

Dickenson County School Board – Summary Minutes

March 18, 2019

I. ROLL CALL AND MEETING CALLED TO ORDER

- a. The meeting was called to order by Chairman, Susan Mullins followed by the Pledge of Allegiance and a Moment of Silence.
- b. **Members in Attendance:** Susan Mullins, Chairman; Rick Mullins, Vice-Chairman; Rocky Barton; Dr. Lurton Lyle; Shanghai Nickles; Haydee Robinson, Superintendent; Reba McCowan, Clerk
- c. **Approval of Agenda**
Following a motion by Shanghai Nickles and second by Dr. Lurton Lyle the agenda was approved.

Vote Results

Aye:	4	Dr. Lurton Lyle, Rick Mullins, Susan Mullins, Shanghai Nickles
No:	0	
Abstain:	0	
Not Cast:	0	

II. PUBLIC COMMENT

No Public Comment.

III. BUDGET WORKSHOP

- a. Discussion of Dates for the 2018-2019 School Calendar and Ridgeview High School Graduation.

Mr. Mark Mullins presented the following dates for revision of the 2018-2019 School Calendar:

- Tuesday, April 2, 2019: End of the 3rd Nine Weeks: No early dismissal for students
- Friday, April 19 – Monday, April, 2019: Easter Holidays: No School
- Friday, May 24, 2019: 6:00 pm: Ridgeview High School Graduation
- Monday, May 27, 2019: Memorial Day: No School
- Tuesday, June 4, 2019: Early Dismissal for Students: Last Day of School
- Wednesday and Thursday, June 5-6, 2019: Teacher Workdays

Following a motion by Susan Mullins and second by Rick Mullins the revisions presented to the 2018-2019 School Calendar were approved.

Vote Results

Aye:	5	Rocky Barton, Dr. Lurton Lyle, Rick Mullins, Susan Mullins, Shanghai Nickles
No:	0	
Abstain:	0	
Not Cast:	0	

- b. 2019-2020 FY Budget Review: Superintendent Robinson and Larry Barton
Larry Barton presented the 2019-2020 Budget as follows:

BUDGET WORKSHOP 3/18/19 -- DRAFT

**DICKENSON COUNTY PUBLIC SCHOOLS
REVENUES / APPROPRIATIONS
Proposed Estimated Budget
For the Fiscal Year 2020 (2019-2020)**

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(ADM 1,905)

(ADM 1,890)

STATE FUNDING	FY-19 Budget	% Increase or - Decrease	\$ Increase or - Decrease	Estimated FY-20 Budget
I. SOQ Programs				
Subtotal SOQ Accounts:	12,879,447	-0.27%	(34,393)	12,845,054
Subtotal - Incentive Accounts	718,062	36.54%	262,347	980,409
Subtotal - Categorical Programs:	26,147	19.72%	5,156	31,303
Subtotal - Lottery-Funded Programs:	1,279,067	26.51%	339,093	1,618,160
TOTAL STATE FUNDS	14,902,723	3.84%	572,203	15,474,926

FEDERAL FUNDING	FY-19 Budget	% Increase or - Decrease	\$ Increase or - Decrease	Estimated FY-20 Budget
Title I	775,000	22.58%	175,000	950,000
Title IIA	85,000	17.65%	15,000	100,000
Title III	1,000	0.00%	0	1,000
Title IV	15,000	293.33%	44,000	59,000
Title VI Special Education	527,000	-5.12%	(27,000)	500,000
Title V Rural	32,000	21.88%	7,000	39,000
Pre-School Handicapped	30,000	-6.67%	(2,000)	28,000
Perkins	53,000	1.89%	1,000	54,000
Forest Reserve Payments	8,500	-11.76%	(1,000)	7,500
Federal Leasing	1,000	0.00%	0	1,000
School Breakfast Program	265,000	15.09%	40,000	305,000
School Lunch Program	650,000	7.69%	50,000	700,000
Medicaid Reimbursements	135,000	-11.11%	(15,000)	120,000
E-Rate	158,000	-36.71%	(58,000)	100,000
TOTAL FEDERAL FUNDING:	2,735,500	8.37%	229,000	2,964,500

OTHER FUNDS:	FY-19 Budget	% Increase or - Decrease	\$ Increase or - Decrease	Estimated FY-20 Budget
RLA Grant	18,000	0.00%	0	18,000
Dual Enrollment Tuition	15,000	0.00%	0	15,000
School Food Service	215,000	6.98%	15,000	230,000
Other Funds	140,000	-7.14%	(10,000)	130,000
TOTAL OTHER FUNDS:	388,000	1.29%	5,000	393,000

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		% Increase	\$ Increase	Estimated
LOCAL COUNTY FUNDS:	FY-19 Budget	or - Decrease	or - Decrease	FY-20 Budget
Local County Appropriations	6,500,000	7.69%	500,000	7,000,000
TOTAL LOCAL COUNTY FUNDS:	6,500,000	7.69%	500,000	7,000,000

		% Increase	\$ Increase	Estimated
ADDITIONAL REVENUES	FY-19 Budget	or - Decrease	or - Decrease	FY-20 Budget
Adult Ed Testing Carryover	12,183	0.00%	0	12,183
Textbook Carryover Funds	398,567	-68.14%	(271,567)	127,000
TOTAL ADDITIONAL REVENUES:	410,750	-66.11%	(271,567)	139,183

TOTAL ESTIMATED REVENUES	\$24,936,973	4.15%	\$1,034,636	\$25,971,609
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TOTAL ESTIMATED EXPENDITURES	\$24,936,973	4.15%	\$1,034,636	\$25,971,609
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BUDGET SURPLUS / DEFICIT	\$0		\$0	\$0
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	FY-19 Budget	% Increase or - Decrease	\$ Increase or - Decrease	Estimated FY-20 Budget
INSTRUCTION				
Salaries - Instructional Administrators	304,000	6.41%	19,500	323,500
Wages - Homebound Teachers	20,000	0.00%	0	20,000
Salaries - Classroom Teachers	6,671,000	9.56%	638,000	7,309,000
Salaries - Librarians	253,000	5.93%	15,000	268,000
Salaries - Counselors	300,000	19.67%	59,000	359,000
Salaries - Principals	390,000	3.59%	14,000	404,000
Salaries - Assistant Principals	237,500	-4.63%	(11,000)	226,500
Salaries - Teacher Aides	151,000	3.97%	6,000	157,000
Salaries - Clerical	184,000	7.61%	14,000	198,000
Wages - Substitute / Part-Time	670,000	0.00%	0	670,000
Wages - Substitute Clerical	5,000	0.00%	0	5,000
Academic & Athletic Coaching Supplements	108,000	0.00%	0	108,000
Payroll Taxes	942,344	8.04%	75,756	1,018,100
VRS	1,321,572	8.54%	112,828	1,434,400
Health Insurance	3,161,522	4.30%	135,878	3,297,400
Unemployment	5,000	0.00%	0	5,000
Workers' Compensation	21,500	6.98%	1,500	23,000
Purchased Services	270,000	-3.70%	(10,000)	260,000
Tuition - Dual Credit	30,000	0.00%	0	30,000
Tuition - Governor's School	17,500	-14.29%	(2,500)	15,000

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Travel, In-service & Professional Development	6,000	0.00%	0	6,000
Materials & Supplies	100,000	-25.00%	(25,000)	75,000
Textbooks	590,381	-46.25%	(273,077)	317,304
Instructional Supplies	145,000	24.14%	35,000	180,000
Capital Outlay	5,000	200.00%	10,000	15,000
TOTAL INSTRUCTION	15,909,319	5.12%	814,885	16,724,204

ADMINISTRATION, ATTENDANCE & HEALTH	FY-19 Budget	% Increase or - Decrease	\$ Increase or - Decrease	Estimated FY-20 Budget
Salaries - School Board Members	30,501	0.00%	0	30,501
Salaries - Clerical	183,000	0.00%	0	183,000
Salaries - Administrative, OT, PT, Other Professionals	452,301	10.26%	46,399	498,700
Salaries - School Nurses	144,797	3.59%	5,203	150,000
Payroll Taxes	84,267	9.89%	8,337	92,604
VRS	121,227	6.82%	8,273	129,500
Health Insurance	380,205	20.65%	78,495	458,700
Health Insurance - Retirees	470,000	-23.30%	(109,500)	360,500
Workers' Compensation	1,900	5.26%	100	2,000
Purchased Services - Administration	100,000	25.00%	25,000	125,000
Insurance	31,500	11.11%	3,500	35,000
Travel	8,000	-6.25%	(500)	7,500
Material and Supplies	9,000	66.67%	6,000	15,000
Capital Outlay Replacement	2,500	0.00%	0	2,500
TOTAL ADMINISTRATION, ATTENDANCE & HEALTH	2,019,199	3.53%	71,307	2,090,505

PUPIL TRANSPORTATION	FY-19 Budget	% Increase or - Decrease	\$ Increase or - Decrease	Estimated FY-20 Budget
Salaries - Bus Drivers & Transportation Director	736,500	1.47%	10,800	747,300
Salaries - Bus Garage	88,000	1.82%	1,600	89,600
Wages - Bus Driver Substitutes	40,000	0.00%	0	40,000
Payroll Taxes	76,497	1.83%	1,403	77,900
VRS	286,628	-11.38%	(32,628)	254,000
Health Insurance	450,838	-3.62%	(16,338)	434,500
Worker's Compensation	26,532	-3.89%	(1,032)	25,500
Private Carriers	7,500	-33.33%	(2,500)	5,000
Insurance - Fleet	35,000	8.57%	3,000	38,000
Leases & Rentals	1,000	-50.00%	(500)	500
Materials & Supplies	5,000	0.00%	0	5,000

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Purchased Services	2,500	40.00%	1,000	3,500
Fuel	170,000	8.82%	15,000	185,000
Bus Maintenance / Repair Supplies	135,000	-18.52%	(25,000)	110,000
Bus Purchase / Lease	95,000	100.00%	95,000	190,000
TOTAL PUPIL TRANSPORTATION	2,155,995	2.31%	49,805	2,205,800

OPERATION AND MAINTENANCE	FY-19 Budget	% Increase or - Decrease	\$ Increase or - Decrease	Estimated FY-20 Budget
Salaries - Maintenance Workers & Director	229,500	4.14%	9,500	239,000
Salaries - Custodians	461,000	2.06%	9,500	470,500
Wages - Custodial Substitutes	61,500	-2.44%	(1,500)	60,000
Payroll Taxes	69,389	1.75%	1,211	70,600
VRS	265,265	2.73%	7,235	272,500
Health Insurance	377,935	9.81%	37,065	415,000
Unemployment	2,000	0.00%	0	2,000
Worker's Compensation	15,000	0.00%	0	15,000
Purchased Services	95,000	0.00%	0	95,000
Utilities	985,000	0.51%	5,000	990,000
Telecommunications	25,000	-40.00%	(10,000)	15,000
Internet	165,000	-42.42%	(70,000)	95,000
Insurance	45,000	11.11%	5,000	50,000
Leases & Rentals	1,500	0.00%	0	1,500
Materials & Supplies	94,000	6.38%	6,000	100,000
Equipment Replacement	20,000	0.00%	0	20,000
Equipment New	15,000	33.33%	5,000	20,000
TOTAL OPERATION AND MAINTENANCE	2,927,088	0.14%	4,011	2,931,100

SCHOOL FOOD SERVICES	FY-19 Budget	% Increase or - Decrease	\$ Increase or - Decrease	Estimated FY-20 Budget
Salary - Cafeteria Clerks & Food Service Coordinator	148,000	2.70%	4,000	152,000
Salaries - Cooks	191,000	-6.81%	(13,000)	178,000
Wages - Cook Substitutes & Part Time	100,000	10.00%	10,000	110,000
Payroll Taxes	39,668	0.33%	132	39,800
VRS	99,076	-4.62%	(4,576)	94,500
Health Insurance	277,938	-4.83%	(13,438)	264,500
Unemployment	1,500	0.00%	0	1,500
Worker's Compensation	6,500	-6.15%	(400)	6,100
Purchased Services	5,500	36.36%	2,000	7,500

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Classroom Plumbing Fixture Replacement - CES	0	100.00%	15,000	15,000	
Ceiling Tile Replacement -Café / Hallways - CES	0	100.00%	20,000	20,000	
Aluminum Siding to Cover Top Rock Portion - CES	0	100.00%	96,000	96,000	*
Replace Main Electrical Gear - CES	0	100.00%	55,000	55,000	*
Fresh Air Units - Clintwood Elementary	0	100.00%	60,000	60,000	*
Exterior Door Replacements - CES	0	100.00%	64,000	64,000	*
Settlement Repairs - CES	0	100.00%	50,000	50,000	*
TOTAL EXPENDITURES:	550,000	79.09%	435,000	985,000	

* Estimated costs determined from OWPR Reports

TOTAL ESTIMATED REVENUES	550,000.00	79.09%	\$435,000	\$985,000
TOTAL ESTIMATED EXPENDITURES	550,000.00	79.09%	\$435,000	\$985,000
BUDGET SURPLUS / DEFICIT				\$0

IV. BOARD COMMENT

No Board comment.

V. ADJOURNMENT: 5:40 p.m.

Following a motion by Shanghai Nickles and a second by Rocky Barton the meeting was adjourned. All votes aye.

Susan Mullins

Chairman, Susan Mullins

Approved: March 27, 2019

Reba McCowan

Reba McCowan, Clerk