

**HUMBOLDT COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES-Budget meeting  
(Wednesday, May 22, 2019)-APPROVED**

Generated by Judy Kritikos on Wednesday, May 22, 2019

A. Call to Order: The meeting was called to order at 12:04 pm on Wednesday, May 22, 2019, at the Lowry High School library.

Board members present were: Chris Entwistle, Andy Heiser, Abe Swensen and Sabrina Uhlmann.  
Board members absent were: President Glenda Deputy, Vice President Nicole Bengochea and Clerk Boyd Betteridge.

Others present were: Ronda Havens (D. Ofc); Malinda Riemersma (HCEA Pres); Michelle Cook (H-Sun); Asst. Supt. Dawn Hagness and Secretary Judy Kritikos.

Procedural: 1. Pledge of Allegiance: Acting President Entwistle opened the meeting with the Pledge of Allegiance.

B. Public Comment: None

Procedural: 1. Public Comment Guidelines

C. Discussion and Possible Action Items

Discussion: 1. FY20 Tentative Budget Public Hearing

Dr. David Jensen joined the meeting by phone. He provided information on yesterday's legislative hearing on SB 543, the new Education Funding Formula, which will have an impact on next year's revenue. While no official action was taken last night, the direction the issue is headed was apparent. The "Hold Harmless" policy appears to provide the same revenue in FY19-20 as it did in FY18-19. However, we will still need to cover the cost of COLA, 3% salary increase, etc., so this is not harmless to many districts. The issue of sweeping all funds from Net Proceeds from Minerals into the state's general fund was also discussed. As Dr. Jensen pointed out in his letter, the State Constitution states it cannot be used for anything other than the local county. This gives the legislature two years to make changes to the Constitution, enabling them to continue their plan. The group was clearly stacked toward the proposal, which heavily favors Clark County. The Superintendent of Washoe County approved of it, again, as it will benefit their district. Many others attended and voiced opinions against the formula. If the proposal passes, smaller districts/rural districts will be negatively affected. We have been provided numbers by various agencies, and Dr. Jensen recommended the Board approve the Tentative budget as presented.

Ronda Havens went thru the budget noting a few minor changes, some due to changes from the Dept. of Taxation. Judge Montero indicated he would like to donate more than the \$1,000 in the budget, so that was increased to \$4,000. Andy Heiser asked how the State shows a higher valuation than the local agencies valued property. Dr. Jensen indicated this funding issue may result in a Special Session meeting(s). Dr. Jensen stated we will have a budget augment meeting in December, and when we receive any budget/funding information, he will pass that along to the Board.

Action (Consent), Discussion: 2. Approval of the FY20 Tentative Budget as Final  
Recommended Action: Recommend approval of the FY20 Tentative Budget as Final

Andy Heiser moved to approve the FY20 tentative Budget as Final. Sabrina Uhlmann seconded; motion carried.

D. Public Comment

Procedural: 1. Public Comment Guidelines

E. Board Reports:

Dawn Hagness reminded everyone that WGS science fair starts at 3:30 pm today. The STEM club had massive turnout, expecting possibly 20 entries, but received more than double that number.

F. Adjournment: Acting President Entwistle adjourned the meeting at 12:24 pm

Action: 1. Meeting Adjourned

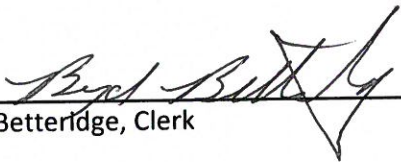
F. Notice

Information: 1. Notice to Persons with Disabilities

G. Postings

Procedural: 1. Public Posting of Agenda

Submitted by Secretary, Judy Kritikos

  
Boyd Betteridge, Clerk