

The Forbes Road School Board met in regular session on Monday, June 2, 2014, 7:00 p.m. in the high school library.

Members of the school board present were Merrill Arnold, Teresa Bard (entered 7:22), Margaret Bolinger, Byron Helsel, Stacie Keller, Karen Peffer, Chanin Rotz-Mountz and Kirby Shoemaker. Absent was Rheon Gelvin. Others in attendance were: Superintendent Mark Loucks, Solicitor Patrick Fanelli, K4-12 Principal Maria Scott, John Mixell, Bethany Strait, J. Dumer, K. Baker, A. Hess and D. Barthell.

On a Mountz/Bolinger motion, the May 2014 minutes were approved as presented. Motion carried unanimously.

On a Peffer/Keller motion, the May 2014 treasurer's report was approved as presented. Motion carried unanimously.

On a Mountz/Peffer motion, the June bills totaling \$143,100.60 were approved for payment as presented. Motion carried unanimously.

On a Mountz/Bolinger motion, the May 2014 cafeteria report was approved as presented. Motion carried unanimously.

There were no public comments on agenda items.

The Board met in executive session from 7:10 p.m. to 7:39 p.m. for student issues. Teresa Bard entered during the executive session. All school board members were present except Rheon Gelvin. Others present were Superintendent Mark Loucks, K-12 Principal Maria Scott, Solicitor Patrick Fanelli, John Mixell, Bethany Strait and Kathy Baker.

The board meeting resumed at 7:40 p.m.

General Information: Vo-Tech members had no news to report. Mr. Mixell, facilities manager, reported that everything is going well. Ms. Scott gave an update that included all seniors will be graduating, baccalaureate and graduation practices will be starting tomorrow, Ms. Scott participated in the pie in the face contest, the elementary fun day was changed due to a rainy forecast and the DelGrosso trip may be eliminated next year and replaced with another trip due to student safety/security. Mr. Loucks gave updates on Title I and II, grant money will be used to purchase elementary laptops. The District will be updating the business lab. There will be 4 days of professional development next week.

On a Peffer/Mountz motion, the final Fulton County AVTS Budget was approved for 2014-2015 for \$895,800 as presented. (Board Form File) Motion carried by roll call vote with all members present in favor of the motion with the exception of Merrill Arnold who voted no.

On a Mountz/Peffer motion, the final Forbes Road School District Budget was adopted for \$7,022,374 for the fiscal year July 1, 2014 to June 30, 2015 as presented. The Forbes Road School District has not had an increase in tax mills since the 2010-11 school year. (Budget File) Motion carried unanimously.

On a Keller/Mountz motion, tax rates were set as follows: property tax at 35.042 mills, wage and profits tax at 1%, per capita tax under 522 at \$5, occupation tax at \$10, real estate transfer tax at 1% and per capita tax under 679 at \$5. Motion carried unanimously.

FORBES ROAD SCHOOL DISTRICT

JUNE 2, 2014

On a Keller/Helsel motion, a resolution was adopted for property tax allocation using gaming funds of \$176,542.38 to those taxpayers that qualify for the Homestead/Farmstead. The real estate tax reduction amounts to approximately \$189.22 per parcel. Motion carried unanimously.

On a Helsel/Bolinger motion, approval was given to move any additional unassigned fund balance at June 30, 2014 to committed fund balance, with the amount to be determined upon completion of the 2013-2014 fiscal year audit. Committed fund balance will be used for future payment of bond principal, interest payments, health insurance increases and PSERS retirement rate increases. Motion carried unanimously.

On a Peffer/Bolinger motion, Becky Ford's resignation was accepted as junior high field hockey coach assistant effective immediately and she may continue on as an approved unpaid girls' field hockey assistant coach. Motion carried unanimously.

On a Mountz/Peffer motion, Cynthia Robinette was given approval to use the elementary music room for summer piano lessons for Forbes Road students on Mondays and Tuesdays from June 23 until the beginning of the 2014-15 school year. Motion carried by roll call vote with all members present in favor of the motion with the exception of Merrill Arnold who voted no.

On a Helsel/Keller motion, use of the soccer field/facility was approved during the months of June, July and August on Monday and Wednesday evenings (6-8 p.m.) for recreation/pickup soccer. Motion carried unanimously.

On a Peffer/Helsel motion, use of the high school auditorium was approved for a Back to School Prayer Night on August 19th at 7:00 p.m. and also permission was granted to continue use of the auditorium on Tuesday mornings from 7:30 a.m. to 7:45 a.m. for morning prayer meeting. Motion carried unanimously.

On a Shoemaker/Helsel motion, use of the old gymnasium was approved on February 20, 2014 for a Donkey Basketball Fundraiser for the Class of 2016. Motion carried unanimously.

There was discussion of the Agricultural Science (STEM) Program for high school students. Mr. Loucks was given approval to pursue this program which is not associated with the Vo-Tech.


There was also discussion of our land lease agreement and elementary dress code with suggestions for changes.

The school board went into executive session from 8:28 – 9:17 p.m. for personnel reasons. All board members were present with the exception of Rheon Gelvin who was absent. Teressa Bard left the meeting at 8:52 p.m. Superintendent Mark Loucks, Solicitor Patrick Fanelli, and K4-12 Principal were also present.

The meeting resumed at 9:17 p.m.

On a Shoemaker/Bolinger motion, President Arnold adjourned the meeting at 9:18 p.m.


Merrill Arnold
President


Glenda Wolford
Secretary