

Anderson County Board of Education
402 Bleckley Street, Anderson, South Carolina 29625
June 10, 2014

Call to Order

The special meeting was called to order at 2:30 p.m., June 10, 2014. Board members in attendance for the meeting were: Mr. David Draisen, Ms. Brenda Bradberry, Ms. Dana Grant, Dr. Gary Burgess, Mr. Mike Brock, Mr. Mike Upton and Joey Nimmer, Ex Officio.

Consideration of County Board Budget for Fiscal Year 2014-2015

Ms. Brenda Bradberry, Chair of the Anderson County Board of Education's Budget Committee, reported on the budget proposed for the 2014-2015 fiscal year. Ms. Bradberry stated that the biggest increase in the 2014-2015 budget was attributed to an increase in insurance and retirement contributions and a 1.5% salary increase for employees. Ms. Bradberry stated no millage increase will be requested for operations. Mr. Nimmer concurred that there has not been a request to increase the millage for the previous eight years. Mr. Nimmer stated that he calculated the occupancy cost of residing in the current facility as opposed to leasing a new facility and there will be approximately \$4,500 savings over the next fiscal year.

Ms. Bradberry stated that in the budget approved for 2013-2014 fiscal year, there was an insufficient increase budgeted for employee retirement or insurance contributions. Mr. Nimmer stated that the information on the amount of increase to retirement and insurance contributions had not yet been finalized, so the budget proposed for the 2014-2015 fiscal year includes an increase to properly fund those contributions for the previous and upcoming fiscal year. He also stated that there would be one more increase in employee retirement contributions for the fiscal year ending in June, 2016.

Ms. Bradberry stated that the budget as proposed also includes the second lease payment for new computer equipment.

Ms. Bradberry concluded her review of the budget as proposed. All board members present voted unanimously to adopt the budget as proposed by the Anderson County Board of Education's Budget Committee for the 2014-2015 fiscal year.

Before the conclusion of the meeting, Mr. Nimmer passed along a copy of a Memorandum of Understanding (MOU) with the Foothills Community Foundation to each board member for review and comment. The MOU includes the specifics agreed upon on the leasing of a new facility for the Anderson County Board of Education.

Adjourn

Chairman David Draisen adjourned the meeting.

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.