

Joint Meeting Minutes

**Hyde County Board of Commissioners
and
Hyde County Board of Education**

Monday, April 1, 2019

Chairman Randy Etheridge and Chairman Earl Pugh, Jr. called the Joint Board of Education and Board of Commissioners meeting to order at 5:00p.m., on Monday, April 1, 2019, in the Hyde County Government Center Multi-Use Room and the Ocracoke Community Center using electronic conferencing equipment.

Board of Commissioners – The following members were present on the mainland: Chairman Earl Pugh, Jr.; Vice-Chairman Tom Pahl, Commissioners Ben Simmons, Shannon Swindell and James Topping; County Manager Kris Cahoon Noble; Attorney Franz Holscher; Clerk to the Board Lois Stotesberry and members of the public. Teresa Adams and members of the public were present on Ocracoke.

Emergency Services Director Justin Gibbs ran the electronic conferencing equipment on the Mainland and Teresa Adams ran the electronic conferencing equipment on Ocracoke.

Board of Education – The following members were present on the mainland: Superintendent Stephen Basnight, Chairman Randy Etheridge, Board members Aleta Cox, Lindsey Mooney, Thomas Whitaker, and Finance Officer Kenneth Chilcoat. Ocracoke Board of Education member Angela Todd was absent.

Discussion – Board of Education FY 2019-2020 Proposed Budget:

Superintendent Basnight presented “Strategic Planning” for the Hyde County School System. Superintendent Basnight’s bottom line in the proposed FY19-20 school budget is student instruction. Mr. Basnight discussed staffing, capital outlay, school security, school resource officer, and the fund balance.

The proposed local current expense budget for Fiscal Year 2019 – 2020 equals \$1,908,205.

27% - Instructional Services	\$ 505,677
21% - Public Utilities	\$ 403,564
21% - Maintenance Services	\$ 401,679
11% - Insurance (flood & property)	\$ 196,073
<u>20% - Other</u>	<u>\$ 383,235</u>
100% - Budget Total	\$1,908,205

Fiscal Year 2018 - 2019 local budget was \$1,669,458.00. The proposed local budget for Fiscal Year 2019 – 2020 is \$1,908,205.00. The difference is \$238,747.00.

Purpose		FY 18-19		FY19-20
Code	Description	Allocation	Difference	Proposed
5110	Instructional Services (Loss of Small Schools Funding)	\$300,307.00	\$110,000.00	\$410,307/00
5110	(2 additional) Teacher Assistants		\$ 89,935.00	\$ 89,935.00
5110	Increase in Locally Funded Teachers		\$ 23,412.00	\$ 23,412.00
5810	Library/Media Services		\$ 2,500.00	\$ 2,500.00
6551	Bus Drivers (Supplement \$100.00/month)		\$ 9,900.00	\$ 9,900.00
6932	External Audit	\$ 21,000.00	\$ 3,000.00	\$ 24,000.00
Total Difference			\$238,747.00	

Adjourn

Chairman Pugh adjourned the meeting. The vote was unanimous. The meeting adjourned at 6:00p.m.

Respectfully submitted:

Minutes approved on the 6th day of May, 2019.

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



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

Attachments (none)