## **BPEC**

## **Budget and Program Evaluation Committee**

January 27, 2022 4:00 – 5:30 PM

**Present:** Kathy Johnson, Anthony Lewis, Shannon Kimball, Lindsey Buck, Hannah Allison, Patrick Kelly, Kevin Harrell, Samrie Devin, Zachary Conrad, Larry Engelbrick, Myron Graber, Kathy Branson, Jackie Mickel, Eugene Miles, Phil Mitchell, JoLynn Albertson-Sears, Stephanie Dickson, Jill Anderson, Marcia Riggins, Lisa Koppes, Shawn Ledford, Catherine Glidewell, Kevin Etzel, Sarah Hamlin, Robin Yackley

Remote: Erica Hill, Julitha Rials, Ashley Eicholtz

Absent: Chad Scherbarth,

Welcome – Kathy Johnson: Opening instructions on location of all documents

• Introduction of Cynde Frick as new Executive Director of Finance effective Feb 7, 2022. Kathy Johnson's last day will be Monday, January 31, 2022

## Agenda:

- 1. Time line and expected next steps to include;
  - January 31, 2022 BOE Budget Study Session (Cancelled to wait for more information in boundaries)
  - February 9, 2022 BPEC Meeting
  - February 14, 2022 BOE Meeting
- 2. Summary Budget Overview:
  - The school finance formula is based off our March enrollment 2021-2022. Related weightings also play a role.
  - Discussion and proposals for review came from each of the subcommittees.
- 3. Overview of Additional Elementary Scenarios
  - Q: Have we looked the at the consolidation numbers of staff effected in these options?
  - A: Yes, until we know what is going to happen we will not know what final scenario options and consolidations are available.
  - Q: What considerations went into what buildings would be the additional cluster sites if Hillcrest was closed? A: 3 of the buildings were already ESOL sites and have those services in place. Sunset Hill was closest to Hillcrest but would need have ESOL endorsed teachers.
  - Q: What is the long term intended use for Woodlawn or buildings if they are closed?
  - A: That will depend on many things.
- 4. Overview of the revised Middle Schools scenarios
  - Ultimately it will be a vote from the BOE to decide how we move forward.

Q: We still have small buildings. Are there any other options for creating scenarios where we do not have these small schools or have we explored grade centers for our smallest schools?

A: We explored all scenarios presented

Q: How do these scenarios play out with the thresholds applied?

A: The different thresholds can be applied to any of these scenarios, the threshold used will dictate finale numbers.

Q: Where Grade Centers looked at as options?

A: Not at this time, some of our buildings were built with a capacity for no more than two section grade levels, which are not large enough for grade centers. (Page 8 gives you the building capacity for each.)

Q: Is there a way to do a primary and intermediate campus and combine buildings in that format. Did we look at grade centers district wide?

A: No, the committee decided it was not a cost savings.

Q: If LMCMS were too close, how would you dictate what HS would be attended.

A: Boundaries for FSHS and LHS would not change. The current boundaries would stay the same. Clarification on the Broken Arrow closure and it becoming a  $6^{th}$  grade pod along with the closure of LMCMS.

- 5. First blush results of the worksheet from Jan 19 meeting
  - LVS is also being looked at for curriculum and resources and thresholds
  - Nursing is being looked at with a different ratio, similar to Learning Coaches
  - Administration, 1-3 reduction
  - Count colume blue high count, orange colume, middle and yellow is lowest

Q: of the 27 administrative positions, 10 are principals, with 17 of those being at the district office, correct.

A: Correct

- 6. Overview of the results of the first exercise Worksheet compilation
  - Q: How many surveys were returned?

A: About 20 responses were turned in.

There is a new exercise form on the google drive that needs to be turned in by noon on Monday, January 31, 2022.

Please put in the dollar amount for each colume your are choosing. These can also be emailed back to Kathy.

Q: Are we still looking to save 7 millian?

A: That was a target from a Board meeting, so that is still the target on this document.

Q: Is the 7 millian, 3.85 mil plus aditional for both classified and certified staff?

A: Yes, I thought that number would be high enough to cover those increases. (BOE response)

Q: We would like to see a 5% administrative cut, is there a way to add that to the options?

A: Those can be added to the exercise sheet along with any others that have been added to be presented to the board.

7. Complete the second worksheet (handout)

Thank you and standing ovation for Katthy Johnson for her 33 years of service, leadership, and hours of dedicated service.

- 8. Meeting Conclusion 5:30PM
  - 2<sup>nd</sup> Exercise Worksheets due to Kathy by end of day January 31, 2022 (attached)
  - Next meeting scheduled for February 9, 2022 4-5:30PM

REF #	Page#	Reduction Description	FTE	Estimated Savings	Comments	Selection
01-A-1	PG11	Elementary No School Closure -Apply Existing Thresholds 25/27/30	10.000	610,620		
01-A-2	PG12	Elementary No School Closure Apply Ratio 25/27/30 (Includes 01-4-1)	27.000	1,648,674	Į.	
01-A-3	PG14	Elementary No School Closure Apply Ratio -shift 3rd to K-2 – 25/30 (Includes 01-4-1)	34.000	2,076,108		
01-A-4	PG16	Elementary No School Closure Apply Ratio -shift 3rd to K-2 = 24/29 (Includes 03-4-1)	29.000	1,770,798	Option 01-A-1 of 10FTE is	
01-A-5	PG16	Elementary No School Closure Apply Ratio -shift 3rd to K-2 – 23/28 (Includes 03-4-1)	23.000	1,404,426	also part of each of these	
01-A-6 01-A-7	PG16	Elementary No School Closure Apply Ratio -shift 3rd to K-2 – 23/27 (Include: 03-4-1)	21.000	1,282,302	secnarios - Can only select 1 from this group of options	
01-A-7	PG17	Elementary No School Closure Apply Ratio -shift 3rd to K-2 – 23/26 (notwier 01-4-1)	19.000	1,221,240 1,160,178	01-A-2 to 01-B-2	
01-8-1	PG17	Elementary No School Closure Apply Ratio -shift 3rd to K-223/25 (Includer 01-4-1) Elementary No School Closure -Total Enrollment Ratio 25 (Includer 01-4-1)	22,000	1,343,364		_
01-8-2	PG19	Elementary No School Closure - Total Enrollment Ratio 23 (Include: 01-4-1)	17.000	1,038,054	1	-
01-0-1	PG22	Elementary School Closure School: BA, NY, WD, PK - LMCMS	17.000	2,033,535	Can only Select this elementary closure, if also select MS 02-C-1 LMCMS closure	
01-C-2	PG24	Elementary School Closure School: Broken Arrow and New York - updated		1,522,950		
01-C-3	PG26	Elementary School Closure School: Broken Arrow and Woodlawn - updated		1,550,707		
01-C-4		Elementary School Closure School: Broken Arrow		1,094,982		
01-C-5		Elementary School Closure School: Woodlawn		1,080,225		
01-C-6		Elementary School Closure School: Pinckney		1,184,112		
01-C-7		Elementary School Closure School: New York		1,080,624		
01-C-8		Elementary School Closure School: Hillcrest (4 clusters Schwegler, Sunset Hill, Sunflower and Cordley)		1,261,671		
02-A-1	PG28	Middle School - No School Closure - Apply Existing Ratio to Projections	5.899	376,451		
02-B-1a	PG28	Middle School - No School Closure - Adjust Ratio by .25 (includes 02-A-1)	7.241	462,092	Option 02-A-1 of 5.899 FTE is	
02-B-1b	PG28	Middle School - No School Closure - Adjust Ratio by .50 (includes 02-A-1)	8.550	545,627	also part of each of these	
02-B-1c	PG29	Middle School - No School Closure - Adjust Ratio by .75(Includes 02-A-1)	9.828	627,184	secnarios - Can only select 1	
02-B-1d	PG29	Middle School - No School Closure - Adjust Ratio by 1.0 (includes 02-A-1)	11.075	706,762	from this group of options	
02-C-1	PG30	Middle School - Closure School: - LMCMS		1,211,793		
02-C-1a		Middle School - Closure School: - LMCMS - balancing enrollment		1,049,062		
03-A-1	PG31	High School - Reduce Building Budget by 15%		65,456		
03-8-1	PG32	High School - Jayhawk Blueprint doesn't cost the district - no revenue generation	ZERO	ZERO	N/A	
03-C-1	PG32	High School - AVID Configuration		100,000		
03-D-1	PG32	High School - Low Enrollment Courses - Share Staff	3.000	195,000		
04-A-1	PG36	Administration - Ele Pincipals Share Principals w/Lead Teacher		41,658		
04-A-1	PG36	Administration - Ele Pincipals Share Principals w/existing positions+Stipend		92,720		
04-B-1	PG36	Administration HS reduce 1 Assist. Principal each HS/with Teacher Add + Stipend		67,778		
04-C-1	PG36	Administration - Reduce a Director Position - Average Cost	1.000	122,299		
04-C-2	PG36	Administration - Reduce an Executive Director Position - Average Cost	1.000	140,716		
04-C-3	PG36	Administration - Reduce a curriculum specialist/Coordinator - Average Cost	1.000	86,607		
05-A-1	PG37	Special Education - Support Position net Cat Aid (vacant position)	1.000	34,529		
05-B-1	PG37	Special Education - Secretary Position (no Cat Aid) vacant on Dec 31, 2021	1.000	34,746		
05-C-1a		Special Education - Restructure Gifted - net cat aid	1.000	34,529		
05-C-1b		Special Education - Restructure Gifted - net cat aid	1.000	34,529		
05-C-1c		Special Education - Restructure Gifted - net cat aid	1.000	34,529		
06-A-1	PG38	F&O: Utilities - Reduce Electricity Budget		65,000		
06-B-1	PG38	F&O: Bulk Purchasing and Replacement Cycles - Reduce supply Budget		40,000		
06-C-1	PG38	F&O: Sale of Viable Property - Not a General Fund Consideration	ZERO	ZERO		
07-A-1	PG40	C&I: Eliminate Director of Curriculum Position	0.500	57,114		
07-B-1a		C&I: Professional Development Budget - incremental amount		50,000		
07-B-1b		C&I: Professional Development Budget - incremental amount		100,000	Select only 1	
07-B-1c		C&I: Professional Development Budget - incremental amount		150,000		
07-C-1a		C&I: Library Media FTE - Reduce 25%		383,356		
07-C-1b	_	C&I: Library Media FTE - Reduce 50%		762,396	Select only 1	
07-C-1c	_	C&I: Library Media FTE - Reduce 75%		1,140,639		$\vdash$
07-D-1a	_	C&I: Learning Coach FTE - Reduce 25%	3.600	232,610		$\vdash$
07-D-1a	_	C&I: Learning Coach FTE - Reduce 50%	7.250	468,452	Select only 1	$\vdash$
07-D-1a		C&I: Learning Coach FTE - Reduce 75%	10.900	704,293		$\vdash$
		AA: Reduction of Flag Corp	2.000	4,330		$\vdash$
		AA: Reduction of All City® Lied Center		6,279		$\vdash$
	_	AA: Reduction of 4 Assistant Coaches/2 at Ea High School	4.000	14,570		$\vdash$
08-A-4	_	AA: Reduction of Club Sponsors 5 ea HS/1 Virtual	11.000	4,168		$\vdash$
		AA: Reduction of 4 Assistant Coaches/2 at Ea High School	4.000	10,890		$\vdash$
08-A-6	_	AA: Reduction of Drill Writing	<del></del>	4,330		$\vdash$
08-A-7	_	AA: Reduction of Novice/Band/Orchestra  AA: Reduction of Reductors Supplemental 5 at 5a Mish School	2.000	8,660		$\vdash$
08-A-80	_	AA: Reduction of Bookstore Supplemental 1 at Ea High School  AA: Reduction Supplement Youth Director	1.000	3,215		$\vdash$
08-A-10	_	AA: Reduction Symphony Youth Director  AA: Reduction Middle School Cheer 1 on MS (A Total)	4.000	2,739 8,768		$\vdash$
08-A-10	_	AA: Reduction Middle School Cheer 1 ea MS (4 Total)	4.000	9,764		$\vdash$
	_	AA: Reduction Middle School Basketball Girls 1 ea MS (4 Total)	4.000	9,764		
08-A-12	_	AA: Reduction Middle School Basketball Boys 1 ea MS (4 total)  AA: Reduction Girls Gymanstics	3.000			
08-8-1	PG44	A. neutron ora cymenaca	3.000	10,332		
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