

MAURY COUNTY BOARD OF EDUCATION  
BUDGET COMMITTEE MINUTES  
HORACE O. PORTER SCHOOL AT COLLEGE HILL  
5:00 P.M., APRIL 27, 2015

1. The Budget Committee Meeting was called to order by Chairman Jim Morrison at 5:10 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, Mr. David Bates, and Mr. Jim Pennings.
2. Upon a motion by Mr. Lindsey, seconded by Mr. Beaver, the agenda was adopted. All committee members voting in the affirmative.
3. The minutes from the April 20, 2015 meeting were reviewed and corrected. Other board members in attendance that were not listed were added. Those members were Mr. Jerry Lassiter and Mr. Jim Pennings. Mr. Lindsey noticed that his motion concerning the Capital Outlay Budget was misrepresented. Instead of adding \$1,000,000 to the recommended \$2,533,825 for a total of \$3,533,825, Mr. Lindsey's motion was to replace the recommended \$2,533,825 with a total of only \$1,000,000. Upon a motion by Mr. Lindsey and seconded by Mr. Beaver the minutes from the previous meeting were approved with the changes noted. All members voted in the affirmative.
4. The General Purpose budget and the supporting documentation provided by Ms. Patty Vargo were discussed at length. Much of the discussion centered on the Governor's budgeted "raise" and its apparent lack of funding in our BEP documentation and the confusion surrounding the intent of his proposal. Ms. Vargo confirmed that the intent of the governor's plan was to raise the starting salary for new teachers to \$32,111.04. Because Maury County's beginning salary is \$33,199 (higher than the state beginning salary) salary adjustments are not required. After further discussion, a motion was made by Chairman Morrison to adopt the following budget: Total Revenues of \$85,500,408 with Total Expenditures of \$85,500,408. This budget does not fund salary increases and does not request additional property tax pennies. This budget represents a 1.75% increase over 2014-2015. Additional expenditures of \$118,888 will be through the potential savings identified by our Director and her staff. The remainder of the potential savings will be placed in line items created for additional teachers (if required) and for other uses such as classroom supplies, etc. The motion was seconded by Mr. Moore. After discussion, the motion passed 3-2. Committee members voting in the affirmative were Mr. Dudley, Mr. Morrison, and Mr. Moore. Committee members voting in the negative were Mr. Lindsey and Mr. Beaver.
5. A motion was made by Mr. Beaver and seconded by Mr. Dudley to adjourn the meeting. Motion carried with all members voting aye. The Committee Meeting was adjourned at 7:47 p.m.

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Jim Morrison, Chairman