

Anderson School Districts One and Two Career and Technology Center Board Minutes June 6, 2019

The meeting was called to order at 11:30 a.m. on Thursday June 6, 2019 by Mr. Phil Ashley, Chairman. Board members present were: Mr. Jimmy Ouzts, Mr. Phil Ashley, and Ms. Melissa Hood. Ms. Nancy Upton was absent.

Administration present were: Ms. Hollie Harrell, Director of The Anderson One and Two Career and Technology Center, Ms. Jenny McAlister, Business Manager, Dr. Richard Rosenberger, Superintendent of Anderson District Two, Mr. Robbie Binnicker, Superintendent of Anderson District One.

The minutes of the March 14th meeting were reviewed. No changes were noted and all voted in favor to approve the minutes.

Ms. McAlister presented the local financial report to date and reports no concerning variances to budget. She did make note that as of the end of May, the ad valorem taxes are projected to be approximately .75 mils short of approved budget amount. The board approved a 17.75 mil budget for 18-19 and the delegation approved the ad valorem amount of \$2,705,000. The county auditor assigned 17 mils to ACTC to get to the \$2,705,000 and it appears that may be short.

Ms. McAlister presented the revised 18-19 budget. The net addition to the budget was \$6,176 in state and federal funds. The revised 18-19 budget comes to \$6,881,249. Mr. Ouzts moved to approve the revised budget as presented. Ms. Hood seconded. All voted in favor.

Ms. Harrell presented the proposed budget for fiscal year 19-20. Total budget of \$7,171,869 was presented. This is a 4.2% increase but is based on the same 17.75 mils of last year's budget. Salary and fringes increase in line with state salary schedule. Value of a mil projected to be \$156,725. Non recurring line items added for fy1920 include \$10,000 for IT testing and \$80,000 to finish the Burn Building according to Office of School Facilities mandates. Ms. Hood moved to approve the proposed budget as presented. Mr. Ouzts seconded. All voted in favor.

Ms. Harrell reported that the 3.15 acres of property referenced in last board meeting was sold at \$13,500 per acre. She also reported on staff contracts. One Biomed instructor and one PLTW instructor are not returning. She is in the process of hiring for those positions. Board noted that it may be necessary to do an email approval for contracts at a later date. Ms. Harrell requested that title for Abbie Piotrowski be "Assistant Director" and Stacey Scott be "Associate Director". All Board members agreed to the change in titles.

Ms. Harrell updated the board on the latest ACTC competition winners, industry certifications, STW experiences as well as updates on ACTC as compared to other career centers in SC. The center continues to excel in all areas of comparison.

Mr. Ouzts motioned for meeting to adjourn. Ms. Hood seconded. All voted in favor.

Meeting adjourned at 12:45p.m.

NOTE:

After the June 6th meeting, contracts for Andrew Akins (Computer Science) and Erica Scott (Biomedical) were approved by email from the Board members.