

**Anderson School Districts One and Two
Career and Technology Center
Board Minutes
June 1, 2023**

The meeting was called to order at 10:00 a.m. on Thursday, June 1st by Mr. Phil Ashley, Chairman. Board members present were: Mr. Phil Ashley, and Ms. Wendy Burgess and Ms. Nancy Upton via Zoom.

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

The minutes of the February 23rd meeting were reviewed. No changes were noted and all voted in favor to approve the minutes.

Ms. Gilbert presented the FY23 local financial report to date and reports no concerning variances to budget.

Mr. Ashley made a motion to go into Executive Session. Ms. Burgess seconded. All voted in favor. No action was taken during the Executive Session.

Ms. Harrell presented the FY24 Proposed Local Budget. She presented a balanced budget of \$8,437,381 which is a 9.94% increase over the FY23 budget. The following budget notes were presented.

- 1) Local budget is no longer based on student base cost numbers with the new funding formula.
- 2) Tuition revenues are increasing by 4.5% based on agreements with the school districts we serve.
- 3) Value of a mil is projected to be \$208664 based on April assessments from the county auditor which is a 12% increase in the value of a mil from last April.
- 4) Total local expenditure budget is close to a 10% increase compared to the fy 22-23 budget.
- 5) Teacher salary schedules include \$2500 more per cell plus 14% for a total of \$2850 increase per cell for an average of 5.64% increase.
- 6) An additional \$2500 supplement will be added to teachers at year 25 and above (to compete with Greenville county teacher pay to retain seasoned instructors).
- 7) We are adding a .5 FTE position in School to Work to handle increased co-ops, internships, and other school to work opportunities.
- 8) The School Security budget is increased in order to continue long range plans for improvements for student safety.
- 9) A new Maint/IT facility has been completed and the budget includes increased cost for energy, water, property insurance, and building maintenance.
- 10) Maintenance equipment increase for replacement of two older vehicles for student transportation.
- 11) Savings increased to replace funds used for bus drive/ parking lot safety improvements in FY23.
- 12) Other necessary increases include fringe costs, travel for student competition winners, and instructional supplies for programs.
- 13) This is a balanced budget and would NOT require additional millage beyond what we received in FY23.

Ms. Burgess made a motion to adopt the FY24 budget. Ms. Upton seconded. All voted in favor. Ms. Harrell stated that the Anderson Delegation meeting was not set yet for June but she will relay when that date is given.

Mrs. Harrell gave an update on the construction for the Maintenance/IT building. She stated that we have a few changed orders. She stated that the change orders were involved in moving bad soil, replacing some panels, and electrical issues. She stated that there are some continuing issues with water drainage. Issues with drainage will need to be addressed prior to construction ending and that she foresees an issue with the weeds and water drainage into the greenhouses. She noted several craftsmanship issues with the overall project and may need to provide funds to ensure long term issues are prevented for the future.

Mrs. Harrell presented our Director's Comments including an enrollment of 2001 students, 398 completers, Work Based Learning experiences of 2,221 with an all time high of 124 paid co-op's, placement rate of 2022 graduates of 95%, 2,022 industry certifications for students, lots of award winners, accomplishments, and our upcoming items on the horizon.

Mr. Ashley announced the suggested Board Meetings Dates for 2023-2024 which are October 26, 2023, February 22, 2024, and May 23, 2024 at 11:30 am in the Conference Center.

Mrs. Harrell stated that Samuel Quinney was approved by the Board as the new Agriculture Instructor after the last Board Meeting.

Ms. Burgess made the motion to adjourn and Mr. Ashley seconded. All voted in favor. Meeting adjourned at 10:40am.