

HEALTH & EDUCATION COMMITTEE

March 27, 2012

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Rhonda Allen  
Commissioner Carol Cook  
Commissioner Jeff Phillips  
Commissioner Chantho Sourinho  
Commissioner Brad Turner  
Commissioner Will Jordan, VC

OTHERS PRESENT:

Ernest Burgess  
Dana Garrett  
Chad Lane  
Jeff Sandvig  
Teresa Jolly  
Becky Shelton

Vice-Chairman W. Jordan presided and called the meeting to order at 5:30 p.m. with six members being present at that time.

MINUTES:

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

COMMUNITY CARE REPORT:

The Committee was provided the March 1, 2012 minutes of the Community Care Board. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner Turner, to approve the Community Care report. This motion passed unanimously by acclamation."

HEALTH DEPARTMENT REPORT:

Dana Garrett presented the Health Department report for the use and information of the Committee. Following discussion,

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

Ms. Garrett next reminded the Committee the April 24, 2012 meeting of the Health & Education Committee would be held at the Smyrna Health Department at 5:30 p.m. with a tour of Stewarts Creek High School at 4:30 p.m.

SPECIAL PROJECTS REPORT:

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

"Commissioner Sourinho moved, seconded by Commissioner Allen, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

BOARD OF EDUCATION REPORT:

Jeff Sandvig presented two budget amendments, the first being an amendment reallocating \$46,960 in already budgeted classified staff pay and \$4,194 in related benefits. No new positions or funding is being added. The \$18,500 change between Line Items 71200-163 and 73400-163 corrects the coding for a preschool educational assistant. The other changes are all related to the actual staff now in place as opposed to who was in place when the budget was prepared. The second amendment reallocated \$174,710 in already budgeted certified staff pay and \$9,231 in related benefits. No new positions or funding is being added. The change in Line Item

72320-101 covers the retiring Superintendent's vacation payout and the overlapping two weeks the Board has proposed. The other changes are also all related to the actual staff now in place as opposed to who was in place when the budget was prepared. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner Cook, to amend \$46,960 in already budgeted classified staff pay and \$4,194 in related benefits and to amend \$174,710 in already budgeted certified staff pay and \$9,231 in related benefits as presented. This motion passed unanimously by roll call vote."

The joint meeting with the Budget Committee to review the School Board budget will be May 22, 2012 at the School Board offices.

Vice-Chairman W. Jordan again reminded the Committee of the tour of Stewart's Creek High School on April 24 at 4:30 p.m. with a tour of the Smyrna Health Department and Health & Education meeting at the Smyrna Health Department at 5:30 p.m.

There appearing to be no further business to come before the Committee, Vice-Chairman W. Jordan declared the meeting adjourned at 5:41 p.m.

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WILL JORDAN, Chairman