

Horry County Board of Education



Board Members Present

John Poston, Board Member and Finance Committee Chair
Shanda Allen, Board Member and Finance Committee Member
David Cox, Board Member
Holly Heniford, Board Member and Finance Committee Member
Neil James, Interim Board Chair and Finance Committee Member
Janice Morreale, Board Member
Pam Timms, Board Member

Staff Present

Rick Maxey, Superintendent
Velna Allen, Chief Officer of Student Services
Mary Anderson, Chief Human Resources Officer
Lisa Bourcier, Public Information Officer
Daryl Brown, Chief Officer of Support Services
Chrystal Frye, Budget Officer
John Gardner, Chief Financial Officer
Kenneth Generette, Staff Attorney
Boone Myrick, Chief Academic Officer
Mark Wolfe, Executive Director of Facilities
Polly Dean, Administrative Assistant

Also present was Helen Smith.

1. WELCOME

Mr. Poston called the meeting to order at 12:15 pm and welcomed those in attendance.

2. INTRODUCTIONS

Mr. Poston asked everyone including the media in attendance to introduce themselves.

3. ACKNOWLEDGE COMPLIANCE WITH FOIA

As required by SC Law 30-4-80, local news media were informed of the date, time, place, and agenda of this meeting. Copies of the agenda were posted at the District Office and distributed to the schools for posting.

4. REVIEW AND APPROVAL OF AGENDA

Moved by Mr. James and seconded by Ms. Allen, the agenda was unanimously approved.

5. APPROVAL OF APRIL 12, 2018 MINUTES

A motion was made by Mr. James and seconded by Ms. Heniford to approve the April 12, 2018 minutes as presented. The motion carried unanimously.

6. NEW BUSINESS

A. Review of the 2018 – 19 General Fund Budget

Mr. Gardner reviewed an overview of the provided handout *2018-19 Proposed General Fund Budget*. The change in expenditures from 2017-18 to 2018-19 is \$19,441,231.

The Mandatory Expenditure Adjustments include:

1% Salary Increase for Teachers	1,711,534
ESOL Support (8.0 teachers)	626,965
Group Health Increase	1,662,742
Retirement Increase	3,344,500
School Security Officers for Elementary Schools	742,660
Staff Adjustments (for 848 new students)	3,206,651
STEP for teachers	<u>3,423,068</u>
	14,718,120

Cost Saving Adjustments

Utilities	(1,504,988)
-----------	-------------

The committee was asked to rank the below optional expenditures in order of importance. After much discussion regarding each item, the committee agreed on the following list:

The Optional Expenditure Adjustments include:

Furniture for Student Population Growth	26,750
Replacement Furniture for School Common Area	375,750
8.0 RBHS Lead Counselors	583,487
STEP Increase for Other Eligible Employees	1,246,502
2% Salary Increase for Employees not eligible for STEP	591,164
5.0 High School Registrar Positions	302,685
Building Services Staff (6.0 positions)	235,032
Building Services Supplies and Summer Cleaning	150,863

1.0 Routing Supervisor	103,323
Expansion of HCS Sustainability Programs (\$115,600 non-recurring)	121,600
Maintenance Flex Crew with Assistant Manager (5 Positions)	322,361
Maintenance Supplies and Equipment	219,000
Maintenance Contracts	597,615
3 6-Additional Days per School for Instructional Support	58,659
Middle School STEM Program	<u>1,369,124</u>
	6,303,915

Mr. Poston asked for a motion to accept the list as the committee ranked in order of importance. A motion was made by Ms. Heniford and seconded by Ms. Allen. The motion carried unanimously. The list will be presented to the Board at the May 21st Board meeting.

Total Expenditure Adjustments **19,517,047**

- B. Multi-Year General Fund Budget**
- C. Fund Balance Analysis**

Because of time restraints, Mr. Poston asked the Committee to make a motion to move items 6. B and 6. C to the full Board for Discussion at the May 21st Board meeting. A motion was made by Ms. Allen and seconded by Mr. James. The motion carried unanimously.

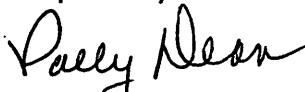
D. Next Meeting Date and Agenda Items

Mr. Poston suggested that the committee hold on setting a date for a next committee meeting.

7. ADJOURNMENT

A motion was made by Ms. Heniford and seconded by Mr. James to adjourn the meeting. The motion carried and Mr. Poston adjourned the meeting at 1:30 pm.

Respectfully Submitted,



Polly Dean
Administrative Assistant, Fiscal Services

Approved:
