

**Special Called**  
May 23, 2016 5:00 PM  
MCBOE

Attendance Taken at 5:00 PM.

Mr. John Allen:	Absent
Ms. Julie Cathey:	Present
Mr. John Dippold:	Present
Mrs. Kristen Gold:	Present
Ms. Susan Hunter:	Present
Mr. Harvey Jones:	Present
Mr. Kenneth Lilly:	Absent
Ms. Sheryl McClintock:	Absent
Mr. Donnie Moses:	Present

**1. Agenda**

Approve the agenda Passed with a motion by Ms. Susan Hunter and a second by Mr. Harvey Jones.

Ms. Julie Cathey:	Yea
Mr. John Dippold:	Yea
Mrs. Kristen Gold:	Yea
Ms. Susan Hunter:	Yea
Mr. Harvey Jones:	Yea
Mr. Donnie Moses:	Yea

**2. Budget 2016-2017**

There was discussion regarding the changes that are being required by the County Commission Education Committee. Ms. Abernathy explained that the reduction of two regular education teachers was simply based on enrollment numbers, and there were still four positions in the budget. Ms. Hunter inquired about the textbook allocation. Ms. Abernathy explained this was a low adoption year but that next year it will have to be built back into the budget. Janet Wiles explained that we are receiving nearly \$400,000 in additional maintenance of effort. Prior to the vote, Mr. Allen, Mr. Dippold, Mr. Jones, Mr. Moses, and Ms. Cathey read a disclosure statement.

**2.1. School Budget 2016-2017**

Accept all reductions as currently totaled with the exception of textbooks and reduce it to \$3,558, with an increase in maintenance of effort on the sales tax line item to get to a total of \$11,500,000, resulting in a total reduction in expenditures of \$771,509 and total expenditures will be \$41,450,000 Passed with a motion by Mr. John Dippold and a second by Mr. Harvey Jones.

Ms. Julie Cathey:	Yea
Mr. John Dippold:	Yea
Mrs. Kristen Gold:	Yea
Ms. Susan Hunter:	Yea
Mr. Harvey Jones:	Yea
Mr. Donnie Moses:	Yea

2.2. Federal Budget 2016-2017

Julie Thomas presented the Title I, Title II, Title III, IDEA, IDEA Discretionary, preschool, and Consolidated budgets for 2016-2017.

Accept the Federal Budget 17.01 as presented Passed with a motion by Ms. Susan Hunter and a second by Mr. Harvey Jones.

Ms. Julie Cathey: Yea  
Mr. John Dippold: Yea  
Mrs. Kristen Gold: Yea  
Ms. Susan Hunter: Yea  
Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea

**3. Abolish a CTE Program**

Ms. Abernathy stated that Mr. McClaran and Mr. Stacey have requested that one of the Agriculture CTE programs be abolished and replaced with a health science position at Forrest High School. The reasoning for this is more students would be better served with a health science program. There was lengthy discussion concerning this matter. It was determined that the one Agriculture program is ineffective and there needs to be a program that will meet the needs of more students.

Eliminate the one requested CTE ag position at Forrest High School and that all agriculture CTE classes in the county be evaluated prior to next year's budget to determine their effectiveness Passed with a motion by Mrs. Kristen Gold and a second by Ms. Julie Cathey.

Ms. Julie Cathey: Yea  
Mr. John Dippold: Yea  
Mrs. Kristen Gold: Yea  
Ms. Susan Hunter: Yea  
Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea

Create a health science position at Forrest High School Passed with a motion by Ms. Susan Hunter and a second by Ms. Julie Cathey.

Ms. Julie Cathey: Yea  
Mr. John Dippold: Yea  
Mrs. Kristen Gold: Yea  
Ms. Susan Hunter: Yea  
Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea

**4. Adjourn**

The meeting adjourned at 5:58 p.m.

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Chairperson

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Superintendent