

MINUTES OF THE HOUSE EDUCATION COMMITTEE

The meeting was called to order by Chairperson Kathe Decker at 9:00 a.m. on February 24, 2004 in Room 313-S of the Capitol.

All members were present except:

Representative Daniel Williams- excused

Committee staff present:

Kathie Sparks Legislative Research Department

Art Griggs, Office of the Revisor of Statues

Ann Deitcher, Secretary

Conferees appearing before the committee:

Mark Desetti, KNEA

Tim Rooney, Budget & Finance Mgr., USD 512

It was moved by Representative Powell and seconded by Representative Miller to approve the minutes for Committee meetings of January 27, February 4, 5 and 10, 2004. The motion carried on a voice vote.

HB 2807 - school finance.

The Chair introduced Mark Desetti who gave testimony in support of **HB 2807**. (Attachment 1).

A motion was made by Representative Morrison and seconded by Representative Hutchins to work HB 2807. The motion carried on a voice vote.

Copies of a balloon amendment to **HB 2807** were distributed. (Attachment 2).

Tim Rooney explained the amendment and a period of questions and answers followed.

A motion was made by Representative Morrison and seconded by Representative Mason that the Committee work the balloon amendment to HB 2807. The motion carried on a voice vote.

A discussion followed and an explanation to the balloon amendment was given by Art Griggs.

It was moved by Representative Decker and seconded by Representative Yonally to amend HB 2807 by deleting lines 38 through 40 on page 2.

A motion was made by Representative Horst and seconded by Representative Hutchins to amend HB 2807. (Attachment 3). The motion passed on a voice vote.

Representative Decker moved and Representative Yonally seconded the motion that would strike language in the balloon on page 5, (c), lines 38 through 40.

It was moved by Representative Horst and seconded by Representative Morrison to reconsider the amendment but to amend it on (b), line 2 by deleting "and" and inserting "or". The motion carried on a voice vote.

Representative Decker withdrew her motion.

Representative DeCastro made a motion regarding the amendment. In section (d), line 2, following the word "Such" that the word "internal" be inserted. The motion was seconded by Representative Hutchins. The motion passed on a voice vote.

It was moved by Representative Yonally and seconded by Representative Morrison that the substitute to

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HB 2807 be adopted as amended. The motions carried on a voice vote.

It was moved by Representative Yonally and seconded by Representative Mason that **HB 2807** be passed as amended. The motion carried on a show of hands.

The meeting was adjourned at 10:45 a.m. The next meeting is scheduled for Wednesday, March 3, 2004