

**BUTTE SCHOOL DISTRICT NO. 1
BOARD OF TRUSTEES
SPECIAL MEETING
FEBRUARY 19, 2019**

The Board of Trustees held a Special Meeting on Monday, February 19, 2019 at 6:25 p.m. at the School Administration Building with Chairperson Ann Boston presiding. Trustees present were Tom Billteen, Susanne Dauenhauer, J.P. Gallagher, and Kelly Howery. Trustees absent were Patti Hepola, Becky Nicholls and Jay LeProwse. Also present were: Judy Jonart, Superintendent, Therese McClafferty, Director of Human Resource and Dennis Clague, Director of Business Affairs.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

WELCOME AND DIRECTIONS FOR PUBLIC PARTICIPATION

Item 1 – BUDGET DISCUSSION

Dennis Clague, Director of Business Affairs, presented the following budget summary.

FY2020 BUDGET REVIEW
 Estimated General Fund and Permissive Mills and Tax Impact
 Permissive Levies

Fund Supported	Estimated Change in Revenues*	Estimated Change in Mills*	Estimated Impact, Home of \$100,000*	Estimated Impact, Home of \$200,000*
Transportation	\$66,001.92	1.13	\$1.53	\$3.06
Bus Depreciation	(\$373.13)	(0.01)	(\$0.01)	(\$0.02)
Tuition	\$0.00	0.00	\$0.00	\$0.00
Adult Education	\$3,500.05	0.06	\$0.08	\$0.16
Building Reserve	\$4,700.00	0.08	\$0.11	\$0.22
Total	\$73,828.83	1.27	\$1.71	\$3.42

High School

Fund Supported	Estimated Change in Revenues*	Estimated Change in Mills*	Estimated Impact, Home of \$100,000*	Estimated Impact, Home of \$200,000*
Transportation	87,554.74	1.34	1.80	\$3.61
Bus Depreciation	(8,256.99)	(0.13)	(0.17)	(\$0.34)
Tuition	\$0.00	0.00	\$0.00	\$0.00
Adult Education	\$3,758.77	0.06	\$0.08	\$0.15
Building Reserve -				
Permissive	(\$100.00)	(0.00)	(\$0.00)	(\$0.00)
Total	\$82,956.52	1.27	\$1.71	\$3.42

TOTAL

Fund Supported	Estimated Change in Revenues*	Estimated Change in Mills*	Estimated Impact, Home of \$100,000*	Estimated Impact, Home of \$200,000*
Transportation	153,556.66	2.47	3.33	\$6.67
Bus Depreciation	(8,630.12)	(0.13)	(0.18)	(\$0.36)
Tuition	0.00	0.00	0.00	\$0.00
Adult Education	7,258.82	0.12	0.16	\$0.32
Building Reserve -				
Permissive	\$4,600.00	0.08	\$0.11	\$0.21
Total	\$156,785.35	2.53	\$3.42	\$6.84

FY2020 BUDGET REVIEW
Estimated General Fund and Permissive Mills and Tax Impact
General Fund

Budget Summary - Elementary	FY2020 Estimated Budget	FY2019 Approved Budget	Increase (Decrease)
BASE (Minimum) Budget:	\$16,651,934.68	\$16,266,327.65	\$385,607.03
Maximum Budget:	\$20,711,316.66	\$20,229,121.30	\$482,195.36
Highest Budget Without a Vote:	\$20,612,778.63	\$20,227,171.60	\$385,607.03
Highest Budget With a Vote:	\$20,711,316.66	\$20,229,121.30	\$482,195.36
PROPOSED ADOPTED BUDGET:	\$20,711,316.66	\$20,227,171.60	\$484,145.06
Increase in Over-BASE levy (requires to voter approval)	\$98,538.03	\$1,949.70	\$96,588.33
BASE Mills - Elementary:			
BASE Mills - High School:	40.39	39.85	0.54
New Over-BASE Mills needed to vote for this budget	0.00	0.00	0.00
TOTAL Over-BASE Mills:	69.72	70.07	(0.35)
Total General Fund Mills:	110.11	109.92	0.19
Budget Summary - High School			
BASE (Minimum) Budget:	\$7,981,196.47	\$7,918,191.76	\$63,004.71
Maximum Budget:	\$9,932,165.21	\$9,854,842.36	\$77,322.85
Highest Budget Without a Vote:	\$10,809,278.77	\$10,767,275.58	\$42,003.19
Highest Budget With a Vote:	\$10,809,278.77	\$10,771,374.36	\$37,904.41
PROPOSED ADOPTED BUDGET:	\$10,809,278.77	\$10,767,275.58	\$42,003.19
Increase in Over-BASE levy (requires to voter approval)	\$0.00	\$4,098.78	(\$4,098.78)
BASE Mills - Elementary:			
BASE Mills - High School:	0.00	0.00	0.00
New Over-BASE Mills needed to vote for this budget	20.26	19.99	0.27
TOTAL Over-BASE Mills:	43.16	44.79	(1.63)
Total General Fund Mills:	63.42	64.78	(1.36)

GF - Permissive Levies, 02.14.19 General Fund

Item 2 – Public Comment On Items Not On Agenda

None

ADJOURNMENT

There being no further business to come before the board, Trustee Billteen moved to adjourn, second by Trustee Gallagher, motion carried. Chairperson Boston adjourned the meeting at 7:34 p.m.

Chairwoman of Board of Trustees

District Clerk
mcs