

**Anderson School Districts One and Two
Career and Technology Center
Board Minutes
June 2, 2021**

The meeting was called to order at 11:35 a.m. on Wednesday, June 2 by Mr. Phil Ashley, Chairman. Board members present were: Mr. Jimmy Ouzts, Mr. Phil Ashley, and Ms. Nancy Upton (via Zoom). Ms. Wendy Burgess was absent.

Administration present were: Ms. Hollie Harrell, Director of The Anderson One and Two Career and Technology Center, Ms. Jenny Gilbert, Business Director, Mr. Lester McCall, Interim Assistant Superintendent of Anderson District Two, Mr. Robbie Binnicker, Superintendent of Anderson District One.

The minutes of the March 25th meeting were reviewed. All voted in favor to approve the minutes.

Ms. Gilbert presented the local financial report to date and reports no concerning variances to budget.

Ms. Gilbert presented the additional Federal and State revenues received in FY21. Total additional revenue was \$779,907 which included \$165,000 in Federal Care Act funds.

Ms. Harrell presented the FY22 Proposed Local Budget. She presented a balanced budget of \$7,274,629 which is a 7.3% increase over the FY21 budget. No millage increase is expected. The budget adds teacher salary scale pay steps to 32 years. The average pay increase is 5.34%. Additional increases are made to Maintenance lines in Renovations and Repairs and Maintenance due to increased costs in materials and labor. Professional development and travel budgets were increased to pre-Covid levels after being reduced last fiscal year. Ms. Upton moved to approve the proposed budget. Mr. Ouzts seconded. All voted in favor.

Mr. Ashley called for Executive Session. Ms. Upton moved to go into Executive Session. Mr. Ouzts seconded. All voted in favor. No actions were taken.

Ms. Harrell presented staff recommendations for Biomedical, Firefighting, and PLTW Engineering. Tanya Dickerson, Justin McNeill, and Travis Guthrie were presented. Mr. Ouzts voted in favor and Ms. Upton seconded. All voted in favor of accepting the recommendations.

Ms. Harrell gave the Board an update on construction. Only two bids came in for grading work and only one for the metal building (Maintenance facility planned). All bids were higher than the Board allocated in the last meeting. Ms. Harrell suggested that the project be postponed until the spring in hopes that costs will come down. Bidding will take place again at a later time. The Board agreed that the project should be postponed.

Ms. Harrell presented information and data about the past school year noting grants received and student school to work experiences and numbers as well as ACTC accomplishments.

The Board discussed dates for future meetings. Planned dates are Oct 28, Feb 24, and June 2. All meetings will be at 11:30am.

Mr. Ouzts moved to adjourn.

Meeting adjourned at 12:20pm.