

MAURY COUNTY BOARD OF EDUCATION
BUDGET COMMITTEE MINUTES
HORACE O. PORTER SCHOOL AT COLLEGE HILL
5:00 P.M., APRIL 20, 2015

1. The Budget Committee Meeting was called to order by Chairman Jim Morrison at 5:05 p.m. Committee members present were Mr. Jim Morrison, Mr. Tommy Dudley, Mr. David Moore, Mr. Denny Beaver, and Mr. Wayne Lindsey. Other board members present were Mr. Jerry Lassiter and Mr. Jim Pennings.
2. Chairman Morrison added the Capital Outlay budget to the proposed agenda as item 2. The General Purpose Budget was moved to item 3. Upon a motion by Mr. Lindsey, seconded by Mr. Beaver, the agenda was adopted with the mentioned changes. All committee members voting in the affirmative.
3. The Capital Outlay Budget as presented to the committee included requests for 4 regular 90 passenger busses @ \$91,400 each and totaling \$365,600, 4 special education buses @ \$103,966 each and totaling \$415,864, Capital Outlay – Major Maintenance \$9,746,914, and Capital Outlay – Athletics \$7,519,400. The grand total of all Capital Outlay requests was \$18,047,778. Mr. Stan Breeden also included a Prioritized Capital Renovations and Repairs list with recommendations for FY 2015-16. The total of the Prioritized list was \$2,533,825. A motion was made by Chairman Morrison to request the 8 total busses for a total of \$781,464 and to request the total of \$2,533,825 to fund the Prioritized Capital Renovations and Repairs list for a total of \$3,315,289 Capital Outlay Request. The motion was seconded by Mr. Lindsey. After discussion, Mr. Lindsey moved to amend the motion by requesting only \$1,000,000 instead of the recommended amount of \$2,533,825. The motion to amend failed for lack of a second. After further discussion, the original motion passed by vote of 4-1. Mr. Lindsey being the no vote.
4. The General Purpose budget was discussed. Clarity concerning special education teachers was requested along with more information concerning BEP funding. There was a request that any possible reductions found be shown by line item and that that information be forwarded to board members by email and posted to Share Point. Further action on the budget was delayed until the requested information can be made available.
5. The date for the next Budget Committee meeting was scheduled for Monday 4/27/2015 at 5:00 p.m. at H.O. Porter School.
6. A motion was made by Mr. Lindsey and seconded by Mr. Beaver to adjourn the meeting. Motion carried with all members voting aye. The Committee Meeting was adjourned at 7:43 p.m.

Jim Morrison, Chairman