

MINUTES  
Murfreesboro City School Board  
Budget Work Session, April 5, 2017  
Administrative Offices

ATTENDANCE

Chair Butch Campbell, Vice Chair Nancy Rainier, Phil King, David Settles, and Jared Barrett, Wesley Ballard, Collier Smith (came in at 5:11)

Staff: Ralph Ringstaff, Sheri Arnette, Angela Fairchild, Joe Marlin, Lisa Trail, Greg Lyles, Scott Campbell, Don Bartch, Jenny Ortiz, Tammy Garrett, Gary Anderson, Pam Holden

Assistant City Attorney Kelley Baker and City Council Liaison Bill Shacklett

Others: Scott Broden-Daily News Journal

CALL TO ORDER:

Mr. Campbell called the meeting to order at 4:05 p.m. and turned the meeting over to Dr. Gilbert.

Mr. Ballard asked to speak. He mentioned that the budget was at 69 million last year and we are asking for 75 million this year. He said that we don't know if that will be funded right now. Dr. Gilbert said we are asking for about 6.2 million more. She explained that he could look under net budget on page 4. Dr. Gilbert explained that we may or may not get that. She said that if we don't, she will come back and recommend cuts.

Dr. Gilbert explained to the Board that when she, Gary, and Beth meet with principals, teachers may have requested things but principals know what their schools are needing. Also, each department will come in and request things, but they will let Dr. Gilbert know what they need now and what can wait. The advantage to having that conversation is so that Dr. Gilbert can tell them to put in a work order or she may know of funds that are available. This is the list that is put together of what is really needed for the schools. Dr. Gilbert meets with and listens to individual schools and individual departments.

Phil King asked about the 2016-17 budget percent change. Mr. Anderson explained each column in their budget notebooks:

- 1<sup>st</sup> column is the estimated cost from now to the end of the year.
- 2<sup>nd</sup> column is the budgeted number
- 3<sup>rd</sup> column is the 17-18 budget for next school year
- 4<sup>th</sup> column is the dollar increase or decrease
- 5<sup>th</sup> column is the percentage change from what was budgeted last year
- 6<sup>th</sup> column is the percentage of what we will spend next year

### Staff Standards

Mr. Anderson said that these standards were made 2 months ago, so there may be changes by school. These are needs by school.

Nancy Rainier asked if the special ed student line was including resource students. Mr. Anderson said no, they are assigned to a regular classroom and CDC are assigned to a CDC classroom. Angela Fairchild explained the CDC classroom shifts and explained in detail the schools that will have integrated preschools next year.

Mr. Campbell asked how many total classrooms will there be at Black Fox with the additional 10 new classrooms. Mr. Anderson said that we will have 50 total. Mr. Anderson said that we will be utilizing 45 of them. He explained that opening classrooms at Black Fox will help ease the numbers at other schools for PreK classrooms.

Dr. Gilbert went over the staff and changes. She explained that regular education will need 4 additional positions, special ed CDC will need 1 additional position, and special ed CDC PreK will need 2 additional positions.

Jared Barrett asked about moving one preschool from Erma Siegel to Cason Lane. Mrs. Fairchild explained that we are not moving the students. She said that it is based on numbers so we are just moving classrooms. Students stay, teachers move. She said that we didn't want to disrupt the students.

Mr. Ballard said that there was a mistake on the staff page. He said that under special ed behavior intervention, we have 4, we need 5, and the difference is 0, that should be 1.

Dr. Gilbert explained that under school counselors, she is adding 1 and she also explained music and band teachers at OCE. She said that one was teaching band but won't have time to do that next year. We are not going to hire another one but add that to one of the teachers, so that is why the .33 of a position.

Dr. Gilbert said that on Educational Assistants, because of shifting EA's and MDA's and Title money, we added 1.33 positions at MN and everyone else stays the same.

Dr. Gilbert handed out the preliminary title worksheet and reviewed it with the Board. She said that the first pink line can be used for instructional supplies and materials. She said that she didn't know until last night that teachers needed supplies and materials, so they can use these funds.

Mr. Campbell asked what is Read 180? Dr. Gilbert explained that is the reading program for 5th-6<sup>th</sup> grade.

Nancy Rainier asked about the 1 additional Academic Interventionist at Bradley, and Bradley already has one, so she will have two. Dr. Gilbert said yes.

Dr. Gilbert said that the title money that is spent is done at the schools. Mr. Campbell said that title money cannot be transferred from one school to another, Dr. Gilbert said that is correct. There was some discussion about Micky's and Trent's salaries coming out of title funds. Title 1 has the most money. Once you transfer from one title account to another, you cannot transfer back.

Mr. Campbell said that a school gets title money according to population, etc., and they use as they think best. He said that Hobgood has \$80,000 in title funds. Dr. Gilbert explained that they have purchased lots of phonics kits and reading supplies. Some schools have used interactive panels. Dr. Gilbert said that schools choose how they want to use the money. They purchase anything they need that will help with instruction. Jenny Ortiz said that anything that teachers don't get enough money for, she uses title money for that.

Dr. Gilbert went over additions to other staff. She said that we will add 6 special ed EA's, we will add 4 special ed preK EA's, we will add 1 ESL teacher, and 1 school nurse.

Mr. Campbell asked if we are losing 2 spec ed assistants and Angela Fairchild said no, they are moving with the classrooms. Mrs. Fairchild said that PreK numbers change so much during the year and we may have to hire more. She will just have to watch that during the year.

Mr. Campbell asked if there are lots of students changing from one school system to another during the year. Mrs. Fairchild said yes. Mr. Anderson said that from Labor Day until now, we have grown 46 students in Prek. Mrs. Fairchild said that we don't have very many students leave us. She said that it is growth, but it adds to CDC when they go to kindergarten. Mr. Ballard asked that when the student transfers from one school system to another, does the money come with them? Mr. Anderson said no.

Wesley Ballard had questions on title money. He said that Hobgood has \$80,000 in classroom money and Bradley doesn't have that much. Dr. Gilbert said that Bradley has a math coach.

Nancy Rainier asked if Bradley is 100% free and reduced? Dr. Gilbert said that the government has changed the way free and reduced is done. She said that they don't have to complete the forms now. It's called Direct Certified. They get services from other programs. She explained that the way that it's figured now, some schools showed up over 100% free/reduced. Dr. Gilbert discussed how the government figures these amounts.

Nancy Rainier said that with the new Secretary of Education, what are the chances of continuing free breakfast and lunch? Sandy Scheele said that we are fine for this upcoming year.

Jared Barrett asked about the substitute teacher line. He asked if that is used to cover teachers while they are at staff development. Dr. Gilbert said yes.

David Settles wanted to clarify that no parent fills out the free/reduced form anymore? Mr. Anderson said that is correct.

Mr. Anderson handed out the Teacher Salary schedules. He said that these are salaries that will include 3% raise and steps.

Mr. Campbell asked where we are at having an SRO at each building. Dr. Gilbert said that the chief is aware that we want that, but not sure that there will be one at every school this year.

Lisa Trail said that Scott is doing a photo and story in the school tomorrow on SRO's.

Mr. Campbell asked if we have a full-time SRO at any school. Dr. Gilbert said no, we have one officer per 2 schools.

Mr. Shacklett and Mr. Ballard discussed the need for police officers in all schools. Mr. Shacklett said that we are fortunate to have 8 officers. Mr. Ballard asked why that wouldn't be the number one priority.

Nancy Rainier said that they are no longer an SRO (School Resource Officer) but SSEO (School Safety Education Officer).

David Settles said that it is probably not as much budgetary as it is not getting enough people to apply. People have asked him if he knows people that would apply as an SSEO.

#### Teacher Salary Chart-3% raise to each line and each degree

Mr. Campbell asked how we look with teacher salaries in comparison to surrounding systems. Mr. Ringstaff said that we are still comparable and we are above the county. Mr. Anderson said that with our starting salary in 2015, we ranked 29th of all districts, and our average salary ranked 13<sup>th</sup> in the state. Dr. Gilbert said that people are coming here because of the whole child climate.

Dr. Gilbert asked Mr. Ringstaff to talk about the ESP budget. Mr. Ringstaff explained that the budget is broken down by site. He said that the smaller schools will lose money and the bigger schools will make money. He said that we have 2 grants- LEAP and 21<sup>st</sup> Century. He said that we are trying to put all schools on LEAP grants now. He explained that we have not raised tuition for 7 years, but if the enhanced snack is taken away we may have to increase tuition by a dollar a day. Grant funds come out even. We pay for teachers and staff, etc. He said that ESP is self-sustaining. They do not ask for money from the school budget. Mr. Ringstaff said that he is raising pay for ESP workers to \$10/hour. Mr. Campbell confirmed again that ESP doesn't ask for money out of the school budget. Mr. Ringstaff said no.

Nancy Rainier said that she has an issue with the fact that we only pay MDA's \$9.75/hour and we are going to pay ESP workers \$10/hour. She asked if we are going to raise pay for ESP, why wouldn't we raise MDA's pay. She said that she just wanted to give her opinion on that.

Jared Barrett asked how much the LEAPS grant is. Mr. Ringstaff said that it's \$500,000.00.

Phil King mentioned that we finished in the black in the ESP budget. He asked if we always do that. Mr. Ringstaff said that yes, since he has been working in ESP, we have.

Federal and State Project Revenues-Title II, Title III, etc.

Voluntary PreK has not increased in forever. It is \$100,000 per classroom, but that only handles teacher salary, etc.

Dr. Gilbert said that we need to keep our eyes on the Voluntary preK. There hasn't been an increase in funding in years in the PreK department. She also mentioned that there is a huge application now justifying why we deserve PreK in schools.

Beth handed out the 2017-18 Federal and State Project Revenues

Mr. Anderson explained that the School Nutrition Budget is separate from the general purpose budget. He said that it shows a potential loss right now, but there is money in fund balance to cover it. Right now the anticipation is that we will have the breakfast and lunch this next year.

Jared Barrett asked how much fund balance is in school nutrition. Mr. Anderson said \$694,740.

Collier Smith asked if the grant is renewed every year for free breakfast and lunch. Mr. Anderson said that we got it approved the first year and it is approved for three years. He said that we will have to reapply after next year.

School Nutrition can't have over 3 months in fund balance. They have to have a plan to lower prices, buy equipment, or improve quality.

Nancy Rainier asked if they are making this much money on adult lunches and ala carte items. Mr. Anderson said that's how much they have made.

The summer program comes from the Department of Human Services, which is run under a separate program. We have to apply every year for that. David Settles asked if this covers the summer program salaries and everything. Mr. Anderson said that we are not supposed to make money on it, but it supplies our students with food. There was also some discussion on the supper program. Mr. Ringstaff said that it's called an enhanced snack and it's free. Mrs. Rainier asked what budget that is through and Mr. Ringstaff said that it comes out of ESP. The summer program feeds anyone 18 and under breakfast and lunch.

There was discussion about bills that are coming up regarding seatbelts on school buses. It is moving forward but probably won't go anywhere because of the expense of the project.

David Settles mentioned that they have had a discussion twice about transportation with Discovery School. He asked if that is that in the budget.

Mr. Anderson said that the information that he provided the Board with is what it costs to do transportation in the afternoon only for the year. He handed that out again. It was \$67,531.39. Dr. Gilbert said that she was waiting for the board to decide something. Ms. Maddux is telling parents that she is not sure that we will have it.

Collier Smith said that she thought that new parents are being told that there would be no transportation next year. Mr. Anderson handed out the alternative schedule for Discovery and the door to door schedule.

Dr. Gilbert got Ms. Maddux on speaker phone so that she could explain to the Board what she had told parents. She said that she talked to new parents and her PTA and some faculty. Since all schools are serving gifted, transportation is really on a year by year basis. She said that 10 years ago they were the only school that served gifted and now they are not. She told them that there may not be transportation next year. Mrs. Rainier asked if she was saying no transportation period. Dr. Gilbert said that Kristina had said there is no guarantee. Kristina explained that there were several parent meetings. She explained to the parents that while Discovery has transportation, the district has 4 choice schools, and we are the only one that provides transportation, so they look at the budget closely. She said that no other questions were asked. Dr. Gilbert asked Ms. Maddux if she discussed at all the possibility of us taking the students back to their zoned schools. Mr. Campbell asked Ms. Maddux how many students she has picked up in the afternoon. Mr. Anderson showed that 60 students ride the bus. Ms. Maddux said that they are predominantly car riders. Collier Smith asked if that would impact the diversity at the school. Ms. Maddux said no, she will insure that diversity stays at the school. She couldn't say that all diverse children ride the bus, a lot are car riders. She said that a lot of parents at Discovery choose students to ride the bus because the buses get students dropped off by 5 so parents can get home. If we are looking at what's best for children, Ms. Maddux said that she feels it's the right move. She said that if we are going to make a change, it's time now to do so. Can't say that all diverse children ride the bus. A lot are car riders.

Mr. Campbell asked Ms. Maddux if she has a bus room where kids wait on buses. He asked would she would suggest to do away with the afternoon buses. She said that if we send them back to a 230 school and we are a 330 school, parents can't pick them up until 5 and they have to go to ESP, why send them to another ESP at another school? That would hurt ESP at Discovery School. Her answer would be no buses in the afternoon and may increase ESP in the afternoon or sitting at home or in a bus room.

Collier Smith said that we have 60 students that are served presently. Do you know how many are 5<sup>th</sup> and 6<sup>th</sup> graders? Mrs. Smith said that if they are not returning anyway, then maybe we are talking only 30 students. Ms. Maddux said that many are 4<sup>th</sup> grade and younger. Out of the 60, maybe 15 of them are 5<sup>th</sup> and 6<sup>th</sup> grade.

Nancy Rainier asked Ms. Maddux if she was saying to offer no service in the afternoon. Ms. Maddux said yes, just do it and let them get adjusted.

David Settles said that if none of the other schools offer transportation, why do we think we need to keep doing it for Discovery School?

Jared Barrett asked how many other schools have students that choose to go to a certain school. Jenny Ortiz said that she had 108 at Bradley.

Phil King wanted to make sure that he understood the alternate schedule. He said that as is, if a child is bused under the current situation, the child gets home after the parent in the afternoon. If changed to the alternate schedule, the child could stay in your school in ESP and learn, then the parent has to come to the school and pick up their child or they could get bused to their zoned school and do their ESP. Mr. Anderson said yes, that would be the alternate route. Ms. Maddux said that if they go to the zoned schools, they will still have a bus room at Discovery.

Dr. Gilbert said that she doesn't know of another magnet school that provides transportation in the morning and afternoon.

Ms. Maddux said that she understands the frustration, but if they choose to go to a choice school, that is something they have to deal with. It is a choice to go to Discovery. She said that she is very confident in speaking with parents about doing away with transportation.

Mr. Ringstaff said that at Discovery, if they stay in ESP they get a snack and enrichment and if they are bused to another school they would miss the snack and part of enrichment.

Phil King said that we have the current transportation plan and the alternate plan, but the alternate plan is taking the child from Discovery School to their zoned school. He asked if there was another option of no busing. Mr. Anderson said yes.

David Settles made a motion to cease transportation morning and afternoon for Discovery School for 2017-18 school year. Wesley Ballard seconded the motion.

Mr. Campbell called for a roll call vote:

Wesley Ballard-Yes	Jared Barrett-Yes	Butch Campbell-Yes
Phil King-Yes	Nancy Rainier-Yes	David Settles-Yes
Collier Smith-Yes		

The motion passed with 6 yes votes.

Mr. Campbell reminded Board members that while there may be a lot of discussion that occurs when trying to reach a decision, once a decision is made, they need to stand united as a Board.

Collier Smith wanted to make a point that she doesn't like the conversation about entitlement at Discovery School. She said that the parents have worked like dogs to make things happen at Discovery School. She said that really bothers her. She said Discovery parents were part of a move that they were asked to make three years ago. She said that is not entitlement. Mrs. Smith

said that she doesn't want the new board members to be confused. They need to visit the school. She said that entitlement is not a word that comes from Discovery School parents.

Mr. Campbell said that he feels that we have excellent parent support in every school. Parents help at every school.

Mr. Shacklett said that he didn't really hear entitlement from parents, but more of a perception from the community. David Settles agreed. He said that it is part of the perception of the community. That is not true, but they perceive it.

David Settles said that the move we made will help dispel the privileged thinking. This is a huge undertaking. He feels that the Board has made the right move in that direction.

Dr. Gilbert said that she would like to make a comment about the principals. She said that when you talk to the majority of principals, they are a united group too. Dr. Gilbert said that she appreciates that.

#### Classified Salary Schedule-with 3% Raise

Mr. Anderson handed out the classified salary schedule with a 3% raise.

Mr. Campbell asked if an EA is supposed to have a college degree. Mr. Ringstaff said that if they don't they are required to take the parapro test.

Jared Barrett asked if we are ok with bus driver pay. Mr. Anderson said that we have five reserved bus drivers that other systems would love to have. He explained that we bring them in as an assistant first and make sure they want to stay and then that they want to be a bus driver.

Mr. Campbell asked about a bus driver's daily schedule. Mr. Anderson said that they come in at about 6:00 a.m. and stay until 9:00 a.m., then go home and come back at 1:00 p.m. and are done about 4:00 p.m. or 4:30 p.m. unless they have a grant from ESP and could be out until 6:00 p.m. Mr. Anderson also said that if there are field trips, they stay and don't go home. They sign up for field trips, and they get paid for that. Mr. Anderson made a chart for bus drivers that shows how much per mile and the pay for the driver for a field trip.

Jared Barrett asked if we are still good on pay for substitute teachers. Mr. Ringstaff said that we are.

Mr. Shacklett asked about the level of experience for a teacher, is that professional experience or is that in our system? Mr. Anderson said that for teachers, it's overall experience.

Jared Barrett said that he wanted to come back to eBoard to maybe help with board meetings. He said that the cost is \$1500/year. We are a member of TSBA and they are offering this program. Mr. Campbell asked what it does for us. Mr. Barrett said that you can search for things on board meetings, it is paperless, Board members can put notes in, you could look back at information from years ago and it has TN Code Annotated and Board policies. Mr. Campbell

Minutes

Page 8 of 12

April 5, 2017

Recorded by L. VanCleave

asked if we get this through TSBA. Mr. Campbell asked Mr. Anderson if they use this in Williamson County and Mr. Anderson said yes. Collier Smith said that everyone would have to use it because if some don't use it, it might not save us any money. She said that Board members will have to use their laptops. David Settles said that we would save on paper. Mr. Anderson said that if they need something to be given out at the meeting, it just pops up on screen.

Phil King said that personally he doesn't want it. He said that when Mr. Bennett was here, he asked if the Board could search by code words. Mr. Bennett said no. Mr. King said that he would rather have it on paper in front of him.

Nancy Rainier said that once Board policies are uploaded in that system, maybe that would help Board members look for something.

Phil King asked if you can look up things by two or three words. Mr. Anderson said that they can search index by number.

Mr. Barrett said that he liked it because of the organizational part of it.

David Settles said that he likes to have books, but it seems like it would be better searchable.

Mr. Anderson said that if the Board is reviewing a policy you can put notes in that only you can see.

Nancy Rainier said that we have two meetings a month, so the cost would be about \$75 per meeting.

Mr. Anderson said that Williamson has been using it for two years. He said that you can instantly makes changes. It is similar to what we have now.

Collier Smith said that she still wants the binder during budget meetings.

Wesley Ballard asked if we can do that in memberships and dues in the budget. Mr. Anderson said yes.

Collier Smith asked what was the total savings for Discovery School? Mr. Anderson said around \$67000, maybe a little more because he didn't factor in the morning buses.

Nancy Rainier moved that we go with TSBA's eBoard, and take out of this year's budget. Jared Barrett seconded.

Mr. Campbell asked for a roll call vote:

Wesley Ballard-Yes

Jared Barrett-Yes

Butch Campbell-Yes

Phil King-No

Nancy Rainier-Yes

David Settles-Yes

Collier Smith-Yes

6 Yes, 1 No  
Motion passes.

Nancy Rainier asked Mr. Anderson if the Board could approve the budget even though we don't have the money right now. Mr. Anderson said that they could approve the expenditure side of the budget and he will have the revenue side at the last April Board meeting, and if could be amended.

Dr. Gilbert said that she is asking the Board to approve the expenditure side and come back and amend it later.

Nancy Rainier said that everyone has done a great job on the budget! Collier Smith agreed. Dr. Gilbert said that she appreciates the input from the principals. Mr. Barrett said that it has gone smoothly because we don't know what we'll be getting in revenue.

Nancy Rainier asked if anything has been resolved about the money that the county is receiving that they don't share with us. Dr. Gilbert said that the way she read the bill that is being proposed, we can get together with the county and agree to share.

Wesley Ballard asked again if we could do something for teachers for classroom spending. He wanted to know how we will do that and where will it come from. Dr. Gilbert said that she is not hearing that need from principals, but if that's the case, they can use the Title money that she reviewed with them tonight. She said that Overall, Erma Siegel, Discovery, and Scales are not Title schools, but they have fundraisers. Mr. Ballard said that maybe she hasn't heard it, but if you ask teachers what they spend, they'll tell you. Mr. Don Bartch said that he told his teachers before they spend any of their own money to come to him first. He said that his teachers have \$400 to spend on classrooms. Mrs. Jenny Ortiz said that she has teachers that still have money in their accounts at this point in the year. Nancy Rainier asked if they can carry that money over each year. She was told that they can carry a percentage of it over. Don Bartch said that it is supposed to be spent on students that year when raised by a fundraiser, so they have to spend it by February. Dr. Tammy Garrett said that the reason that some teachers may be using some of their own money is that they are buying things on the weekends, but those items are things that the teacher wants to take with them if they move schools or classrooms.

Dr. Gilbert said that she knows how much Title money is carried over each year, and she will make it clear that if they need money for their classroom, they need to let us know. But principals need to make the final choice. Dr. Garrett also mentioned that maybe principals need to spend time going over the budget with teachers so that they understand. Dr. Garrett also said that the title money leadership team gets input from teachers each year and they decide how to spend their money.

Nancy Rainier said that she heard that teachers are not given money at the beginning of the year. Mrs. Ortiz said that there may have been a delay when she switched bookkeepers. Dr. Garrett said that bookkeepers can start on July 15 giving PO's, but there is a cut off to stop spending close to the end of the year in April.

Nancy Rainier asked if a teacher needs something over the weekend, they can't purchase it and turn in the receipt because auditors frown on that.

Mr. Bartch said that normally teachers save some money from the previous year to carry over and start the new year.

Mr. Campbell asked if teachers have money left over right now, can they go ahead and buy for next year. He was told that yes, they can.

Dr. Tammy Garrett said that one thing that has helped teachers is the Feed the Children Store in Lavergne that has free supplies.

Collier Smith said that because of the procedures with PO's, do teachers find that they have to purchase out of a catalog instead of locally? Dr. Garrett said that teachers go for the best deal. If teachers go to local office depot they tend to give a better rate if a lot of teachers purchase at the same time.

Mr. Anderson said that for instance, Black Fox had \$130,000.00 in the bank as of June 30, 2016. He said that they can retain 20% of what they took in. Mr. Anderson explained that this is PTO fundraisers and money that comes from our office. He said that under state law, if the student raises the money, it has to be spent on that student that year. Dr. Gilbert said that we need to have a training class with principals, teachers, and bookkeepers.

Wesley Ballard said that we need to look at savings or opportunities to save. He said to look on the regular instruction page, line 14-substitute teachers, we budgeted \$344,000 and spent \$422,000. He asked if we can do something to improve teacher attendance. Dr. Gilbert said that a lot of that is training. Wesley Ballard asked if we could have incentives with teachers to not miss. Mr. Ringstaff said that the teacher attendance rate is about 10% of the faculty per day (about 50-60 teachers out per day). Mr. Campbell asked Mr. Ringstaff to fill Mr. Ballard in on teacher sick days and personal days. Mr. Ringstaff said that teachers get 10 sick days and 2 personal days a year. He included that if someone takes FMLA they can miss 3 months of work and still be eligible for the incentive. Mr. Ballard asked that we look at that and possibly tweak it a little.

Collier Smith asked what trainings we can reduce. Joe Marlin explained that as part of the attendance program Everyday Matters, we are also looking at teachers. During the month of February, 888 days were missed by teachers, of which 667 were sick days. Nancy Rainier said that some teachers told her that they had been in training 7 days that year. Mr. Marlin said that teachers are continually having to be trained on new standards, but the coaches helped with that this year. They got trained and didn't have to have subs.

Wesley Ballard asked about playground upgrades, and Nancy Rainier added that Mitchell Neilson playground needs to be moved to the back. She asked if that is something that can be put on the budget information as something that we need to do. There was some discussion

regarding parking and playground at Mitchell Neilson and possibly taking down some portables to have more parking.

Jared Barrett said that everyone needs to be thinking about the budget and areas that may need to be cut.

Jared Barrett made the motion to approve the tentative 2017-2018 budget. Phil King seconded the motion.

Mr. Campbell asked for a roll call:

Wesley Ballard-Yes  
Phil King-Yes  
Collier Smith-Yes

Jared Barrett-Yes  
Nancy Rainier-Yes

Butch Campbell-Yes  
David Settles-Yes

The motion passed with 6 yes votes.

The Board discussed the AdvancEd survey.

The meeting adjourned at 9:10 p.m.

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Director of Schools