

**RUTHERFORD COUNTY SCHOOL SYSTEM
2240 Southpark Drive
Murfreesboro, TN 37128**

**Joint Health & Education Committee, Budget & Finance Committee, and
Rutherford County School Board**

Minutes of May 24, 2016

Board Members Present

**Wayne R. Blair, Chairman
Terry Hodge, Vice Chairman
Jim Estes
Aaron B. Holladay
Jeff Jordan
Lisa Moore
Coy Young
Marvin D. Odom, Director of Schools**

Others Present

**Health & Education Committee
Budget & Finance Committee
Mayor Burgess
Lisa Nolen**

1. CALL TO ORDER

Rhonda Allen, Health and Education Committee Chairman, called the joint meeting of the Health & Education Committee, Budget & Finance Committee, and School Board to order at 5:30 P.M. May 24, 2016, at the Rutherford County Board of Education Central Office to review the 2016-2017 Proposed School Board Budget.

2. Information Only for School Board Members

Director Odom shared the following information on E-rate.

The Rutherford County School District is applying for Category 2 E-rate funding for funding year 2016 using the Tennessee Education Broadband Consortium (TEBC) Statewide Master Contract. In accordance with E-rate rules, eligible vendors were allowed to participate in a mini-bid process.

After careful evaluation of all the mini-bids received, it was decided to award the mini-bids to Central Technologies, Inc. for \$59,798.68 and Presidio Networked Solutions, LLC, for \$36,024.51 pending the approval of E-rate funding. Category 2 funding will be used to purchase internal connection equipment such as network switches and wireless access points for John Colemon Elementary and Roy Waldron School addition.

The E-rate program provides Category 2 discounts from 20-85% on internal connection equipment based on the district's overall free/reduced discount rate. If E-rate funding is approved, the district could save as much as 80% of the total cost of \$95,823.19 or \$76,658.56, on the pre-discount cost of these network switches and access points.

3. General Purpose School 2015-2016 Budget Amendments

Mr. Odom reviewed the 2015-2016 General Purpose School budget amendments, the 2016-2017 Centralized Cafeteria Budget, and the 2016-2017 Capital Projects Budget.

4. PROPOSED 2016-2017 BUDGET

Director Odom provided copies of the proposed 2016-2017 School Board budget and reviewed the budget by line item. The committees asked questions as the Director went through the budget.

After review and discussion of the proposed School Budget, the committee approved the 2016-2017 General Purpose School Fund Budget as presented with \$349,035,259 in expenditures, \$336,156,740 in revenues, and using \$3,878,519 in unassigned fund balance to balance as presented.


Chairman Allen announced the next Budget Meeting is June 21, 2016, and the next Health & Education committee meeting is July 26, 2016.

The meeting adjourned at approximately 7:45 P.M.


Wayne R. Blair, Board Chairman


Date


Marvin D. Odom, Director


Date