

OFFICIAL
MINUTES OF THE BLOUNT COUNTY BOARD OF EDUCATION

The Blount County Board of Education met in Called Session on Tuesday, February 12, 2013 at 5:30 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. Trevis Gardner Present
Mr. Charles Finley Present
Dr. Don McNelly Present
Mr. Mike Treadway Present
Mr. Rob Webb Present

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

There was one agenda item: Discussion and possible action regarding the 2013-2014 budget(s).

Fund 143 – Central Cafeteria Fund

The proposed budget for Fund 143 is \$5,948,000. Mr. Webb made a motion to approve as presented. Mr. Finley seconded the motion. All were in favor. Motion carried.

Fund 146 – Extended School Program

The proposed budget for Fund 146 is \$1,665,000. Mr. Gardner made a motion to approve as presented. Dr. McNelly seconded the motion. Mr. Webb requested the record reflect he recused himself from voting. All other were in favor. Motion carried with six (6) yes vote and one (1) abstains.

Fund 141 – General Purpose School Fund

The adopted budget FY 2012-2013 was \$82,583,000. A budget increase/decrease for FY 2012-2013 was in the amount of \$56,041 with an amended budget FY 2012-2013 on January 8, 2013 of \$82,639,041. Net turn back from FY 2012-2013 (\$698,353) and net cuts from FY 2012-2013 (366,713).

Key increases for FY 2013-2014 budget are:

- Compensation-step + 1.5% increase for all employees \$2,113,271
- Payroll taxes and benefits- for all employees \$811,121
- Textbooks \$897,172
- Library books \$100,000
- Miscellaneous supplies and materials-regular, adult and vocational \$16,250
- Maintenance and custodial operations \$9,500
- Contract bus transportation-regular and special \$42,000
- Technology investments-state mandated for on-line testing readiness \$590,000
- Technology investments-annual plan \$351,677
- Utilities \$275,670
- General liability and workers compensation insurance-county self-insured premium increase \$12,000
- Other capital outlay \$75,364

The total FY 2013-2014 budget appropriations request are \$86,868,000.

The total FY 2013-2014 budget revenues are \$78,300,000.

The projected budget deficit as of February 7, 2013 is (\$8,568,000).

Dr. McNelly made a motion to approve as presented. Mr. Compton seconded the motion.

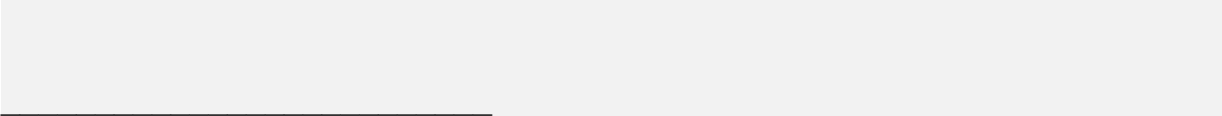
Roll call vote is as follows:

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

Motion carried.

Dr. McNelly made a motion to adjourn. Mr. Cantrell seconded the motion. All were in favor. Motion carried.

Mr. Mike Treadway, Chairman



Mr. Rob Britt, Secretary