

Weakley County, Tennessee
Health, Education, & Economic Development Committee
June 17, 2015, 4:00 p.m.

Members Present: Commissioners Carmen Chandler, Dale Overton, James Bynum, Larry Hudson, Roger Vancleave, Donald Doster, and Scott Fortner, James Roy Pope.

Members Absent: Commissioners Jack Vincent.

The HEED Committee met on June 17, 2015, 4:00 p.m. at the new Weakley County Department of Finance. Others present included Jake Bynum-County Mayor, Randy Frazier-Director of Schools, Tami Simpson-Food Service Director, Gordon Morris and Lindell Roney of the School Board.

New Business

Resolution #2015-46

Director of Schools Frazier presented the general purpose school resolution to the committee along with providing written explanations of the major revenue and expenditures changes. There is a net increase to the unassigned balance of \$125,870 for 14-15 FY. Commissioner Pope made the motion to approve the resolution and with a second by Commissioner Bynum the motion passed unanimously.

Resolution #2015-48

Director of Schools Frazier presented the food service resolution to the committee providing explanations of the major revenue and expenditures changes. There is a reduction in lunch revenues due to school being closed 13 days for snow losing approximately \$3000 per day. Discussion followed on summer feeding program and the free & reduced lunch programs. Weakley County's free and reduced is approximately 65% of the student population. Commissioner Pope made the motion to approve the resolution and with a second by Commissioner Doster the motion passed unanimously.

2015-16FY Budgets

Food Service Fund 143

Mr. Frazier and Mrs. Simpson presented the food service budget to the committee. The 15-16FY budget does include a 3% certified and non-certified raise. Commissioner Fortner inquired about the lunch meal charging policy. Mr. Frazier explained the school board policy which allows students to charge (1) time and if it occurs again the students are provided a substitute meal, but all students are provided meals. Discussion followed on health requirements on food served in the cafeterias, Mrs. Simpson explained these regulations will be relaxed somewhat for the upcoming school year due to Weakley County receiving state approval due to our decreased participations numbers in the higher level grades. Commissioner Vancleave made the motion to tentatively approve the budget and forward to FWM committee. Commissioner Pope seconded the motion and it passed unanimously.

School Federal Projects Fund 142

Mr. Frazier presented the school federal budget to the committee. All these funds are 100% federal dollars, no local money is included. The 15-16FY budget does include a 3% certified and non-certified raise. Commissioner Overton inquired about the Carl Perkins allocation, Mr. Frazier explained these funds are vocational/technology funds. Commissioner Doster made the motion to tentatively approve the budget and forward to FWM committee. Commissioner Pope seconded the motion and it passed unanimously.

General Purpose School Fund 141

Mr. Frazier presented the general purpose school budget to the committee. The 15-16FY budget does include a 3% certified and non-certified raise. Written explanation detailing revenues to offsetting expenditures was provided to the committee. The 15-16FY BEP revenue includes 11 months of teacher insurance, in the past only 10 months was funded by the State. Overall 15-16FY revenues are increased from last fiscal year.

Commissioner Fortner inquired about the freshman graduation rate, Mr. Frazier stated it was 95% in May 2015. Discussion followed on the teacher salaries and how they are funded thru the BEP allocations. Overall, Weakley County has approximately 47 teaching positions over the BEP funded positons.

Line #71100.116 Teachers- includes 236 teachers and all stipends paid for tutoring, club supplements, and summer school, and any other payments teachers may receive. Overall the teacher count has been reduced by 5 for next school year due to enrollment changes.

Line #71100.722-includes the internet provider payment, purchase of on-line book and testing subscriptions as well as library on-line subscriptions.

Line #71200.429- is reduced \$20,000 because special education does not need to purchase as much supplies and materials next fiscal year.

Line #71200.312 includes the payment of behavioral and occupational contracted therapy services.

Line #72120.131 includes the funding for a school nurse for each school and payment for sub nurses.

Line #72215 Alternative school funding. Line #310 provides for the payment to Carroll Academy \$35,000 for 15 student slots along with funding for in-patient care facility payments when students need this special type of care.

Line #72610 Operation of Plant. Line #351 provides for payment of \$27,500 rent to UTM for use of the football stadium. Discussion followed regarding alternative locations for the football games. Line #399 includes payment of the contracted janitorial contract.

Line #72710 Transportation. Line #425 Gas with change with the market gasoline prices.

Line #76100.707 other capital outlay includes roof replacements, HVAC replacements, library carpet replacement for next fiscal year.

Line #72320.101 county official is the director of schools contract. The school board approved a 7.5% pay increase for 15-16 FY. Discussion followed from the school board members and commissioners regarding such pay increase. Commissioner Pope made the motion to tentatively approve the budget and forward to FWM committee. Commissioner Fortner seconded the motion and it passed unanimously.

Chairperson Chandler made the motion to adjourn and with a second by Commissioner Pope the meeting adjourned at 5:40 p.m.

Respectfully Submitted,



Shawn Francisco,
Recording Secretary

Approved:



Carmen Chandler., Chairperson
Health, Education, & Economic Development Committee

Date: 6/22/15