

MINUTES
Special Board of Education Meeting
June 28, 2018
Early Childhood Center
8:00 a.m.

Tim Mullen, President
Scott Perkins, Vice-President
Sylvia Brown, Treasurer
Justin Strong, Member

Kim Grayson, Member
Jason Evans, Member
Tana Booker, Member

- I. Call to order and roll call at 8:07 a.m. at the Early Childhood Center, Tim Mullen, President, presiding. All members present with the exception of Scott Perkins and Jason Evans.
- II. Motion by Sylvia and second by Tana to approve the June 28, 2018 agenda as presented. All members present voted yes on said motion. Jason Evans arrived at 8:08 a.m.
- III. All said the Pledge of Allegiance.
- IV. Motion by Sylvia and second by Justin to amend FY18 budget to actual revenues and expenditures. All members present voted yes on said motion.
- V. Motion by Sylvia and second by Kim to approve the attached FY19 budget as presented by Mr. Whittaker. All members present voted yes on said motion.
- VI. Motion by Justin and second by Jason to approve the resolution to authorize the transfer of \$445,000.00 from Fund 1 to Fund 4. All members present voted yes on said motion.
- VII. Motion by Sylvia and second by Tana to approve the resolution to authorize the transfer from Fund 2 to Fund 1 in order to zero out Fund 2. All members present voted yes on said motion.
- VIII. Motion by Kim and second by Justin to accept the attached FY19 certified salary schedule as presented by Mr. Whittaker. All members present voted yes on said motion.
- IX. Motion by Justin and second by Tana to accept the attached FY19 classified salary schedule as presented by Mr. Whittaker. All members present voted yes on said motion.

- X. Motion by Jason and second by Justin to accept the attached FY19 extra-curricular salary schedule as presented by Mr. Whittaker. All members present voted yes on said motion.

- XI. Motion by Sylvia and second by Justin to adjourn the meeting. Tim-yea, Justin-yea, Sylvia-yea, Kim-yea, Jason-yea, and Tana-yea. Meeting adjourned at 8:40 a.m.

Board President Date

Board Secretary Date