Anderson School Districts One and Two Career and Technology Center Special Called Meeting July 18, 2022

The meeting was called to order at 9:05 a.m. on Monday July 18 by Mr. Phil Ashley, Chairman. Board members present were: Mr. Jimmy Ouzts, Mr. Phil Ashley, and via Zoom, Ms. Nancy Upton, and Ms. Wendy Burgess.

Administration present were: Ms. Hollie Harrell, Director of The Anderson One and Two Career and Technology Center, and Ms. Jenny Gilbert, Business Director.

The minutes of the June 2nd meeting were reviewed. All voted in favor to approve the minutes.

Ms. Harrell presented the final Delegation approved fy23 budget that included an additional \$185,000 in tax revenue over the Board approved budget on June 2.

Upon recommendation from board member, Nancy Upton, Ms. Harrell presented the cost of increasing salaries for ACTC faculty and staff to be more competitive with Anderson District Five (specifically AIT) for employee retainage. The increased expenditures to the FY23 budget would be approximately \$119,000. The average increase for the employees would be an additional 3.4% over the budgeted increase. Ms. Upton motioned to increase the salaries and resulting fringes as presented. Mr. Ouzts seconded. All voted in favor.

Ms. Burgess commented on the need for the upcoming Superintendent of Education in SC be made aware of the budget hits taken by CTE due to decreased CTE weightings and no increases given to CTE in the new funding formula.

Ms. Harrell thanked the board for their unanimous support and commitment to ACTC teachers and students.

Ms. Upton moved to adjourn and Ms. Burgess seconded. All voted in favor. Meeting adjourned at 9:50 a.m.