

BURKE COUNTY BOARD OF EDUCATION MEETING

Special Called Meeting

July 10, 2009
Open Session Minutes

Board Chair, Ms. Tracy Norman, called the Special Called Meeting of the Burke County Board of Education to Order at approximately 1:11 p.m. in the Olive Hill Room at the West Concord Resource Center. Other members of the Board who were present included Vice Chairman; Mr. Tim Buff, Mr. Buddy Armour, Mr. John Aulgur, Mr. Rob Hairfield, Mrs. Karen Sain, and Mr. Sam Wilkinson. Also present for the meeting were Acting Superintendent/Associate Superintendent, Mr. Rick Sherrill; Assistant Superintendent, Mr. Tony Cox; Human Resource Director, Mr. Winston Bagley; Chief Finance Officer, Mr. Keith Lawson and School Board Attorney, Mr. Jon Jones.

Approval of Agenda

With the first order of business being to approve the agenda for the meeting, the Motion was made by Mr. Buff to approve the agenda followed by a Second by Mr. Aulgur. The Motion carried with a vote of 5-2 with Mr. Armour and Mr. Wilkinson in opposition.

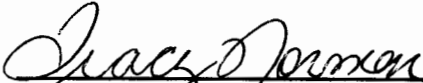
Budget Amendments

Mr. Lawson presented budget amendment 01-07-10-09 in the amount of \$126,729.05 which was an appropriation of fund balance to meet contractual agreement. Mr. Lawson reported \$10,000 would be reimbursed by the Board of Education insurance carrier for a net impact on fund balance of \$116, 729.05. The Motion was made by Mr. Buff to approve budget amendment 01-07-10-09 with a Second by Mrs. Sain. The Motion carried 5-2 with Mr. Armour and Mr. Wilkinson in opposition.

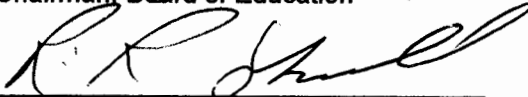
Mr. Lawson presented budget amendment 02-07-10-09 in the amount of \$36,000 which was an appropriation of fund balance to 6900 Purpose Function for various expenses. There was discussion concerning the need to appropriate \$12,000 to the NCSBA for fees and dues. Mr. Sherrill clarified the need for this expense by reporting that most of the information concerning budget issues and issues of laws and policies come from the NCSBA and that it would be difficult to stay informed and make decisions without this information. The Motion was made by Mr. Buff to approve budget amendment 02-07-10-09 with a Second by Mrs. Sain. The Motion carried 5-2 with Mr. Armour and Mr. Wilkinson in opposition.

Adjournment

Upon a Motion by Mrs. Sain and a Second by Mr. Aulgur the meeting adjourned at approximately 1:24 p.m. with a 6-1 vote of the Board; Mr. Armour was opposed.



Chairman, Board of Education



Secretary, Board of Education

Burke County

Department: Burke County Public Schools

Request for Budget Revision

Budget Revision Number: 01-07-10-09

For Fiscal Year Ending: June 30, 2010 Expenditures

Date: July 10, 2009

Page 1 of 3

Fund	Item #	Budget Code	Line Item Description	Appropriation Before Amendment	Amount Of Amendment Increase Decrease (-)	Appropriation After Amendment
2	1	2.6941.002.319	Superintendent's Contract Buyout	0.00	125,000.00	125,000.00
		2.6941.002.188	Annual days (Local)	0.00	811.70	811.70
		2.6941.002.185	Bonus days (Local)	0.00	676.42	676.42
		2.6941.002.211	Social Security(7.65%)	0.00	113.84	113.84
		2.6941.002.221	Retirement(8.54%)	0.00	127.09	127.09
			Expenditure Total Increase/Decrease	0.00	126,729.05	126,729.05

rs
7-13-09

Burke County

Department: Burke County Public Schools

Request for Budget Revision

Budget Revision Number: 01-07-10-09

For Fiscal Year Ending: June 30, 2010

Source of Revenue

Date: July 10, 2009

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Fund	Item #	Budget Code	Line Item Description	Appropriation Before Amendment	Amount Of Amendment Increase Decrease (-)	Appropriation After Amendment
2	1	2.4910	Fund Balance - \$10,000 to be reimbursed by Board of Education insurance carrier, for a net impact on fund balance of \$116,729.05	0.00	(126,729.05)	(126,729.05)
			Expenditure Total Increase/Decrease	0.00	(126,729.05)	(126,729.05)

Justification - See page 3

Board of Education Approval

Passed by Majority Vote of the Burke County Board of Education

On the 10th day of July, 2009

Chairman Gracy Dorman

Secretary: R. L. [Signature]

Finance Officer: Keith [Signature]

BURLESON 2009-2010

David Burleson

2.6941.002.319 **BCPS Local Amount** **125,000.00** **Check #1** **Accounts Payable Local**

2.6941.002.188 Annual days (Local) 811.70 30 days 5.28%

2.6941.002.185 Bonus days (Local) 676.42 25 days 5.28%

2.6941.002.211 Social Security(7.65%) 113.84

2.6941.002.221 Retirement(8.54%) 127.09

1,729.05 **Check #2** **Payroll Local**

Total Local Expense **126,729.05**

Total Local **136,729.05**

1.6941.009.188 Annual days (State) 14,561.50 30 days 94.72%

1.6941.009.185 Bonus days (State) 12,134.58 25 days 94.72%

1.6941.009.211 Social Security(7.65%) 2,042.25

1.6941.009.221 Retirement(8.54%) 2,279.85

Total State **31,018.18** **Check #3** **Payroll State**

Utica Coverage **10,000.00** **Mr. Schwartz has this check for deposit into our Local account**

Funds provided from the Unrestricted Fund Balance by drawing on the NC Capital Management Trust account

PA
7-13-09

Burke County

Department: Burke County Public Schools

Request for Bu Revision

Budget Revision Number: 01-07-10-09

For Fiscal Yearling: June 30, 2010

Source of Revenue

Date: July 10, 2009

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Justification

Item #1

Appropriation fund balance to meet contractual agreement.

Burke County

Department: Burke County Public Schools

Request for Budget Revision

Budget Revision Number: 02-07-10-09

For Fiscal Year Ending: June 30, 2010 Expenditures

Date: July 10, 2009

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Fund	Item #	Budget Code	Line Item Description	Appropriation Before Amendment	Amount Of Amendment Increase Decrease (-)	Appropriation After Amendment
2	1	2.6941.001.342	Postage	0.00	12,000.00	12,000.00
		2.6941.001.411	Central Office Supplies	0.00	12,000.00	12,000.00
		2.6910.001.361	Memberships & Dues	0.00	12,000.00	12,000.00
			Expenditure Total Increase/Decrease	0.00	36,000.00	36,000.00

RS
7-13-09

Burke County

Department: Burke County Public Schools

Request for Budget Revision

Budget Revision Number: 02-07-10-09

For Fiscal Year End: June 30, 2010

Source of Revenue

Date: July 10, 2009

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Fund	Item #	Budget Code	Line Item Description	Appropriation Before Amendment	Amount Of Amendment Increase Decrease (-)	Appropriation After Amendment
2	1	910	Fund Balance	0.00	(36,000.00)	(36,000.00)
			Expenditure Total Increase/Decrease	0.00	(36,000.00)	(36,000.00)

Justification - See p 3

Board of Education approval

Passed by Majority Vote of the Burke County Board of Education

On the 10th day of July, 2009

Chairman: Gracy Perrean

Secretary: R. L. Hill

Finance Officer: Keith Lawson

Burke County

Department: Burke County Public Schools

Request for Budget Revision

Budget Revision Number: 02-07-10-09

For Fiscal Year Ending: June 30, 2010

Source of Revenue

Date: July 10, 2009

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Justification

Item #1

Appropriation of Fund balance to 69XX Purpose Function for various expenses.

PL
7-15-09