

**MINUTES OF THE CALLED MEETING OF THE
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS
NOVEMBER 4, 2014 – 10:00 A.M.
CENTRAL OFFICE**

CALL TO ORDER

Chairman Bill Jarnigan called the meeting to order. Board members present were Chairman Jarnigan, Anne Marie Potts, Judy Cavanah, Ralph Lowery and Randall Bradley. Board members Jim Vines and Jonathan Rogers were absent. Dr. Charles Edmonds, Director of Schools and Secretary to the Board, was also present.

The purpose of the meeting was to have school board members to approve a budget amendment for the bonus payout for school employees as requested by Darrell Helton, County Finance Director.

NEW BUSINESS

1. General Budget Amendment #5, Federal Budget Amendment #5, Food Service Budget Amendment #1

Mr. Helton thanked the board for calling the meeting. He pointed out that the employee bonus for full-time and part-time employees had already been passed by the board at their last meeting. He stated that according to the auditor the amendment must be approved in order to identify the specific line item where the money was to be disbursed.

Upon motion by Anne Marie Potts and second by Judy Cavanah, the board voted 5-0 to approve General Budget Amendment #5, Federal Budget Amendment #5 and Food Service Budget Amendment #1 as presented. (see attached)

Mr. Helton commented that he needed to clear up an item from General Budget Amendment #4 which was approved by the board on October 23, 2014. He pointed out that item #9, 39000 fund balance, should have been plus \$12,000 instead of minus \$12,000 as listed. He asked that the correction be reflected in the minutes. He stated that it did not have to go back to the budget committee or county commission.

ADJOURN

With no further business, the meeting was adjourned at 10:06 a.m.

Bill Jarnigan, Chairman

Dr. Charles Edmonds, Director of Schools &
Secretary to the Board

Date

Date

