

ANDERSON COUNTY BOARD OF EDUCATION

402 Bleckley Street, Anderson, SC 29625

MINUTES

June 20, 2005 7:00 p.m.

Board Members Present: Phillip M. Brock, Thomas F. Allen, Brenda D. Bradberry, David Draisen, Reverend Rufus Mitchell, and Millard G. Smith, Ex Officio

Board Members Absent: Dr. Keith L. Cole, Steve Garrison, Shawn R. McGee and George R. Price

Others Present: Daniel McLeod, Jr., McNair Law Firm; Randolph Dillingham, The Anderson County Alternative School, Dr. Paul Talmadge, Brantley Jordan and Mary Lee Lollis

Call to Order: Mr. Brock called the meeting to order. Reverend Mitchell read from the scriptures, led in the pledge of allegiance and gave the invocation.

Approval of Agenda: On motion by Reverend Mitchell and second by Mrs. Bradberry, the agenda was approved unanimously.

Approval of Minutes–May 16 Meeting: The minutes were unanimously approved on motion by Mrs. Bradberry and second by Reverend Mitchell.

Recognition of Media and Others: Mr. Brock welcomed the visitors to the meeting.

Opportunity to Address the Board: No one wished to address the Board.

Budget Workshop: On motion by Mrs. Bradberry and second by Mr. Allen, the Board designated July 11 at 6:00 p.m. as a workshop to discuss the budgets of the five school districts.

School District One TAN Resolution Request: Mr. Smith reviewed the request of School District One for a tax anticipation note through the South Carolina Association of Governmental Organizations (SCAGO) not to exceed \$725,000 to be used as needed for the new fiscal year. The request was unanimously approved on motion by Mrs. Bradberry and second by Reverend Mitchell.

School District Five TAN Resolution Request: Mr. McLeod explained the request of School District Five for a tax anticipation note through SAGO for the new fiscal year not to exceed \$2,125,000 to be used as needed. Mr. Draisen made a motion to approve the request and a second was made by Reverend Mitchell. After a brief discussion period, the motion to approve carried unanimously.

Alternative School FY 06 Budget: Mr. Smith presented the budget for the Alternative School totaling \$1,387,664 for a \$70,840 increase over last year. The budget has been approved by the Alternative School budget committee and the Alternative School Board of Trustees. Mr. Allen made a motion to approve the budget, and a second was made by Reverend Mitchell. During a brief discussion period, questions were answered regarding pupil-teacher ratio, travel increase, staff development, and projected enrollment for the new year. The budget was unanimously approved.

Recognition: Mr. Smith advised the Board that certificates of appreciation from the Board were to be given to Ms. Brock, Anderson County Auditor, and to Mrs. Mackey, Anderson County Treasurer, during a meeting to be held Wednesday, June 22. Jason Phillips will be sworn in June 28 as the new Anderson County Treasurer.

Red Carpet Schools—fifty-four (54) schools in South Carolina earned Red Carpet Awards including six schools from Anderson County. Mrs. Bradberry read the names of these schools as follows: Wright Elementary School in School District Two; Calhoun Elementary, Homeland Park Elementary, Varennes Elementary, Whitehall Elementary, and Westside High Schools in School District Five.

Financial: YTD Revenue from Local Taxes versus Budget as of May 31, 2005--This report was received as information.

Executive Session: On motion by Mr. Allen and second by Reverend Mitchell, the Board entered into a short executive session for a legal briefing.

Return to Open Session: With no vote taken nor action taken, the Board returned to open session on motion by Mrs. Bradberry and second by Reverend Mitchell.

Old Business: Mrs. Bradberry asked about the valedictorians and the salutatorians and was told the congratulatory letters were sent.

New Business: The ADM and SFS accounts payable were approved unanimously on motion by Mrs. Bradberry and second by Mr. Draisen. The July 15 payroll was unanimously approved on motion by Mrs. Bradberry and second by Mr. Allen.

Meeting adjourned.

Respectfully submitted,

Brenda D. Bradberry, Secretary, Anderson County Board of Education

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



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