

SCHOOL BOARD BUDGET COMMITTEE

August 16, 2013

Minutes

Committee Members Present:

Dana Pittman, Chair
James Garrett
Ronnie McCarty
Marandy Wilkerson

Others Present:

Tom Fleps, 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. Supplements for Coaches, Extra Curricular Activities, and Other

- Mr. Teague presented an updated list of the supplements for the 2013-2014 school year.
- Full Board:
 - Motion by Wainwright, second by Spencer, to recommend approval of the supplements.
 - Motion approved unanimously by all Board members present.
- Budget Committee:
 - Motion by McCarty, second by Garrett, to recommend approval of the supplements.
 - Motion approved unanimously by all committee members.
- Full Board:
 - Motion by Spencer, second by Wainwright, to recommend defunding the Executive Director and Director supplements that will not be utilized this year.
 - Motion approved unanimously by all Board members present.
- Budget Committee:
 - Motion by McCarty, second by Garrett, to recommend defunding the Executive Director and Director supplements that will not be utilized this year.
 - Motion approved unanimously by all committee members.

2. Re-Alignment of All Secretary and Data Clerk Salaries to Salary Schedules

- Pittman presented a chart showing the salaries of all 12-month secretaries, school secretaries, and school data clerks and including the amounts that some salaries exceed or fall below the salary indicated in the appropriate salary schedule. The relevant salary schedules were also distributed and reviewed.
- Spencer remarked that the cutoff points beyond which no further increases occur are low and should be higher. It was agreed that the salary schedules will be reviewed and possibly adjusted as part of next year's budget process.
- Full Board:
 - Motion by Garrett, second by Wainwright, to recommend aligning all secretary and data clerk salaries to the salary schedules beginning January 1, 2014.
 - Motion failed – 3 Yes (Garrett, Pittman, Spencer) – 4 No (Fleps, Shaw, Wainwright, Wilkerson) – 1 Pass (McCarty).
- Full Board:
 - Motion by McCarty, second by Wainwright, to recommend aligning all secretary and data clerk salaries to the salary schedules beginning next fiscal year on July 1, 2014.
 - Motion passed – 7 Yes (Garrett, Fleps, McCarty, Pittman, Shaw, Spencer, Wainwright) – 1 No (Wilkerson).
- Budget Committee:
 - Motion by McCarty, second by Garrett, to recommend aligning all secretary and data clerk salaries to the salary schedules beginning next fiscal year on July 1, 2014.
 - Motion passed – 3 Yes (Garrett, McCarty, Pittman) – 1 No (Wilkerson).