

**WILLIAMSBURG COUNTY SCHOOL DISTRICT
BOARD OF TRUSTEES' BUDGET COMMITTEE MEETING MINUTES
Monday, January 27, 2014 – 5:30 P. M.
Main Building Complex - Conference Room
423 School Street – Kingstree, SC 29556**

Members Present: Rev. Alfred Darby, Dr. Linwood Cooper, and Rev. W. C. Henryhand, Sr.

Other Members Present: Ms. Norma Bartelle

Others Present: Dr. Yvonne Jefferson-Barnes, Mr. Stanley Brunson, Mrs. Claire Murdoch, and Mrs. Joann Fulton

The meeting was called to order by the Chair, Rev. Alfred Darby.

A moment of silence was observed, followed by the Pledge of Allegiance.

ADOPTION OF THE AGENDA

A motion was made by Rev. W. C. Henryhand, Sr. and seconded by Rev. Alfred Darby to adopt the agenda. The motion was carried unanimously, (2-0).

REVIEW OF SCHEDULE OF 2014-2015 BUDGET FORMULATION AND ADOPTION

The purpose of the meeting was to review the proposed Schedule of 2014-2015 Budget Formulation and Adoption, as presented by the Finance Department; and make recommendations to the full Board.

Mr. Brunson shared the calendar with Committee Members, and asked for any changes.

A motion was made by Rev. W. C. Henryhand, Sr. and seconded by Rev. Alfred Darby to adopt the Schedule of 2014-2015 Budget Formulation and Adoption with the following revisions: Incorporate the meeting scheduled for February 10, 2014, with the meeting scheduled for February 24, 2014. The motion was carried unanimously, (2-0).

Rev. Darby asked for an outline of salaries for district staff from last year; that he wanted to study it to consolidate some positions.

Dr. Jefferson-Barnes said the administration is expecting some persons to retire, resign, etc.; once information is received, the administration will make recommendations relevant to consolidating positions, and present them to the Board.

Dr. Cooper asked about funds to help teachers with students who do not have supplies. Dr. Jefferson-Barnes said the district is waiting for funds to come in, but would make sure to look at that area.

Rev. Henryhand asked for a summary of each school's athletic funds to see how the funds are being spent.

Ms. Bartelle asked if the Race-to-the-Top grant would provide supplies for students. Dr. Jefferson-Barnes said the money would be used basically for technology.

ADJOURNMENT

A motion was made by Rev. Alfred Darby and seconded by Dr. Linwood Cooper to adjourn the meeting. The motion was carried unanimously, (2-0). The Chair did not vote. The meeting adjourned at 5:45 p. m.

Submitted by: Joanna M. Sutton Date: 2/24/2014

Committee Chair: [Signature] Date: 2/24/2014