

**Minutes**  
**Joint School Board/ County Commission**  
**September 12, 2013**

**Commissioners present:** George Bacon, Ron Berry, James Brummett, Bobby Collier, Benny East, Randy Ellis, Nick Forrester, Jerry Goddard, Carolyn Granger, Steve Kelley, Stanley Moore, George Nelson and Fred Tedder (13)

**Commissioners absent:** Ray Cantrell, Chris Johnson (2)

**Others present:** County Executive Ron Woody, Director of Budgets Kaley Walker and Deputy Clerk Bobbie Tipton.

**School Board Members present:** Rob Jago, Everett, Massengill, Sam Cox, Vic King, Hugh Johnson, Darrell Langley, Wade McCullough, Mike Miller, Danny Wright (9)

**Members absent** Mike Taylor (1)

**Others present:** Director of Schools Gary Aytes , CTAS Consultant Wes Robinson and Danita White.

The meeting was called to order at 6:00 p.m. by James Brummett at which time he discussed the goals and objections of the School Liaison Committee, then turned the meeting over to Wes Robinson.

**The following topics were discussed:**

(See attachments)

- Basic Education Program Allocation.
- Education Funding
- Secondary Education Funding
- State Funding
- Fiscal Capacity TACIR Model
- Fiscal Capacity CBER Model
- Statewide Education Spending
- How much money is the BEP

- School District Total Revenue Sources
- Where the BEP Funds are generated
- Roane County Actual BEP
- Instructional Funding
- BEP Inadequacies
- Timeline of BEP Information
- Local Funding
- County Legislative Body's Requirement
- What Does That Mean
- Actual MOE Test
- Local Revenue Breakdown
- TCA 49-3-352 Uses of Fund Balance
- TCA 49-3-352 (c)
- Required Additional Expenditures
- Calendar
- Statistical Data
- Current Education Funding Issues
- BEP Review Committee
- Tennessee Code Citations

The meeting adjourned at 7:15 P.M.