

MINUTES

The Campbell County Board of Education Finance Committee met on Thursday, January 26, 2012, at 6:00 p.m., at the Central Office conference room. Committee members present were: Josh Parker, Scott Hill and Johnny Byrge. Other school board members present were: Mike Orick, Eugene Lawson, David Lynch. Director of Schools, Donnie Poston was present and Gail Parks kept the minutes.

Finance Committee Chairman Hill called the meeting to order.

Agenda

I. Discuss funding for baseball and softball.

Board member Hill stated it was neglected to add Campbell County High School baseball and softball when earlier discussions were held for funding. It was recommended in the Athletic Committee to give both programs \$1500.00 each. Board member Hill stated there were no funds available from Capital Outlay and Undesignated Fund Balance to spend. Board member Lawson asked how much was in UDB and total school budget. UFB is close to 3.5 million and total budget is approximately 55 million. State requires 3 percent of budget for UFB. Board member Hill stated what concerned him was our balance of Capital Outlay. With our current projects we have \$51,000 to operate on for the remainder of the year. Board member Hill stated this was one of the reasons to set up finance meetings before committee's sent recommendations to be approved by the full board. The Athletic Committee has made a request to give Campbell County High School baseball and softball \$3000.00 total. Board member Parker stated the program was in need of a tarp to cover the field and will pay the difference in funds they have raised of what the board can't pay. Board member Orick stated a request from Marsha Morton had been made to him for mats in the fitness room. This would cost approximately \$3500.00 and he would not request for funds to come out of Capital Outlay. Board member Orick request Director Poston to try and find the funds within the current budget. Motion by Parker, second by Orick for Director Poston to look within the budget to locate funds for \$1500.00 Campbell County High baseball, \$1500.00 Campbell County High softball if funds are not available with the budget, to take out of Undesignated Fund Balance. All committee members approved. Board member Orick request \$3500.00 be found within existing budget to purchase mats for Marsha Morton's fitness room.

II. Discuss Change Order for JROTC flag display.

Finance Chairman Hill stated a request for a Change Order for JROTC flag display has been made. Cost of the project is \$25000.00. Board member Hill stated there is \$25000.00 in the budget for JROTC which is not specified. Board member Lawson stated it was for Campbell County because the 5th district chose to use their \$25000.00 on other needs back a few years ago. Board member Orick stated he recalled when Dr. Martin terminated the ROTC program at Jellico High they decided they would spend their funds.

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Motion by Parker, second by Orick to approve ROTC Change Order of \$13000.00 to be taken out of funds designated for ROTC within budget. All committee members agreed.

III. Discuss teaching assistants pay.

Finance Committee Chairman Hill stated board member Miller request this item be placed on the Agenda. Some teaching assistants are being paid for snow days and some are not. It was discussed that hourly part-time assistants are not being paid when we have a snow day. Some employees are paid salary and some are hourly. Board member Orick asked how many employees this affected. There are 42 Basic Skills assistants, 23 Title I assistants and 35 Special Education assistants. Some of the assistants are full time and are paid for days missed due to snow. All School Nutrition employees are being paid on a day missed due to snow. Board member Lawson asked why we have time sheets. Karen Henegar stated it kept up with days worked and record of sick leave. Director Poston stated he recommended equalization regarding this and will get a legal opinion. Director Poston also recommended this to be in place and budgeted for next year.

Meeting Adjourned.

Scott Hill
Chairman, Finance Committee