

**Minutes
Transylvania County Board of Education
April 27, 2017**

WORK SESSION

INVOCATION/PLEDGE OF ALLEGIANCE
CALL TO ORDER/WELCOME
TOPICS FOR DISCUSSION:
FY18 Budget

The Transylvania County Board of Education held a special work session at 6:30 a.m. on April 27, 2017 at the Morris Education Center. The purpose of the work session was to discuss the FY18 budget. Chairman McCoy welcomed everyone and called the meeting to order. The following board members and staff were in attendance:

BOARD MEMBERS:
Tawny McCoy, Chair
Ron Kiviniemi, Vice Chair
Marty Griffin
Alice Wellborn

STAFF:
Dr. Jeff McDaris, Superintendent
Jenny Hunter, Administrative Assistant
Norris Barger, Director, Business Services
Brian Weaver, Senior Director, Human Resources
Kevin Smith, School Community Relations Coordinator
Greg Stroup, School Resource Officer

FY18 BUDGET

Dr. McDaris gave an update on the status of House Bill 13. Mr. Barger reviewed the latest changes to the local and capital outlay budget drafts. He reported that two additional teacher positions could be needed if the K-3 class size bill is not corrected by HB13. The board also discussed concerns that the local funding formula has no provision for growth based on increases in county revenue, which prohibits expansion of educational programs and services. Members discussed concerns that the funding scenarios presented at the April 24 joint meeting showed all of the county projects potentially being funded by limited obligation bonds, which do not require a public vote, and all of the school system projects being funded by general obligation bonds, which do require a public vote. Other discussion focused on potential issues with classroom saturation in some elementary schools and the possible impact of new class size legislation on out-of-district transfer requests.

There was no further business, and ON A MOTION BY MRS. MCCOY, SECONDED BY MRS. WELLBORN, the meeting was adjourned at 8:08 a.m.

Respectfully submitted,

Chairman

Secretary