

approved 5-8-14
Steve Lowrance

Meeting Called to order by Chairman Lowrance

Members Present: Hicks, Dietz, Street, VonCannon, Lewis, Lowrance, Culler, Buford Peters for Ritchie.

Also present: Several members of the Carter County Board of Ed and School Director Kevin Ward and several of the supervisor staff of the Carter County Schools.

APPROVED

Motion by J. Street to accept Minutes of the May 1, 2012 meeting, Second by J. Lewis
All Ayes

Election of Chair; Vice Chair and Secretary

Motion by Culler for Lowrance for Chair, second by J. Street. P. Hick made a motion to close and elect by acclamation. Lowrance elected.

Motion by for Vice Chair: VonCannon nominated J. Lewis; Street nominated Culler

Vote: VonCannon ---Lewis

Lewis	---	Lewis
Dietz		Culler
Hicks		Culler
Street		Culler
Peters		Culler
Lowrance		Culler
Culler		Pass

Sonja Culler Elected Vice Chair

Hicks nominated S Culler for Secretary, second by J. Street. No other nomination

7 Ayes; 1 no (culler)

S. Culler Elected

Pray for Commissioners Winters and Ritchie

School Report---Dr. Kevin Ward

Budget:

Dr. Ward reported that the Governor has proposed a technology budget of \$51 million...\$425,870.00 could come to Carter County. This is to help get ready for the online assessments for students.

He also reported that there might be \$262.000 flexible funds that could be used for SRO's and bullying programs.

The Governor has also requested a 1.5% increase in teacher pay.... this is not mandated.

An increase in the Tennessee Group insurance may be helpful for the employee's insurance cost for the 11th and 12th month of the year.

Security:

School security is the # 1 foremost; Academic is 2nd

Safety Teams are working on their plans for each school, report due to the board by Feb. 13th for their recommendations and cost.

Phil Nave reported on his finding at the 4 high schools, these needs would be expensive.

Completed Referendum Projects

Little Milligan toilet renovations	\$119,600.00
Happy Valley Elem toilet renovations	\$297,130.00
Keensburg toilet renovations	\$75,047.00
Hunter toilet renovations	\$109,718.00
HVH & HHS window renovation	\$628,970.00
Cloudland High pave lower parking lot	\$76,590.86
Little Milligan window renovations	\$92,484.00
Central Elementary window renovations	\$191,898.00
Hampton Elementary partial reroof	\$138,095.00
Happy Valley Middle partial reroof	\$77,155.00
Arch. Fees	\$63,075.00

Total

\$1,869,762.86

Future Referendum Projects

Happy Valley Elem partial reroof	\$47,000
Hampton Elem partial reroof	\$270,000
Keensburg Elem partial reroof	\$240,000
Unaka Elem partial reroof	
Resurface rear parking lot at Cloudland High	
Upgrade football stadiums for handicap accessibility	