

Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Monday, November 22, 2021, in Beverly Center Elementary School at 4:03 PM, for a Special Meeting. Kevin Worthington called the meeting to order with the following members answering to roll call: Lloyd Booth, Stephanie Lang, Karri Schilling, Johnna Zalmanek, and Kevin Worthington. Members recited the Pledge of Allegiance to the Flag.

BOARD CONCERNS

2021-209 FACITLITY AND FINANCIAL DISCUSSION

Fort Frye's Financial Status

- Permanent Improvement Account Balance \$10.8 million
- 5 year forecast November 2021 (Handout 1)
- Over/under 6.01 – District is deficit spending in years 2023-2026 but has a healthy cash balance throughout
- Capital outlay potential expenses factored in:
 - 2022 Potential projects with estimated costs
 - BC renovate \$500,000
 - 2023 Potential projects with estimated costs
 - FFHS gym floor/paint \$150,000,
 - Expand field house for locker room \$200,000
 - New bus \$100,000
 - BC renovate \$1.5 million
 - 2024 Potential projects with estimated costs
 - District parking lot paving \$100,0000
 - New roof bus garage \$100,000
 - Chromebooks \$150,000
 - 2025 Potential projects with estimated costs
 - New school bus \$100,000
- Forecast includes PUPP tax reduction of \$1.5 million and \$750,000 Payments from state in 2022 and 2023 for 50% of PUPP reduction

Long-term Facility Planning (maintain existing, renovate and/or build new?)

- Reviewed educational visioning, maintenance, and master facility plan recommendations made by community groups in 2019-2020 (Handouts 2-5)
- K-12 new campus costs approximately \$48 million with annual operating cost savings of approximately \$500,000
- 6-12 new building approximately \$35 million
- Estimated cost to build walls/halls at Beverly Center Elementary is approximately \$2 million
- Estimated cost to replace roof/windows FFHS/FFMS is \$5.6 million with just windows and \$7.6 with modernized frontage. This would include filling in some window space with walls and adding insulation.
- 1 mill generates approximately \$243,000 in taxes for Fort Frye

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- Fort Frye homeowners still pay the lowest taxes in the county even if a 2.45 mil bond is added (Handout 6)
- Need at least 2.45 mills for \$35 million with \$19 million paid down from District funds
- A 2.45 mill bond on a home valued at \$100,000 by the county auditor would cost the homeowner \$85.75 per year in taxes.
- Historical voter data (Handout 7)
- Bussing would be very complicated to do a grade Pre-K – 2 in Lowell and a grade 3-5 in Beverly.
- Inflation is currently high right now whether building new or doing necessary construction/maintenance.

Review operational costs of K-5 configuration with two vs. three schools

- Current enrollment/open-enrollment data (Handouts 8-9)
- Transportation summary data, based on projections (Handout 10)
- Approximate operational savings \$300,000
- Reassigning personnel based on enrollment if maintaining three sites
- Instructional time is limited with travel time between 3 elementary schools
- Additional transportation data will be shared at the next Board meeting

Attachment 21-1122A

2021-210 MOTION TO ADJOURN

Lloyd Booth moved that the Fort Frye Board of Education special meeting be adjourned.

Johnna Zalmanek seconded the motion.

All in favor: Ayes: Kevin Worthington, Lloyd Booth, Stephanie Lang, Karri Schilling, Johnna Zalmanek

Meeting adjourned at 6:24 PM

Stacy Bolden, Treasurer

Kevin Worthington, President