

**Board Minutes
Called Board Meeting
September 3, 2015**

The Johnson County Board of Education met in called session on Thursday, September 3, 2015, in the board office at 1:00 p.m. Donnie Carter, Kevin Brantley, Donald Smith, Marty Thompson and Bernard Young were present. Mr. Carter called the meeting to order and welcomed everyone to the meeting. Mr. Young gave the invocation and Mr. Brantley led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was approved on a motion by Mr. Young, second by Mr. Smith; unanimous approval.
2. The 2015 Millage Rate of 14.410 was unanimously approved on a motion by Mr. Thompson, second by Mr. Young.
3. Superintendent Thomas updated the board on the current FY16 budget. Several items were discussed in detail and the effect on the projected year-end balance. Items included decrease in Title I allotment, Title I set-aside funds for priority school, personnel savings, decrease in tax revenue and an increase in the FY15 ending fund balance.
4. Superintendent Thomas updated the board on projected FY16 SPLOST expenditures. Superintendent Thomas also discussed the upcoming renovation project. The system will be required to pay a percentage of the cost upfront and the project will be on a reimbursable basis requiring strict cash management of general funds and SPLOST funds between now and the end of the year.

The meeting was then adjourned.

JOHNSON COUNTY BOARD OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent