

**COMMUNITY FINANCE ADVISORY COMMITTEE
NORTH KITSAP SCHOOL DISTRICT #400
MARCH 19, 2015
NKSD ADMIN OFFICE BOARD RM 6PM – 8-PM**

CHAIR: Paula Bailey

MEMBERS PRESENT:

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|------------------|---------------------------|
| Craig Barry | Jeff McCormick |
| Debbie Booher | Deborah Simon (via phone) |
| Cathie Clawson | Chris Willits |
| Richard Lockwood | Catherine Ahl |
| Brian Maule | Christine Fraser |
| Cathie Clawson | |

Department Administrators presented their Strategic Plan information around budgets.

Present: Tim Garrison, Jeff Sweeney, Dave Dyess, Dan Blazer and Brenda Ward

The following funding requests were presented to the committee for prioritization:

Facilities (3.2 Responsible Stewardship of District Assets):

- KMS Roof - \$280,000 – 400,000
- Pearson Septic - \$300,000
- PMS HVAC - \$300,000 - \$2.5M
- PMS Fire Panel - \$300,000
- Switchgear - \$90,000
- DDC Upgrade - \$25,000 per school – Total \$95,000
- Security (KHS ONLY) - \$40,000

Food Services (3.2 Responsible Stewardship of District Assets):

- Equipment Replacement - (Fleet, commercial kitchen equipment, Point-of-Sale Computers) –
 - \$100,000 Trucks (1 truck and 1 van)
 - \$12K refrigeration – 2 refrigerators/freezers per year
 - \$6K computer replacement – 5 Point-of-Sale terminals per year
 - \$30,000 dishwashers – Replace cold-water dishwashers at Wolfle & Briedablik

Instructional (Success for All Students):

- 1.2 – Use instructional strategies to maximize student engagement and learning
- 1.3 – Build and maintain a talented and effective workforce.
- 1.4 - Create a safe and nurturing learning environments.
- 1.5 – Provide a variety of opportunities to meet the diverse needs of all students.

- Alternative Education - \$60,000 (A) (1.5)
- New teacher support - \$20,000 (A) (1.3)
- Recruiting new staff - \$20,000 (A) (1.3)
- Building level support for academic and behavior interventions - \$160,000 (A)(1.4)
- Academic and behavioral TOSA (TPEP) - \$850,000 (B) (1.2 and 1.4)
- Upgrade all teacher computers - \$330,000 (A) (1.2 & 3.2) 14/15 school year
- Upgrade all student computers - \$500,000 (A) (1.2 & 3.2) 14/15 school year
- Tech integration specialist (1 FTE) - \$85,000
- Building Level Tech Support (3 Techs) - \$???
- Technology upgrade & support - \$1,000,000 (B) (1.2 & 3.2) (\$680K for a 7-year cycle)
- Network Technician (1 FTE) -

Community Engagement – 2.1 Optimize communication strategies which enhance transparency.

- Increase Communications Community Coordinator (.3FTE) - \$24,000 (B)

Paula stated the Board of Directors will have a Special Board Meeting on April 2, 2015 to discuss budget. Paula will poll members for the best date for the next meeting.