

## **Gallatin County Board of Education Meeting**

May 09, 2017 6:00 PM

Wallace Central Office Building

### **Attendance Taken at 6:00 PM:**

#### Present Board Members:

Mr. Hargis Davis

Mr. Tony Foster Sr.

Mrs. Sonya Giles

Mr. Chad Murray

Mr. Bradley Rahe

### **I. WELCOME**

### **II. ROLL CALL**

### **III. APPROVAL OF AGENDA**

**Order #2017-1354 - Motion Passed:** passed with a motion by Mr. Chad Murray and a second by Mrs. Sonya Giles.

Mr. Hargis Davis            Yes

Mr. Tony Foster Sr.        Yes

Mrs. Sonya Giles           Yes

Mr. Chad Murray           Yes

Mr. Bradley Rahe           Yes

### **IV. PUBLIC COMMENT**

### **V. RECOMMENDED ACTION - NEW BUSINESS**

#### **V.A. Discussion/action of Tax revenues**

Discussion:

Mr. Murray ask about a discrepancy in Munis report and email information about the utility tax of \$191,000. Mr. Gamble explained it is a timing difference between when they are collected and when they are received.

Mr. Davis said the budget committee ask the board to take the 4% tax increase for the 2017-2018 school year. Mr. Crawford ask Mr. Gamble what he is projecting the tax revenues to be for the next fiscal year. Mr. Gamble stated it would be on the compensating rate. Mr. Crawford ask Mr. Gamble what is your projected contingency for next year. Mr. Gamble stated the contingency would be 10-11% next year. Mr. Gamble discussed the new legislation goes into effect in June so that changes what can come out of the capital fund. The seek forecast that was 150,000 more than

what we ended up with this year. The forecast for last year was 160,000 off. Mr. Murray ask about the year we cut 820,000 out of the budget and we still had to take 300,000 out of the contingency fund. Mr. Gamble said yes.

**Order #2017-1355 - Motion Passed:** Motion to accept the caucus votes passed with a motion by Mr. Hargis Davis and a second by Mr. Tony Foster Sr..

Mr. Hargis Davis	Yes
Mr. Tony Foster Sr.	Yes
Mrs. Sonya Giles	Yes
Mr. Chad Murray	Yes
Mr. Bradley Rahe	Yes

### **V.B. Discussion/Action on Tentative Budget 2017-2018**

Discussion:

The board was unanimous to make the tentative budget off the contingency and in August look at it with the 4% as well. Mr. Davis went through the recommendations from the budget committee line by line. Sonya Giles said she wants it on record that she does not support the cuts taken in February.

**Order #2017-1356 - Motion Passed:** Motion to withdraw reduction of five admin days passed with a motion by Mr. Chad Murray and a second by Mr. Hargis Davis.

Mr. Hargis Davis	Yes
Mr. Tony Foster Sr.	Yes
Mrs. Sonya Giles	Yes
Mr. Chad Murray	Yes
Mr. Bradley Rahe	Yes

**Order #2017-1357 - Motion Passed:** Motion to approve Invo contract buyout passed with a motion by Mr. Chad Murray and a second by Mr. Bradley Rahe.

Mr. Hargis Davis	Yes
Mr. Tony Foster Sr.	Absent
Mrs. Sonya Giles	Yes
Mr. Chad Murray	Yes
Mr. Bradley Rahe	Yes

**Order #2017-1358 - Motion Passed:** Motion to not reduce a teacher at the wildcat academy passed with a motion by Mr. Hargis Davis and a second by Mrs. Sonya Giles.

Mr. Hargis Davis	Yes
Mr. Tony Foster Sr.	Yes
Mrs. Sonya Giles	Yes
Mr. Chad Murray	Yes
Mr. Bradley Rahe	Yes

**Order #2017-1359 - Motion Passed:** Motion to Reduce .5 custodian at elementary by attrition passed with a motion by Mr. Hargis Davis and a second by Mr. Bradley Rahe.

Mr. Hargis Davis	Yes
Mr. Tony Foster Sr.	Yes
Mrs. Sonya Giles	Yes
Mr. Chad Murray	Yes
Mr. Bradley Rahe	Yes

**Order #2017-1360 - Motion Passed:** Motion to withdrawal extracurricular salary schedule change passed with a motion by Mr. Chad Murray and a second by Mr. Hargis Davis.

Mr. Hargis Davis	Yes
Mr. Tony Foster Sr.	Yes
Mrs. Sonya Giles	Yes
Mr. Chad Murray	Yes
Mr. Bradley Rahe	Yes

**Order #2017-1361 - Motion Passed:** Motion to withdrawal extra-curricular cuts passed with a motion by Mr. Chad Murray and a second by Mrs. Sonya Giles.

Mr. Hargis Davis	Yes
Mr. Tony Foster Sr.	Yes
Mrs. Sonya Giles	Yes
Mr. Chad Murray	Yes
Mr. Bradley Rahe	Yes

#### **V.C. Discussion/Action 1% or 2% Increase to Salary Schedule**

Discussion:

Mr. Davis ask that it be stated on record that Mr. Murray respects the Superintendents decision to waive the 1% raise.

**Order #2017-1362 - Motion Passed:** Motion to give a 1% increase in salary to certified and classified staff with exception of the Superintendent who has stated he will waive his raise passed with a motion by Mr. Hargis Davis and a second by Mr. Bradley Rahe.

Mr. Hargis Davis	Yes
Mr. Tony Foster Sr.	Yes
Mrs. Sonya Giles	Yes
Mr. Chad Murray	Yes
Mr. Bradley Rahe	Yes

#### **V.D. Discussion/Action on Employment Positions for 2017-2018**

**V.E. Discussion/Action to create new position of Director of Student Achievement - 200-day position**

**Order #2017-1363 - Motion Passed:** Motion to table Action to create new position of Director of Student Achievement - 200-day position passed with a motion by Mr. Chad Murray and a second by Mr. Hargis Davis.

Mr. Hargis Davis	Yes
Mr. Tony Foster Sr.	Yes
Mrs. Sonya Giles	Yes
Mr. Chad Murray	Yes
Mr. Bradley Rahe	Yes

**V.F. Funding request from HS FBLA - pay cost of national competition (\$4200).**

**Motion Withdrawn:** Motion to approve the funding request from HS FBLA - pay cost of national competition (\$4200) was withdrawn by Mrs. Sonya Giles.

**Order #2017-1364 - Motion Passed:** Motion to pay half of the cost for national competition (\$2,100) passed with a motion by Mr. Chad Murray and a second by Mrs. Sonya Giles.

Mr. Hargis Davis	Yes
Mr. Tony Foster Sr.	Yes
Mrs. Sonya Giles	Yes
Mr. Chad Murray	Yes
Mr. Bradley Rahe	Yes

**VI. ADJOURN**

**Order #2017-1365 - Motion Passed:** Motion to adjourn passed with a motion by Mr. Chad Murray and a second by Mr. Hargis Davis.

Mr. Hargis Davis	Yes
Mr. Tony Foster Sr.	Yes
Mrs. Sonya Giles	Yes
Mr. Chad Murray	Yes
Mr. Bradley Rahe	Yes

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Chairperson

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Superintendent