

**MINUTES OF THE CALLED MEETING OF THE
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS
APRIL 7, 2016 – 4:00 P.M.
CENTRAL OFFICE**

CALL TO ORDER

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

The purpose of the called meeting was to take action on budget amendments.

NEW BUSINESS

1. Approval – General Purpose Fund 141 Budget Amendment #13

Joan McCoig from the County Finance Office went over General Purpose Fund 141 Budget Amendment #13.

Upon motion by Vice Chairman Vines and second by Anne Marie Potts, the board voted 5-0 to approve General Purpose Budget Amendment #13 as submitted. (see attached)

Approval – Federal Purpose Fund 142 Budget Amendment #8

Joan McCoig went over Federal Purpose Fund 142 Budget Amendment #8.

Upon motion by Vice Chairman Vines and second by Ralph Lowery, the board voted 5-0 to approve Federal Purpose Budget Amendment #8 as submitted. (see attached)

Chairman Jarnigan set the next regular meeting for April 21, 2016 at 6:30 p.m. at the Patriot Academy.

ADJOURN

With no further business, the meeting was adjourned.

Bill Jarnigan, Chairman

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

Date

Date

