

**OFFICIAL
MINUTES OF THE BLOUNT COUNTY BOARD OF EDUCATION**

The Blount County Board of Education met in Special Called Session on Monday, June 22, 2015 at 9:00 a.m. in the John P. Davis, Jr. boardroom at the Central Office.

Board Members present:

- Jim Compton
- Charlie Finley
- Trevis Gardner
- Fred Goins
- Scott Helton
- Bill Padgett
- Debbie Sudhoff

The clerk declared a quorum and Chairman Gardner called the meeting to order.

AGENDA

1. Discussion and possible action regarding the contract of the Director of Schools of Blount County
Trevis Gardner

Motion by Mrs. Sudhoff to approve the Directors' contract

Seconded by Mr. Finley

Amendment by Mr. Gardner of an editorial change on page 2, line 4 that the equal installments of the Director's salary be changed from 24 pay periods to 26 pay periods

Roll Call Vote:

- Mr. Compton Yes
- Mr. Finley Yes
- Mr. Gardner Yes
- Mr. Goins Yes
- Mr. Helton Yes
- Mr. Padgett Yes
- Mrs. Sudhoff Yes

Vote: 7/0 **Passed**

2. Discussion and possible action regarding the FY 2015-16 school budgets
Troy Logan

Mr. Logan presented the following General Purpose School Fund 141 Budget for FY 2015-16:

Total FY 2014-2015 Budget Appropriations - Amended **\$82,899,419**

Key Increases to FY 2015-2016 Budget:

Personnel & Benefits

Certified Compensation - Two Steps (includes TCRS, FICA, Medicare) ***Various*** **1,175,000**

Classified Compensation - Two Steps (includes TCRS, FICA, Medicare)	Various	360,000
1% on Base for Certified and Classified (includes TCRS, FICA, Medicare)	Various	515,000
Add 22nd Step to Certified Schedule	Various	215,000
2 FT High Sch Teacher - HHS English & WBHS Chemistry/Physics	71100-116	133,600
1 FT Middle Sch Teacher - BEP Compliance (TBP)	71100-116	61,000
1 FT Elementary Sch Teacher - BEP Compliance (TBP)	71100-116	61,000
1 FT Elementary Sch System Wide Teacher - PE	71100-116	61,000
1 FT Elementary Sch System Wide Teacher - Art	71100-116	61,000
2 FT Elementary Sch Teacher - Class Size Reduction (TBP)	71100-116	122,000
6 PT RE TA's (NEW ITEM)	71100-163	61,000
Technology Trainer and Assistant Network Manager	72810-189	78,000
PT to FT Automotive Teacher - WBHS	71300-116	34,000
37% of FT Teacher - Move form Title I (Townsend)	71100-116	32,000
Restore the Elementary Coaching Supplements	71100-140	25,000
Athletic Committee Supplement Increases (NEW ITEM)	71100-140	31,000
1 FT Maintenance General Labor	72620-167	49,900
1 PT LPN Nurse - WBHS 9th Grade Academy	72120-131	11,800
1 FT Building Level Tech Coordinator - High Schools	72810-189	61,000
Increase PT to FT Communications & Workforce Development Coordinator	72320-189	26,900

Operating Costs

General Liability Insurance	72310-506	136,400
Utilities	72610-xxx	146,000
Technology Investments	72810-399	600,000
Capital Outlay Increase to be Funded with Use of Fund Balance	Various	93,500
Wilson Instructional Supplies	71100-429	20,000
ENA Internet E-Rate Unqualified (NEW ITEM)	72410-307	541,000
Classworks, Other Software for Univ Screen, Remediation, & Progress Monitoring	72130-399	27,400
Maintenance Operations (72620)	72620-xxx	94,000
3% Increase on Bus Mileage and Seat Rates + Added Miles & ELL	72710-315	95,000
3% Increase on Special Education Bus Transportation	72710-399	19,000
Net Cuts and Turnback from FY 2014-2015 Budget	Various	(775,687)
Net Cuts of Capital Outlay, Cost Center 76100, from FY 2014-2015 Projected	Various	(877,184)
Net Cut of Workers Comp Insurance, 72310-513 (paid surcharge in FY 2014-2015)	72310-513	(282,048)

TOTAL FY 2015-2016 FUND 141 APPROPRIATIONS BUDGET

\$85,912,000

Key Increases to FY 2015-2016 Revenues over FY 2014-2015 Projected Actuals:

Total FY 2015-2016 Estimated Increase for BEP Revenues	69,000
Total FY 2015-2016 Estimated Increase for Property Tax Revenues	55,317
Total FY 2015-2016 Estimated Increase for Sales Tax Revenues (add .5%)	2,242,511
Total FY 2015-2016 Estimated Increase for Use of Fund Balance - Any Purpose	800,000
Total FY 2015-2016 Estimated Increase for Use of Fund Balance - Internet E-Rate	278,000
Total FY 2015-2016 All Other Revenues	82,467,172

BUDGET BALANCED 

TOTAL FY 2015-2016 FUND 141 REVENUE BUDGET

\$85,912,000

Motion by Mr. Finley to adopt the 2015-16 budget
Seconded by Mrs. Sudhoff

Before casting a vote and in accordance with Board of Education Policy 1.108 both Mr. Gardner and Mr. Goins stated, "I invoke Policy 1.108".

Roll Call Vote:

- Mr. Finley Yes
- Mr. Gardner Yes
- Mr. Goins Yes
- Mr. Helton Yes
- Mr. Padgett Yes
- Mrs. Sudhoff Yes
- Mr. Compton Yes

Vote: 7/0 **Passed**

3. Discussion and possible action regarding architectural services for roof replacement at Heritage High School **Gary Farmer**

Motion by Mrs. Sudhoff to approve Doyle Jones as roofing architect
Seconded by Mr. Finley

Vote: 7/0 **Passed**

Meeting adjourned by Mr. Gardner

Trevis Gardner, Chairman

Rob Britt, Secretary