

**Anderson School Districts One and Two
Career and Technology Center
Board Minutes
May 29, 2025**

The meeting was called to order at 11:35 a.m. on Thursday, May 29, 2025 by Mr. Phil Ashley, Chairman. Board members present were: Mr. Jimmy Ouzts, Mr. Phil Ashley, and Ms. Nancy Upton. Ms. Wendy Burgess was absent.

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 District Two and Mr. Seth Young, Superintendent of District One were absent.

The minutes of the October 24, 2024 meeting were reviewed. No changes were noted and all voted in favor to approve the minutes.

Ms. Gilbert presented the local financial report to date and reports no concerning variances to budget. She also presented the additional Federal and State funds received in FY25 that are not part of the Budgeted General Fund. \$280,933 was received in Federal funds and \$594,627 was received in State funds.

Ms. Harrell presented the FY26 Proposed Local Budget. She presented a balanced budget of \$10,040,464 which is a 9.3% increase over the FY25 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 is based on last year's student count and student cost of \$2500 at 95%.**
- 3) Value of a mil is projected to be \$214532 based on March assessments from the county auditor. Total Ad Valorem amount results in no expected millage increase for the fy26 year.**
- 4) Total local expenditure budget approximately 9.3% increase compared to the fy24-25 budget.**
- 5) Teacher salary schedules include \$2000 more per cell for an average of 4% increase.**
- 6) Health insurance employer cost is increased by 4.6% for January 2026.**
- 7) Travel budgets increased for continued state and national competition winners.**
- 8) Technology budgets include internet outage backup system and expanded cyber security for student computers.**
- 9) Maintenance budgets increase due to additions of greenhouse, barn, and Vet Tech lab.**
- 10) Vehicle maintenance increase for critical repairs needed on student bus.**
- 11) Defender services added for metal detector services.**
- 12) Security increased due to possible legislative mandates.**
- 13) Savings increased to address immediate parking lot space needs and future program expansion (CNC lab)**
- 14) Other necessary increases include fringe costs and instructional supplies for programs.**
- 15) This is a balanced budget and no tax increase is requested.**

Ms. Upton made a motion to adopt the FY26 budget as presented. Mr. Ouzts seconded. All voted in favor. Ms. Gilbert stated that the Anderson Delegation meeting is scheduled for June 24th.

Ms. Harrell requested that the Board consider appropriating \$1,399,874 of the approximately \$3.3 million in the Construction fund balance to begin work on the new student parking lot and bus loop. On May 20th, bids were received, and the winning bidder was New Terrain: J. Davis Construction. Mr. Ouzts motioned to appropriate these funds as presented. Ms. Upton seconded. All voted in favor.

Ms. Harrell stated for purposes of the minutes, the February meeting had to be cancelled, and the Board members voted all in favor of approving the faculty list presented to them by Ms. Harrell via email.

Ms. Harrell reported that the current Construction instructor had resigned and that she was presenting G. Scott Bodie as the Fy26 Construction instructor. Ms. Upton motioned to approve Mr. Bodie's contract, and Mr. Ouzts seconded. All voted in favor.

Ms. Harrell presented the second reading of ACTC Board policy to defer to feeder school districts in the absence of an ACTC policy. Ms. Upton motioned to approve, and Mr. Ouzts seconded. All voted in favor. This policy, drafted by the ACTC attorney, can be adopted at the next meeting after third reading and majority vote.

Ms. Harrell reported that after recent SCDE updates to course codes, she requests that the board approve the following Innovative Course requests for Introduction to Health Science, Introduction to Firefighting, and Introduction to Sports Medicine. These Local Board Approved courses can then be taught in fy26 while waiting for the SCDE to officially approve them for the fy27 year. Ms. Upton voted to approve these courses as presented. Mr. Ouzts seconded. All voted in favor.

Ms. Harrell reported on the 2024-25 school year enrollment, completers, work-based learning, certifications, award winners, and donations. Suggested future Board meeting dates are October 23, February 26, and May 28.

Ms. Upton motioned for the meeting to adjourn. Mr. Ouzts seconded. All voted in favor

Meeting adjourned at 12:25 p.m.

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