

MINUTES OF THE CALLED BUDGET MEETING  
OF THE SOCIAL CIRCLE BOARD OF EDUCATION  
June 26, 2017

Vice Chairman, John Callahan called the meeting to order with two members present: Mr. Charlie Akin, and Larry Cross. Chairman, Tim Lemonds, Ms. Lowana Bell, and Ms. Jamie Peterson arrived after the meeting was called.

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously to approve the agenda.

Work Session for fiscal year 2018 Budget.

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously to approve the Spending Resolution.

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously to approve the FY18 2% Salary Increase and the FY18 Certified State and Classified Salary Schedules.

On a motion by Ms. Peterson, seconded by Mr. Akin, motion passed unanimously to approve the FY18 Certified and Classified Salary Schedules.

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously to approve the FY18 Tuition Rate of \$2,714.00.

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously to approve the Tentative Budget for the General and Capital Fund.

The Board joined a conference call regarding Simbli modules.

On a motion by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously to approve the Etrezik Lighting proposal with a 7-year warranty @ \$486,530.42.

There being no further business to be brought before the Board, a motion to adjourn was made by Mr. Akin, seconded by Ms. Peterson, motion passed unanimously.

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Tim Lemonds, Chairman

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Dr. Todd McGhee, Secretary