for SRRF legal fee discussed. Will be reimbursed by State.
- Hot lunch in good shape.
- A few kitchen equipment upgrades are needed.

Hourly Staff Handbook Revision Timeline

- Susan recommends looking at language and earned paid leave in May and salary review in June/July. Looking at ways to be proactive with proposed minimum base salary increase.
- Hourly Staff and Central Office Staff Handbooks will be distributed in April for B & F review and language suggestions in May. There is current proposed legislation (LD734) to increase the minimum school support personnel wage to \$16.00/hr.

Personnel

- 4 Retirees to be recognized at May Budget meeting.
- Expected to have other non-returning staff members, full Board update as more information becomes confirmed.
- Executive Session in April to negotiate Kelly Theriault and Jake Morgan contracts.

Facilities/Transportation

- Jake received a quote for carpet/tile replacement at Holden Library. He will be seeking another quote as the price was higher than anticipated. We will wait until the end of the school year to complete this project.
- We were able to rework bus schedules rather than hire a replacement bus driver.
- Baseball and after-school outdoor activities will add more bus runs for transportation.

Other - None

Next Meeting

- Wednesday, April 7, 2021 @ 3:30pm

Meeting Adjourned: 6:16pm

APPROVED: March 22, 2021