MINUTES OF THE MEETING
EDUCATION SUBCOMMITTEE
50TH LEGISLATURE

January 24, 1987

The meeting of the Education Subcommittee was called to order by Chairman Dennis Nathe at 7:42 a.m. on January 24, 1987, in Room 104 of the State Capitol for Executive Action on the Office of Public Instruction.

ROLL CALL: All members were present. Also present were Dori Nielson and Taryn Purdy of the Legislative Fiscal Analyst Office, Norm Rostocki of the Office of Budget and Program Planning, and Deb Thompson, Secretary.

EXECUTIVE ACTION: OFFICE OF PUBLIC INSTRUCTION

Taryn Purdy distributed five summaries for subcommittee consideration for the Superintendent of Public Instruction (see Exhibits 1a-1f). The committee decided to get a prioritized equipment list before taking action on the equipment portion of the budget.

(13-1-A)
BASIC SKILLS:

Administration: Ray Shackleford of OPI stressed the need for flexibility concerning the uncertainty of the department reorganization due to the governance issue and pending legislation and urged continuation of the vacant FTE for the assistant superintendent's position. The committee asked that this item be flagged for possible reconsideration dependent upon HB 39.

Senator Jacobson moved to accept personal services at current level for FY 88 at $239,035 and FY 89 at $239,789. The motion PASSED with one NO vote by Representative Peck.

Senator Jergeson moved to accept operating expenses at current level for FY 88 at $43,367 and FY 89 at $43,399. Discussion followed clarifying the initial set up of the test validation and student assessment programs that were specifically funded by the 1985 legislature for $50,500. The funding was a one-time only appropriation and thereafter the program was to be self-sufficient. Only $13,582 of expenditures from the $50,000 could be identified and removed from the current level. The other amounts are disbursed throughout and if expended in equipment would drop out in current level since equipment is zero based. The motion PASSED unanimously.

Senator Hammond moved to handle the equipment portion of the budget at the end of deliberations. The motion PASSED unanimously.

Senator Hammond moved to accept the current level funding on the condition that the figures be adjusted when the equipment portion is finished. The motion PASSED unanimously.

Curriculum Consultants: Senator Jacobson moved to accept current level for personal services and operating expense for FY 88 and FY 89. Senator Jergeson voiced his concern about the 14 curriculum consultants and whether a duplication of effort was occurring in the school district. Senator Jergeson requested that this item be noted for future discussion if the budget is reconsidered. The motion PASSED unanimously.

Senator Jacobson moved to accept current level for funding for curriculum consultants program for FY 88 at $481,723 and FY 89 at $482,312. The motion PASSED unanimously.

A/V Library: (474) Representative Peck noted that the Auditor's Report of June 30, 1986, indicated a continuing problem concerning a statutory fund that was not being used. This involved an accounting function and had not been taken care of by OPI through three previous audits. Rep. Peck recommended correcting this problem by drafting a committee bill. Representative Peck moved to draft a committee bill to correct the problem identified by the legislative audit report, Recommendation #8, page 20, of June 30, 1986. (618) The motion PASSED unanimously.

Senator Jergeson moved to accept current level for personal services and operating expenses for A/V library program. The motion PASSED unanimously.

Senator Jergeson moved that all indirects be handled at one time (669). The motion PASSED unanimously.

Senator Jergeson moved that funding for the A/V library program be accepted at current level with adjustments to reflect future actions on equipment and non-operating costs. The motion PASSED unanimously.

Other Federal Grants: These grants are recurring grants for special projects. Senator Jacobson moved to accept current level for both appropriation and funding for federal grants program in operating expenses for FY 88 of $13,510 and for FY 89 of $13,511. The motion PASSED unanimously.

Traffic Safety: (B-021) Senator Jacobson moved to accept current level funding for personal services and operating expense for FY 88 and FY 89. The motion PASSED unanimously.

Senator Jacobson moved to accept the current level funding for traffic safety program with adjustments to reflect future actions on equipment and non-operating costs. The motion PASSED unanimously.

Veteran's/Indian Education: Senator Jergeson (103) noted an error. Parenthesis should be added to the figures under Position #130. $17,780 and $17,789 should be $(17,180) and $(17,789).

Senator Hammond moved to accept current level in personal services in FY 88 of $80,535 and in FY 89 of $80,577.

Discussion followed concerning the Indian Education FTE and a desire of the committee to insure that a .5 position would be continued and would not fall through the cracks. The other .5 for the Indian Education person would be in Special Services under federal funds for National Origin and Bilingual. OPI would prefer to continue .5 FTE in this program. The motion PASSED unanimously.

Senator Jacobson moved to accept current level for operating expenses for FY 88 at $12,158 and for FY 89 at $12,173. The motion PASSED unanimously.

Taryn Purdy pointed out that the current level funding assumed more Johnson O'Mally funds than the executive, (236). She also noted an error in issue 4 the Johnson-O'Malley funds should be $(3,900) and not $(7,900).

Senator Hammond moved to accept current level funding for FY 88 and FY 89 for Veteran's/Indian Education program with adjustments to reflect future actions on equipment and non-operating costs. (266) The motion PASSED unanimously.

Driver's Education: There were no issues under this program. The program is for training held in Lewistown and is entirely funded by fees of users and a small grant from the Department of Transportation.

Senator Hammond moved to accept current level for operating expenses of $20,254 for FY 88 and $26,334 for FY 89 for the Driver's Education Program. The motion PASSED unanimously.

Senator Hammond moved to accept funding under current level in the Driver's Education Program in OPI. The motion PASSED unanimously.

When the committee reconvenes they will make decisions on indirect costs and equipment. Remaining programs in OPI include vocational-education administration, administrative services, special services, Chief State School officer, and distribution to schools.

ADJOURNMENT: Chairman Nathe announced the next meeting for Monday at 8:00 a.m. on January 26. The meeting adjourned at 8:50 a.m.

Dennis A. Nathe

DENNIS NATHE, Chairman

dt/1-24

DAILY ROLL CALL

EDUCATION SUB COMMITTEE

50th LEGISLATIVE SESSION -- 1987

Date 1-24-87

NAME	PRESENT	ABSENT	EXCUSED
Rep. Dennis Nathe, Chairman	✓		
Sen. Judy Jacobsen, Vice Ch.	✓		
Sen. Swede Hammond	✓		
Rep. Dennis Iverson	✓		
Sen. Greg Jergeson	✓		
Rep. Ray Peck	✓		

CS-30

LEGISLATIVE ACTION

AGENCY: SUPERINTENDANT OF PUB INSTR

PROGRAM: ADMINISTRATION - BASIC SKILLS

BUDGET ITEM	FY 1986 Actual	Fiscal 1988 Executive	Fiscal 1988 Current Level	Fiscal 1988 Difference	Fiscal 1989 Executive	Fiscal 1989 Current Level	Fiscal 1989 Difference	FY 86-88 % Change
FTE	0.00	9.13	9.13	0.00	9.13	9.13	0.00	ERR
				0			$0	
Personal Services	$297,407	$208,374	$239,035	($30,661)	$208,770	$239,789	($31,019)	-0.20
Operating Expenses	$56,896	$56,881	$43,367	$13,514	$56,912	$43,399	$13,513	-0.24
Equipment	$28,755	$6,600	$0	$6,600	$6,600	$0	$6,600	-1.00
TOTAL EXPENSES	$383,058	$271,855	$282,402	($10,547)	$272,282	$283,188	($10,906)	-0.26
FUNDING								
General Fund	$383,058	$271,855	$282,402	($10,547)	$272,282	$283,188	($10,906)	-0.26
TOTAL FUNDING	$383,058	$271,855	$282,402	($10,547)	$272,282	$283,188	($10,906)	-0.26

ISSUES:	Add to (Subtract from) LFA Current Level Fiscal 1988	Add to (Subtract from) LFA Current Level Fiscal 1989	Committee Action Fiscal 1988	Committee Action Fiscal 1989
1. Assistant Superintendant	$(46,634)	$(46,947)		
2. Position #130	17,780	17,789		
3. Test Validation	13,582	13,582		
4. Equipment - PC's	6,600	6,600		

LEGISLATIVE ACTION

AGENCY: SUPERINTENDANT OF PUB INSTR

PROGRAM: CURRICULUM CONSULTANTS

BUDGET ITEM	FY 1986 Actual	Fiscal 1988 Executive	Fiscal 1988 Current Level	Fiscal 1988 Difference	Fiscal 1989 Executive	Fiscal 1989 Current Level	Fiscal 1989 Difference	FY 86-88 % Change
FTE	0.00	14.00	14.00	0.00	14.00	14.00	0.00	ERR
				0			$0	
Personal Services	$392,876	$409,834	$410,685	($851)	$410,357	$411,238	($881)	0.05
Operating Expenses	$70,975	$70,989	$71,038	($49)	$71,023	$71,074	($51)	0.00
Equipment	$1,338	$0	$0	$0	$0	$0	$0	-1.00
TOTAL EXPENSES	$465,189	$480,823	$481,723	($900)	$481,380	$482,312	($932)	0.04
FUNDING								
General Fund	$465,189	$480,823	$481,723	($900)	$481,380	$482,312	($932)	0.04
TOTAL FUNDING	$465,189	$480,823	$481,723	($900)	$481,380	$482,312	($932)	0.04

LEGISLATIVE ACTION

AGENCY: SUPERINTENDANT OF PUB INSTR

PROGRAM: A/V LIBRARY

BUDGET ITEM	FY 1986 Actual	Fiscal 1988 Executive	Fiscal 1988 Current Level	Fiscal 1988 Difference	Fiscal 1989 Executive	Fiscal 1989 Current Level	Fiscal 1989 Difference	FY 86-88 % Change
FTE	0.00	7.00	5.00	2.00	7.00	5.00	2.00	ERR
				0			$0	
Personal Services	$97,838	$133,262	$103,785	$29,477	$133,458	$103,940	$29,518	0.06
Operating Expenses	$66,162	$66,934	$66,750	$184	$67,484	$67,301	$183	0.01
Equipment	$33,169	$24,000	$15,000	$9,000	$24,000	$15,000	$9,000	-0.55
Non-Operating	$0	$0	$10,125	($10,125)	$0	$10,125	($10,125)	ERR
TOTAL EXPENSES	$197,169	$224,196	$195,660	$28,536	$224,942	$196,366	$28,576	-0.01
FUNDING								
General Fund	$48,988	$55,713	$50,535	$5,178	$55,898	$51,241	$4,657	0.03
State Special Rev	$148,181	$168,483	$145,125	$23,358	$169,044	$145,125	$23,919	-0.02
TOTAL FUNDING	$197,169	$224,196	$195,660	$28,536	$224,942	$196,366	$28,576	-0.01

ISSUES:	Add to (Subtract from) LFA Current Level Fiscal 1988	Fiscal 1989	Committee Action Fiscal 1988	Fiscal 1989
1. Two FTE Film Clerk Positions	$ 29,494	$ 29,540	_____	_____
2. Equipment - Films	9,000	9,000	_____	_____
3. Indirects	(10,125)	(10,125)	_____	_____

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LEGISLATIVE ACTION

AGENCY: SUPERINTENDENT OF PUB INSTR

PROGRAM: OTHER FEDERAL GRANTS

BUDGET ITEM	FY 1986 Actual	Fiscal 1988 Executive	Fiscal 1988 Current Level	Fiscal 1988 Difference	Fiscal 1989 Executive	Fiscal 1989 Current Level	Fiscal 1989 Difference	FY 86-88 % Change
FTE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	ERR
				0			$0	
Operating Expenses	$68,319	$13,599	$13,510	$89	$13,599	$13,511	$88	-0.80
	$0	$0	$0	$0	$0	$0	$0	ERR
TOTAL EXPENSES	$68,319	$13,599	$13,510	$89	$13,599	$13,511	$88	-0.80
FUNDING								
Federal Revenue	$68,319	$13,599	$13,510	$89	$13,599	$13,511	$88	-0.80
TOTAL FUNDING	$68,319	$13,599	$13,510	$89	$13,599	$13,511	$88	-0.80

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LEGISLATIVE ACTION

AGENCY: SUPERINTENDANT OF PUB INSTR

PROGRAM: TRAFFIC SAFETY

BUDGET ITEM	FY 1986 Actual	Fiscal 1988 Executive	Fiscal 1988 Current Level	Fiscal 1988 Difference	Fiscal 1989 Executive	Fiscal 1989 Current Level	Fiscal 1989 Difference	FY 86-88 % Change
FTE	0.00	1.67	1.67	0.00	1.67	1.67	0.00	ERR
				0			$0	
Personal Services	$64,930	$52,567	$52,609	($42)	$52,600	$52,647	($47)	-0.19
Operating Expenses	$24,069	$24,055	$24,069	($14)	$24,055	$24,070	($15)	0.00
Equipment	$3,314	$2,500	$0	$2,500	$2,500	$0	$2,500	-1.00
Non-Operating	$13,135	$13,135	$16,102	($2,967)	$13,135	$16,102	($2,967)	0.23
TOTAL EXPENSES	$105,448	$92,257	$92,780	($523)	$92,290	$92,819	($529)	-0.12
FUNDING								
State Special Rev	$105,448	$92,257	$92,780	($523)	$92,290	$92,819	($529)	-0.12
TOTAL FUNDING	$105,448	$92,257	$92,780	($523)	$92,290	$92,819	($529)	-0.12

ISSUES:	Add to (Subtract from) LFA Current Level Fiscal 1988	Add to (Subtract from) LFA Current Level Fiscal 1989	Committee Action Fiscal 1988	Committee Action Fiscal 1989
1. Equipment - Films	$ 2,500	$ 2,500		
2. Transfers	(2,967)	(2,967)		

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LEGISLATIVE ACTION

AGENCY: SUPERINTENDANT OF PUB INSTR

PROGRAM: VETERAN'S/INDIAN EDUCATION

BUDGET ITEM	FY 1986 Actual	Fiscal 1988 Executive	Fiscal 1988 Current Level	Fiscal 1988 Difference	Fiscal 1989 Executive	Fiscal 1989 Current Level	Fiscal 1989 Difference	FY 86-88 % Change
FTE	0.00	2.50	3.00	-0.50	2.50	3.00	-0.50	ERR
				0			$0	
Personal Services	$81,407	$82,423	$80,535	$1,888	$82,557	$80,577	$1,980	-0.01
Operating Expenses	$12,130	$12,158	$12,158	$0	$12,173	$12,173	$0	0.00
Equipment	$1,955	$0	$0	$0	$0	$0	$0	-1.00
Non-Operating	$6,086	$6,086	$8,186	($2,100)	$6,086	$8,186	($2,100)	0.35
TOTAL EXPENSES	$101,578	$100,667	$100,879	($212)	$100,816	$100,936	($120)	-0.01
FUNDING								
General Fund	$42,301	$41,918	$38,128	$3,790	$41,980	$38,128	$3,852	-0.10
Federal Revenue	$59,277	$58,749	$62,751	($4,002)	$58,836	$62,808	($3,972)	0.06
TOTAL FUNDING	$101,578	$100,667	$100,879	($212)	$100,816	$100,936	($120)	-0.01

ISSUES:	Add to (Subtract from) LFA Current Level Fiscal 1988	Fiscal 1989	Committee Action Fiscal 1988	Fiscal 1989
1. Indian Education Specialist	$ 19,175	$ 19,280	_____	_____
2. Position #130	(17,780)	(17,789)	_____	_____
3. Johnson-O'Malley Indirects	(2,100)	(2,100)	_____	_____
4. Johnson-O'Malley Funds	(7,900)	(7,900)	_____	_____

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LEGISLATIVE ACTION

AGENCY: SUPERINTENDENT OF PUB INSTR

PROGRAM: DRIVER'S EDUCATION

BUDGET ITEM	FY 1986 Actual	Fiscal 1988 Executive	Fiscal 1988 Current Level	Fiscal 1988 Difference	Fiscal 1989 Executive	Fiscal 1989 Current Level	Fiscal 1989 Difference	FY 86-88 % Change
FTE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	N/A
Operating Expenses	$20,425	$20,468	$20,253	$215	$20,522	$20,333	$189	-0.01
TOTAL EXPENSES	$20,425	$20,468	$20,253	$215	$20,522	$20,333	$189	-0.01
FUNDING								
Federal Revenue	$20,425	$20,468	$20,254	$214	$20,522	$20,334	$188	-0.01
TOTAL FUNDING	$20,425	$20,468	$20,254	$214	$20,522	$20,334	$188	-0.01

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LEGISLATIVE ACTION

AGENCY: SUPERINTENDANT OF PUB INSTR

PROGRAM: VO-ED ADMINISTRATION

BUDGET ITEM	FY 1986 Actual	Fiscal 1988 Executive	Fiscal 1988 Current Level	Fiscal 1988 Difference	Fiscal 1989 Executive	Fiscal 1989 Current Level	Fiscal 1989 Difference	FY 86-88 % Change
FTE	18.07	13.89	12.69	1.20	13.89	12.69	1.20	-0.30
				0			$0	
Personal Services	$397,154	$445,636	$405,906	$39,730	$445,230	$405,588	$39,642	0.02
Operating Expenses	$76,865	$76,761	$76,927	($166)	$76,796	$76,962	($166)	0.00
Equipment	$4,525	$3,300	$8,000	($4,700)	$3,300	$8,000	($4,700)	0.77
Non-Operating	$50,975	$51,000	$51,000	$0	$51,000	$51,000	$0	0.00
TOTAL EXPENSES	$529,519	$576,697	$541,833	$34,864	$576,326	$541,550	$34,776	0.02
FUNDING								
General Fund	$272,425	$286,697	$246,916	$39,781	$286,326	$246,775	$39,551	-0.09
Federal Revenue	$257,094	$290,000	$294,917	($4,917)	$290,000	$294,775	($4,775)	0.15
TOTAL FUNDING	$529,519	$576,697	$541,833	$34,864	$576,326	$541,550	$34,776	0.02

ISSUES:	Add to (Subtract from) LFA Current Level Fiscal 1988	Fiscal 1989	Committee Action Fiscal 1988	Fiscal 1989
1. Vacant Program Representative	$27,332	$27,286		
2. Vacant Temporary Position	2,651	2,632		
3. Overfunded Position	10,161	10,141		
4. Equipment - PC's	(4,700)	(4,700)		
5. Sex Equity Match	24,000	24,000		

LEGISLATIVE ACTION

AGENCY: SUPERINTENDANT OF PUB INSTR

PROGRAM: JOB TRAINING-JTPA

BUDGET ITEM	FY 1986 Actual	Fiscal 1988 Executive	Fiscal 1988 Current Level	Fiscal 1988 Difference	Fiscal 1989 Executive	Fiscal 1989 Current Level	Fiscal 1989 Difference	FY 86-88 % Change
FTE	0.00	1.00	1.00	0.00	1.00	1.00	0.00	ERR
				0			$0	
Personal Services	$31,100	$30,736	$30,804	($68)	$30,684	$30,750	($66)	-0.01
Operating Expenses	$3,002	$3,002	$3,002	$0	$3,002	$3,002	$0	0.00
Non-Operating	$7,520	$7,520	$7,354	$166	$7,520	$7,354	$166	-0.02
TOTAL EXPENSES	$41,622	$41,258	$41,160	$98	$41,206	$41,106	$100	-0.01
FUNDING								
Federal Revenue	$41,622	$41,258	$41,160	$98	$41,206	$41,106	$100	-0.01
TOTAL FUNDING	$41,622	$41,258	$41,160	$98	$41,206	$41,106	$100	-0.01

LEGISLATIVE ACTION

AGENCY: SUPERINTENDANT OF PUB INSTR

PROGRAM: ADULT BASIC EDUCATION

BUDGET ITEM	FY 1986 Actual	Fiscal 1988 Executive	Fiscal 1988 Current Level	Fiscal 1988 Difference	Fiscal 1989 Executive	Fiscal 1989 Current Level	Fiscal 1989 Difference	FY 86-88 % Change
FTE	1.08	2.26	2.26	0.00	2.26	2.26	0.00	1.09
				0			$0	
Personal Services	$63,878	$64,070	$64,124	($54)	$64,037	$64,093	($56)	0.00
Operating Expenses	$7,574	$7,536	$7,574	($38)	$7,536	$7,574	($38)	0.00
Non-Operating	$9,153	$9,000	$9,198	($198)	$9,000	$9,025	($25)	0.00
TOTAL EXPENSES	$80,605	$80,606	$80,896	($290)	$80,573	$80,692	($119)	0.00
FUNDING								
General Fund	$30,033	$27,606	$27,896	($290)	$27,573	$28,692	($1,119)	-0.07
Federal Revenue	$50,572	$53,000	$53,000	$0	$53,000	$52,000	$1,000	0.05
TOTAL FUNDING	$80,605	$80,606	$80,896	($290)	$80,573	$80,692	($119)	0.00

ISSUES:	Add to (Subtract from) LFA Current Level Fiscal 1988	Add to (Subtract from) LFA Current Level Fiscal 1989	Committee Action Fiscal 1988	Committee Action Fiscal 1989
1. Federal Fund Assumption	$ -0-	$(1,000)		