

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

The Blount County Board of Education met in Special Called Session on Thursday, March 27, 2014 at 5:00 p.m. in the John P. Davis, Jr. boardroom at the Central Office.

Roll Call of the Board is as follows:

Mr. Chris Cantrell	Present
Mr. Jim Compton	Present
Mr. Charles Finley	Present
Mr. Trevis Gardner	Present
Dr. Don McNelly	Present
Mr. Mike Treadway	Present
Mr. Rob Webb	Present

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

The only item on the agenda was: Discussion and possible action regarding the 2014-15 budget(s).

Fund 141-General Purpose School Fund

**Motion by Dr. McNelly to adopt as presented from the budget work session held on March 27, 2014.
Seconded by Mr. Finley**

Mr. Logan presented the following proposed balanced budget of \$81,700,000 for FY 2014-15:

Object Number	Appropriation Totals by Cost Center	2014-2015 Budget
71100	Regular Education Program	\$40,422,000
71200	Special Education Program	7,828,000
71300	Vocational Education Program	3,403,400
71600	Adult Education Program	225,300
71900	Retiree Insurance	1,280,000
72110	Attendance	120,700
72120	Health Services & Coordinated School Health	830,940
72130	School Counselors & Family Resource Center	1,836,700
72210	Regular Education Support	1,824,300
72220	Special Education Support	482,000
72230	Vocational Education Support	87,400
72260	Adult Education Support	121,300
72290	Safe Schools Grant	54,400
72310	Board of Education Services	1,787,200
72320	Office of Director of Schools	574,000
72410	Office of Principal	5,722,100
72510	Fiscal Services	208,400
72610	Operation of Plant	7,572,000
72620	Maintenance of Plant	1,710,960
72710	Transportation	3,863,300

72810	Technology	786,900
73400	Early Childhood Education	655,400
76100	Regular Capital Outlay	----
82330	Education Debt Service Contribution PG	303,300
99100	Operating Transfers	----
	TOTAL APPROPRIATIONS	81,700,000
	TOTAL REVENUES	81,700,000

Included in this budget are the following additions:

- Workers Comp and General Liability ~ \$109,000
- TCRS increase of 1.8% to 9.04% for teachers ~ \$100,000
- 4 days bus transportation ~ \$68,000
- Bus contract mileage and seat rates at 4% ~ \$114,000
- SE Bus transportation ~ \$84,000
- Add 2 days to TA total days (184) paid for Professional Development ~ \$30,000
- PT Communications Coordinator ~ \$20,000
- PT Payroll Clerk ~ \$20,000
- Add back 5% to coaching supplements for MS and HS ~ \$25,000
- DEA or Renaissance Software ~ \$42,000
- Utilities ~ \$59,000
- Classified Compensation Step + 1.5% on Base Rate ~ \$360,000
- Certified Compensation ~ \$700,000

Mr. Compton stated Blount County per-pupil expenditure is \$8,958. This compares to the state average of \$9,293. He stated he would like to see Blount County submit a budget equal to the state average expenditures.

Before voting Mr. Gardner read Policy 1.108-Nepotism which in part states: "...If a member of the Board has a relative who is an employee, prior to voting on any matter of business that may have an effect upon the employment of the relative, the member shall declare such relationship. In making such a declaration, the member shall certify that his/her vote on the pending matter will be in the best interest of the school system. (TCA 49-2-202(a)(3); 2013 Public Chapter 301). If the provision of this policy apply to an individual board member, the following shall be stated: "I invoke Policy 1.108."

Roll Call Vote:

Mr. Compton	No
Mr. Finley	Yes
Mr. Gardner (Invoked Policy 1.108)	Yes
Dr. McNelly (Invoked Policy 1.108)	Yes
Mr. Treadway (Invoked Policy 1.108)	Yes
Mr. Webb (Invoked Policy 1.108)	Yes
Mr. Cantrell	Yes

Vote: 6/1 Passed

Fund 143-Central Cafeteria Fund

Mr. Logan presented the proposed Fund 143 FY 2014-15 budget of \$5,793,000. There is no price increase for breakfast or lunch.

**Motion to approve as submitted by Dr. McNelly
Seconded by Mr. Treadway**

Roll Call Vote:

Mr. Finley	Yes
Mr. Gardner	Yes
Dr. McNelly	Yes
Mr. Treadway	Yes
Mr. Webb	Yes
Mr. Cantrell	Yes
Mr. Compton	Yes

Vote: 7/0 Passed

Fund 146-Extended School Program

Mr. Logan presented the proposed Fund 146 FY 2014-15 budget of \$1,629,000. There is no price increase for services.

**Motion to approve as submitted by Dr. McNelly
Seconded by Mr. Gardner**

Roll Call Vote:

Mr. Gardner	Yes
Dr. McNelly	Yes
Mr. Treadway	Yes
Mr. Webb	Abstain
Mr. Cantrell	Yes
Mr. Compton	Yes
Mr. Finley	Yes

Vote 6/1 Passed

Mr. Logan stated this budget will be presented to the Budget Committee of the County Commission on Monday, March 31, 2014.

Motion to adjourn by Mr. Cantrell
Seconded by Mr. Finley
Meeting adjourned

Dr. Don McNelly, Chairman

Mr. Rob Britt, Secretary