

Perquimans County Board of Education
Special Session – April 20, 2015

The Perquimans County Board of Education met in special session on Monday, April 20, 2015, at 6:00 p.m. in the administrative offices of Perquimans County Schools in Hertford, North Carolina. Board members Susan Cox, Arlene Yates, Ralph Hollowell, Steven Magaro, Amy Spaugh and Anne White were in attendance.

Board Chairman Susan Cox called the meeting to order. Steven Magaro led the audience in reciting the Pledge of Allegiance to the flag and Ralph Hollowell opened the meeting with a word of prayer.

Approval of Agenda

Upon motion by Steven Magaro and seconded by Amy Spaugh, the Board voted unanimously to approve the agenda, including a correction to change "Old Business" to "Unfinished Business."

Unfinished Business

None

New Business

Superintendent Dr. Dwayne Stallings and Finance Officer Candy W. Tilley presented the 2015-2016 proposed local current expense budget for Perquimans County Schools. In a detailed report, Mrs. Tilley went through each budget code, noting changes from last year's budget and providing explanations for the recommended changes. The total proposed Local Current Expense Budget for 2015-2016 is \$2,645,455.00, an 8.43% increase from the current budget and 8.49% increase from the original budget. Dr. Stallings noted that the increase would be less if Driver's Education and/or the SRO position become funded.

Dr. Stallings and Director of Maintenance David Buchanan presented the 2015-2016 proposed capital outlay budget for Perquimans County Schools. Mr. Buchanan noted that the available capital outlay fund balance as of December 31, 2014, is \$149,253.00. He used a PowerPoint presentation to illustrate the capital budget needs for each school and the district. He also presented an update of the 2011 long range maintenance and facility needs for each school and the school district, which totals \$13,990,972.04. The plan documented completed projects, projects underway, and projects still listed as a part of the long range facility plan. The sub-total of capital requests for 2015-2016 is \$334,989.00. With the \$175,000.00 sustainability plan for the 1:1 Grant, the grand total of capital requests is \$509,989.00.

Dr. Stallings, Mrs. Tilley and Mr. Buchanan answered board members' questions on various aspects of the budget, with some items to be researched prior to the regular meeting on April 27 when action will be taken on the proposed budgets.

There being no further business, the meeting was adjourned at approximately 7:45 p.m.

Susan B. Cox, Board Chair

Dwayne K. Stallings, Superintendent