

MINUTES
Special Called Meeting
Putnam County Board of Education
July 31, 2009

MEETING CALLED TO ORDER

The Putnam County Board of Education met at the Board of Education Building – Cookeville, Tennessee on Friday, June 19, 2009. Chairman David McCormick convened the meeting at 12:00 Noon.

PRESENT5	ABSENT1
Eric Brown	Ray Jordan
Vern Crabtree	
Robert Hargis	
David McCormick	
Jerry Maynard	

Mr. **McCORMICK** stated the Special Called Meeting was to approve the 2009-10 budgets and recognized Dr. Kathleen Airhart, Director of Schools.

Dr. **Airhart** stated the requested budget approval and budget presentation included the following:

- General Purpose Program – Fund 141 Draft 4
- Federal Program – Fund 142
- Cafeteria Program – Fund 143
- Extended School Program – Fund 146

Dr. **Airhart** stated the following regarding the 2009-10 Budget:

- Reviewed Estimated Revenues/Expenditures from previous budget drafts
- Estimated Revenues Draft 4 - \$68.68 million
- Estimated Expenditures Draft 4 - \$69.24 million
- Additional Funding Request
 - Draft 1 \$1.27 million
 - Draft 2 \$770,169
 - Draft 3 \$782,521
 - Draft 4 \$556,734

- Draft 4 Revenue Adjustments (Draft 3 to Draft 4)
 - BEP final allocation
 - Decrease by (-\$34,000) from Draft 1
 - Final number \$53,000 over 2008-09
 - Sales tax revenue (projected on 0% growth)
 - Decrease by (-\$113,216) from Draft 3
 - Final Month June (-\$895,970) @ -3.79% cumulative
 - Reviewed percentage decline in sales tax from August 2008 (-2.62) – July 2009 (-3.79)
 - Grant applications
 - VOLEX \$79,19
 - CSH (-\$5,000)
 - TPDS (-\$50,486)
 - REGAB (-\$9,996)
 - NEWAD (-\$5,768)
 - JTPA (-\$2,000)
 - LEAPS no funding announced
 - Property tax (penny rate) @ 94 cent allocation
 - New rate \$121,580 per penny
 - Increases by \$315,652 from 2008-09
 - Other Revenue increases from Draft 4
 - Trustees collection
 - Mixed drink revenue
 - Grant adjustments as approvals received
- Personnel Related Increases
 - Certified Staff and Support Staff
 - Salary step increase (held until budget passes)

✚ \$330,000	Certified
✚ \$199,00	Non-certified

- State medical insurance increase (10% January)

✚ \$542,000

- Personnel Related Adjustments
 - Salary corrections \$6,746
 - 1 teacher
 - 2 teacher assistants
 - 1 clerical

- Personnel Related Increases (Non-Certified) (held until budget passes)
 - Bookkeeper/Clerical – Grants Development
 - Maintenance Worker (level 2)
 - Human Resources Manager

- Non-Personnel Related Decreases
 - (-\$9,571) Electricity
 - (-\$3,700) State mileage adjustment from 54 to 51 cents

- Maintenance of Effort*

*Putnam County 2009 Maintenance of Effort Test
TN Department of Education eReports

	Local MOE Shortfall
○ 2006-07	\$39,992
○ 2007-08	\$505,740
○ 2008-09	\$777,477

- Reviewed Sales Tax Yearly Growth Rate Decline Graph

- 505 IDEA ARRA – used as local funds (1 year only)
 - Textbooks*
 - Intervention (RTI) Materials*
 - Reading Pilot Materials*
 - Benchmark Testing/ACT Testing*
 - Power School – attendance program*
 - IBO expenses*
 - Teacher-extra class periods*

- VITAL expenses
 - Internet connectivity
 - Equipment – promethean boards/computers
 - Instructional supplies and materials
 - Library books
 - Teachers – extended school day
Reserve these funds to pay for additional teachers
- Change in Operations Recommendation
 - Forgo staggered start schedule 2009-2010
Rationale
\$500,000 Projected GP savings – Bus purchases, personnel

\$600,000 Projected cost of intervention (using teachers)
 \$100,000 ARRA 50% GP
 \$500,000 LEAPS funds not received

The Board discussed the loss of revenues over the last few years and the resulting effect to the 2009-10 Budget.

Mr. **MAYNARD** asked if the County Commission did not approve the budget, what budget areas would Dr. Airhart recommend reductions in order to balance the budget.

Dr. **Airhart** stated the Board would have to consider the following areas not required by the State noting this would address mostly a loss of personnel:

- Transportation
- For example, music teachers in elementary school
- Certain vocational programs presently being offered

ACTION: Mr. **BROWN** made a motion to approve the General Purpose Program Budget – Fund 141, Draft 4, as submitted. Mr. **MAYNARD** seconded the motion. Motion carried.

ACTION: Mr. **BROWN** made a motion to approve the Federal Program Budget – Fund 142, as submitted. Mr. **CRABTREE** seconded the motion. Motion carried.

ACTION: Mr. **BROWN** made a motion to approve the Cafeteria Program Budget – Fund 143, as submitted. Mr. **CRABTREE** seconded the motion. Motion carried.

ACTION: Mr. **CRABTREE** made a motion to approve the Extended School Program Budget – Fund 146, as submitted. Mr. **CRABTREE** seconded the motion. Motion carried.

Mr. **BROWN** stated the following regarding the Staggered Start Time Schedule:

- LEAPS funding approval from the State presently unknown
- LEAPS funding necessary to implement program in the budget
- Noted Director’s recommendation to suspend Staggered Start Time Schedule for 2009-10 school year

ACTION: Mr. **BROWN** made a motion to suspend the Staggered Start Time Schedule for the 2009-10 school year. Mr. **CRABTREE** seconded the motion. Motion carried.

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

The Board adjourned at 12:25 PM.

Date

Chairman

Director of Schools