

Ludington Board of Education
Public Meeting Notice

Please Post

Mission: The Ludington Area School District, in partnership with parents and community, will educate and empower students to adapt and succeed in their future.

Finance Committee Meeting

Date: January 16, 2020

Time: 5:30 p.m.

Place: Ludington Area School District Administration Office
809 East Tinkham Avenue, Ludington, Michigan

- 1) CALL TO ORDER & ROLL CALL
 Josh Snyder Steve Carlson Scott Foster
- 2) CITIZEN PARTICIPATION
- 3) AGENDA MODIFICATION
- 4) DISCUSSION ITEMS
 - a) Budget Amendment
 - b) Competitive School Safety Grant Application
 - c) South Hamlin Roof Update and Bid Process
 - d) Summer Reading Grant Program
 - e) Additional Instructional Time and Interventions Grant Award
 - f) Updates from Other Committees
- 5) OTHER ITEMS OF BUSINESS & ANNOUNCEMENTS
- 6) ADJOURNMENT

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. Official minutes of the Ludington Board of Education are available for public inspection during normal business hours at the Board of Education's Central Business Office, 809 E. Tinkham Avenue, Ludington, Michigan, 231-845-7303. The Ludington Area School District is an equal opportunity employer and provider. If you are an individual with a disability who is in need of special accommodations to attend or participate in a public meeting please contact Superintendent Jason J. Kennedy at 231-845-7303 at least 24 hours prior to the meeting or as soon as possible.

Memorandum - Office of the Superintendent

TO: Board of Education
FROM: Jason Kennedy, Superintendent
RE: Finance Committee Meeting ~ Agenda Notes

Budget Amendment 2019-2020

We will discuss the mid year budget amendment and budgeting process with the committee. This will be presented to the Board on Monday evening for approval. This will include budget amendments resulting from our increase in enrollment from what was budgeted for the fall count, as well as staffing changes and allocation updates within the state and federal programs budget.

Competitive School Safety Grant Application

We will be developing and submitting a competitive school safety grant application to offset the cost of safety related enhancements to our buildings. Details of the application will be discussed with the committee. The grant application is due on March 27, 2020.

South Hamlin Roof Update and Bid Process

G. Freeland Roofing from Ludington has provided the District a quote to replace the roof at the South Hamlin Building. While we have received an outstanding price from a local contractor, policy and statute (due to cost) require that the project be competitively bid. We will discuss this process and timing with the Board committee.

Summer School Reading Grant Program

Section 35a(9) of the FY 2019 State School Aid provides districts money to implement a summer school reading program for grade 3 pupils who did not score at least proficient on the English language arts (ELA) portion of the 2019 grade 3 Michigan Student Test of Educational Progress (M-STEP) and for pupils in grades K to 2 who are not reading at grade level. Allocated grant funds will be dependent upon the number of applicants received, and based on a formula for an equal amount per pupil based on the number of pupils determined by the department to have scored less than proficient on the ELA portion of the 2019 grade 3 M-STEP. Applications are due by January 15, 2020 and grant funds will start disbursing in the March State Aid payment.

Additional Instructional Time and Interventions Grant

The District received confirmation and a grant award from State Superintendent Rice indicating that we have been awarded an initial grant of \$31,601 for the Additional Instructional Time and Interventions grant. Funding for the Additional Instructional Time and Interventions grant has been authorized by Section 35a(5) of the State School Aid Act, P.A. of 2019. This grant has been awarded to assist districts with the cost of additional instructional time to those pupils in grades K-3 who have been identified by using Michigan Department of Education-approved screening and diagnostic tools as needing additional supports and interventions in order to be reading at grade level by the end of grade 3.

Updates from Other Committees

We will review updates from each of the other committees in preparation for the Board meeting on January 20, 2020.