

Anderson County Board of Education
402 Bleckley Street, Anderson, South Carolina 29625
June 8, 2009 6:00 P.M.

Board Members Present: Ms. Brenda Bradberry, Rev. Dr. Rufus Mitchell, Mr. Jeff Kubu, Mr. David Draisen, Mr. Mike Brock, Mr. Dale Martin, Mr. Mike Gray, Mr. Steve Garrison and Mr. Joey Nimmer, Ex Officio

Board Members Absent: Mr. Randy Price

Call to Order: Mr. Draisen called the meeting to order. Rev. Dr. Mitchell presented the invocation. Everyone joined in the pledge of allegiance to the flag.

Approval of Agenda: Mr. Gray made the motion to amend the agenda with the move of item XI. Old Business: A. County Board Projects Update, immediately after item V. Recognition of Media and Patrons. Rev. Dr. Mitchell seconded the motion. The Board approved unanimously to approve the agenda with the amendment.

Approval of Minutes—May 18, 2009: Mr. Gray made the motion to approve the minutes. Rev. Dr. Mitchell seconded the motion. The Board agreed unanimously.

Recognition of Media and Patrons / Public Comment Period: Mr. Draisen welcomed the visitors: Mr. Eddie Vickery, Mr. Rex Rice, Ms. Holly Ulbrich, Ms. Ellen Saltzman, and Ms. Catherine Watt. Mr. Garrison introduced Mr. Rice, presently a South Carolina House of Representatives member who is running for a United States congressional seat and invited him to speak to the Board concerning some of his views on education.

Old Business: Projects Update

Strom Thurmond Institute Presentation: Mr. Gray, chairman of the Ad Hoc Study Committee, introduced the Strom Thurmond Institute members who presented a power point presentation of their recommendations to date. The Board members were reminded that consolidation is only one aspect of the study. Ms. Bradberry made the motion to accept the report as information for further study as to how the Board is to proceed and to have the Study Committee give directions for proceeding with the information. Rev. Dr. Mitchell seconded the motion. All voted in favor of the motion with the exception of Mr. Kubu who voted no.

Approval of Sale of District Three Surplus Equipment: Mr. Kubu requested a list of how much each item brought at auction. Mr. Brock made the motion to approve the sale of District Three Surplus Equipment, Rev. Dr. Mitchell seconded the motion and the Board approved unanimously.

County Board Budget Committee Report: Mr. Garrison made the recommendation of the Budget Committee to pass the 2009-10 Anderson County Board of Education budget. There was a total reduction in the budget of \$10,250 for the new fiscal year. All Board members voted to approve the 2009-10 County Board budget.

Alternative School Report: There was no Alternative School Report.

Administrator's Report: Mr. Nimmer reported:

- A. Total number of expulsions: 237 students county wide total from August, 2008 through May, 2009

Enrollment is capped at the Alternative School at 135 students.

B. Budgets from districts are due to the County Board on June 12, 2009.

Mr. Nimmer will prepare notebooks with budgets for June 29, 2009 meeting at 5:00pm.

The Board agreed the budget meetings be held at the Millard G. Smith building.

The budget meetings are scheduled as follows:

District 1: July 6, 2009

District 2: July 9, 2009

District 3: July 16, 2009

District 4: July 14, 2009

District 5: July 7, 2009

C. Legislative Delegation meeting will be June 24, 2009, to review and vote on the budgets for Anderson County Board of Education and Anderson County Alternative School.

C. Governor Sanford accepts stimulus money

D. Presented fund balance information requested from all districts of how their fund balance was impacted in 2008-09 and what they anticipate the impact to be in 2009-10

Financial:

A. Tax Collections YTD vs. Budget: Mr. Nimmer reported tax collections are surprisingly strong given the economy. All districts are within 5% of their budget for the year on local revenue and Mr. Nimmer expects everyone to meet their current budget with the final Tier 3 payment due in July.

B. Assessment Totals: The assessment totals held basically even last month with a little increase in March which is the best month for the sale of automobiles.

New Business:

A. ADM Accounts Payable:

B. SFS Accounts Payable: Ms. Bradberry made the motion to pay both the ADM accounts payable and the School Food Service accounts payable. Mr. Garrison seconded the motion and the Board agreed unanimously.

The meeting was adjourned.

Respectfully submitted,

Rev. Dr. Rufus Mitchell, Secretary of the Anderson County Board of Education

This is a true and correct copy of notes taken at the meeting.

