

FY2017-2018 JOINT MEETING MINUTES

HYDE COUNTY BOARD OF EDUCATION
and
HYDE COUNTY BOARD OF COMMISSIONERS

Monday, April 3, 2017 – 5:00p.m.

Following opening prayer and pledge of allegiance Chairman Randy Etheridge called the meeting of the Hyde County Board of Education to order.

The following Board of Education members were present on the mainland: Chairman Randy Etheridge, Vice-chair Thomas Whitaker, and Board members Myra Chandler, Aleta Cox and Angela Todd. Also present were Hyde County Schools Superintendent Randolph H. Latimore and Finance Officer Ken Chilcoat.

Chairman Earl Pugh, Jr. called the meeting of the Hyde County Board of Commissioners to order.

The following Board of Commissioners members were present on the mainland: Chairman Earl Pugh, Jr., Vice-chair Barry Swindell, Commissioners Tom Pahl, Dick Tunnell and Ben Simmons. Also present were County Attorney Fred Holscher, County Manager Bill Rich, Assistant County Manager Kris Cahoon-Noble, Clerk to the Board Lois Stotesberry and members of the public were present on the mainland.

Public Information Officer (PIO) Teresa Adams, Information Technology Manager (IT) Donnie Shumate and members of the public were present on Ocracoke.

Vice-chairman Barry Swindell moved to adopt the Joint Hyde County Board of Education and Hyde County Board of Commissioners Meeting Agenda as presented. Commissioner Pahl seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Board Member Angela Todd moved to adopt the Hyde County Board of Education Joint Meeting Agenda as presented. Board Member Myra Chandler seconded the motion. The motion passed unanimously.

Dr. Randolph H. Latimore, Sr., Superintendent and Kenneth Chilcoat, Finance Officer, of Hyde County Schools, presented the FY2017-2018 Hyde County Schools Board of Education local revenue budget requests in the amount of \$1,747,916.00 for the upcoming school year. Dr. Latimore reported the request is \$171,608.00 or 10.9 percent more than the current level of local revenue funding for the school system. Dr. Latimore and Mr. Chilcoat presented the following local revenue request by purpose code:

- **5110 – Instructional Services** – An increase for an additional teacher position plus the projected state increases for salaries and benefits for instructional positions paid from local revenue (\$76,820.00).
- **5340 – Pre-K Assistant for Ocracoke** – An increase of \$1,979 for the Pre-K teacher assistant at Ocracoke due to the projected 2% salary increase.
- **5501 – Athletics** – An increase of \$10,000 for enhancements and maintenance of the athletic facilities on the Mattamuskeet Campus and O. A. Paey School Complex.
- **5810 – Library** – An increase of \$15,000 for the purchase of library maintenance software, Accelerated Reader, magazine subscriptions, materials and the purchase of books.
- **6120 – CTE Administrative Assistant** – First time request of \$8,795 for the CTE portion of the salary of the part-time administrative assistant for CTE. This request is included in the local revenue request as a result of the most recent CTE audit that revealed we can no longer pay the position from CTE funds because those dollars are to go into services, materials and supplies for the students enrolled in the CTE classes.
- **6541 – Custodial (2nd custodian for Ocracoke School)** – An increase of \$675 due to the projected increase in salary of 2%.
- **6550 – Transportation (activity buses, maintenance)** – An increase of \$8,665 for the operations, maintenance and conversion of a regular school bus into an activity bus for use by Ocracoke School. The number of events that require students to be transported has now required a second activity bus for the school.
- **6551 – Bus Drivers Incentive Supplement \$100 per month** – First time request in the amount of \$9,900. The monthly supplement will be paid to bus drivers who have perfect attendance for month.
- **6580 – Maintenance Services** – An increase of \$3,977 for the employees due to the anticipated 2% raise.
- **6613 – Insurance (flood and property)** – An increase of \$31,769 for coverage on buildings that are not covered by flood insurance. This required increase will provide coverage on three buildings on the Ocracoke Campus and two buildings on the Mattamuskeet Campus.

- **8100 – Transfers to Charter Schools** – An increase of \$2,370 to be paid to charter schools for students who attend from Hyde County (this is only the local share and does not include the state share that will also have to be sent that will subsequently be deducted from the allocation to the LEA). The local share per student is \$790.

The projected ADM for FY2017-2018 school year is 607. The local revenue request equates to \$2,880.00 per student.

ADJOURN:

Board member Myra Chandler moved to dismiss the meeting of the Hyde County Board of Education to order. The motion passed by unanimous vote.

Vice-chairman Barry Swindell moved to adjourn the Joint Hyde County Board of Education and Hyde County Board of Commissioners Meeting. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

The meeting adjourned at 7:25p.m.

Respectfully submitted:

Minutes approved on the 8th day of May, 2017.

Attest:



Lois Stotesberry, CMC, NCCCC
Clerk, Hyde County Board of Commissioners



Earl Pugh, Jr.
Chair, Hyde County Board of Commissioners

