

Perquimans County Board of Education  
Special Session – March 19, 2019

The Perquimans County Board of Education met in special session on Tuesday, March 19, 2019, at 6:00 p.m. in the administrative offices of Perquimans County Schools in Hertford, North Carolina. Board members Dr. Anne White, Amy Spaug, Russell Lassiter, Matt Peeler, Leary Winslow, and Arlene Yates were present.

Board Chairwoman Dr. Anne White called the meeting to order. Arlene Yates led the audience in reciting the Pledge of Allegiance to the American Flag and Russell Lassiter said a prayer.

**Approval of Agenda**

Upon motion by Arlene Yates and second by Matt Peeler, the Board voted unanimously to approve the agenda as presented.

**New Business**

**Athletic Complex**

Mr. Bunch displayed a picture of the design proposal for the scoreboard for the football field. When asked about signage for the complex, Mr. Bunch stated that there will be a sign, Nixon Athletic Complex, to denote Dr. Nixon's contribution. In addition, Dr. Nixon will provide signage for the field house. When asked about how Mr. Ward's name would appear on the scoreboard, either Charles Ward Field or Charles H. Ward Field, Mr. Bunch stated he would ask the family how they wanted his name to appear. After a discussion regarding naming rights, it was the consensus of the Board to have further discussions about naming rights in the future.

Upon motion by Leary Winslow and second by Arlene Yates, the Board voted unanimously to enter into an agreement with Time Technologies, Inc., in the amount of \$26,899.78 for the athletic complex scoreboard, the top of which will read Charles Ward Field or Charles H. Ward Field.

**Wells for Irrigation**

Following a discussion regarding funding for the complex as well as the components of the football field, Mr. Bunch was asked for a copy of the latest drawing for the athletic complex. Mr. Bunch noted that there is not a drawing for the work being done now; however, there is a master drawing that the district is working from. Changes have been made to the plan due to lack of funds. Mr. Davison will prepare red pen changes on the master plan to show what is actually happening at the complex.

Upon motion by Matt Peeler and second by Amy Spaug, the Board voted unanimously to enter into an agreement with Browns Landscaping and Hauling of Hertford, Inc., in an amount not to exceed \$20,000.00, to install wells for irrigation at the athletic complex.

**Southside Entrance Area**

Upon motion by Leary Winslow and second by Matt Peeler, the Board voted unanimously to enter into an agreement with Whitehurst Sand Company in the amount of \$50,641.64 for the scope of work outlined for the southside entrance area of the athletic complex.

**2019-2020 Proposed Local Current Expense Budget**

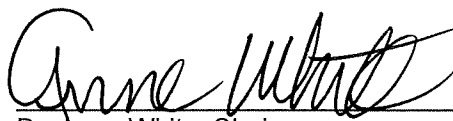
Prior to the budget presentations, Mr. Bunch noted that in addition to the proposed 2019-2020 budgets, the two previous year's budgets were included for information at the Board's request. Also included were the school site budgets, for which the principals are directly responsible.

Chief Finance Officer Larissa York presented the proposed Local Current Expense Budget for 2019-2020. She listed the following items that were used in her projections: teacher and director salaries

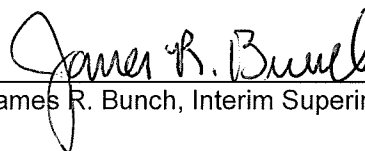
and differentials increased by 1% due to annual step increase; teacher supplements increased to 4%; classified salaries increased by 3%; services increased by 1%; retirement increased to 20.43%; and hospitalization increased to \$6,349. She presented the budget by budget code and description, illustrating the original budget for 2018-2019, the budget as of March 12, 2019, expenses as of March 12, 2019, the proposed budget for 2019-2020, and explanations for the proposals being made. The total proposed Local Current Expense Budget for 2019-2020 is \$3,343,615.00.

Director of Maintenance Jim Davison presented the proposed Capital Outlay Budget for 2019-2020 in the amount of \$1,414,000 for projects and needs that have been identified. He presented a PowerPoint presentation which included needs in Category I – Land & Buildings and Category II – Furniture & Equipment. Director of Transportation Jeff Miller presented the requests in Category III – Vehicles. After reviewing the Capital Outlay identified projects and needs, the Board directed Mr. Davison and Mr. Miller to prioritize and recommend the capital needs for the system in the approximate amount of \$700,000, including the \$160,000 for the 1:1 technology initiative, to be requested from the County Commissioners for 2019-2020.

There being no further business, the meeting was adjourned at 9:17 p.m.



Dr. Anne White, Chairperson



James R. Bunch, Interim Superintendent