

**Minutes  
Transylvania County Board of Education  
April 4, 2022**

INVOCATION/PLEDGE OF ALLEGIANCE

CALL TO ORDER/WELCOME

BUSINESS ITEMS (including amendments and rescissions):

1. Approval of Agenda
2. Public Comment
3. Good News Report
4. Former Students in the Military
5. Consent Agenda:
  - A. Minutes
  - B. Personnel Report
  - C. COVID-19 Update and Mask Policy
6. Mental Health Update
7. Technology Purchase
8. FY22 & FY23 Budget & Capital Updates
9. Bond Update
10. Superintendent's Update
11. Important Dates
12. Other Items & Board Member Comments

The Transylvania County Board of Education met in regular session on Monday, April 4, 2022 at 6:30 p.m. at the Morris Education Center. Kimsey Jackson led in a moment of silence and Ron Kiviniemi led the Pledge of Allegiance. Chairman McCoy called the meeting to order and welcomed everyone. In addition to approximately eight guests, the individuals listed below were in attendance.

**BOARD MEMBERS:**

Tawny McCoy, Chair  
Ron Kiviniemi, Vice Chair  
Courtney Domokur  
Marty Griffin  
Kimsey Jackson

**BOARD ATTORNEY:**

Kris Caudle, Campbell Shatley

**MEDIA:**

Dan DeWitt, Brevard NewsBeat

**STAFF:**

Dr. Jeff McDaris, Superintendent  
Jenny Hunter, Administrative Assistant  
Dr. Brian Weaver, Assistant Superintendent  
Gabi Frost, Chief Finance Officer  
Missy Ellenberger, Director 9-12 Education  
Audrey Reneau, Director, Federal Programs  
Alan Justice, Director, Facilities/Transportation  
Jen Heatherly, Public Information Officer  
Jason Merrill, Plant Operations Supervisor  
Scott Strickler, Principal, Rosman Middle School  
Chris Whitlock, Director, Technology Services  
Greg Stroup, School Resource Officer

1. **Approval of Agenda**  
ON A MOTION BY MRS. DOMOKUR, SECONDED BY MR. JACKSON, the meeting agenda for April 4, 2022 was unanimously approved as presented.
2. **Public Comment**  
Chairman McCoy reviewed the guidelines for public comment. Excerpts from the speaker(s) comments are listed below.

**Jami Reese** - Transylvania County is contributing to disparities for economically disadvantaged students, students with disabilities, and students in minority, racial, and

ethnic groups by placing them in an environment that does not have equal opportunity for education as their peers. Transylvania County places economically disadvantaged students at Davidson River School. There is an overwhelming 70.5% compared to 34.2% percent at Brevard High School and 40.2% percent at Rosman High School, according to the 2020-21 North Carolina Report Card. Eight-eight point seven percent of students at DRS qualify for free lunch compared to 26.9% at BHS 33.1% at RHS. Students at Davidson River scoring 17 and above on their ACTs is 10.5% as compared to 64.1% at Brevard High School and 55.6% at Rosman High School. Short-term suspensions are more than triple. Chronic absenteeism is a problem, and Davidson River is receiving targeted support as they have been identified as having a low graduation rate and consistently underperforming subgroups. Data from the Report Card shows that the economically disadvantaged students and students with disabilities are disproportionately serving in-school and out-of-school suspensions, further placing them at risk. Students with disabilities served more than twice as many days as their peers. In the Healthy People 2020 report, access to education was one of the social determinants of health. This year there was an added emphasis on quality. The goal is to increase educational opportunities and help adolescents and children do well in school. People with higher levels of education are more likely to be healthier and live longer. Children with disabilities who come from low income families are more likely to struggle academically and are less likely to graduate. They are less likely to get a safe, high-paying job and more likely to suffer from health problems. Poorly performing schools contribute to these disparities. One of the objectives is to increase the proportion of students with disabilities who attend regular education programs, so I ask again for a response to the questions asked during my last public comment and emailed to you on March 7.

### 3. **Good News Report**

Dr. McDaris recognized the student artwork from Brevard High School that was on display in the board room and thanked School Resource Officer Greg Stroup for attending the meeting. He reported the following items:

#### ***Kindergarten Rally & Registration for 2022-2023***

A reminder that a Kindergarten Rally will be held on Thursday, April 7 from 4:00 to 6:00 p.m. at Transylvania Parks and Recreation. Kindergarten registration will be available in all our elementary schools on Tuesday, April 19 through Friday, April 22 from 8:30 a.m. to 2:00 p.m., and also from 4:00 to 6:00 p.m. on Thursday, April 21. Starting school is an exciting experience for young children and we want to be sure it is a positive one. All children who will be five (5) years old on or before August 31, 2022 are eligible to start kindergarten this fall. Visit [www.tcsnc.org/k](http://www.tcsnc.org/k) for enrollment forms and more information.

#### ***Governor's School 2022***

After a rigorous selection process, two Transylvania County Schools students have been selected from over 1700 nominees to attend the 2022 Session of the North Carolina Governor's School. Governor's School is a four-week summer residential program for gifted and talented high school students, integrating academic disciplines, the arts, and unique courses on each of two college campuses. Students are invited to attend through a competitive process after being nominated by their public school unit or non-public school. Tuition is \$500 per session and is paid by the student's LEA. Governor's School West will be held at Winston-Salem State University in Winston-Salem, and Governor's School East will be held at Meredith College in Raleigh. Session dates are June 19 through July 16. Congratulations to the following students for being selected to the 2022 Governor's School:

Lillian Smith, Brevard High School  
Area I Discipline: Choral Music Soprano 2  
Campus Assignment: East

Lucy Murray, Brevard High School  
Area I Discipline: Natural Science  
Campus Assignment: West

### ***National Assistant Principals Week***

National Assistant Principals Week is April 4-8, 2022. Please join us and the National Association of Secondary School Principals, the National Association of Elementary School Principals, and the American Federation of School Administrators in honoring our assistant principals and the vital role they play in shaping the next generation:

Melonie Armano, BES  
Jenna Sorrells, BHS  
Mick Galloway, BHS  
Andrew Healy, BMS

Laurie Kleppe, BMS  
Tammy Greenawalt, PFES  
Julie Queen, RHS  
Amanda Lewis, RMS

### ***Transylvania County Schools 2022 Student Art Show***

Mark your calendars for the 2022 Student Art Show from April 6-30, 2022 at the Transylvania Community Arts Council, located at 349 S. Caldwell Street, Brevard. Every spring TCARTS and TCS arts teachers partner to showcase more than 200 works of art from talented young artists in grades K-12. There will be a reception for schools, family, and friends on Thursday, April 7, from 4:00 to 6:30 p.m., and a public reception on Thursday, April 21, from 5:00 to 6:30 p.m. Visit [tcarts.org](http://tcarts.org) for more information.

### ***April is Child Abuse Prevention Month***

National Child Abuse Prevention Month recognizes the importance of families and communities working together to strengthen families and prevent child abuse and neglect. Through this collaboration, prevention services and supports help protect children and produce thriving families. Learn more at [childwelfare.gov/preventionmonth](http://childwelfare.gov/preventionmonth).

### ***Online Learning Path Applications for 2022-2023***

Applications for the Online Learning Path (OLP) for the 2022-2023 school year are open through April 8, 2022. This application is for a year-long commitment to the Online Learning Path for next year. A new application is required even if your child participated in the OLP during the current school year. To apply, visit [Online Learning Path Applications](#). A separate application must be submitted for each child. For questions, please contact us at [onlinelearningpath@tcsnc.org](mailto:onlinelearningpath@tcsnc.org).

### ***Public School Volunteer Week***

Public School Volunteer Week, April 18-22, 2022, provides a yearly opportunity for schools and families to recognize the important contributions that parents, grandparents, and community members make in supporting student success. From donating time and assisting with classroom activities, to one-on-one tutoring and mentorship, volunteers spend countless hours nurturing and challenging students. Be sure to thank the dedicated volunteers in your child's school today.

### ***National Administrative Professionals Day is April 27, 2022***

Before there was a National Administrative Professionals Day, there was a National Secretaries Day, created in 1952. We've come a long way, baby, but while the name has changed, the purpose remains the same—to celebrate the many contributions of these invaluable professionals. The jobs of administrative professionals are incredibly diverse, and all require staying abreast of the latest technologies and best practices in their field. Schools could not run without their office support professionals. Not only do they know where everything is, they also know how to get it, how to do it, how to fix it,

and how to make the trains run on time. They are “in charge of thinking of things before people know they need them.” Thanks and appreciation to the Transylvania County Schools Office Support Professionals for all they do every day.

#### ***North Carolina's First Electric School Bus***

Through the efforts of the Cherokee Boys Club (CBC) and the Eastern Band of Cherokee Indians Air Quality Program, the first fully electric school bus in North Carolina is serving the Cherokee Central Schools. Cherokee is a great place to test the extreme conditions of bus travel as they have short and long routes, hot and cold weather, and mountain climbs as part of their daily drives. Grant funding from the EPA will allow the CBC to add four more electric buses to the fleet, and their long-term goal is to be the first school system with an entirely electric fleet. It is hoped that this will set the stage for other North Carolina school systems such as Transylvania to move to electric buses in the future.

#### **4. Former Students in the Military**

The board recognized the list of former students from Brevard High School, Rosman High School, and Davidson River School who are currently serving or have previously served in the U.S. Military. There was one new name, Dallas Simmons, on the list.

#### **5. Consent Agenda**

ON A MOTION BY MR. JACKSON, SECONDED BY MR. GRIFFIN, the board unanimously approved the minutes of the February 28, 2022 meeting; the February 28, 2022 closed session; the March 7, 2022 meeting; and the March 7, 2022 closed session; the personnel report for April 4, 2022 (attached); and continuance of the optional mask policy for all students, staff, and visitors in all school facilities until the board's next monthly review.

#### **6. Mental Health Update**

Director Missy Ellenberger reviewed mental health services and mental wellness initiatives in the schools. She reported that Blue Ridge Health is partnering with the school system to provide a school-based health clinic at Rosman Middle/High School. There are no primary care providers in Rosman currently. The clinic will provide wellness visits, sports physicals, strep tests, etc. Blue Ridge Health will staff the clinic with a nurse and a physician's assistant or nurse practitioner, and the school system will provide utilities, space and Internet access. Telehealth will be available also. A potential grant will cover students being seen from all four Rosman schools. Costs will be determined on a sliding scale based on a family's ability to pay. Parental permission and involvement will be required for student services, including mental health services. Rosman Middle School principal Scott Strickler will lead on this project. Mr. Strickler reported that the clinic may set up in a temporary space at first depending on the bond construction timeline.

#### **7. Technology Purchase**

Director Chris Whitlock presented a request to purchase 150 laptop computers to replace teacher devices at Brevard Middle School and Brevard High School within the district's four-year rotation plan. The purchase will be made through a federal TIPS contract; therefore, an RFP is not required. Board approval is required for purchases in excess of \$90,000. Mr. Whitlock noted that this is the first time that board approval has been needed for teacher laptops, and that is due to the rising costs of everything. He stated that the district is saving about \$60,000 by purchasing refurbished units. The replacement devices will be compatible with Windows 11 software (none of the current devices can be upgraded). ON A MOTION BY MR. GRIFFIN, SECONDED BY MR. JACKSON, the board unanimously approved the purchase of 150 laptop devices from

Trafera in the amount of \$127,939.88, pending review and approval by the board attorney.

**8. FY22 & FY23 Budget & Capital Updates**

Finance Officer Gabi Frost presented three budget amendments to reflect allotments and actual expenditures for the 2021-2022 fiscal year. ON A MOTION BY MR. GRIFFIN, SECONDED BY MR. JACKSON, the budget amendments for the State Public School Fund, Local Current Expense Fund, and Federal Grants Fund were unanimously approved as presented (see attached).

Ms. Frost presented preliminary documents for the FY23 budget request. Preliminary numbers include \$561,651 for Fund 2; \$44,202 for Fund 8; and \$2,495,835 in capital needs. She reported that the school system had received \$1,561,886 from the county for capital needs in each of the last two years. Mr. Kiviniemi asked Ms. Frost to look into whether the last two years of capital funding from the county match the sales tax percentage that is supposed to be designated for the schools. Mr. Kiviniemi reported that by the end of this year the county will have collected \$18 million on new sales tax for the school bond. Yet they continue to delay the projects. He feels that the school system should request a substantial amount of that money for capital needs in the schools. Ms. Frost stated that she would look into this.

Ms. Frost presented a resolution to pay \$1,200,000 to replace the piping at Pisgah Forest Elementary School. The board will request approval from the county to use \$570,000 of lottery funds, previously designated for this project, and transfer of \$630,000 from unassigned fund balance into the capital fund. She reported that spending from the Small Schools funding will be reduced to recoup the \$630,000 in fund balance. MR. KIVINIEMI MADE A MOTION to approve the resolution as presented. MR. JACKSON SECONDED. Possible timelines for the project were discussed. Director Alan Justice reported that the repairs will be a year out due to supply chain issues; however, this will allow some materials to be pre-ordered now and stored. Mr. Griffin stated that if the pipes break in the meantime, we will have to close the school and transport students to other locations. The motion to approve the resolution passed unanimously (see attached). ON A MOTION BY MR. KIVINIEMI, SECONDED BY MR. GRIFFIN, the application to use \$570,000 of state lottery funds for the piping project was unanimously approved.

Mr. Justice reviewed a capital projects status report and answered questions from the board. He noted there could be some delays due to supply chain issues. Mr. Jackson asked what would happen if a job is not able to be completed before schools reopen in August. Mr. Justice reported that he would not start a project if it could not be finished before school starts. Mr. Griffin asked about storage buildings, and Mr. Justice discussed the pros and cons of different types of storage sheds.

Mr. Justice reported that FEMA has completed its review of the flood damage to the baseball and football practice fields at Rosman High/Middle School. The superintendent has secured the services of a qualified engineer to assess the damage and has provided this report to FEMA. Total estimated costs to restore the fields to their previous condition is \$192,873.25. FEMA has two options for reimbursement of expenses:

*Option 1 Fixed Cost* - FEMA has provided a fixed cost proposal for repairs in the amount of \$188,601.00, of which \$47,150.25 would have to be paid by the board. FEMA's reimbursement would remain the same regardless of the actual bid price.

*Option 2 Reject Fixed Cost Offer*- If the fixed cost offer is rejected by the board or no action is taken within 30 days, FEMA will provide reimbursement on a strict actual cost basis.

Dr. McDaris recommended that the board reject the fixed cost option and proceed on an actual cost basis. By doing so the board would not need to provide any funds for the repairs, as long as the project scope remains as written in the grant application. Mr. Justice reported that repairs can start as soon as baseball season is over. He is working on permits now. ON A MOTION BY MR. KIVINIEMI, SECONDED BY MR. JACKSON, the board voted unanimously to reject the fixed cost option and proceed with Option 2 for reimbursement of actual costs for repairs to the baseball and football practice fields at Rosman Middle/High School.

Chairman McCoy directed Mr. Justice to send a copy of the capital projects status report to the county manager. Mr. Justice informed the board that Transylvania County Schools will be moving forward with its own electric school bus soon.

## 9. Bond Update

The school board and county commissioners met jointly on January 31, 2022 to discuss the school bond projects and contract amendments. The commissioners held a special meeting on March 31, 2022, to discuss the county's financial obligations with regard to renovations at BHS and RHS. Dr. McDaris reported that the commissioners now want to get a fee analysis from an independent consultant. Chairman McCoy reported that she has talked with the commission chair and vice chair and emphasized that every month the commissioners delay runs the risk of additional costs. Mr. Jackson stated that the ongoing delays on the part of the commissioners have already put the projects at least three months behind.

Vice Chairman Kiviniemi made the following statement:

*"From the start of our journey, this board has bent over backwards to work with the county commissioners in a climate of mutual understanding and respect. I am frustrated beyond belief. I encourage everyone to read a history of the timeline. At the start, all of the county's projects were designated to be done with the types of bonds that do not require public election. The commissioners were reluctant to go that route for the school projects, and said those required a vote of the citizens. The board of education enlisted the support of the community and elected leaders and put the bond on the ballot. We never got support from the county commissioners at the time. One commissioner spoke against the bond in several public settings. I contacted former school board members for permission to use their names in an advertisement in support of the bond. We continued to try to work cooperatively with the county. In the election, almost 60% of the citizens voted in favor of the school bond. Then the county commissioners wanted a joint meeting in order for a Local Government Commission representative to lay out the responsibilities of each board. It took two months to get that meeting set up and we heard exactly what we already knew. We entered into a written local agreement laying out the responsibilities of each board. In spite of that, one commissioner stated that it is all in the hands of the school board and the commissioners don't have to sign off on the contracts. That is not true. Multi-year contracts can only be approved by the county commissioners. The school system formed the School Bond Construction Committee (SBCC) with representatives from both boards. The SBCC worked together and made recommendations and we continued to move forward. However, it took over four months for the commissioners to approve the architect and CMAR contracts. That four month delay pushed us into an unfavorable bidding environment in 2021. Pandemic-related*

*supply chain issues increased costs for everything, so the contracts have been amended. Now the commissioners are doing the same thing again. They asked for a joint meeting and we set it up. At that joint meeting on January 31, we answered questions and encouraged them to approve the amended contracts as soon as possible. That still has not happened. The commissioners said they had more questions. We have responded to those questions. However, almost all of those questions could have been answered by a review of the materials they already had or by their own two representatives on the SBCC. We need to move forward ASAP. I don't want to see this end up in a court of law."*

Mr. Jackson stated that he was not on the board for all of this, but he agrees 100% that the county needs to approve the amended contracts. The longer the delay, the more costs continue to go up. In addition to the bond projects, Blue Ridge Community College is looking for a new campus. He stated that he personally doesn't want to pay more taxes, but for a county to move forward, sometimes you have to pay the piper. Voters who approved the bond assume the county's priority is to fix the schools. The county commissioners control the money and they know we need to get on with it. He feels that we need more joint meetings so that both boards can move on with confidence. He feels the board should not be in an adversarial position with the county commissioners. Mr. Kiviniemi stated that the county is pushing the board into an adversarial position by refusing to move forward.

Chairman McCoy thanked Mr. Kiviniemi and Mr. Jackson for their comments. She stated that Chairman Chappell expects to get an answer on the independent consultant at their next meeting on April 25. Until then, we are in limbo.

Mr. Kiviniemi stated that regardless of which way the commissioners go the county is statutorily obligated to fund the capital needs of the schools. He added that it seems some of the commissioners want to dictate the decisions the school board makes. He encouraged them to run for the school board.

Mr. Griffin remarked that the board is being squeezed by supply chain events that could not have been foreseen before the pandemic. He stated that the bond projects will improve the safety of our students, children, and grandchildren and we need to do this.

#### 10. **Superintendent's Update**

Dr. McDaris shared the following information from the *Raleigh News and Observer*:

About one million people work in cybersecurity in the U.S., but there are nearly 600,000 unfilled positions, data shows. Of those, 560,000 are in the private sector. In the last 12 months, job openings have increased 29%, more than double the rate of growth between 2018 and 2019, according to industry analysts. Workers with the technical skills required to respond to cyber threats were already hard to come by before the COVID-19 pandemic forced employees to work from home. With so many employees using their home networks and computers, phishing attempts soared, as did ransomware attacks on businesses, schools, hospitals and other organizations. Experts are seeing cybersecurity grow faster than the normal 16% each year, which therefore is driving the need for even more skills and professionals in that area. "Our critical infrastructure, our way of life is really under cyber assault all the time," Jen Easterly, director of the U.S. Cybersecurity and Infrastructure Security Agency said during a speech in mid-March. "And our current geopolitical crisis is only exacerbating this threat. If we don't do something about it there's still going to be 3.5 million unfilled cybersecurity jobs by the year 2025."

**11. Important Dates**

- Apr. 6-30 Student Art Show, Tues-Fri 11am-5pm; Sat 1-4pm, TC Arts Council
- Apr. 6 BHS National Technical Honor Society Inductions, 9:30 a.m., BHS
- Apr. 7 RHS National Technical Honor Society Inductions, 11:00 a.m., RHS
- Apr. 7 Kindergarten Rally, 4-6 p.m., Transylvania Parks & Recreation
- Apr. 8 Students dismissed at noon
- Apr. 11-18 Spring break
- Apr. 18 NO MEETING (annual leave day staff; no students)
- Apr. 26 "Teacher of the Year" Awards Reception, 5:30 p.m., Rogow Room
- Apr. 29 Remote learning day
- May 2 REGULAR MEETING, 6:30 p.m., MEC
- May 16 REGULAR MEETING, 6:30 p.m., MEC
- May 19 TC Scholars Recognition Evening, 5:00 p.m., BHS
- May 26 DRS Graduation, 10:00 a.m., Brevard Music Center
- May 27 Last student day (noon dismissal)
- May 27 BHS Graduation, 6:00 p.m., Brevard Music Center
- May 28 RHS Graduation, 10:00 a.m., Brevard Music Center
- May 30 Memorial Day holiday
- May 31-Jun 2 Teacher workdays
- Jun 6 Four-day summer schedule begins
- Jun 6 REGULAR MEETING, 6:30 p.m., MEC
- Jun 20 REGULAR MEETING, 6:30 p.m., MEC
- July 4 Independence Day holiday
- July 18 REGULAR MEETING, 6:30 p.m., MEC

**12. Other Items & Board Member Comments**

Mr. Jackson reported that he has met with Ms. Frost a couple of times to discuss budget and expressed appreciation for her financial updates.

Chairman McCoy reported that the STEAM Expo was a great event. She stated that the student projects were outstanding and commended everyone involved.

There was no further business, and ON A MOTION BY MR. GRIFFIN, SECONDED BY MR. JACKSON, the meeting was unanimously adjourned at 8:07 p.m.

Respectfully submitted,

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary



**PERSONNEL REPORT**  
**April 4, 2022**

- I. ACCEPT THE REPORT OF RESIGNATIONS/TERMINATIONS ACCEPTED/INITIATED BY THE SUPERINTENDENT FROM/FOR THE FOLLOWING PERSONS:

Licensed Personnel

None

Classified Personnel

Rheney Dearstyne, Teacher Assistant, BES, effective June 1, 2022

- II. APPROVE THE EMPLOYMENT RECOMMENDATIONS MADE BY THE SUPERINTENDENT FOR THE FOLLOWING PERSONS:

Licensed Personnel

None

Classified Personnel

Rebecca Winans, Teacher Assistant, PFES, effective April 4, 2022

- III. ACCEPT THE REPORT OF TRANSFER OF ASSIGNMENT MADE BY THE SUPERINTENDENT FOR THE FOLLOWING PERSONS:

Licensed Personnel

None

Classified Personnel

None

- IV. APPROVE THE LEAVES OF ABSENCE RECOMMENDED BY THE SUPERINTENDENT FOR THE FOLLOWING PERSONS:

Licensed Personnel

None

Classified Personnel

None

- V. APPROVE THE SUPERINTENDENT'S RECOMMENDATION FOR THE FOLLOWING SUBSTITUTE EMPLOYEES:

Substitute Teachers

Elizabeth Whitney Bell

Natalie Young Daves

Substitute School Nutrition Workers

Miranda Acheson

Theresa Aykroyd

**Budget Amendment - State Public School Fund**

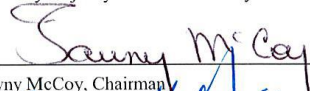
**Amendment no. 2**


Function Code	Description	Current Budget	Increase (Decrease)	Amended Budget
	<b>REVENUES</b>			
	Revenues	\$26,766,148	\$870	\$26,767,018
	<b>EXPENDITURES</b>			
5100	Regular Instructional	16,820,503	44,181	\$16,864,684
5200	Special Instructional	3,377,916	(18,021)	\$3,359,895
5300	Alternative Programs	652,562	(2,011)	\$650,551
5400	School Leadership	1,487,171	0	\$1,487,171
5800	School-Based Support	1,395,630	40,439	\$1,436,069
6100	Support And Development	256,755	0	\$256,755
6200	Special Population Support And Dev	34,250	0	\$34,250
6300	Alternative S & D	0	0	\$0
6400	Technology Support	30,331	0	\$30,331
6500	Operational Support	2,068,276	(63,718)	\$2,004,558
6600	Financial And Human Resources	219,406	0	\$219,406
6900	Policy And Leadership	265,159	0	\$265,159
7100	Regular Community Service	2,750	0	\$2,750
7200	Ancillary Services	155,439	0	\$155,439
8100	Pay To Oth Govt & Tfirs Of	0	0	0
8400	Interfund Transfers	0	0	0
	<b>TOTAL EXPENDITURE BUDGET</b>	\$26,766,148	\$870	\$26,767,018

**EXPLANATION:**

See attached

Passed by majority vote of the Transylvania County Board of Education this 4th day of April, 2022.

  
 \_\_\_\_\_  
 Tawny McCoy, Chairman

  
 \_\_\_\_\_  
 Jeff McDaris, Secretary

PRC	Description	Amount	Reason
001	Classroom Teachers	(13,108)	Adjusting DPI's allotment
002	Central Office Administration		
003	Non-Instructional Support Personnel	100,865	Moving extra supply money for custodian
004	K-5 Program Enhancement Teachers		
005	School Building Administration		
006	School Psychologist - Position		
007	Instructional Support		
012	Driver Training		
013	CTE-Months Of Emplment	(29,855)	Moving extra months to supply money
014	CTE-Program Support	29,855	Moving extra months to supply money
015	School Technology Fund	23	Adjusting DPI's allotment
016	Summer Reading Camp		
019	Small County		
024	Disadvantaged Student Supp		
027	Teacher Assistants		
029	Behavioral Support		
032	Exceptional Children		
034	Academic/Intellectually Gifted		
045	Compensation Bonus		
046	Test Result Bonus		
048	Test Result Bonus - (Ap/Ib, CTE, Principal)		
054	Limited English (LEP)		
056	Transportation		
061	Classroom Material, Instr Supplies, Equipment	(100,865)	Moving extra supply money for custodian
063	Special Program Funds - Ec	8,032	Adjusting DPI's allotment
064	CTE Grade Expansion Program Grant		
067	Assistant Principal Interns-MSA		
069	At-Risk Student Ser/Alternative Schools		
071	Supplemental Funds for Teacher Compensation		
073	School Connectivity		
085	Early Grade Reading Proficiency	5,923	Adjusting DPI's allotment
120	LEA Financed Purchase Of School Buses		
121	CRF Summer Learning Program		
122	CRF-School Health Support		
123	CRF - Nondigital Resources		
124	CRF-Student Computers And Devices		
125	CRF-Student Devices		
126	CRF-Personnel Computers And Devices		
127	CRF-Connectivity School Buses		
128	CRF-Home And Community Wifi		
130	Textbooks		
131	Textbook & Digital Resources (Dollar Transfer)		
132	CRF-Exceptional Children		
135	CRF-Cybersecurity		
137	CRF-Personal Protective Equipment		
141	ARRA - Title 1		
154	Covid-19 Supplemental Funds		
		870	

**Budget Amendment - Local Current Expense Fund**

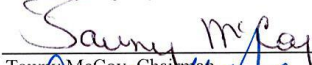
**Amendment no. 2**

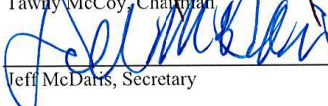
Function Code	Description	Current Budget	Increase (Decrease)	Amended Budget
	<b>REVENUES</b>			
	Revenues	\$13,211,709	\$0	\$13,211,709
	Appropriated Fund Balance	123,720		123,720
	<b>EXPENDITURES</b>		0	
5100	Regular Instructional	\$4,379,163.67	48,374	\$4,427,537.56
5200	Special Instructional	\$289,755.00	1,868	\$291,622.57
5300	Alternative Programs	\$114,461.31	27,695	\$142,156.19
5400	School Leadership	\$1,275,204.02	(54,185)	\$1,221,018.71
5500	Co-Curricular	\$377,522.00	101,427	\$478,948.51
5800	School-Based Support	\$1,169,620.00	(25,389)	\$1,144,230.97
6100	Support and Development	\$404,431.76	20,435	\$424,866.72
6200	Special Population Support and Development	\$60,905.00	3,244	\$64,149.07
6400	Technology Support	\$116,969.17	58,936	\$175,905.60
6500	Operational Support	\$2,814,043.06	(176,427)	\$2,637,616.46
6600	Financial And Human Resources	\$600,860.22	(30,202)	\$570,657.98
6700	Accountability S & D	\$8,770.00	227	\$8,997.44
6900	Policy And Leadership	\$330,269.79	22,482	\$352,751.53
7100	Regular Community Service	\$7,937.00	1,516	\$9,452.69
7200	Ancillary Services	\$3,917.00	0	\$3,917.00
8100	Pay To Oth Govt & Tfirs Of	\$1,381,600.00	0	\$1,381,600.00
	<b>TOTAL EXPENDITURE BUDGET</b>	\$13,335,429	\$0	\$13,335,429

**EXPLANATION:**

To reflect actual expenditures

Passed by majority vote of the Transylvania County Board of Education this 4th day of April, 2022.

  
 \_\_\_\_\_  
 Tawny McCoy, Chairman

  
 \_\_\_\_\_  
 Jeff McDaris, Secretary

**Budget Amendment - Federal Grants Fund**

**Amendment no. 2**

Function Code	Description	Current Budget	Increase (Decrease)	Amended Budget
	<b>REVENUES</b>			
	Revenues	\$13,694,155	\$99,766	\$13,793,920
	<b>EXPENDITURES</b>			
5100	Regular Instructional	3,978,425	0	\$3,978,424.50
5200	Special Instructional	1,216,163	52,303	\$1,268,465.43
5300	Alternative Programs	2,663,142	1	\$2,663,143.10
5400	School Leadership	186,503	0	\$186,503.36
5500	Co-Curricular	0	0	\$0.00
5800	School-Based Support	2,547,687	44,708	\$2,592,394.66
6200	Special Population Support And Dev	72,786	(72,786)	\$0.00
6300	Alternative S & D	0	72,786	\$72,785.56
6400	Technology Support	0	0	\$0.00
6500	Operational Support	2,460,267	0	\$2,460,266.91
6600	Financial And Human Resources	0	0	\$0.00
6700	Accountability S & D	0	0	\$0.00
6900	Policy And Leadership	0	0	\$0.00
7200	Ancillary Services	157,449	0	\$157,448.82
8100	Pay To Oth Govt & Tfrs Of	411,669	2,755	\$414,423.36
8200	Unbudgeted Reserves	64	0	\$64.38
	<b>TOTAL EXPENDITURE BUDGET</b>	\$13,694,154	\$99,766	\$13,793,920

**EXPLANATION:**

To reflect actual (see attached for additional allotment)

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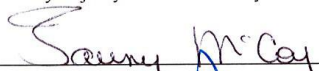


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Passed by majority vote of the Transylvania County Board of Education this 4th day of April, 2022.

  
 \_\_\_\_\_  
 Tawny McCoy, Chairman

  
 \_\_\_\_\_  
 Jeff McDaris, Secretary

PRC	Description	Amount	Reason
017	Vocational Ed - Program Improvement		
026	Homeless Grant		
049	IDEA Pre-School Handicapped Grant		
050	IASA Title I - LEA Basic Program		
053	Sch Improvement		
060	IDEA VI-B Handicapped	55,058	To adjust carryover
102	Sch Repair & Renovation - Tech		
103	Improving Teacher Quality		
104	Title III Language Acquisition		
105	Title 1 - School Improvement		
108	Student Support and Academic Enrichment		
109	Rural and Low Income Schools		
111	Title III Language Acquisition Increase		
115	TSI School Improvement		
118	IDEA Preschool Targeted Assistance		
119	IDEA VI B Special Needs		
163	Cares Act 2020		
167	ESSER I EC Grant		
169	GEER-Student Health Support		
170	GEER-Supplemental Instructional Services		
171	ESSER II - K-12 Emergency Relief Fund		
173	ESSER II - Supplemental Contracted Instructional Support		
174	ESSER II - School Nutrition COVID Support		
176	ESSER II - Learning Loss Funding		
177	ESSER II - Cummer Career Accelerator Program		
178	ESSER II - Competency-Based Assessment		
181	ESSER III - K-12 Emergency Relief Fund		
183	ESSER III - Homeless I		
184	ESSER III - Homeless II		
192	Cyberbullying & Suicide Prevention Grant	34,063	Initial Allotment
193	Gaggle Grant	10,645	Initial Allotment
203	ESSER III - Teacher Bonuses		
		99,766	

**TRANSYLVANIA COUNTY BOARD OF EDUCATION  
RESOLUTION TO REPAIR PIPING AT PISGAH FOREST ELEMENTARY SCHOOL**

WHEREAS, the piping at Pisgah Forest Elementary School is so damaged to the point of bursting any day, and while costs to repair the piping increase daily, with the latest estimate totaling one million and two hundred thousand dollars (\$1,200,000); and

WHEREAS, the extent of the damage and the additional cost to repair the piping at Pisgah Forest Elementary School was not foreseen at the time of the budget resolution, and further professional evaluation has brought to our attention the gravity and costs of the project; and

WHEREAS, the cost of capital outlay will increase for FY22 by \$1,200,000; and

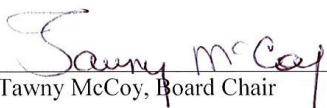
WHEREAS, the Transylvania County School District received the Small County Supplemental Funding (PRC 019) from the State of North Carolina because our ADM fell below 3,300 students (not including Pre-K); however, we may not use PRC 019 directly for capital projects; and

WHEREAS, to cover the additional increase of \$1,200,000 to the capital outlay fund, Transylvania County Schools will use the \$570,000 of lottery funds originally designated for this project (see attached request form), and will use unassigned fund 2 fund balance for \$630,000, and because of PRC 019 Transylvania County Schools will reduce FY22 expenditures by \$630,000 to recover the transfer from fund balance;

NOW, THEREFORE, BE IT RESOLVED that:

1. Pursuant to G.S. § 115C-433, Transylvania County Board of Education requests from the County Commissioners an amendment to the budget for this unforeseen emergency.
2. Transylvania County Board of Education requests approval to use \$570,000 of lottery funds, previously designated for this project, with the appropriate request form attached.
3. Transylvania County Board of Education requests a transfer of \$630,000 from unassigned fund balance into the capital fund.

ADOPTED this the 4<sup>th</sup> day of April 2022.

  
Tawny McCoy, Board Chair

  
Dr. Jeff McDaris, Superintendent