

OES

SOT MEETING 12/18/18

18 DECEMBER 2018 / 4:00 PM / OES LIBRARY

1.0 Welcome and Roll Call

Ms. Brewer called the meeting to order at 4:02 PM. All were in attendance except for Ms. Stransky and Ms. Leavitt.

2.0 Public Comment Period

No comments were entered.

3.0 New Items

3.1 Minutes: Team unanimously approved minutes from November meeting. Minutes can be found archived at OES website.

3.2 Budget: OES current budget is status quo, having finalized the previously authorized purchase of 10 LCD projectors and teacher classroom printers.

3.3 Purchases: with an estimated \$5500 remaining from student generated funds from fall 2018, Mr. Barto proposed purchasing 10 more teacher resource equipment items. All voted in favor with a unanimous vote.

3.4 Equipment: When reviewing operational budget, and reserving 20-25K for returning fall semester 2019, an estimated \$40,000 budget is available for consideration of new equipment. A new copier is needed in front office, and 30 chromebooks for 3rd grade to further close our technology gap in lower grades. These ideas and estimates will be discussed at future meetings and Mr. Barto will enlist PT0's advise on their abilities to fundraise some of those costs.

3.5 2019-2020 Budget: CCSD budget is slated for mid-January. January's meeting will be budget focused and if necessary, there will be more than one per month for the first quarter of 2019.

3.6 Guest Speakers: We welcomed District State Senator Hammond and District Assemblyman Roberts. Also, we were pleased to welcome fellow SOT members from Cadwallader MS and Bilbray ES. Thank you for joining us. Representatives were asked several questions regarding current policy and possible new agenda items for Legislative session 2019. Senator Hammond is on the Education committee and will be our district's most influential representative. Upon opening of the Nevada 2019 legislative session, Hammond expects the education agenda will include: Base funding formula, school safety, closing the gaps in the existing unfunded mandates, slating the final 15% budget control to the elected SOT teams, and finally revisiting and updating supplemental language for interpreting policy for background checks.

4.0 General Discussion:

4.1 Agenda Planning: 2019-2020 Budget and OES replacement equipment estimations.

5.0 Public Comment Period:

No comments entered

6.0 Information:

6.1 January meeting dates TBD. Mr. Barto will schedule and notify team once budget projections are in hand.

