

MINUTES
BOULDER CITY HIGH SCHOOL
SCHOOL ORGANIZATIONAL TEAM MEETING
VIA GOOGLE MEET
Wednesday, January 25, 2023
3:30 P.M.

School Organizational Team Members:

Carrie Fisher, Member

Kim Cox, Member

Brandi McClaren, Member

Emily Spragno, Member

Christa May, Member

TBA, Support Staff Member

Ethan Short, Student Member

Amy Wagner, Principal

1.0 Welcome & Roll Call

1.1 Roll Call

-All present except Support Staff, Jennifer McCullogh took a position elsewhere in the district, so the union will have to run another election.

1.2 Approval of Previous Minutes. Discussion and Action

- December meeting minutes Approved by all. .

2.0 General Discussion

2.1 Regulation 5121, Student Progress: Grading

-Pathways to Success slide show presentation by Amy Wagner.

-80/20 grading percentage will stay for next school year.

2.2 School Budget

FY 2024 Spring - School Summary - PCFP Base Funding, Weighted Funding, Supplemental Allocations

-More money allocated than the current school year.

-Enrollment of 665 projected for next school year @\$4,998.95= \$2,802,054.00

- Carry over funds \$113,141
- Rural school adjustment (IMPORTANT) \$284,909
- Utilities, trash, custodial are all accounted for in budget
- ESL, HOPE2, Special Education \$811,836
- Grand total of \$6,283,909

2023-2024 School Year Strategic Budget-

Staffing changes for next year-

- Adding a full-time art teacher
 - In-house/ Star-on teacher who is dual licensed special education.
 - FASA 6 hours changing to 7 hours to support early bird students
 - Adding an additional month to support staff Office Specialist II
 - Giving a \$1,000 bonus to all staff members
 - Buying Preps
- Motion made by Kim Cox to approve the budget as written, seconded by Carrie Fisher; All in favor, motion carried.
- Email to all SOT members on 2/2/23 revision to staff bonus, staff bonus removed from 23-24 budget

3.0 Information

3.1 Member Reports.

- Update about security upgrades
 - HD cameras to replace the old ones, work will be done overnight
 - Fencing, doors, gates will be added or replaced
 - Contractor estimates completion by the end of May.

3.2 Next Meeting. Discussion and Action.

- Next meeting, February 22, 2023 3:30pm, via google meet.

4.0 Public Comment Period (2 minutes per person)

-None

Meeting adjourned at 4:07pm