

HEALTH & EDUCATION COMMITTEE

September 25, 2018

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Carol Cook
Commissioner Steve Ervin
Commissioner David Gammon
Commissioner Joe Gourley
Commissioner Craig Harris
Commissioner Jeff Phillips
Commissioner Rhonda Allen, C

OTHERS PRESENT:

Bill Ketron
Teresa Jolly
Dana Garrett
Becky Scarlett
Bill Spurlock
Jeff Sandvig
Christie Allen

Chairman Allen presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Phillips moved, seconded by Commissioner Cook, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

HEALTH DEPARTMENT REPORT:

Dana Garrett presented the Health Department report for August, 2018, for the use and information of the Committee reviewing the various programs offered by the Health Department. Following discussion,

"Commissioner Gourley moved, seconded by Commissioner Phillips, to approve the Health Department report as presented. This motion passed unanimously by acclamation."

Ms. Garrett next presented a proposed Memorandum of Understanding with the Rutherford County Board of Education for the EVERFI program. The Memorandum has been approved by the Board of Education. Following discussion,

"Commissioner Phillips moved, seconded by Commissioner Cook, to approve the Memorandum of Understanding with the Rutherford County Board of Education as presented. This motion passed unanimously by acclamation."

COMMUNITY CARE REPORT:

Christie Allen of the Risk Management Department addressed the Committee presenting an Amendment to Lease Agreement for the Community Care facility advising in a review of the lease it was determined employee benefits for Community Care employees needed to be clarified and the Amendment makes this clarification. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Phillips, to approve the Amendment to Lease Agreement for Rutherford County Community Care. This motion passed unanimously by acclamation."

The Committee was provided copies of the July 12, 2018 and September 6, 2018 Community Care minutes for its use and information. Following discussion,

"Commissioner Phillips moved, seconded by Commissioner Gourley, to approve the Community Care reports as presented. This motion passed unanimously by acclamation."

SPECIAL PROJECTS REPORT:

Teresa Jolly presented the Special Projects report for the use and information of the Committee. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Phillips,

to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

BOARD OF EDUCATION REPORT:

Superintendent Bill Spurlock presented proposed budget amendments for (1) 2018/19 General Purpose School, Fund 141, to cover the additional \$1,306,923 in Tennessee Safe School and School Safety Funds that the system will receive this year. \$1,097,740 in non-recurring and \$209,183 in recurring funding. The Committee was advised \$209,170 was received in Safe School Funding for 2017/18. The funds will be expended for the safety equipment that will be approved as part of the Boards 2018/19 Safety Plan and (2) an amendment using \$56,575 in donations and \$18,900 in fire insurance proceeds that have gone to fund balance accounts and a new \$30,000 donation from the Jennings Jones Foundation to the Spectrum Program to fund the expenditures related to this \$105,475. Smyrna West Alternative - \$7,513 from Smyrna Rotary Club; Coordinated School Health - \$34,250 from Ascension Health/St Thomas; Spectrum Program - \$7,247 from the Jennings Jones Foundation; Children's Charity Fund - \$7,565 from the United Way and other donors and Blackman High Wrestling Building - \$18,900 for demolition. Following discussion,

"Commissioner Gourley moved, seconded by Commissioner Ervin, to (1) amend the 2018/19 General Purpose School Budget, Fund 141, for the additional \$1,306,923 in Tennessee Safe School and School Safety Funds that the system will receive this year, Other State Funds, Account 46590 and the related \$1,306,923 expenditure for safety equipment, Account 72620-701 as presented and (2) to amend \$34,250 from Account 34585, Restricted for Capital Projects, \$18,900 from Account 34655, Committed for Education, \$22,325 from Account 39000, Unassigned Fund Balance, and a \$30,000 donation to the related \$105,475 in General Purpose School Fund expenditures as presented. This motion passed unanimously by roll call vote."

Mr. Spurlock next advised each July 1 outstanding purchase orders in the Capital Projects Fund 177 are liquidated and the funds go to fund balance which in this fund is Account 34685, Committed for Capital Projects. These purchase orders are for projects that had not been finished by June 30. The amendment takes those funds out of 34685, Committed for Capital Projects and re-budgets the expenditures for the projects that have not been completed. This year there are \$1,542,888 in funds to re-budget. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Gourley, to amend the 2018/19 Capital Projects Budget, Fund 177, by reducing Account 34685, Committed for Capital Projects by \$1,542,888 and by increasing Maintenance and Repair Services - Buildings, Account 91300-335 by the same \$1,542,888 as presented. This motion passed unanimously by roll call vote."

Mr. Spurlock next advised the 2018 EESI Project totals \$1,282,842 and will put energy management systems in fifteen more schools. There was not an approved allocation for this grant in time to take it to the Health & Education Committee in June. There will probably not be any payments due until the 2019/20 budget because payments will not start until sixty days after completion of all 15 systems. The Committee was advised the School Board is seeing savings from these energy conservation projects. In 2011/12 they used 88,256,551 kilowatt hours of electricity for 38,883 K-12 students. This is a 1.05% increase for 6,000 more students and two completely new schools, Stewarts Creek High and Rocky Fork Middle, and one rebuilt school, John Colemon. If those three schools are adjusted out then there is a 6.8% drop in the kilowatt hours for the schools in 2011/12. At these 2011/12 schools, the savings covered the rate increases since then. Following discussion,

"Commissioner Phillips moved, seconded by Commissioner Gourley, to approve the school system's 2018 EESI Project of \$1,282,842 and the related debt which will be repaid through the General Purpose School Fund as presented. This motion passed unanimously by roll call vote."

Mr. Spurlock advised with the opening of two new schools they will get principals in place in October. They must meet teacher equity in the new schools and there have be a teacher fair in February to recruit. Commissioner Gourley advised new SRO's are already approved and funded for the new schools and should be trained and ready to start when needed.

Mr. Spurlock advised the system is doing stay interviews in addition to exit interviews to find out why teachers stay and use that information to hopefully retain other teachers.

Commissioner Phillips requested stats on how many schools have been built in the State in the last five to ten years and how many in Rutherford County if possible and convenient. If other systems are not building then how do they handle growth.

There appearing to be no further business to come before the Committee, Chairman Allen declared the meeting adjourned at 6:29 p.m.

RHONDA ALLEN, Chairman