

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Friday, March 18, 2016
TIME: 8:00 A.M.
PLACE: Room C310
MEMBERS: Senators Co-chairman Keough, Bair, Mortimer, Brackett, Nuxoll, Johnson, Thayn, Guthrie, Schmidt, Lacey
Representatives Co-chairman Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, King, Gannon
**ABSENT/
EXCUSED:** None
**STAFF
PRESENT:** Headlee
CONVENED: Chairman Keough convened the meeting at 8:00 A.M.

TRAILER BILLS: **SETTING FY 2017 APPROPRIATIONS – TRAILER BILLS**

PUBLIC SCHOOL SUPPORT

Children’s Programs

Trailer to H526: Literacy Interventions

PRESENTER: **Paul Headlee, Deputy Division Manager, Budget & Policy, Legislative Services Office**

H526 has passed both the House and Senate and expands reading interventions for students in grades K through three. The interventions are to be directed to students scoring basic or below basic on fall reading screening assessments or the alternative reading screening assessment. Scoring basic and below basic are considered to be below grade level. The hours of intervention that will now be required for students scoring below basic is a minimum of 60 hours and for students scoring basic is a minimum of 30 hours. According to the H526 fiscal note, funding appropriated for this effort will be distributed to school districts and charter schools based on the number of students scoring basic or below basic, of which, the past three-year average is 36,926 students. This action would appropriate \$9,100,000 for this effort, and therefore, would provide school districts and charter schools approximately \$246 per student. Funding for this effort was requested at \$2,000,000 by the Superintendent of Public Instruction and recommended by the Governor at \$10,700,000.

CARRIED:

Original Motion

Moved by Horman, seconded by Mortimer, to approve for introduction \$9,100,000 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$9,100,000 with FTP of 0.00

Ayes: 19

Keough, Johnson, Bair, Mortimer, Brackett, Thayn, Guthrie, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, King, Gannon

Nays: 1

Nuxoll

Ab/Ex: 0

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Keough.

Operations

Trailer to H570: Innovation School Act

H570 has passed the House and has passed the Senate Education Committee. H570 would establish the local innovation school act to allow schools to evaluate existing laws and rules and request waivers to allow them to respond in innovative ways to local needs through the creation of up to ten innovation schools around the state. Teachers, principals, superintendents, and school boards will have the opportunity to receive waivers in exchange for clearly demonstrating student outcomes and meeting well-defined goals. The fiscal note for H570 requires \$100,000 annually. Of this amount, H570 directs \$10,000 to be provided to those schools entering innovation school agreements and that the funding be used by a planning team for planning purposes.

CARRIED:

Original Motion

Moved by Horman, seconded by Mortimer, to approve for introduction \$100,000 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$100,000 with FTP of 0.00

Ayes: 19

Keough, Johnson, Bair, Mortimer, Brackett, Nuxoll, Thayn, Guthrie, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, Gannon

Nays: 1

King

Ab/Ex: 0

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Keough.

Central Services

Trailer to H571: Career Ladder Evaluation

H571 has passed the House and is on the Third Reading Calendar in the Senate. One of the provisions of this legislation moves the requirement to review career ladder teacher evaluations from the State Department of Education to the Office of the State Board of Education (OSBE). To accomplish this, funding needs to be moved from the Public School Support Program to OSBE. The amount appropriated for this purpose in the Public Schools budget is \$600,000. Therefore, the two actions shown below move this amount from the Public Schools budget to OSBE.

CARRIED:

Original Motion

Moved by Mortimer, seconded by Bell, to approve for introduction \$(600,000) General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$(600,000) with FTP of 0.00
FY 2017 Reduction

Ayes: 20

Keough, Johnson, Bair, Mortimer, Brackett, Nuxoll, Thayn, Guthrie, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, King, Gannon

Nays: 0

Ab/Ex: 0

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Keough.

STATE BOARD OF EDUCATION

Office of State Board of Education (OSBE)

OSBE ADMINISTRATION

Trailer to H571: Career Ladder Evaluations

CARRIED:

Original Motion

Moved by Mortimer, seconded by Horman, to approve for introduction \$600,000 General Funds, \$0 Dedicated Funds, \$0 Federal Funds for a total of \$600,000 with FTP of 0.00

Ayes: 20

Keough, Johnson, Bair, Mortimer, Brackett, Nuxoll, Thayn, Guthrie, Schmidt, Lacey, Bell, Gibbs, Miller, Youngblood, Horman, Malek, Monks, Burtenshaw, King, Gannon

Nays: 0

Ab/Ex: 0

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Keough.

ADJOURNED:

There being no further business, Chairman Keough adjourned the meeting at 8:22 A.M.

Senator Keough
Chair

Peggy Moyer
Secretary