MUSCOGEE COUNTY SCHOOL DISTRICT
COLUMBUS, GEORGIA

CALLED BOARD OF EDUCATION MEETING
BRADLEY LIBRARY CONFERENCE ROOM
MONDAY, JUNE 2, 2003, 5:00 P.M.

MINUTES

A called meeting of the Board of Education of the Muscogee County School District was held on Monday, June 2, 2003, 5:00 p.m. in the conference room at the Bradley Library.

The following Board members were present: Mary Sue Polleys, Chairman, James Walker, Vice Chairman, David E. Ebron, Fife M. Whiteside, John Wells, Naomi Buckner, and Owen Ditchfield.

Others present: John A Phillips, Jr., Superintendent of Education, Charles T. Staples, Legal Counsel, Del Parker, Treasurer, Robin Pennock, Chief Academic Officer, Myles Caggins, Assistant Superintendent for Business Affairs, Bill Hortman, Associate Superintendent and Shirley Jaeger, Assistant Superintendent for Personnel.

Dr. Polleys called the meeting to order with the invocation and pledge of allegiance to the flag. Dr. Polleys stated that the purpose of the meeting was to vote on the tentative budgets for Fiscal Year ending June 30, 2004 and adopt a resolution setting the millage rate for the Fiscal Year ending June 30, 2004.

Dr. Polleys called on Dr. Phillips who presented an overview of the budget. Dr. Phillips explained the goals of the budget which include maintaining a millage rate of 23.37 mills for the fourteenth straight year, and retaining 20-days of fund balance. Dr. Polleys asked if there was anyone in the audience that would like to speak regarding the budget. Dr. Polleys called on Mr. Jim Evans who spoke regarding the budget.

After discussion and questions, Mr. Wells made a motion, seconded by Mr. Ebron to approve the tentative budgets for the General Fund and Debt Service Fund for the fiscal year ending June 30, 2004 as presented. The vote was unanimous for all those who were present.

Upon motion of Mr. Wells, seconded by Mr. Walker, the Board unanimously approved a resolution setting the millage rate for the fiscal year ending June 30, 2004.

Mr. Ebron made the motion, seconded by Mr. Wells to excuse Mrs. Storey and Dr. Schley for personal business. The vote was unanimous.

Mr. Wells asked for the status on the reversionary clauses in some of the deeds held by the school district and an update on the environmental study that is being done on the Sears building.

Upon motion of Mr. Ditchfield, seconded by Mr. Wells, the Board unanimously voted to adjourn the called meting of the Board.

Charles T. Staples, Legal Counsel
Hatcher, Stubbs, Land, Hollis & Rothschild