

May 1, 2017

The Johnson City Board of Education met in special session on Monday, May 1, 2017, at 5:00 p.m., in the Maple Room at the Central Office. The following members were in attendance:

Mr. Timothy Belisle, Chair
Mrs. Kathy Hall, Vice Chair
Mr. Thomas Hager, Jr., Secretary
Mr. John Hunter, II
Mr. Jonathan Kinnick
Dr. Richard Manahan
Mrs. Stacie Torbett
Dr. Richard Bales, Superintendent of Schools

1. CALL TO ORDER AND OPENING

- A. Bales called the meeting to order and welcomed those in attendance. Dr. Steve Barnett (currently principal at Towne Acres – will become superintendent July 1, 2017) and Pam Cox (Finance Director) were also in attendance.
- B. Purpose of the meeting was to discuss the 2017-2018 budget.
- C. Bales noted he, Pam Cox, and Dr. Barnett had met several times to incorporate the changes to the budget made at the last meeting.

2. BUDGET INFORMATION

Cox presented the following information that had changed from the last meeting:

- Updated Budget Recap – The following changes/recommendations were made to help balance the budget:
 - \$855,000 was added to the budget
 - The raise was reduced from 3% to 1%
 - The step increase was reduced by \$58,002
 - Added a 1% increase to the supplemental salary scale
 - Added a Middle School AD
 - Reduced growth positions from 4 to 2
 - Cut 2 CO Supervisors and added a communications employee
 - Included SHHS in the Power School Assessment line-item
 - Reduced the electricity line-item to cover ESG Debt Payments
- BEP April Estimate
- 2015-16 Salary Comparisons

Cox noted she needs direction on the following: Site-Based Requests, Capital Outlay, and Personnel Requests.

Board Members asked that the following changes be made to the budget requests that were sorted by priority:

- Move SHHS PASCO Diffusion/Osmosis Kit and Accessories (\$3,000) from priority 1 to items to be funded in the FY 17 budget
- Move Communications Employee (\$65,000) from priority 1 to items to be funded in the FY 18 budget

The Board agreed that the items to be funded in FY 17 budget (with one addition noted above), items to be funded from fund balance, items to be funded in the summer of 2017, and items to be included in the FY 18 budget (with one addition noted above) are all in order and should be funded as presented. A formal vote on the proposed budget will be taken after all the changes have been incorporated and before the budget is presented to the City.

The board was also presented with an update on:

- Per Pupil spending for Sullivan and Carter County
- The cost of increasing our coaching supplements to match Kingsport
- Myon/Accelerated Reader

3. SET DATE FOR NEXT BUDGET MEETING

Belisle asked Dugger to poll the Board regarding a date (beginning the week of May 22) for the next meeting to discuss budget.

4. ADJOURNMENT

The meeting was adjourned at 5:55 p.m.
