Anderson County Board of Education 907 North Main Street, Suite 202, Anderson, South Carolina 29621 June 15, 2015

Call to Order

Chairman David Draisen called the meeting to order and Dr. Rev. Rufus Mitchell gave the invocation after which everyone joined in the pledge of allegiance to the American Flag.

Board Members Present:

The following board members were present for the June, 2015 meeting: Ms. Brenda Bradberry, Mr. Mike Brock, Dr. Gary Burgess, Mr. Mike Upton, Mr. David Draisen, Mr. Dale Martin, Rev. Dr. Rufus Mitchell and Joey Nimmer, Ex Officio.

Ms. Dana Grant and Mr. Nakia Davis were not able to attend.

Approval of Agenda

Ms. Brenda Bradberry made a motion to approve the agenda. Dr. Gary Burgess seconded the motion and with a unanimous vote, the agenda was approved.

Approval of Minutes - May 18, 2015 Board Meeting

Mr. Dale Martin made a motion to approve the minutes and was seconded by Dr. Gary Burgess. With a unanimous vote, the minutes were approved.

Consideration of Anderson School District Three Asset Liquidation Request

Mr. Joey Nimmer referenced the letter in the packet from Anderson School District Three identifying items they would like to sell: an 88 International 1853 diesel bus, 1990 International 3800 diesel bus, 1996 Chevrolet Suburban; and a 22 x 36 foot portable classroom. Mr. Nimmer's understanding is that if the buses are not sold for a sufficient price, the buses will be sold for scrap metal.

Mr. Mike Brock made a motion to approve Anderson School District Three's request. Mr. Upton seconded the motion and with a unanimous vote, the sale was approved.

Consideration of Anderson County Board of Education Budget for FY 2015-2016

Ms. Bradberry stated the budget for year 2015-2016 will only be increased by \$16,355 and Dr. Burgess confirmed there would be no millage increase.

Rev. Dr. Rufus Mitchell made a motion to approve and was seconded by Mr. Brock. With a unanimous vote, the budget was approved.

Anderson County Alternative School Report

Mr. Brock told the Board there was no formal report since school is out for the summer. Mr. Nimmer added that the new phone system installation will be the biggest project for the Alternative School taking place over the summer. It will replace the telephone system, the intercom system, and a panic button system which are very much needed. Ms. Bradberry asked how many graduated in May and Mr. Nimmer answered that two T. L. Hanna High School students graduated. Dr. Burgess asked Mr. Nimmer for more information on comments made by Anderson School District Five Superintendent, Mr. Tom Wilson, regarding the districts working together to upgrade something at the Alternative School. Mr. Nimmer stated what they are working together on trying to determine a way to use some of the proceeds from the sales tax to help with capital improvements there at the Alternative School. They realize that the Alternative School was not included in the original sales tax proposal.

Administrator's Report

Mr. Nimmer informed the Board that he will be taking the approved budget recommendation to the meeting of the Anderson County Legislative Delegation on Thursday, June 25, at 7:00 pm which will be held in the Ronnie Townsend Building. Hopefully, the State Budget will be approved by then.

Financial

Mr. Nimmer reported that tax collections for everyone is nearly at 100 percent at the current time. The County Board lags behind only because it will receive reimbursement payments during the month of June. The requests have been invoiced but not paid at the current time but that will bring us up equal with the other entities. It has been a fairly smooth and consistent year.

Dr. Burgess stated he felt that most of the school districts should receive some type of increase in their fund balance. Mr. Nimmer agreed but didn't think there would be as much during the 2014-15 year as there may be moving forward.

Mr. Nimmer reported the assessment totals held pretty steady during the month of May. The value of a mil county-wide is \$686,562 and that value has held well during the year which is a very good trend. Vehicles have also been fairly steady this year. Usually you see peeks when people receive income tax refunds. For several years we saw the value of vehicles decline as people were buying used cars. This year we have been fairly steady which means more new cars have been sold this year.

Old Business

There was no old business discussed.

Page 3 of 3

New Business

Ms. Brenda Bradberry made a motion to approve both the ADM and School Food Service accounts payables. Rev. Dr. Rufus Mitchell seconded the motion and it was approved unanimously.

The meeting was adjourned by Mr. Draisen.

Respectfully submitted,

Dr. Gary Burgess, Secretary of the Anderson County Board of Education This is a true and correct copy of notes taken at the meeting.