

February 9, 2017  
Franklin, NC 28734

The Macon County Board of Education held a special called meeting/budget work session on Thursday, February 9, 2017 in the Board Room of the Macon County Schools Administrative Offices. Board Chairman Jim Breedlove, Vice-Chairman Tommy Cabe, Fred Goldsmith, Melissa Evans, and Stephanie McCall were present as well as Superintendent Dr. Chris Baldwin and Finance Officer Angie Cook. In addition, County Commissioner Gary Shields, leadership team members and members of the media were also present.

Board Chairman Jim Breedlove called the meeting to order and welcomed everyone.

Superintendent Dr. Chris Baldwin gave a budget update and presented the 2017-2018 capital outlay requests. Discussion items included Franklin High School bleacher replacement, Macon Middle School Track upgrades, Franklin High School track maintenance and upgrades, South Macon Elementary classroom expansion, technology upgrades, and the purchase of a new activity bus. Once the requests were presented, capital outlay items were then prioritized. On a motion made by Fred Goldsmith and seconded by Tommy Cabe, the Board approved by a 5-0 vote the 2017-2018 Capital Outlay requests. (Exhibit "A").

In addition, on a motion made by Tommy Cabe and seconded by Fred Goldsmith, the Board approved by a 5-0 vote for the remaining funds in the amount of \$12,000 that were originally set aside to purchase the ¾ ton truck, to now be used for repair of the heat pump at Franklin High School Gymnasium.

Superintendent Dr. Chris Baldwin then presented the 2017-2018 School Principal Budget Requests. Personnel and Current Expense items were then discussed.

There being no further business, on a motion made by Tommy Cabe and seconded by Fred Goldsmith, the meeting was adjourned at 10:50 a.m.

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Secretary, Board of Education

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Chairman, Board of Education

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