

**MINUTES OF THE CALLED MEETING OF THE
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS
JULY 19, 2011 – 6:00 P.M.
JCHS MEDIA CENTER**

CALL TO ORDER

The meeting was called to order by Chair Anne Marie Potts who then asked everyone to stand for a moment of silence. Board members present were Chair Potts, Vice Chair Bill Jarnigan, Randall Bradley, Maurice Solomon, Annette Loy, Michael Phagan and Jim Vines. Dr. Charles Edmonds, Director of Schools and Secretary to the Board, was also present.

PLEDGE OF ALLEGIANCE

Board member Solomon led the audience in the Pledge of Allegiance.

UNFINISHED BUSINESS

1. Correction to June 27, 2011 Minutes

Upon motion by Michael Phagan and second by Maurice Solomon, the board unanimously voted to amend the motion of the previously adopted minutes of June 27, 2011 as follows: "Upon motion by Vice Chairman Jarnigan and second by Randall Bradley, the board voted 4-0 to approve the total revenue and expenditures of \$48,126,367 for the 2011-2012 school year contingent upon line item review of \$72,816."

Upon motion by Jim Vines and second by Vice Chair Jarnigan, the board unanimously voted to amend the previously adopted minutes of June 27, 2011 by adding the following motion which was omitted from the minutes as follows: "Upon motion by Annette Loy and second by Randall Bradley, the board voted 4-0 to approve a budget amendment for fund #141 and federal all year end line item adjustments."

2. Final Approval – 2011-2012 General Purpose Budget Document

Upon motion by Michael Phagan and second by Maurice Solomon, the board voted 5-2 to adopt the final 2011-2012 budget document dated July 18, 2011 at 9:43 a.m. with revenues totaling \$46,756,978, total expenditures totaling \$48,126,367 and the amount of fund balance to be used totaling \$1,369,389. Board members Bradley and Loy opposed. The document will be sent to county commission. (see attached)

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ADJOURN

With no further business, the meeting was adjourned.

Anne Marie Potts, Chair

Dr. Charles Edmonds, Director of Schools &
Secretary to the Board

Date

Date