

**Yancey County Board of Education**  
**Special Meeting Minutes**  
October 11, 2007

**Opening:**

*Ms. Van Thomas, Chair, called the special meeting of the Yancey County Board of Education to order at 5:10 P.M. on October 11, 2007, in the Board Office.*

**Present:**

*Ms. Van Thomas, Chair*

*Ms. Elaine Boone, Vice Chair*

*Dr. Iva Nell Buckner*

*Mr. Jeremy Chandler*

*Dr. Thomas Little, Superintendent*

*Other interested parties*

**A. Adoption of Agenda**

*Ms. Thomas asked for a motion to approve the agenda as submitted. Ms. Boone made the motion. Dr. Buckner seconded the motion. The motion was unanimously carried.*

**B. Budget Resolution**

*Ms. Robbie Renfro, Finance Officer, presented the budget resolution for 2007-2008. The budget amount for the year (total state public school fund appropriation/allocation) is \$17,267,883.00. Ms. Renfro informed the Board of the following funds:*

- i. Current Expense Fund - \$3,250,288.00*
- ii. Federal Grants Fund - \$2,519,210.00*
- iii. Capital Outlay Funds - \$2,061,772.00*
- iv. Child Nutrition Funds - \$1,416,411.00*

*Ms. Thomas asked for a motion to approve the budget resolution for 2007-2008. Ms. Boone made the motion. Dr. Buckner seconded the motion. The motion was unanimously carried.*

**C. Next Special Meeting**

*Dr. Little informed the Board of a special meeting to be held on Thursday, October 18, 2007, beginning with dinner at 5 p.m. immediately followed with a SACS work session. The purpose of this meeting is to prepare for the November 4-7 SACS visit.*

**D. Adjournment**

*Ms. Thomas asked for a motion to adjourn the meeting. Dr. Buckner made the motion. Ms. Boone seconded the motion. The motion was unanimously carried.*

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Van Thomas, Chairperson

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Elaine Boone, Vice Chairperson

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Dr. Iva Nell Buckner

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Jeremy Chandler

ATTEST:

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Dr. Thomas Little,  
Superintendent

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Randy Banks