

**Special Called Meeting**

June 28, 2012 6:30 PM

MCBOE

Attendance Taken at 6:24 PM.

Mr. Curt Denton:	Present
Mrs. Kristen Gold:	Present
Mr. Harvey Jones:	Present
Mrs. Barbara Kennedy:	Present
Mr. Mike Keny:	Present
Mr. Donnie Moses:	Present
Mr. Randy Perryman:	Present
Mr. Sam Smith:	Present
Mrs. Ann Tears:	Present

**1. Call to Order**

**2. Policies**

Ms. Tears opened the meeting with a report from the Policy Committee meeting held earlier in the evening. The committee reviewed and approved the following policies with changes: 3.500 Food Service Management, 5.115 Assignment/Transfer, 5.117 Procedure for Granting Tenure, 6.308 Bus Conduct, and 6.401 Student Health Services.

Approve the policies Passed with a motion by Mrs. Ann Tears and a second by Mr. Curt Denton.

Mr. Curt Denton:	Yea
Mrs. Kristen Gold:	Yea
Mr. Harvey Jones:	Yea
Mrs. Barbara Kennedy:	Yea
Mr. Mike Keny:	Yea
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea
Mr. Sam Smith:	Yea
Mrs. Ann Tears:	Yea

**3. Resolution**

Approve the resolution to transfer funds Passed with a motion by Mrs. Barbara Kennedy and a second by Mr. Harvey Jones.

Mr. Curt Denton:	Yea
Mrs. Kristen Gold:	Yea
Mr. Harvey Jones:	Yea
Mrs. Barbara Kennedy:	Yea
Mr. Mike Keny:	Yea
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea
Mr. Sam Smith:	Yea
Mrs. Ann Tears:	Yea

**4. Line Item Transfers**

Approve the line item transfers Passed with a motion by Mr. Curt Denton and a second by Mrs. Kristen Gold.

Mr. Curt Denton: Yea  
Mrs. Kristen Gold: Yea  
Mr. Harvey Jones: Yea  
Mrs. Barbara Kennedy: Yea  
Mr. Mike Keny: Yea  
Mr. Donnie Moses: Yea  
Mr. Randy Perryman: Yea  
Mr. Sam Smith: Yea  
Mrs. Ann Tears: Yea

Approve the line item transfers for food service Passed with a motion by Mr. Curt Denton and a second by Mrs. Kristen Gold.

Mr. Curt Denton: Yea  
Mrs. Kristen Gold: Yea  
Mr. Harvey Jones: Yea  
Mrs. Barbara Kennedy: Yea  
Mr. Mike Keny: Yea  
Mr. Donnie Moses: Yea  
Mr. Randy Perryman: Yea  
Mr. Sam Smith: Yea  
Mrs. Ann Tears: Yea

#### **5. Discuss 2012-2013 Budget**

Janet Wiles stated that in this first draft were increases: \$170,000 in step raises, \$380,000 for the 2-1/2% raise for certified employees, and \$275,000 for the 9.2% increase in insurance. She mentioned that the four previously added assistant principal positions are included in the budget. Ms. Abernathy stated that, if possible, she would like to give non-certified employees a raise. Ms. Wiles asked the board for guidance on how much to budget for legal services. This year's actual was \$99,000; Ms. Wiles budgeted \$50,000 for the coming year. The board agreed to keep the amount at \$50,000 with hopes there would be funds remaining. Suggestion was made to meet with the education committee of the commission, or a joint meeting with the education and budget committees, and present the enrollment numbers and needs of the system, as well as explain the cuts that have been made.

#### **6. Adjourn**

The meeting adjourned at 7:16 p.m.

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Chairperson

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Superintendent