Approved: <u>March 28, 2002</u>

MINUTES OF THE HOUSE EDUCATION COMMITTEE K-12.

The meeting was called to order by Chairperson Ralph Tanner at 9:00 a.m. on March 22, 2002 in Room 313-S of the Capitol.

Committee staff present: Ben Barrett, Legislative Research Department

Carolyn Rampey, Legislative Research Department

Jill Wolters, Revisor of Statutes Ann Deitcher, Committee Secretary

Conferees appearing before the committee:

SB 551 - School finance; consolidation and reorganization of districts.

The hearing on **SB 551** was re-opened.

It was decided that on page 1, line 28 of <u>SB 551</u>, the phrase "succeeding three school years" would be replaced with "school year". On page 2, line 8 the phrase "succeeding three school years" would be replaced with "school year".

Representative Lloyd moved to make this amendment to **SB 551**. The motion was seconded by Representative Huebert and carried on a voice vote.

It was moved by Representative Lloyd and seconded by Representative Ostmeyer that **SB 551** be passed as amended, favorably out of committee. The motion carried on a voice vote.

Copies of written testimony in support of <u>SB 551</u> were distributed. (<u>Attachments 1 and 2</u>).

SB 488 - School buildings; closing of.

HB 2865 - Concerning school districts; relating to capital improvements; state aid.

A balloon amendment was offered on **HB 2865**. (Attachment 3).

It was moved by Representative Lloyd and seconded by Representative Peterson that they use substitute for SB 488 in which to place the contents of HB 2865, as amended in the balloon.

A substitute motion was made by Representative Ray and seconded by Representative Benlon to have a two-year sunset on substitute for **SB 488**. The substitute motion passed on a voice vote.

Information was distributed in regard to **HB 2865**. (Attachment 4).

A motion was made by Representative Lloyd and seconded by Representative Horst that **HB 2865**, as amended by balloon, be amended into substitute for **SB 488**, with the clarification that the state funds would be for elections approved but bonds not yet issued. The motion passed on a voice vote.

A motion was made by Representative Gordon and seconded by Representative Lloyd that the substitute bill for substitute for **SB 488** be passed. Following the voice vote a division was called for. The motion failed on a show of hands.

The meeting was adjourned at 10:05. The next meeting is scheduled for Tuesday, March 26, 2002.

CONTINUATION SHEET

MINUTES OF THe Capitol.	HE HOUSE EDUCA	ATION COMMIT	TEE K-12 at on I	March 22, 2002 in	Room 313-S of