

MINUTES
Special Called Meeting

Cheatham County Board of Education
June 12, 2008

Call to order:

The Cheatham County Board of Education met in a special called meeting on Thursday, June 12, 2008, in the Board Room of the Educational Annex Building. Chairman Barry Breen called the meeting to order at 9:42 p.m. for the purpose of approving the 2008-2009 General Purpose School Budget, minus the Cafeteria Budget.

Roll call:

Present were Kurt Scott, Rickey Thomas, Barry Breen, Dianne Proffitt, Chris Spiegl, and Susan Greer. The law requires a majority of the membership of the Board for passage; therefore, four votes are required to pass any question before the Board.

Approval of agenda:

Spiegl made a motion, seconded by Greer, and passed unanimously to approve the agenda.

Public forum:

The public forum offers the public an opportunity to address the Board about various topics. Breen specified that anyone wishing to address the Board must complete the Public Forum form prior to speaking. There were no speakers.

Business:

Greer made a motion to approve the 2008-2009 General Purpose School Budget with line item 72310-189, Other Salaries and Wages, increased to \$100,600 (taking the \$100,000 from Fund Balance) for the purpose of giving a one time bonus to classified employees at the same time teachers receive their bonus. Spiegl seconded the motion. Breen noted that it was not a part of the motion but any unused portion of this total would be returned to fund balance. Chairman Breen asked for a vote to approve the 2008-2009 General Purpose School Budget as stated, minus the Cafeteria Budget. That motion passed.

Chairman Breen announced there would be a Called Board Meeting at 6:00 p.m. on Thursday, August 19, 2008, for the purpose of approving the 2008-2009 Cafeteria Budget.

Adjourn:

Chairman Breen declared the meeting adjourned at 9:50 p.m.

Submitted by
Carol F. Cannon

Barry E. Breen, Board Chairman

Lynn E. Seifert, Director of Schools