

Onslow County Board of Education
Special Session, Budget Adoption
June 27, 2008

ATTENDANCE

Chairman Bob Gaskins and the following Board members were present: Pam Thomas, Mary Ann Sharpe, Ronnie Ross, Margaret Brown, Brock Ridge, and Lina Padgett-Parker.

Dr. Kathy T. Spencer, members of her staff and E. Alex Erwin, III, Board Attorney were in attendance.

CALL TO ORDER

Chairman Gaskins called the Onslow County Board of Education to order in special session at 5:35 p.m. on Friday, June 27, 2008.

TRANSFER OF BOND FUNDS WITHIN BOND PROJECTS

Assistant Superintendent of Auxiliary Services Jeff Hudson advised the Board that the Onslow County Board of Commissioners acted to expand Stateside Elementary from a 600 student to an 800 student facility. Additionally, the Onslow County Commissioners have committed approximately \$1,219,884 toward the expansion project. Onslow County School staff have identified \$180,507 in funds within existing bond projects which might be applied toward the balance as well as \$799,608 in funds remaining after the conclusion of special inspections on various bond projects. Mr. Hudson recommended the Board consider the following bond project transfer to Stateside Elementary:

Existing Bond Projects

Bell Fork & Silverdale Elementary	\$67,211.00
Blue Creek & Northwoods Elementary	\$346.00
Carolina Forest Elementary	\$6,037.81
Clyde Erwin Elementary	\$504.84
Hunters Creek Elementary	\$1,387.00
Jacksonville Commons Elementary	\$587.86
Morton Elementary	\$5,695.00
Parkwood Elementary	\$4,012.00
Queens Creek Elementary and Swansboro High	\$7497.36
Richlands Elementary	\$410.35
Richlands Primary, Sand Ridge Elementary and Dixon Middle	\$2,370.53
Hunters Creek Middle	\$1,538.00
Jacksonville Commons Middle	\$474.24
Swansboro Middle	\$5,301.00
Trexler Middle	\$60,966.00
Dixon High	\$880.56
Northside High	\$2,197.00
Southwest High	\$554.45
White Oak High	\$12,536.00
Subtotal	\$180,507.00

Special Inspections

Bell Fork Elementary	\$21,347.78
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Blue Creek Elementary	\$34,404.00
Dixon Elementary	\$17,098.08
Dixon High	\$27,926.00
Jacksonville High	\$31,279.00
Morton Elementary	\$122,416.00
Northside High	\$78,613.26
Northwoods Elementary	\$34,727.00
Parkwood Elementary	\$55,428.49
Richlands High	\$51,765.19
Silverdale Elementary	\$16,803.98
Southwest High	\$6,880.32
Stateside Elementary	\$72,222.30
Summersill Elementary	\$64,327.00
Swansboro Elementary	\$61,576.00
White Oak High	\$102,794.00
Subtotal	\$799,608.40

New County Funding	
Onslow County Finance	\$1,219,884.60
Subtotal	\$1,219,884.60

Total \$2,200,000.00

Mr. Hudson noted that the agreement with Monteith Construction Company to expand Stateside Elementary from 600 to 800 student capacity would extend the contract terms an additional 154 days for the completion of the additional classrooms only. The original agreement of 600 student capacity is expected to be completed by August 2009. Upon motion by Mr. Ridge and second by Ms. Thomas the Board unanimously approved the transfer of bond funds as recommended, thereby authorizing the change order to expand Stateside's capacity from 600 to 800 students.

SEWER CAPACITY FOR STATESIDE ELEMENTARY

Mr. Hudson advised the Board that the State of North Carolina has signed the Special Order by Consent allowing the ONWASA sewer plant in Richlands to accept an additional 65,000 gpd of sewer capacity. Mr. Hudson confirmed with the Town of Richlands that pursuant to a vote previously taken by the Richlands Board of Aldermen, this would allow the connection of Stateside Elementary to the Richlands wastewater treatment plant. Upon motion by Mr. Ridge and second by Ms. Thomas, the Board unanimously agreed to proceed with sewer connectivity of Stateside Elementary to the Richlands wastewater treatment plant.

BUDGET AMENDMENTS

Chief Financial Officer Jeff Hollamon, advised the Board that the 2007-2008 year must be closed out before a budget is adopted for 2008-2009. Mr. Hollamon presented the following amendments to the Budget Resolution for the fiscal year ending June 30, 2008.

<u>Fund Category:</u>	<u>Amendment Increase/(Decrease):</u>
State Public School Fund	\$44,948.00
Local Current Expense Fund	\$96,805.30

Federal Grant Fund	\$3,905.00
Capital Outlay Fund	\$1,232,768.60

The budget amendments were unanimously approved by the Board as submitted upon motion of Ms. Thomas and second by Mrs. Sharpe.

ADOPTION OF THE 2008-2009 BUDGET

Finance Officer Jeff Hollamon presented the 2008-2009 budget. Mr. Hollamon noted to the Board that the budget before them was the same budget previously approved by the Board for consideration and approval by the Onslow County Board of Commissioners. Mr. Hollamon indicated that the revenues reflected in the budget are estimates and dependant upon the final passage of the state budget these revenues could fluctuate. Staff will continue to monitor these revenues and make adjustments as necessary. After the presentation of the budget, the 2008-2009 budget resolution, inclusive of all appropriations and revenues, was unanimously adopted upon motion by Mr. Ridge and second by Mr. Ross.

Dr. Spencer thanked the Board for their efforts during the budget process. She recognized that there are issues facing local and state government that will have impacts to the school system. Staff will continue to monitor these issues and will keep the Board informed.

ADJOURNMENT

There being no further business to come before the Board, Chairman Gaskins adjourned the meeting at 5:50 p.m.