

**MINUTES OF THE CALLED MEETING OF THE
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS
APRIL 7, 2015 – 6:30 P.M.
PATRIOT ACADEMY**

CALL TO ORDER

The meeting was called to order by Chairman Bill Jarnigan who then asked everyone to stand for a moment of silence. Board members present were Chairman Jarnigan, Vice Chairman Jim Vines, Anne Marie Potts, Judy Cavanah and Randall Bradley. Board members Ralph Lowery and Jonathan Rogers were absent. Dr. Charles Edmonds, Director of Schools and Secretary to the Board, was also present.

PLEDGE OF ALLEGIANCE

Coach Poore, JCHS Basketball Coach, led the audience in the Pledge of Allegiance.

Chairman Jarnigan introduced Mike Dockery, Quality Control Advisor hired by the County Commission Oversight Committee, to help oversee the restoration of Building 8.

NEW BUSINESS

1. General Purpose Fund 141 Budget Amendment #12

Upon motion by Judy Cavanah and second by Randall Bradley, the board voted 4-0 to approved General Purpose Fund 141 Budget Amendment #12 as submitted. (see attached) Board member Potts abstained.

2. Federal Purpose Fund 142 Budget Amendment #12

Upon motion by Vice Chairman Vines and second by Randall Bradley, the board voted 5-0 to approve Federal Purpose Fund 142 Budget Amendment #12 as submitted. (see attached)

UNFINISHED BUSINESS

1. General Purpose Fund 141 Budget Amendment #11

Board member Potts commented that the money should not be taken out of fund balance. She asked Dr. Edmonds and Langdon Potts, County Finance Director, if some accounts could be frozen and not spend the rest of the money for instance on instructional supplies, travel, etc. in order to curtail some of the expenses so that they do not get spent in order to cover some anticipated shortfalls. Dr. Edmonds responded that he concurred that the fund balance is getting low and the concern that she had. He stated that the problem is that they

Unfinished Business – Budget Amendment #11 - continued

would not know for a while how much is left in certain line items because of accounting that had to take place in the finance office. He pointed out that this budget amendment did not have to be done at this time. Ms. Potts requested that they look to see if some accounts could be frozen to cover the shortfall and have the information available at the next board meeting.

Langdon Potts commented that he would sit down with Dr. Edmonds and look over accounts that possibly could be frozen and bring the information back to the board at their next regular meeting. Mr. Potts pointed out that there would not be a County Commission meeting until June when the amendment could be presented.

2. 2015-2016 School Calendar

Board member Bradley requested that an addition be made to the calendar. He requested that, "Subject to Change", be added after May 26, 2016, Teacher Administrative Day #4 – Final Day Staff. He commented that he wanted everyone to understand that May 26, 2016 may not necessarily be the last day of school. Board member Cavanah pointed out that it should be listed on May 25, 2016 as well which is the students' last day.

Board member Bradley made the motion to make the changes as presented to the 2015-2016 School Calendar. Board member Cavanah seconded the motion and the motion failed 3-2. With board members Bradley, Potts, and Cavanah voting for and Chairman Jarnigan and Vice Chairman Vines abstaining.

The item will be placed back on the regular meeting agenda in April.

ADJOURN

With no further business, the meeting was adjourned at 8:42 p.m.

Bill Jarnigan, Chairman

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

Date

Date

