

SCHOOL BOARD BUDGET COMMITTEE

August 10, 2013

Minutes

Committee Members Present:

Dana Pittman, Chair
James Garrett
Ronnie McCarty
Marandy Wilkerson

Others Present:

Robert Redditt, Board Member
Van Shaw, Board Member
Sally Spencer, Board Member
Wendell Wainwright, Board Member
James Teague, Director of Schools
Dr. Lonnie Harris, Director of Curriculum
Mary Parks, Business Manager

1. Cafeteria Fund Budget

- Kaye Robichaux presented the Cafeteria Fund Budget and answered questions from Board members.
- Motion by McCarty, second by Garrett, to recommend approval of the Cafeteria Fund Budget. Motion approved unanimously by all Board members present.

2. Capital Projects Fund Budget

- Mr. Teague presented the Capital Projects Fund Budget and answered questions from Board members.
- Motion by McCarty, second by Wilkerson, to recommend approval of the Capital Projects Fund Budget. Motion approved unanimously by all Board members present.

3. SRO Budget and Program

- Pittman presented a revised budget for the SRO program based on amended figures received from Sheriff Riles. The program as originally adopted by the Board was to have four School Resource Officers – two at the high school and one at each junior high school – in lieu of any security guards.
- Mr. Teague reported that after seeing how helpful the guards were during the first week of school, he felt keeping half of the guards (two at the high school and one at each junior high school) and having one SRO at each of the three schools would be a better approach. This arrangement would require an additional \$55,000 in the budget for a full year and \$27,500 for the new fiscal year if the program started at the beginning of the second semester.
- Motion by Garrett, second by McCarty, to recommend approval of the modified program suggested by Mr. Teague.
Vote of all Board members present – 4 Yes (Garrett, McCarty, Pittman, Spencer) – 2 No (Wilkerson and Wainwright).
Motion passed by Budget Committee – 3 Yes (Garrett, McCarty, Pittman) – 1 No (Wilkerson).

4. Charge for Mileage on Field Trips and Sports Trips using School Buses

- Mr. Teague explained how field trips and sports trips are charged. Currently, there is no charge for mileage on sports trips.

5. Supplements for Coaches, Extra Curricular Activities, and Other

- Mr. Teague presented a list of the supplements to be paid for the 2013-2014 school year.
- No supplements were listed for the Jr High soccer programs. These will be researched and an updated list will be presented at the next meeting.