

**RUTHERFORD COUNTY BOARD OF EDUCATION
2240 Southpark Drive
Murfreesboro, TN 37128**

**Special Called Budget Meeting
Minutes**

April 20, 2016

Board Members Present

Wayne R. Blair, Chairman

Terry Hodge, Vice Chairman

Jim Estes

Aaron Holladay

Jeff Jordan

Lisa Moore

Coy Young

Marvin D. Odom, Director of Schools

1. CALL TO ORDER

The Board Chairman called the meeting to order at 5:00 P.M. Board Member Terry Hodge led the Pledge of Allegiance.

2. GPS 2015 - 2016 BUDGET AMENDMENTS

A. Certified Salaries and Extended Contract Amendment

This amendment reallocates \$244,510 in already budgeted certified pay and \$39,027 for the related benefits for a total of \$283,537. This amendment adjusts the budget to reflect the certified staff we have in place in spring 2016. The change in the assistant principal line, 72410-139, is due to the changes made at Smyrna Middle when another principal was named and covering for an illness at another school. Staffing changes at the alternative schools caused the change in line item 71150-116. The system also plans to continue paying staff who were here in 2014-2015 the flow through amounts they have been receiving. As these staff members retire, these payments will end. This amendment represents 0.15% of the total certified budget of \$159,960,354.

Motion made by Mr. Estes, seconded by Mr. Holladay, to amend the 2015-2016 General Purpose School Budget by \$244,510 in already budgeted certified pay and \$39,027 for the related benefits for a total of \$283,537 as presented.

Vote: All Yes

B. Insurance

This amendment reallocates \$115,600 in already budgeted employee medical insurance. The amended amounts reflect the actual insurance elections our staff made for the 2016 medical insurance re-enrollment.

Motion made by Mr. Jordan, seconded by Mrs. Moore, to amend the 2015-2016 General Purpose School Budget by medical insurance premiums as presented.

Vote: All Yes

3. FUND 143 – CENTRALIZED SCHOOL CAFETERIA - 2015-2016 BUDGET AMENDMENT

This amendment increases net cafeteria fund revenue by \$267,482 and has a net adjustment in expenditures of \$267,482. The net change to fund balance is zero. We have seen increases in food cost this year.

Motion made by Mr. Holladay, seconded by Mr. Young, to amend the 2015-2016 Cafeteria Fund Budget revenue by \$267,482 and to increase net expenditures by a corresponding \$267,482 as presented.

Vote: All Yes

4. FUND 189 – BUILDING PROGRAM AMENDMENT

This building program amendment closes out most of the Eagleville Phase I budget, \$664,427, and the odd remaining money in the Blackman Middle and Smyrna Primary projects, \$413. The funds are being moved to three projects, \$257,769 to the John Coleman Elementary project, \$300,412 to design funds for a two-story middle school design for the next middle school after Rocky Fork School, and \$106,659 in design funds for the next high school.

Seven thirteenths of Eagleville building funds have been shared with Murfreesboro City Schools. This amendment maintains the proper shared balances.

The cleanup amendment for each project reallocates already budgeted funds for these projects to the appropriate budget line items. No new funds are involved.

| | |
|------------------------------|-------------|
| Roy Waldron Addition | \$608,026 |
| John Coleman Addition | \$4,105,336 |
| Oakland Middle Annex | \$2,800 |
| Rocky Fork Elementary School | \$48,800 |

Motion made by Mr. Young, seconded by Mr. Estes, to amend \$664,427 remaining in the Eagleville Phase I budget and the remaining \$413 in the Blackman Middle and Smyrna Primary projects to three projects, \$257,769 to the John Colemon Elementary project, \$300,412 for design funds for a two-story middle school design for the next middle school after Rocky Fork School, and \$106,659 in design funds for the next high school and to amend a total of \$4,764,962 in already budgeted funds to the individual line items as presented for the Roy Waldron Addition, John Colemon Addition, Oakland Middle Annex, Rocky Fork Elementary School.

Vote: All Yes

5. GPS 2016-2017 BUDGET

- a. **Revenue - We have not received the April BEP estimate and Ms. Nolen is still working on local tax projections. The expenditure side of the budget is in accordance with what we have been told about the district's 2016-2017 BEP allocation and local funding.**
- b. **Expenditures - \$339,153,769 before any changes made by the Board this evening.**
- c. **Supplements include up to a 4% increase for soccer, track, wrestling, and volleyball (added due to Title IX).**
- d. **Social worker added.**
- e. **SPED positions (1 teacher, 1 speech & language teacher, and 2 EA's) in budget moved to cover new preschool class at John Colemon Elementary.**
- f. **Unemployment cut back to offset potential Adult Ed claims.**
- g. **Seven 200 day bookkeepers added for comprehensive high schools.**
- h. **iSynergy imaging system included for 8 high schools**
- i. **Report on SRO charges**

Motion made by Mr. Jordan, seconded by Mrs. Moore, to approve the initial tentative 2016-2017 General Purpose School Budget as presented and to forward it to the County Finance Department per the Private Acts of Rutherford County.

Vote: All Yes

6. FUND 143 – CENTRALIZED SCHOOL CAFETERIAS – 2016-2017 BUDGET

The initial 2016-2017 Centralized Cafeteria Fund Budget has \$17,937,000 in revenues, \$18,914,554 in expenditures, and uses \$977,554 from fund balance. This is in line with the 2015-2016 budget. In this fund, our unassigned balance is to not exceed three months of projected expenditures.

Motion made by Mr. Young, seconded by Mr. Estes, to approve the initial 2016-2017 Centralized Cafeteria Fund Budget with \$17,937,000 and revenues and \$18,914,554 in expenditures and to forward it to the County Finance Department per the Private Acts of Rutherford County.

Vote: All Yes

7. FUND 177 – CAPITAL PROJECTS

This budget is funded by five unshared cents of property tax - \$3,253,685 = 5 * \$650,737. (The current estimate for a shared penny of property tax is \$553,144.)

The 2016-2017 projects from Mr. Clardy total \$3,647,300. A second list of projects totaling \$1,076,000 is presented. Depending on our BEP Estimate, we may be able to ask the County Commission to temporarily move a penny or so of the property tax allocated to the schools to this fund to help us catch up on a backlog of projects.

Motion made by Mr. Young, seconded by Mr. Estes, to approve the initial 2016-2017 Capital Projects Fund Budget in the amount of \$3,647,300 to forward it to the County Finance Department per the Private Acts of Rutherford County.

Vote: All Yes


8. SCHOOL RESOURCE OFFICERS (SRO's)


The Board discussed SRO's and answered questions from the April 13, 2016 Budget Meeting.

The Director reviewed the proposed 2016-2017 General Purposed Budget and announced the next Budget meeting will be on May 11, 2016.

There being no further business, the meeting adjourned at approximately 6:35 P.M.


Wayne R. Blair, Chairman


Date


Marvin D. Odom, Director of Schools


Date