

BUDGET & FINANCE COMMITTEE (Tuesday, May 26, 2020)

Generated by Sharron LeDoux on Wednesday, May 27, 2020

Members present

Douglas LaCombe, Delo Hebert, Steve Jones, James Higginbotham

Meeting called to order at 5:01 PM

1. OPENING ITEMS

Information: 1.1 **COVID-19 Committee Meeting Procedures for Tuesday May 26, 2020**

Procedural: 1.2 **Call to Order**

Procedural: 1.3 **Roll Call**

Procedural: 1.4 **Prayer**

Procedural: 1.5 **Pledge of Allegiance**

2. SUBJECT

Discussion, Information: 2.1 **Hear Report from DS Bus South**

Due to Covid-19 restrictions, a written report was distributed to each board member in lieu of a verbal report.

Discussion, Information: 2.2 **Review Budget-to-Actual Comparisons on the General Fund and all Special Revenue Funds**

Justin Carrier, CFO reviewed the funds with the Committee, and was available to answer their questions.

Action: 2.3 **Consider Revenue for the 2020-2021 Budget**

Motion to consider Revenue for the 2020-2021 Budget

Motion by James Higginbotham, second by Steve Jones.

Final Resolution: Motion Carried

Yea: Douglas LaCombe, Delo Hebert, Steve Jones, James Higginbotham

Action: 2.4 **Consider Expenditures for the 2020-2021 Budget**

Motion to consider Expenditures for the 2020-2021 Budget

Motion by Douglas LaCombe, second by Steve Jones.

Final Resolution: Motion Carried

Yea: Douglas LaCombe, Delo Hebert, Steve Jones, James Higginbotham

Action: 2.5 **Consider conducting a public hearing on the proposed 2020-2021 budget on Monday July 13, 2020 at 5:00 p.m.**

Motion to consider conducting a public hearing on the proposed 2020-2021 budget on Monday July 13, 2020 at 5:00 p.m.

Motion by James Higginbotham, second by Steve Jones.

Final Resolution: Motion Carried

Yea: Douglas LaCombe, Delo Hebert, Steve Jones, James Higginbotham

Action: 2.6 **Consider approving Title 1 Methodology**

Motion to consider approving Title 1 Methodology

Motion by James Higginbotham, second by Steve Jones.

Final Resolution: Motion Carried

Yea: Douglas LaCombe, Delo Hebert, Steve Jones, James Higginbotham

Action: 2.7 **Consider approval of the updated Property Schedule of Values**

Motion to consider approval of the updated Property Schedule of Values

Motion by James Higginbotham, second by Steve Jones.

Final Resolution: Motion Carried

Yea: Douglas LaCombe, Delo Hebert, Steve Jones, James Higginbotham

Action: 2.8 **Consider Child Nutrition Program Bids: 294sl Pots, Pans & Chemical, 295sl Frozen Foods, 296sl Milk, Dairy & Juice, 299sl Paper & Cleaning Supplies and 300sl Bread**

Motion to consider Child Nutrition Program Bids: 294sl Pots, Pans & Chemical, 295sl Frozen Foods, 296sl Milk, Dairy & Juice, 299sl Paper & Cleaning Supplies and 300sl Bread

Motion by James Higginbotham, second by Steve Jones.

Final Resolution: Motion Carried

Yea: Douglas LaCombe, Delo Hebert, Steve Jones, James Higginbotham

Action: 2.9 **Consider approving bids received for the roof replacement at Iota High School**

Motion to consider approving bids received for the roof replacement at Iota High School include Alt 1 and 2

Motion by Douglas LaCombe, second by Steve Jones.

Final Resolution: Motion Carried

Yea: Douglas LaCombe, Delo Hebert, Steve Jones, James Higginbotham

3. CLOSING

Action, Procedural: 3.1 **Adjourn meeting**

Motion to adjourn meeting

Motion by James Higginbotham, second by Steve Jones.

Final Resolution: Motion Carried

Yea: Douglas LaCombe, Delo Hebert, Steve Jones, James Higginbotham

Meeting Adjourned 5:24 PM