

MINUTES OF THE MORGAN COUNTY BOARD OF EDUCATION

SEPTEMBER 7, 2023

4:00 P.M.

FIRST PUBLIC BUDGET HEARING FOR FISCAL YEAR 2023-2024

No Work Session

The Morgan County Board of Education met at the Office of the Board, 235 HWY 67 S Decatur AL 35603, at 4:00 p.m. on September 7, 2023 for the first public budget hearing for fiscal year 2023-2024. The Board did not conduct a work session this evening.

Present: Chairman John Holley, Vice Chairman Paul Holmes, Board members Billy Rhodes, Jimmy Dobbs, Mike Tarpley, Chris Humphries, and Superintendent Tracie Turrentine.

Chairman Holley announced that Mr. Glenn is caught up in traffic but is on his way to the meeting; Mr. Glenn arrived at the meeting shortly after the Chairman's announcement.

Chairman Holley called the meeting to order at 4:02 p.m. Mr. Humphries opened the meeting with prayer and Mr. Dobbs led the Pledge of Allegiance.

WELCOME

Chairman Holley welcomed everyone to the meeting.

ANNOUNCEMENT OF AGENDA CHANGES

Chairman Holley called for the announcement of agenda changes; there are no agenda changes.

ADOPTION OF AGENDA

Chairman Holley called for a motion to adopt the agenda as presented.

Mr. Holmes moved and Mr. Rhodes seconded the motion to adopt the agenda as presented.

The motion received unanimous approval.

PUBLIC TO ADDRESS THE BOARD

In order to present a matter to the Board, a written request must be submitted to the Superintendent's office five (5) days prior to the scheduled Board meeting in order to be included on the agenda. No items will be presented by the public or the employees that are not on the agenda. (MCBOE Policy 2.05.5 Public Participation)

Chairman Holley asked if there were any requests to address the Board tonight; there are no requests.

FIRST PUBLIC BUDGET HEARING FOR FISCAL YEAR 2023-2024, MRS. TARA HUMPHRIES, MORGAN COUNTY SCHOOLS CHIEF SCHOOL FINANCE OFFICER

Mrs. Humphries provided copies of the proposed budget for the Board, Superintendent, and meeting attendees. Information shared within the proposed budget presented at the First Public Budget Hearing for Fiscal Year 2023-2024 included:

- **A report of total resources and revenues available to the Board from all funding sources.**
- **Projected enrollment and expenditures for the Board and each school.**
- **Number of certified and classified personnel projected to be employed at each school.**
- **A list of operating costs by category or function at each school.**
- **Operating resources earned by school.**

Mrs. Humphries also reported:

- **The system's projected General Fund balance on October 1st 2023 is \$42,233,960.00**
- **The system's projected General Fund balance on September 30th 2024 is \$33,095,292.86**
- **We currently are funding 27.2 local teaching units; Mrs. Humphries' projected goal will be 30.**
- **We currently have a 5-1/2 to 6 month reserve fund balance.**

ADJOURNMENT

With no other business before the Board, Chairman Holley called for a motion to adjourn.

Mr. Dobbs moved and Mr. Tarpley seconded the motion to adjourn and it received unanimous approval.

The meeting adjourned at 4:22 p.m. The Second Public Budget Hearing for Fiscal Year 2023-2024 will be conducted on September 14, 2023.

Signed this the _____ day of _____, 2023.

Mr. John Holley, Chairman, Morgan County Board of Education

Mrs. Tracie Turrentine, Superintendent, Morgan County Schools

Recorder of Minutes