

**Special Meeting
August 28, 2018**

The meeting was called to order by President Jason Bonner at 6:00 pm.

Members present were Jason Bonner, Kevin Godfrey, Leah Cooper, Kent Thigpen, Ned Fratangelo and Bobby Langbartels. J.P. Abernathy was absent.

District personnel present: Rob Barnwell and Mike Wood. Others present: Bob Palmer.

Mr. Langbartels gave the invocation.

Mr. Bonner led everyone in the Pledge of Allegiance to the American Flag.

Campus and administrative reports were given at this time. Mr. Barnwell gave the board an update on the district's enrollment and the student activities underway. Mr. Barnwell also gave the Board a copy of the tentative classroom specs provided by the architect related to the classroom addition project. He asked everyone to provide input and/or questions which he would then communicate to the architect, as appropriate. There were a few questions. Mr. Barnwell indicated he will communicate those questions/concerns to the architect for clarification and will follow up with the Board after he gets those answers.

Motion by Mr. Fratangelo, seconded by Mr. Godfrey, to approve the consent agenda (previous minutes and budget amendments, which were explained by Mr. Wood.) Motion carried, 6-0.

There was no one present for the Public Hearing agenda item regarding the proposed 2018-19 budget and tax rates.

Mr. Wood provided the Board with the proposed 18-19 budget document. There was a short discussion, as Mr. Wood indicated that the proposed budget is balanced and we hope to experience a surplus on the revenue side. Mr. Barnwell and several board members praised Mr. Wood for his diligence regarding the finances of the district and his work on the budget.

Motion by Mr. Langbartels, seconded by Dr. Thigpen, to approve the proposed 18-19 budget, as presented. Motion carried, 6-0.

Mr. Barnwell explained that the district is fortunate to be able to handle its financial/budgetary obligations each year by maintaining a conservative tax rate (1.04 M&O). Therefore, he recommended approval of an M&O rate of 1.04 and an I&S rate of .08800 for a total tax rate of 1.12800 for the 18-19 school year. Motion by Mr. Fratangelo, duly seconded by Ms. Cooper, to adopt an M&O tax rate of 1.04 and an I&S tax rate of .08800, for a total tax rate of 1.12800 for the 18-19 school year. Motion carried, 6-0.

Mr. Bonner announced that the Board would convene into executive session at 6:23 pm in order to discuss personnel, the tentative sale of real property, and district safety/security measures.

The Board reconvened into open session at 6:54 pm.

Mr. Barnwell stated there were no personnel needs that should be addressed at this time.

Due to no other business, the meeting was adjourned at 6:55 p.m.

President's Signature

Secretary's Signature