MINUTES OF THE SELECT COMMITTEE ON SCHOOL FINANCE

The meeting was called to order by Chairman Kathe Decker at 9:00 A.M. on March 17, 2006 in Room 313-S of the Capitol.

All members were present except:

Valdenia Winn- excused

Committee staff present:

Kathie Sparks, Kansas Legislative Research Theresa Kiernan, Revisor of Statutes Office Ann Deitcher, Committee Secretary

Copies of Estimated At-risk studies were distributed to the Committee by Dale Dennis. (<u>Attachments 1, 2, 3 and 4</u>).

A motion was made by Representative DeCastro and seconded by Representative Crow to reconsider the amendment to adopt Representative Merrick's at-risk definition.

Following a period of questions and answers, the motion passed.

Representative Decker made a motion asking for the uniform recording of at-risk. Representative O'Neal seconded the motion. The motion passed on a voice vote.

Representative O'Neal referred to the amendment to **HB 2986** in Section 26. (Attachment 5)

A motion was made by Representative O'Neal and seconded by Representative Crow to make this amendment by extending for another year, the cap of 6% that had been increased from 4% to 6% last year. The motion passed on a voice vote.

Representative DeCastro moved that all school districts would be required to provide a disclosure clause of all assets. Representative Gordon seconded the motion. The motion was later withdrawn.

The Committee recessed at 10:30 a.m. They will reconvene at 2:30 p.m.

The Chair called the Committee to order at 2:40 p.m.

A motion was made by Representative Merrick and seconded by Representative Gordon to amend by changing the definition of at-risk. The motion failed on a voice vote.

Representative Merrick offered another proposed amendment. (Attachment 6).

<u>It was moved by Representative Merrick and seconded by Representative Gordon to move this amendment</u> to **HB 2986**. The motion passed by a show of hands.

Representatives Crow, Flaharty and Phelps wished to be recorded as nay votes.

Representative O'Neal made a conceptual motion to amend **HB 2986** by striking the increased weights as well as all base changes for years 2 and 3. Representative Hayzlett seconded the motion which passed on a voice vote.

Representatives Crow, Flaharty and Phelps wished to be recorded as nay votes.

CONTINUATION SHEET

MINUTES OF THE SELECT COMMITTEE ON SCHOOL FINANCE at 9:00 A.M. on March 17, 2006 in Room 313-S of the Capitol.

Regarding New Section 27, Representative O'Neal moved for this amendment to **HB 2986**. The motion was seconded by Representative Hayzlett and passed on a voice vote. (See attachment 5)

Representatives Crow, Flaharty and Phelps wished to be recorded as nay votes.

Representative O'Neal refer to New Section 28. (See attachment 5).

Representative O'Neal moved for the placement of the provision in New Section 28 to amend **HB 2986.** The motion was seconded by Representative Hayzlett and carried on a voice vote.

Representatives Crow, Flaharty and Phelps wished to be recorded as nay votes.

The Chair told the Committee that since so many changes had been made in the bill, perhaps they needed to do a substitute bill where they could see all the changes that had been made.

Representative Gordon moved that a substitute bill be made to **HB 2986**. Representative Merrick seconded the motion which passed by a voice vote.

A motion was made by Representative O'Neal and seconded by Representative Merrick to move substitute bill to **HB 2986** out of Committee. The motion carried on a voice vote.

Representatives Crow, Flaharty and Phelps wished to be recorded as nay votes.

The Chair spoke of the resolution (5rs2286), introduced by the Committee regarding the request of the House of Representative to the State Board to not adopt the federal mandate of 100% proficiency by the 2014 deadline. (Attachment 7).

A motion was made by Representative Decker and seconded by Representative O'Neal to pass this resolution out of Committee. The motion passed on a voice vote.

The meeting was adjourned at 4:00 p.m. There are no more meetings of the Select Committee on School Finance scheduled at this time.

CONTINUATION SHEET

MINUTES OF THE SELECT COMMITTEE ON SCHOOL FINANCE at 9:00 A.M. on March 17, 2006 in Room 313-S of the Capitol.