

June 28, 2012

The Marshall County Board of Education met in special called session on Thursday, June 28, 2012, at 6:30 p.m. in the Board Conference Room at Jones School to approve policies, a resolution, line item transfers, and discuss the 2012-2013 budget.

Members present were Curt Denton, Kristen Gold, Harvey Jones, Barbara Kennedy, Mike Keny, Donnie Moses, Randy Perryman, Sam Smith, and Ann Tears. No members were absent.

Ms. Tears opened the meeting with a report from the Policy Committee meeting held earlier in the evening. The committee reviewed and approved the following policies with changes: 3.500 Food Service Management, 5.115 Assignment/Transfer, 5.117 Procedure for Granting Tenure, 6.308 Bus Conduct, and 6.401 Student Health Services. Ms. Tears made a motion, with a second by Mr. Denton, to approve the policies (attached). The motion passed 9-0.

Ms. Kennedy made a motion, with a second by Mr. Jones, to approve the resolution to transfer funds (attached). The motion passed 9-0.

Mr. Denton made a motion, with a second by Ms. Gold, to approve the line item transfers (attached). The motion passed 9-0.

Mr. Denton made a motion, with a second by Ms. Gold, to approve the line item transfers for food service (attached). The motion passed 9-0.

To begin discussions of the 2012-2013 budget, Finance Director Janet Wiles stated that included in this first draft were increases: \$170,000 in step raises, \$380,000 for the 2½% raise for certified employees, and \$275,000 for the 9.2% increase in insurance. She mentioned that the four previously added assistant principal positions are included in the budget.

Ms. Abernathy stated that, if possible, she would like to give non-certified employees a raise.

Ms. Wiles asked the board for guidance on how much to budget for legal services. This year's actual was \$99,000; Ms. Wiles budgeted \$50,000 for the coming year. The board agreed to keep the amount at \$50,000 with hopes there would be funds remaining.

Suggestion was made to meet with the education committee of the commission, or a joint meeting with the education and budget committees, and present the enrollment numbers and needs of the system, as well as explain the cuts that have been made.

The meeting adjourned at 7:16 p.m.

Respectfully Submitted,

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Mike Keny, Chairman

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Jackie Abernathy, Director