

Williston School District 29 Board of Trustees
Special Board Meeting/Budget Workshop
May 8, 2018
6:00 p.m.
District Board Room
12255 Main Street
Williston, South Carolina 29853

OPEN SESSION

1. Call to Order

Board Vice-Chair Michael L. Hutto called the May 8, 2018, special/budget workshop to order at 6:05 p.m.

Members present: Board Chair Ferlecia A. Cuthbertson (by phone), Vice-Chair Michael L. Hutto, Secretary Doris B. Young, Members Ronald J. Brown, and Annette W. Burnette

Members absent: None

Noting a quorum was present.

Media: Jonathan Vickery, *The People Sentinel*

Administration present: Interim Superintendent Dr. Everette M. Dean, Jr., Director of Finance Rose Anderson, Director of Curriculum, Instruction & Accountability Debra McCord, Director of Student and Special Services Kathy Griffin, Recording Secretary Debbie McNeil, and no guest.

2. Invocation/Pledge Allegiance to the American Flag

The invocation was given by Mrs. Young, followed by the Pledge of Allegiance to the American flag.

3. Approval of Agenda

Mr. Hutto asked that the agenda be approved as written.

MOTION: Mrs. Young SECOND: Mr. Brown

ACTION: Motion passed unanimously.

4. Opening and Purpose of Workshop

Mr. Hutto informed the Board that the purpose of this budget workshop was to take a deep look at the budget, get everyone's input, and to have the finance department explain the purpose 2018-19 general fund budget in more detail.

Dr. Dean explained to the Board that a budget was simply a roadmap, a plan, to get to the ultimate goals as a school district. Dr. Dean went on to explain that this was a plan on how to spend the money needed to carry out the mission of the school district. He said it was a plan that could be adjusted or changed if need be. Dr. Dean said that the administration had worked very hard on the proposed budget, meeting with all stakeholders involved, getting their input.

5. Work Session

- 2018-2019 Budget Workshop

Director of Finance Rose Anderson presented each Board member with a 2018-2019 budget notebook. Mrs. Anderson informed the Board that she was bringing to them a proposed balanced budget, projecting revenues and expenditures in the amount of \$8,109,023. Mrs. Anderson went on to explain that this amount was an increase of \$106,445 from last year's budget. Mrs. Anderson went over revenue changes which explained this increase. Some of these changes included local taxes, EIA projections and transfers, EFA revenue and other revenue changes.

The last thing that Mrs. Anderson went over was the budget calendar. Mrs. Anderson suggested the following dates for the first, second, and third readings of the 2018-2019 proposed general fund budget. She suggested Tuesday, May 15, 2018, as the first reading at the regular May Board meeting, Tuesday, June 12, 2018 for second reading at the public hearing/special called meeting, and Tuesday, June 19, 2018, as the third and final reading at the regular June Board meeting. All Board members agreed with these dates.

6. CLOSED SESSION

Executive Session: Employment Matters

At 8:53 pm, Mrs. Young made a motion that the Board enter executive session for the discussion of employment matters. Mrs. Burnette seconded the motion. Motion passed unanimously.

At 9:04 pm, Mrs. Young made a motion that the Board adjourn executive session. Mr. Brown seconded the motion. Motion passed unanimously.

OPEN SESSION

7. Action on matters discussed in Executive Session

- Employment Matters

Dr. Dean recommended the hiring of Ms. Joy Lindell as Social Studies teacher and Mr. Donald Royster as Science teacher at Williston-Elko High School for the 2018-19 school year.

MOTION: Mrs. Young SECOND: Mrs. Burnette

ACTION: Motion passed unanimously.

8. Adjournment

Mrs. Young made a motion for adjournment. Mrs. Burnette seconded the motion. Motion passed unanimously. Meeting adjourned at 9:05 pm.

Respectfully submitted: _____
Ferlecia A. Cuthbertson, Board Chair

Debra W. McNeil, Recording Secretary