

June 12, 2019

The Johnson City Board of Education met in special session on Wednesday, June 12, 2019, at 4:00 p.m., in the Maple Room at the Central Office.

The following members were in attendance:

Mr. Jonathan Kinnick, Vice Chair
Ms. Kathy Hall, Secretary
Mr. Thomas Hager, Jr.
Ms. Michelle Treece
Ms. Paula Treece
Mr. Robert Williams
Dr. Steve Barnett, Superintendent of Schools

1. CALL TO ORDER AND OPENING

- A. Kinnick called the meeting to order and welcomed those in attendance.
- B. The purpose of the meeting was to discuss the 2019-2020 budget.

2. BUDGET INFORMATION

Valley presented the following information:

Budget Recap 2019-2020 – 0.5% and Year 25 Step Adjustment

Funding Sources:

- BEP: \$1,520,000.00 FY19 Increase
 - Fund Balance: \$354,253.00 (Technology Plan)
 - Sales Tax \$199,999.00
1% Increase and ADA increase in all counties
 - Property Tax \$(35,521.00)
1% Increase over Estimated FY 19 Collections
 - Leases/Rentals – Chromebooks: \$60,000.00
 - ROTC Reimbursement: \$18,000.00
 - Tuition: \$15,500.00
- Total: \$2,132,231**

Budget Recap 2019-2020 – 1%

Funding Sources:

- BEP: \$1,520,000.00 FY19 Increase
 - Fund Balance: \$519,271.00
(Technology Plan \$435,700, Athletic/Band Travel & Non-Revenue Sports \$53,571, Band Equipment \$30,000)
 - Sales Tax \$199,999.00
1% Increase and ADA increase in all counties
 - Property Tax \$(35,521.00)
1% Increase over Estimated FY 19 Collections
 - Leases/Rentals – Chromebooks: \$60,000.00
 - ROTC Reimbursement: \$18,000.00
 - Tuition: \$15,500.00
- Total: \$2,297,249**

New Needs:

- Cost of a 1% raise with benefits: \$522,000
- Cost of step increase: \$469,000
- Technology Plan Request: \$435,700
- Increase in Salary and Benefits: \$230,800
- District Wide Math Coach: \$100,000.00
- SHHS English Teacher: \$70,000.00
- SPED CDC Teacher: \$70,000.00
- Tech I Position: \$66,000.00
- Pre-K Teacher: \$66,000.00
- Increase in Substitute Pay: \$61,600.00
- Substitutes: \$61,500.00
- Technology Increases: \$60,060.00
- Athletic/Band Travel & Non-Revenue Sports: \$59,280.00
- Increase in Site-Based Budget: \$55,736.00
- Instructional Software/Service Expansions: \$50,000.00
- 5 Bus Assistants: \$47,000.00
- Utilities: \$38,000.00
- Debt Service Increase: \$37,504.00
- TCRS Retirement: \$37,500.00
- Other Increases: \$32,533.00
- AP Test: \$31,500.00
- Library Books: \$28,000.00
- Skyward Time & Attendance Module: \$20,000.00 - Initial Setup, Reoccurring \$3,600
- Lacrosse Coaching Supplements: \$18,000.00
- Increase in Professional Development: \$10,000.00
- Consumable Science Materials: \$10,000.00
- Mountain Bike Coaching Supplements: \$9,150.00
- PreAct Assessment: \$8,000.00
- Book Mobile Assistants: \$5,500.00
- High School Curriculum Learning Labs: \$5,000.00
- Mountain View Benches: \$5,000.00

3. BOARD DISCUSSION

- Valley distributed copies of the General Purpose School Fund Balance History and a Snap Shot of the Teacher Salaries in Tennessee.
- Board members discussed the video board and the legalities to use the PEP funds to replace that item.
- Hall commented about the utilities line item and asked if it is possible to meter Freedom Hall separately from Liberty Bell and Science Hill.

- On recommendation by Barnett and motion by Kinnick, and seconded by Hall, and unanimously passed on a 6-0 roll call vote, the board approved the 2019-2020SY budget with a 1% raise. Hall amended the motion, seconded by Williams, and unanimously passed on a 6-0 roll call vote, the board approved to remove the line item for the extra unfilled supervisor position for the 2019-2020SY budget.

4. **ADJOURNMENT**

The meeting was adjourned at 5:15 p.m.

Chairman

Secretary