

**Anderson School Districts One and Two
Career and Technology Center
Board Minutes
February 22, 2024**

The meeting was called to order at 11:40 a.m. on Thursday, February 22 by Mr. Phil Ashley, Chairman. Board members present were: Mr. Jimmy Ouzts, Mr. Phil Ashley, Ms. Wendy Burgess, and Ms. Nancy Upton.

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

The minutes of the October 16, 2023 meeting were reviewed. No changes were noted and all voted in favor to approve the minutes.

Students from the Agriculture program spoke to the Board about their recent FFA camp trip and future plans they have within their field of study.

Mr. Phil Ashley and the rest of the Board recognized Mr. Robbie Binnicker for his dedication and service as the District One superintendent. Mr. Binnicker will retire at the end of the 2023-24 school year.

Ms. Gilbert presented the local financial report to date and reports no concerning variances to budget. She noted that the general fund budget for instructional equipment has been spent for this year.

Ms. Harrell presented the 2024-25 Faculty recommendations as well as the recommendation to give the new Agriculture instructor, Trey Harris, a teaching contract for the remainder of the 2023-24 school year. Ms. Upton motioned to approve Ms. Harrell's recommendations. Mr. Ouzts seconded. All voted in favor.

Ms. Harrell gave a report on the Maint/IT building. The project is 18 months behind. After continuous problems with the construction company's contractors and faulty work, she was able to come to an agreement with JonScot Construction to remove approximately \$111,000 from the final payments so that ACTC could finish the repairs and final requirements in order to pass inspections and be declared ready for occupancy.

Ms. Harrell reported on a new agreement with Anmed to begin MedEd Academy. This program will give students in the medical field an opportunity to survey different areas in the medical field in a work/learning environment on hospital sites and to continue studies in the medical field after graduation with tuition scholarships. ACTC will be the first to pilot this new work/study program.

Ms. Harrell updated the Board on the uncommitted Capital fund balance and asked for additional commitments. She requested \$20,000 for contracting a civil engineer to begin development of plans for increased parking spaces for future growth. She also requested funds in the amount of \$100,000 be committed to finish the Barn project that was begun in FY2021. Ms. Upton motioned to commit the funds as requested. Ms. Burgess seconded the motion. All voted in favor.

Mr. Ashley reminded the Board of the next meeting date on May 23rd at 11:30am.

Ms. Burgess motioned to adjourn. Mr. Ouzts seconded the motion. All voted in favor. The meeting adjourned at 12:10pm.