

- Reviewed Projected Revenues and Expenditures Graphs FY 2009-10
- What We Don't Know
 - BEP final allocation (preliminary notice)
 - Sales tax revenue
 - Property tax (penny rate)
 - Insurance Premiums
 - Property, Liability, Worker's Compensation
 - Pending grant applications
- Personnel Related Increases
 - \$1,087,700 (Draft 2 - \$1,071,700)
- Certified Staff and Support Staff
 - Salary step increase
 - \$330,000 Certified
 - \$199,000 Non-certified (Draft 2 - \$187,000)
 - 7% State medical insurance increase
 - \$542,000 (Draft 2 - \$538,400)
 - 44% Unemployment Compensation increase
 - \$16,700 (Draft 2 - \$16,300)
 - Certified \$75,000 Add 1 Principal Algood
 - Non-Certified \$81,000 1 Administrative Asst. – Grants
1 Maintenance Worker (Level 2)
- Required Non-Personnel Increases \$1,041,700
 - Inflationary Increase
 - Insurance 10% +Algood
 - Building, Liability, Workman's Comp

- Non-Personnel Increases \$80,000
 - Copier, phone, postage expenses, internet – add Algood
 - Custodial contract – all schools + new Algood
 - Travel (46 cents to 54 cents – State rate)
 - SW phone service
 - Membership expenses
 - Lubricants, Tires, Vehicle parts

- Non-Personnel Increases
 - \$961,219 (Draft 2 - \$883,219)
 - Custodial contract – all schools + new Algood
 - Power School – attendance program (removed Draft 2)
 - Virtual High School match (removed Draft 2)

- Personnel Related Decreases (Certified - \$569,700)
 - Decrease 2 Assistant Principals (1 @ Algood & 1 @ CHS)
 - Decrease CTE Supervisor – 120 Day contract
 - Decrease 5 total teachers
 - Decrease supplements

- Personnel Related Decreases (Non-Certified - \$1,460,000)
 - (Draft 2 - \$1,687,000)
 - 3 Clerical (.4 VR/1.6 Transportation/.5 CTE/.5 SPED)
 - 10 Support Staff (TAs and/or Clerical)
 - 9 Support Staff (TAs and/or Clerical removed Draft 2)
 - Cafeteria Monitors (Feb 2009)
 - Custodial Staff (March 2009)

- Non-Personnel Decreases – Educational (\$576,100)
 - (Draft 2 - \$734,465)
 - 20% Instructional Supplies & Materials
 - Teacher allowance \$300 to \$200
 - 20% Equipment (all categories)
 - 20% Office Supplies
 - 30% Textbooks
 - 50% In-service/Staff Development
 - 50% (100%) Library Books & Periodicals (removed Draft 2)
 - 50% (75%) Evaluation/Testing (removed benchmark Draft 2)
 - 100% IBO related fees (removed Draft 2)

- 100% Virtual H.S. expenses (removed Draft 2)
- 100% Power School Attendance (removed Draft 2)
- Non-Personnel Decreases – Operational (\$158,200)
 - Laundry Service
 - Mowing Contract
 - Custodial Supplies
 - SPED van rentals
 - Refund to applicants
- Requests from Commission
 - \$68,335,585 Draft 1 Budget Approved
 - \$67,950,179 Draft 2 - 0% expenditure increase
 - \$770,169 0% tax increase
 - \$2,015,400 3% reduced budget
 - \$3,359,000 5% reduced budget
- Maintenance of Effort (MOE)
 - Local government cannot appropriate less money from one year to the next without an associated decrease in students in enrollment. MOE calculation is total local allocation of combined property and sales tax.
 - “No LEA shall submit a budget to the local legislative body that directly or indirectly supplants or proposes to use state funds to supplant any local current operation funds” (TCA49-2-203)
- MOE (PC 2009 MOE Test TN Dept of Ed – eReports)

	Local MOE Shortfall
○ 2006-07	\$39,992
○ 2007-08	\$503,740
○ 2008-09	\$770,283
- American Recovery and Reinvestment Act Funds (ARRA Funds)
 - TDOE Recommendations
 - Use to improve student learning
 - ◆ Targeted intervention

- ◆ Extend school day/school year
 - ◆ Update equipment, books, materials
 - Recommended for non-recurring expenses
 - Title schools may choose to replace personnel (TAs and/or Clerical)
 - Requires tracking of expenses and associated student improvement
- Putnam County Schools Stimulus Dollars
 - Title \$2,069,906 + (\$3,272,390 Allocation 2009-10)
 - IDEA \$2,332,180 + (\$2,205,952 Allocation 2009-10)
 - Money released to our system July & September 2009
 - Expend over 24 months
 - Create budgets for 2009-10 and 2010-11
 - List all expenditures for public view on website
 - Track \$ and AYP improvements
 - Increased accountability
 - Allows 50% of IDEA increase shifted for intervention
 - Title Stimulus Dollars - \$2,069,906
 - Per year allocation \$1,034,953 for new Title Schools
 - New schools to be added include:
 - ATMS, CMS, Dry Valley, Northeast, MHS, PCMS, UHS
 - Not eligible – Algood, Capshaw, CHS
 - IDEA Stimulus Dollars - \$2,332,180
 - Per year allocation \$1,166,090
 - 50% to non-SPED expenses \$583,045

- Proposed General Fund Expenditures
 - VITAL
 - PowerSchool
 - RTI materials
 - IBO expenses
 - Classroom supplies and equipment
 - Library materials/Textbooks
 - Early bird HS classes/Summer School
 - Before and after school tutoring

The Board briefly discussed the 2009-10 Budget – Draft 2.

ACTION: (I.) Mr. **BROWN** made a motion to instruct Dr. Airhart to review as part of the renegotiation process the following items:

- Foregoing step raises for the coming budget year
- Renegotiate insurance percentage

Dr. **Airhart** stated the Management Team could be instructed to take a look at those items noting the negotiation process takes time.

ACTION: (I.) Mr. **BROWN** withdrew his motion.

ACTION: (I.) Mr. **BROWN** made a motion to forego step raises for the coming budget year in negotiations. Motion failed for lack of a second.

ACTION: (I.) Mr. **BROWN** made a motion to direct the Management Team to renegotiate the insurance premium to offset the insurance increase. Mr. **CRABTREE** seconded the motion. Dr. **JORDAN** voted No. Motion carried.

Mr. **McCORMICK** stated he could not vote to support foregoing step-raises for our employees unless it was done across the board for the whole county.

The Board briefly discussed the health insurance increase of 7% and the buying of five buses.

ACTION: (I.) Mr. **CRABTREE** made a motion to approve the General Purpose School Budget Draft 2, as submitted. Mr. **MAYNARD** seconded the motion. Motion carried.

Mr. **McCORMICK** stated the Board would address would address Agenda Item II., Discuss New Algood School Alternates, and recognized Dr. Airhart.

Dr. **Airhart** stated the following regarding the New Algood School Project Alternates:

- Approximately \$133,000 available in project contingency funds
- Several bid alternates placed on hold
- Requested Leann Taylor, Algood Principal, to poll her faculty regarding the top two (2) or three (3) alternates they would select.
- Algood selected the following:
 - Exterior basketball court
 - Telescoping bleachers
 - Regulation softball field and fencing
- Recognized John Magura, Construction Manager

Mr. **Magura** stated the following regarding the alternates:

- Corrected dollar amounts for the following items:
 - Alternate #2 – two exterior classrooms in Courtyard in the amount of \$41,623
 - Alternate #3 – exterior basketball court adjacent to gym remains the same in the amount of \$24,214 but additional grading or retaining wall may be needed
 - Alternate #5 – Telescoping bleachers for auxiliary teaching area in the amount of \$17,189
 - Alternate #6 – Regulation softball field and fencing remains the same in the amount of \$35,184
 - Alternate #7 – HVAC in egress stairways remains the same in the amount of \$20,044
 - If all five (5) alternates selected, it would amount to \$138,254.
- Approximately \$135,000 remaining in Mid-State Construction contract
- In recent Cockrill Design & Planning update, sufficient funds remain to cover all of the alternates.

ACTION: (II.) Mr. **MAYNARD** made a motion to approve the following project alternates:

- Alternate #3 – Exterior basketball court in the amount of \$24,214
- Alternate #5 – Telescoping bleachers in the amount of \$17,189
- Alternate #6 – Regulation softball field & fencing in the amount of \$35,184

Mr. **CRABTREE** seconded the motion. Motion carried.

Mr. **McCORMICK** stated the Board would address Agenda Item III., Consider approval of the contract with Upland Design Group, Inc. – Crossville, Tennessee for the renovation of the Old Algood School, and recognized Dr. Airhart.

Dr. **Airhart** stated Dan Rader, School Board Attorney, had reviewed the contract.

Mr. **Rader** stated everything was in order with the contract and it was virtually the same as the contract the Board has with Upland Design Group for the Jere Whitson School Renovation.

ACTION: (III.) Mr. **MAYNARD** made a motion to approve the contract with Upland Design Group, Inc. – Crossville, Tennessee for the renovation of the Old Algood School. Dr. **JORDAN** seconded the motion. Motion carried.

ACTION: Mr. **BROWN** made a motion to adjourn. Mr. **MAYNARD** seconded the motion. Motion carried.

The Board adjourned at 6:50 PM.

Date

Chairman

Director of Schools