



# UTAH STATE BOARD OF EDUCATION

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## **MEMORANDUM**

**TO:** Members, Utah State Board of Education

**FROM:** Martell Menlove, Ph.D.  
Chief Executive Officer

**DATE:** August 8, 2014

**ACTION:** Proposed Revised FY 2015 Discretionary Budget

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### **Background:**

During the June meeting of the Finance Committee, several questions were raised concerning proposed projects which were included in the FY 2015 USBE/USOE budget. The FY 2015 budget was approved with the assumption that these questioned items be placeholders and be discussed further in a future meeting.

### **Key Points:**

The list of FY 2015 budget items included in the Discretionary Budget will be provided for Board review.

### **Anticipated Action:**

It is anticipated that the Finance Committee will review the items included in the Discretionary Budget and make recommendations to the full Board for approval of amendments to the Discretionary budget.

**Contact:** Martell Menlove, Superintendent, 801-538-7510  
Bruce Williams, Associate Superintendent, 801-538-7514

## FY 2015 Proposed Discretionary Funds Budget

8/1/2014

	FY 2014				FY 2015		
	Statewide	Mineral Lease	Land Exchange	Total	State Funds	Mineral Lease	Total
<b>FY 2014 Available Funds</b>	\$ 1,922,534.00	\$ 858,844.00	\$ 120,000.00	\$ 2,901,378.00	\$ 1,500,000.00	\$ 800,000.00	\$ 2,300,000.00
<b>Ongoing</b>							
Social Media Specialist (Roxana Orellana)	\$110,000.00			\$110,000.00	\$0.00		\$0.00
UCA System Support	\$53,326.00	\$53,326.00		\$106,652.00	\$0.00		\$0.00
Suicide Prevention Specialist & Support (CTE)	\$37,500.00	\$37,500.00		\$75,000.00	\$0.00		\$0.00
USBE Website	\$3,750.00	\$3,750.00		\$7,500.00	\$0.00		\$0.00
Employee Service Award Luncheon	\$1,300.00			\$1,300.00	\$1,300.00		\$1,300.00
Information Technology Budget	\$313,330.50	\$134,284.50		\$447,615.00	\$0.00		\$0.00
Special Ed partial salaries for State-Level assignments	\$14,000.00	\$6,000.00		\$20,000.00	\$0.00		\$0.00
Internal Audit .25 FTE	\$26,000.00			\$26,000.00	\$0.00		\$0.00
CTAE Partial Salary	\$25,000.00			\$25,000.00	\$0.00		\$0.00
School Finance	\$28,000.00			\$28,000.00	\$0.00		\$0.00
USBE Communications/Information Spec Oct-June	\$60,000.00			\$60,000.00	\$0.00		\$0.00
					\$1,300.00	\$0.00	\$1,300.00
<b>Ongoing - Could be Cancelled</b>							
Utah Teacher of the Year	\$14,000.00	\$14,000.00		\$28,000.00	\$33,000.00		\$33,000.00
Milken Blue Ribbon Panel	\$400.00			\$400.00	\$400.00		\$400.00
CCSSO EIMAC Membership	\$4,200.00	\$4,200.00		\$8,400.00	\$0.00		\$0.00
District visits & Superintendent meetings	\$4,000.00	\$4,000.00		\$8,000.00	\$8,000.00		\$8,000.00
Utah Teacher's Forum	\$425.00	\$425.00		\$850.00	\$500.00		\$500.00
CERT/CPR/AED Training & Supplies	\$2,500.00			\$2,500.00	\$1,500.00		\$1,500.00
Interstate Commission for Military Children	\$1,788.50	\$1,788.50		\$3,577.00	\$3,571.00		\$3,571.00
Teachers-Teachers	\$71,616.25	\$71,616.25		\$143,232.50	\$143,232.50		\$143,232.50
Employee Action Committee	\$6,650.00			\$6,650.00	\$4,500.00		\$4,500.00
CCSSO ICCS & SCEE Memberships	\$14,000.00	\$14,000.00		\$28,000.00	\$0.00		\$0.00
Schools to Watch	\$6,000.00	\$6,000.00		\$12,000.00	\$12,000.00		\$12,000.00
USOE Internal Professional Development	\$1,500.00			\$1,500.00	\$1,500.00		\$1,500.00
College & Career Readiness Program Pilot			\$120,000.00	\$120,000.00	\$0.00	\$120,000.00	\$120,000.00
Salt Lake Chamber	\$75,000.00			\$75,000.00	\$0.00		\$0.00
Superintendent Projects - Darin Tinney	\$1,500.00			\$1,500.00	\$0.00		\$0.00
iKeepSafe	\$12,500.00	\$12,500.00		\$25,000.00	\$25,000.00		\$25,000.00
Rural School Conference		\$30,000.00		\$30,000.00	\$30,000.00		\$30,000.00
USSA Professional Development	\$4,000.00	\$4,000.00		\$8,000.00	\$8,000.00		\$8,000.00
					\$271,203.50	\$120,000.00	\$391,203.50
<b>One-time</b>							
Replacement of Equipment/Supplies from Building Flood	\$2,500.00			\$2,500.00	\$0.00		\$0.00
Surplus Expenses	\$750.00			\$750.00	\$0.00		\$0.00
Admin/USBE Technology/Equipment	\$25,000.00			\$25,000.00	\$75,000.00		\$75,000.00
Replacement Funding for Compensation Misappropriation	\$98,520.00			\$98,520.00	\$0.00		\$0.00
Reconfiguration of Basement East Conf Room/Printshop	\$10,000.00			\$10,000.00	\$0.00		\$0.00
Restroom Upgrades	\$800.00			\$800.00	\$0.00		\$0.00
Basement West Pictures	\$310.00			\$310.00	\$500.00		\$500.00
USOE Recabling Project	\$115,815.00			\$115,815.00	\$0.00		\$0.00
Admin. Copier Replacement	\$10,591.00			\$10,591.00	\$0.00		\$0.00
Utah Teacher of the Year Amendment	\$3,000.00			\$3,000.00	\$0.00		\$0.00
Purchase of Domain Names	\$700.00			\$700.00	\$0.00		\$0.00
Capital Repairs/ Upgrades					\$100,000.00		\$100,000.00
Superintendent Projects/CCSSO Memberships					\$50,000.00		\$50,000.00
Superintendent Discretionary					\$250,000.00		\$250,000.00
Deputy Superintendent Projects/CCSSO Memberships					\$40,000.00		\$40,000.00
Assoc. Supt. Assessment Projects/CCSSO Memberships					\$48,000.00		\$48,000.00
Assoc. Supt. Business & Operations Projects					\$17,000.00		\$17,000.00
Superintendent Search Contract					\$50,000.00		\$50,000.00
Update Board Room Technology and Tables					\$200,000.00		\$200,000.00
USU School Leadership Development Initiative					\$0.00		\$0.00
Educator Evaluation Program						\$450,000.00	\$450,000.00
Carbon Monoxide Detector Pilot					\$150,000.00		\$150,000.00
					\$980,500.00	\$450,000.00	\$1,430,500.00
Total Budgeted	\$1,160,272.25	\$397,390.25	\$120,000.00	\$1,677,662.50	\$1,253,003.50	\$570,000.00	\$1,823,003.50
Remaining Balance	\$762,261.75	\$461,453.75	\$0.00	\$1,223,715.50	\$246,996.50	\$230,000.00	\$476,996.50

## FY15 DISCRETIONARY

Name	State Funds	Mineral Leas	Total	Preparer/Comments
Employee Service Award Luncheon	\$1,300.00		\$1,300.00	Rodemack/hold for new supt (bd approvd)
Utah Teacher of the Year	\$33,000.00		\$33,000.00	Morandy/form completed
Milken Blue Ribbon	\$400.00		\$400.00	Morandy/form completed
District visits & Supt. Mtgs	\$8,000.00		\$8,000.00	Morandy/hold for new supt (bd approvd)
Utah Teacher's Forum	\$500.00		\$500.00	Morandy/hold for new supt (bd approvd)
CERT/CPR/AED	\$1,500.00		\$1,500.00	Morandy/form completed
Interstate Commission	\$3,571.00		\$3,571.00	Morandy/form completed
Teachers-Teachers	\$143,232.50		\$143,232.50	McRay/form completed
Employee Action Committee	\$4,500.00		\$4,500.00	Rodemack/need form
Schools to Watch	\$12,000.00		\$12,000.00	McRay/form completed
USOE Internal Prof. Dev.	\$1,500.00		\$1,500.00	Snelson/form completed
College & Career Readiness Program Pilot		\$120,000.00	\$120,000.00	Snelson/form completed
iKeepSafe	\$25,000.00		\$25,000.00	Davis/hold for new supt (bd approvd)
Rural School Conference	\$30,000.00		\$30,000.00	Snelson/hold for new supt (bd approvd)
USSA Prof. Dev.	\$8,000.00		\$8,000.00	Snelson/form completed
Admin/USBE Tech/Equip.	\$75,000.00		\$75,000.00	Wilcox/need board approval
Student Artwork	\$500.00		\$500.00	Wilcox/form completed
Capital Repairs/Upgrades	\$100,000.00		\$100,000.00	Wilcox/need board approval
Supt. Projects/CCSSO memberships	\$50,000.00		\$50,000.00	Snelson/form completed
Supt. Discretionary	\$250,000.00		\$250,000.00	Snelson/need board approval
Deputy Supt. Projects/CCSSO memberships	\$40,000.00		\$40,000.00	Davis/need form
Assoc. Supt. Asst. Projects/CCSSO memberships	\$48,000.00		\$40,000.00	Hunt/form completed
Assoc. Supt. Bus. & Operations Projects	\$17,000.00		\$25,000.00	Wilcox/form completed
Supt. Search Contract	\$50,000.00		\$50,000.00	Snelson/form completed
USU School Lead. Dev. Initiative	\$25,000.00		\$25,000.00	<b>not approved by the Board</b>
Edu. Evaluation Program		\$450,000.00	\$450,000.00	McRay/question on whether Board approvd
Carbon Monoxide Detector Pilot	\$150,000.00		\$150,000.00	Wilcox/need board approval

\$1,078,003.50 \$570,000.00 \$1,648,003.50