

August 15, 2014

SCKLS Executive Committee Minutes

South Central Education Service Center, 13939 Diagonal Road, Clearwater, KS

9:30 a.m.

Committee members attending were Barbara Lilyhorn, Katherine Menon, Susan Woodard, Robert Kelly, Jeff Roberson, Patti Brace and Kristin Sen. Not in attendance were Gail Stucky, Steve Read, Jean Volk, Jane Lee, Nan Myers and Eldon Younce. Also attending were Paul Hawkins, Mia Wilson and Robin Hargrave.

Chair Barbara Lilyhorn called the meeting to order at 9:35 a.m.

Introduction of Robin Hargrave, Youth and School Services Consultant was presented by Paul Hawkins.

The agenda for the August 15, 2014 meeting and minutes of the July meeting were presented.

Motion: Robert Kelly moved to approve the current agenda and the July minutes. Jeff Roberson seconded and the motion carried.

Financial report: Paul Hawkins gave details on the Expenses by Vendor Detail report for July.

Motion: Jeff Roberson moved to accept the financial reports from July. Kristin Sen seconded and the motion carried.

Director's report: A written report was provided.

Old business: None.

New business:

As required, a public hearing on 2015 SCKLS Final Budget was held.

Approval of the 2015 SCKLS Final Budget was presented by Paul Hawkins. To fund the 2015 General Fund of \$3,005,563 and Employee Benefit Fund of \$259,339, the 2014 mill levy rate of 1.26 will likely remain unchanged in 2015. The tax rate will not change because the valuation of property in the SCKLS taxing district has increased. Total Property Tax levied for 2014 was 2,480,815 and 2015 is 2,570,322. A "Notice of Vote" publication is required since the 2015 budget will increase the amount of tax required by \$89,507. In order to be eligible for state aid an increase in tax money is required.

Motion: Patti Brace moved to approve the 2015 SCKLS Final Budget. Susan Woodard seconded and the motion carried.

The meeting was adjourned at 10:13 a.m.

Next meeting is at 9:30 am Friday, September 19, at the South Central Kansas Library System in South Hutchinson.

Mia Wilson, Recorder