

## Board Meeting of Kaleidoscope APC

Date: 12/18/2017	Location: Kaleidoscope Library
------------------	--------------------------------

Attendance Log:

Board Members				Staff	
E	Liz Burck	X	Joy Harper	X	Robin Dahlman, Linda Hibberd
X	Crista Cady	X	Cheryl Siemers		
X	Jan Darch	X	RaeEllen Kurzendoerfer	Guests	
X	Ben Hanson			X	Dan Castimore

Legend: X - present   E - excused absence   T - teleconference   V - video conference

Topic	Information - Finds - conclusions - Recommendations
Call to order	Ben called the meeting to order at 4:15
Mission Statement / Introduction	Jan read the mission statement.
Approval of Agenda	Joy motioned to approve the agenda, RaeEllen seconded. Unanimous approval.
Public Comments	None
Discussion Items: FY19 KSAS Budget	<p>Ben updated the Board on the Budget Committee findings. He explained what was examined with salaries, subs, and supplies with all an average of 3 year spending.</p> <p>Enrollment was discussed for a budget base with a recommended enrollment of 268. This is considered to be achievable but not easy. We will lottery for 272 with a target of holding at 268.</p> <p>Using this funding base for 268, we wanted a \$50,000 budget remainder. With a negative \$2000 balance as currently staffed, the committee voted to a reduction of 1.0 FTE certified staff. This may be achieved by reducing the hours that affect a number of positions and those conversations will be happening. This should generate approximately \$50,000. If this spring brings more positive numbers, we can add time back but cannot cut it later. Kaleidoscope has 4 non-tenured staff members and they may be put into the non-tenured district pool to determine seniority and possible cuts. There was discussion on the involvement of the union, the district, the APC and the administrator with Mrs. Dahlman explaining by example how this could look.</p> <p>RaeEllen motioned to approve the FY19 preliminary budget as presented with enrollment of 268, lotterying to 272 students and 1.0 FTE certified staff reduction. Jan seconded. Unanimous approval.</p>
Public Comment	Dan Castimore reported that the KPBSD school board met with the legislature. They are going to try to avoid the mess from last year. The governor's budget did not have school cuts on it. He believes there won't be a significant change to the budget but there will be increase to expenses with inflation.
Board Comment	RaeEllen thanked the Budget Committee for their time and questions in clarifying statements. Ben agreed and liked how the committee came to agreement throughout their time together.

	<p>Cheryl clarified that the Board helps with discussion and guidance in the 1.0 FTE reduction but Robin has the final say.</p> <p>Crista questioned holding a discussion at the same meeting that the action is taken.</p> <p>John O'Brien will meet with Robin for the Type B Administrator evaluation the first week of January. The APC Board comments need to be to him prior to that. There will be a special meeting December 21 at 5:30 in the conference room. RaeEllen may be unable to attend.</p>
Notice of next meeting / Adjournment	<p>Next meeting is January 22, 2018 at 4:15 in the library. Ben motioned to adjourn at 5:21, unanimous approval. Robin added a thank you to the Board and to the staff for their dedication in these decisions and doing what's best for students.</p>