

OFFICIAL
MINUTES OF THE BLOUNT COUNTY BOARD OF EDUCATION

The Blount County Board of Education met in Special Called Session on Thursday, March 14, 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. Charles Finley	Present
Mr. Trevis Gardner	Present
Dr. Don McNelly	Absent
Mr. Mike Treadway	Present
Mr. Rob Webb	Present

There was one agenda item: Discussion and possible action regarding Fund 141 budget for FY 2013-2014.

On February 12, 2013 the Board approved and submitted to County Commission an original appropriations budget request of \$88,868,000.

The Total FY 2013-2014 amended budget to be considered is:

SUBMITTED - total FY 2013-2014 budget appropriations request
\$86,868,000

- Eliminate 10 Teacher Positions (650,000)
- Eliminate Teaching Assistant Costs (350,000)
- Eliminate One (1) Assistant Principal Position (88,000)
- Eliminate Two (2) Custodian Positions (84,000)
- Eliminate One (1) Maintenance Position (60,000)
- Eliminate Three (3) Days Bus Transportation-May 14, 15, & 16 (51,000)
- Cut Compensation (Classified & Estimated Amount Above State Requirement) (655,000)
- Athletic Supplements-New (240,000)
- Other Compensation and Benefits Adjustments (233,740)
- Board of Education Member Fees (3,780)
- Freeze All Salaries for Supervisors & School Administrators (85,000)
- Textbooks-New (898,000)
- Library Books-New (100,000)
- Technology-New (350,000)

• Instructional Supplies	(8,000)	
• Regular Education Support Travel & Other Contracted Services		(2,300)
• Vocational Education Support Supplies	(1,000)	
• Adult Education Support Supplies	(300)	
• Postage	(1,000)	
• Utilities	(242,414)	
• Custodian Equipment	(6,000)	
• Retiree Insurance	(25,000)	
• Maintenance Supplies & Contracted Services		(11,966)
• Maintenance Equipment	(5,000)	
• Bus Transportation	(12,000)	
• Capital Outlay-Communication Equipment		(36,000)
• Capital Outlay-HVAC Equipment	(50,000)	
• Add: AED's Annual Parts Replacements		3,500
• Add: Internet Access and Band-Width		7,000

AMENDED-Total FY 2013-2014 Budget Appropriations Request
\$82,639,000

Total FY 2013-2014 State Revenues for Technology Investments
\$590,000

Total FY 2013-2014 All Other Revenues \$77,510,000

Projected Budget Deficit as of 3-14-13 (\$4,539,000)

Mr. Treadway made a motion to adopt the budget presented as amended for FY 2013-2014. Mr. Webb seconded the motion.

Mr. Compton made an amendment that any position(s) to be cut be done through attrition, retirement, or leave of absence, if possible.

Mr. Treadway stated Mr. Compton's amendment is not in order with the main motion. No action taken on this amendment.

Mr. Cantrell stated he wanted employees and community members informed about the possibility of cuts so they could begin preparing for them now and not June 30th.

Mr. Cantrell made an amendment to approve a revenue budget of \$79,700,000 with the Executive Committee bringing back to the Board a matching appropriations budget of \$79,700,000. This balanced budget is to be completed prior to the joint work session between the Board of Education and County Commission scheduled for March 26th. Mr. Gardner seconded the amendment.

Roll Call vote on the amendment is as follows:

Mr. Compton	No
Mr. Finley	Yes
Mr. Gardner	Yes
Mr. Treadway	No
Mr. Webb	Yes
Mr. Cantrell	Yes
Dr. McNelly	Absent

The amendment passed 4/2.

Roll Call vote on the main motion as amended:

Mr. Finley	Yes
Mr. Gardner	Yes
Dr. McNelly	Absent
Mr. Treadway	Yes
Mr. Webb	Yes
Mr. Cantrell	Yes
Mr. Compton	No

Motion passed 5/1.

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

Mr. Mike Treadway, Chairman

Mr. Rob Britt, Secretary