

Minutes
Transylvania County Board of Education
February 19, 2018

INVOCATION/PLEDGE OF ALLEGIANCE

CALL TO ORDER/WELCOME

BUSINESS ITEMS:

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. Non-Faculty Coaches
6. Instructional Update
7. School Calendar 2018-2019
8. Policy:
 - A. 4000 Series, Parts B & C (Section 3)
 - B. Fall 2017 PLS Updates (Set 1)
 - C. Fall 2017 PLS Updates (Set 2)
 - D. Special Updates: SBE Technical Changes
 - E. Policy 7410: Teacher Contracts
9. Annual Financial Report 2016-2017
10. FY18 Budget Amendments
11. FY19 Budget
12. Bond Update
13. Superintendent's Update
14. Important Dates
15. Public Comment
16. Other Items

The Transylvania County Board of Education met in regular session at 6:30 p.m. on February 19, 2018 at the Morris Education Center. Marty Griffin led a moment of silence for the victims of the recent school shooting in Florida and Betty McGaha led the Pledge of Allegiance. Chairman McCoy welcomed everyone and called the meeting to order. In addition to approximately three guests, the following board members and staff were in attendance:

BOARD MEMBERS:

Tawny McCoy, Chair
Ron Kiviniemi, Vice Chair
Marty Griffin
Betty Scruggs McGaha
Alice Wellborn

BOARD ATTORNEY:

Chad Donahoo

STAFF:

Dr. Jeff McDaris, Superintendent
Jenny Hunter, Administrative Assistant
Dr. Jeremy Gibbs, Chief Academic Officer
Norris Barger, Director, Business Services
Brian Weaver, Senior Director, Human Resources
Kevin Smith, School Community Relations Coordinator
Joe Russo, President, TCAE
Sam Singleton, School Resource Officer

MEDIA:

John Lanier, Transylvania Times

1. **Approval of Agenda**
ON A MOTION BY MR. GRIFFIN, SECONDED BY MR. KIVINIEMI, the meeting agenda for February 19, 2018 was approved as presented.
2. **Public Comment**
None
3. **Good News Report**
Dr. McDaris reported the following items:

TCS SCIENCE FAIR/EXPO

Congratulations to the following winners of the 2018 Transylvania County Schools District Science Fair/Expo that was held January 23-25 at the Transylvania County Library:

SENIOR DIVISION (All projects are from Brevard High School):

Biological Science A

1st Place - *John Nguyen, Nicole Rideout and Matthew Bailey*: Antimicrobial Activity of Endophytes Isolated from Transylvania County Spray Cliff Plants

2nd Place - *Ingrid Findlay*: Evaluation of Fermented Beverages Produced by Yeast Isolated from Bee Bread

3rd Place - *Emily Trusler and Cullen Duval*: Isolation of Entomopathogenic Fungi From Mosquito Larvae and Evaluation of Potential for Mosquito Control

Honorable Mention - *Bain Brown, Hannah Lenze and Carly Tabor*. The Isolation and Identification of Entomopathogenic Fungi from *Megacocta cribraria* in Transylvania County

Biological Science B

1st Place - *Chase Bishop and Fritz Ruppert*: Novel Method for Determining *Culex quinquefasciatus* Behavioral Response to Acoustic Stimuli Through a Split-Tube Design

2nd Place - *Candace Britt*: The Effect of Music on Working Memory in High School Students

ELEMENTARY DIVISION (Rosman Elementary):

Biological Science A

1st Place - *Rebecca Queen and Tristian Powell*: Color Changing Carnations

BLACK HISTORY MONTH

The month of February is celebrated as Black History Month in the United States, Canada, and the United Kingdom. Classrooms everywhere have activities throughout the month to commemorate the important people and events of the Civil Rights movement and the contributions and accomplishments of African-Americans in every area of endeavor in history.

NATIONAL SCHOOL COUNSELING WEEK

National School Counseling Week 2018, "Helping Students Reach for the Stars," was celebrated during the week of February 5-9 to recognize the unique contribution of school counselors within our nation's schools. We celebrate our skilled and dedicated school counselors for all that they do to help students explore their potential and achieve success in school and beyond.

“LOVE THE BUS” / SCHOOL BUS DRIVER APPRECIATION WEEK

Nationally, February is “Love the Bus” month; and in North Carolina, February 13-17 was proclaimed by the Governor as School Bus Driver Appreciation Week. School bus drivers must complete rigorous training and certification standards, and student safety is their top priority. In North Carolina, more than 800,000 students board over 13,000 school buses each day. Nationwide, school buses represent 25 percent of the miles traveled by students, but they account for fewer than 4 percent of the injuries that occur during students’ commutes to and from school. We thank our bus drivers for all they do to keep students safe. Parents, teachers, and children are encouraged to visit the American School Bus Council’s website <http://www.americanschoolbuscouncil.org/love-the-bus/stories-from-the-road> to share stories about their favorite bus drivers and make interactive or printed valentines to give to their bus driver.

2018 TASTE OF TRANSYLVANIA

The seventh annual “Taste of Transylvania” will be held on May 1, 2018 to raise funds in support of the Transylvania County Schools Education Foundation (TCSEF) mini-grant program, a competitive process that awards money each year to classroom and enrichment projects. The TCSEF awarded \$18,000 in competitive grants to TCS teachers for the 2017-2018 year.

COMPTIA SECURITY+ CERTIFICATION

Congratulations to Chris Lambert, WAN engineer, for earning CompTIA Security+ certification. It is essential to have strong security practices in place to protect computer network data. CompTIA is a globally recognized credential that serves as the benchmark in industry and government IT risk mitigation. Mr. Lambert attended a week-long training class and put in countless hours studying for the certification exam.

RHS HEALTH SCIENCE TEACHER AMONG TOP IN STATE

NCDPI Health Science Education Consultant Ashley Orr recently recognized Stephanie Ramsey at Rosman High School for being one of the top health science teachers in the state. Her students scored in the top 3 for the region in 14 of the 25 course standards for first semester. Congratulations to Ms. Ramsey for her outstanding work:

- Standard 2.02, Understand the functions and disorders of the circulatory system (State: 48.32; Region: 50.22; Ramsey: 77.14)
- Standard 2.07, Remember the structures of the digestive system (State: 46.45; Region: 49.18; Ramsey: 82.14)
- Standard 3.02, Understand the functions disorders of the nervous system (State: 49.72; Region 49.81; Ramsey: 66.33)
- Standard 3.05, Remember the structures of the integumentary system (State: 33.63; Region: 35.37; Ramsey: 67.86)

Dr. McDaris recognized the artwork from Brevard Middle School that was on display in the board room and thanked Officer Singleton for being in attendance.

4. Former Students in the Military

The board reviewed 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, Lori Whitmire, on the list.

5. Consent Agenda

ON A MOTION BY MRS. MCGAHA, SECONDED BY MR. GRIFFIN, the minutes of the January 16, 2018 meeting, the personnel report for February 19, 2018 (attached), and the following non-faculty coaches for spring sports 2018 were unanimously approved:

Brevard High

Chuck Owenby, JV Baseball
Justin Cooper, Varsity Baseball
Ricky Lambert, Baseball
Chris Farmer, Women's Soccer
David McNeil, Softball
Chad Owenby, Softball
Rodney Gilbert, JV Softball
Jeff Horrell, JV Softball
Hannah Sexton, JV Softball
Mike Vandergrift, Men's Tennis
Josh Vandergrift, Men's Tennis
Philip Latter, Men's Track
Jackie Witherspoon, Women's Track

Brevard Middle

Jason Conley, Softball
Scott Wilson, Baseball

Rosman High

Scotty Ruff, Baseball
Kirk Dotson, Baseball
Kyle Reese, Softball
Anthony Guinn, JV Softball
Chris Galloway, Softball
Doug Tucker, Softball
Thomas Whitaker, Track

Rosman Middle

Dwayne Powell, Baseball
Shawn Lyday, Baseball
Ann Daves, Softball
Christopher Daves, Softball
Jeff Owen, Softball
Jacob Davis, Boys & Girls Track

6. Instructional Update

Dr. Jeremy Gibbs gave an update on enrollment and population shifts across the state. He reported that over the past five years, 78 out of 115 school districts have experienced a decline in enrollment. Data from the 2017 Roadmap of Need by the *Public School Forum*, ranking 100 counties statewide, shows Transylvania ranked 35th in student health, 30th in youth behavior/safety, 27th in education, and 25th in economic development. Transylvania also ranks 27th in percentage of students ages 5-17 living in poverty, with 57% percent of its students receiving free and reduced meals. Dr. Gibbs noted that student achievement rates have held up even as poverty rates have increased in our district.

7. School Calendar 2018-2019

Brian Weaver presented the recommended school calendar for 2018-2019. He reported that the calendar committee had incorporated several elements that were deemed most important by staff and parents, including (1) a mid-week start date; (2) early release days for professional development changed from Wednesdays to Fridays; (3) equal 90-day semesters; (4) spring break the same week as Blue Ridge Community College and Henderson County Schools; and (5) keeping January 2 as a teacher workday. Board members commended the proposed calendar, especially the change in early release days. ON A MOTION BY MR. KIVINIEMI, SECONDED BY MR. GRIFFIN, the school calendar for 2018-2019 was unanimously approved.

8. Policy

Brian Weaver presented three new policies from the 4000 Series (Students) for second-read approval and five old policies for rescission. He reviewed revisions to policy 4318, Use of Wireless Communication Devices, changing "instructional day" to "instructional time" as recommended at the last meeting. The board requested a new revision to policy 4316, Student Dress Code, changing "punishment" to "disciplinary consequences," and a new revision to policy 4318 that would allow a principal to return a confiscated cell phone

to a student in certain circumstances. ON A MOTION BY MR. KIVINIEMI, SECONDED BY MRS. WELLBORN, the board unanimously adopted policies 4316 and 4318 as revised, policy 4400 as presented, and rescinded the five old policies as listed below.

4000 Series (Parts B and C): Students			
ADOPTED		RESCINDED	
4316	Student Dress Code	JFCE	Student Dress Code
4318	Use of Wireless Communication Devices	JI	Wireless Communication and Electronic Devices
4400	Attendance	IKEA; JE; JE-R	Procedures for Making Up Excessive Absences - Middle/High School; Student Attendance; Student Attendance

Mr. Weaver presented as information 40 revised policies and one policy recommended for rescission based on the Fall 2017 PLS Updates (Set 1). He reported a minor revision for clarity to policy 3220, Technology in the Educational Program. Board members discussed policies 1310, 2310, 3110, 3530, 6125 and 7900. There was considerable discussion regarding the proposed removal of the words “civility” and “tolerance” from policy 3530, Citizenship and Character Education. Mr. Donnahoo explained that the words were removed because the state statute no longer contains those words. There was a consensus to return “civility” to the character traits listed in policy 3530. ON A MOTION BY MR. KIVINIEMI, SECONDED BY MR. GRIFFIN, the board unanimously accepted the 41 policies listed below as first-read information. Action on the policies will be requested at the next regular meeting.

Fall 2017 PLS Updates (Set 1): (first read; approval/rescission in March)	
1310/4002	Parental Involvement
1510/4200/7270	School Safety
2310	Public Participation at Board Meetings
2400	Board Policies
3000	Goals and Objectives of the Educational Program
3100	Curriculum Development
3110	Innovation in Curriculum and Instruction
3220	Technology in the Educational Program
3230/7330	Copyright Compliance
3300	School Calendar and Time for Learning
3460	Graduation Requirements
3530	Citizenship and Character Education
3540	Comprehensive Health Education Program
4040/7310	Staff-Student Relations
4155	Assignment to Classes
4240/7312	Child Abuse - Reports and Investigations
4600	Student Fees
6125	Administering Medicines to Students
6321	Bus Routes
6340	Transportation Service/Vehicle Contracts
6420	Contracts with the Board
6430	State Purchasing Requirements for Equipment, Materials, and Supplies
6440 for rescission	Local Purchasing Requirements for Equipment, Materials, and Supplies

6442	Vendor Lists
6450	Purchase of Services
6520	Use of Equipment, Materials, and Supplies
6560	Disposal of Surplus Property
7130	Licensure
7240	Drug-Free and Alcohol-Free Workplace
7510	Leave
7530	Military Leave
7810	Evaluation of Licensed Employees
7900	Resignation
7930	Professional Employees: Demotion and Dismissal
7940	Classified Employees: Suspension and Dismissal
8210	Grants and Funding for Special Projects
8510	School Finance Officer
9110	Use and Selection of Architects, Engineers, Surveyors, and Construction Managers At Risk
9115	Prequalification of Bidders for Construction Projects
9120	Bidding for Construction Work
9400	Sale, Disposal, and Lease of Board-Owned Real Property

Mr. Weaver presented 25 policies from the Fall 2017 PLS Updates (Set 2) that were revised based on the State Board of Education's recent restructuring of its policy identification codes. He explained that the revisions are technical in nature, affecting only the citations to SBE policies within the text and/or legal references of the policies, and represent no substantive changes. Board policy 2440 gives the superintendent the authority to make technical and conforming changes to existing policies that are necessitated by changes in state and federal law. Such changes are effective immediately subject to ratification by the board at its next regular meeting. The board discussed student retention and teacher planning periods as referenced in policy 3420, Student Promotion and Accountability. Mrs. Wellborn requested a report on the number of students who are retained each year by grade level. ON A MOTION BY MRS. MCCOY, SECONDED BY MRS. WELLBORN, the board unanimously ratified technical revisions to the 25 policies listed below as presented.

Fall 2017 PLS Updates (Set 2): Technical Changes	
1610/7800	Professional and Staff Development
3101	Dual Enrollment
3102	Online Instruction
3115	Curriculum and Instructional Guides
3130	Grouping for Instruction
3200	Selection of Instructional Materials
3210	Parental Inspection of and Objection to Instructional Materials
3400	Evaluation of Student Progress
3405	Students At Risk of Academic Failure
3410	Testing and Assessment Program
3420	Student Promotion and Accountability
3430	School Improvement Plan
3431	Conflict Resolution
3450	Class Rankings
3640/5130	Student Voter Registration and Preregistration
5000	Schools and the Community
5026/7250	Smoking and Tobacco Products
6120	Student Health Services
6220	Operation of School Nutrition Services

6230	School Meal and Competitive Foods Standards
6410	Organization of the Purchasing Function
6524	Network Security
6530	Resource Conservation
7335	Employee Use of Social Media
9010	Site Selection

Mr. Weaver presented a second group of revised policies based on the State Board of Education's recent restructuring of its policy identification codes. The revisions are technical in nature, affecting only the citations to SBE policies within the text and/or legal references of the policies, and represent no substantive changes. ON A MOTION BY MRS. MCGAHA, SECONDED BY MRS. WELLBORN, the board unanimously ratified technical revisions to the 22 policies listed below as presented.

Special Policy Updates: SBE Policy Citations	
1710/4021/7230	Prohibition Against Discrimination, Harassment, and Bullying
3320	School Trips
3520	Special Education Programs/Rights of Students with Disabilities
3610	Counseling Program
3620	Extracurricular Activities and Student Organizations
4100	Age Requirements for Initial Entry
4120	Domicile or Residence Requirements
4152	Unsafe School Choice Transfer
4201/7271	Injury and Loss Prevention
4270/6145	Concussion and Head Injury
6200	Goals of Student Nutrition Services
6305	Safety and Student Transportation Services
6306	School Bus Idling
6315	Drivers
6322	Student Assignment to Buses
7100	Recruitment and Selection of Personnel
7265	Occupational Exposure to Hazardous Chemicals in Science Laboratories
7405	Extracurricular and Non-Instructional Duties
7430	Substitute Teachers
7635	Return to Work
7811	Plans for Growth and Improvement of Licensed Employees
9020	Facility Design

Mr. Weaver presented revised policy 7410, Teacher Contracts, as first-read information. The policy has been revised extensively in order to make the policy consistent with state law regarding the length of contract terms for non-career teachers effective July 1, 2018. Section C of the policy provides four options for determining the length of teacher contracts. Mr. Weaver reported that a survey of teachers indicated preference for Options 2 and 4.

Mr. Kiviniemi stated that he would prefer Option 2 based on the survey results and the board's discussion at its recent work session. Option 2 calls for one-year contracts for teachers who have been employed less than three years, two-year contracts for teachers in good standing who have achieved three years, and four-year contracts for teachers in good standing who have completed the two-year contracts. There was considerable debate over whether or not the three years of experience should be consecutive years in Transylvania County Schools. Mr. Kiviniemi stated that his preference would be for three consecutive years in our district. Mr. Griffin and Mrs. Wellborn disagreed, objecting to

the idea of giving one-year contracts to experienced teachers who transfer in from other systems. McGaha and Mrs. McCoy supported the three consecutive years.

The board discussed at length the difference between warnings and reprimands as they pertain to disciplinary documentation in teacher personnel files. Mr. Donnahoo explained that the intent of a warning versus a reprimand is typically determined on a case by case basis. The board asked Mr. Weaver to research the number of warnings/reprimands contained in the active personnel files and report back.

ON A MOTION BY MR. KIVINIEMI, SECONDED BY MRS. MCGAHA, the board voted 3:2 to accept revised policy 7410, Teacher Contracts, as first-read information with the selection of Option 2, Uniform Contract Length Based on Years of Employment, under Section C, with further revisions to (1) make the three years of experience consecutive years in Transylvania County Schools, and (2) differentiate between warnings and reprimands as they pertain to documentation in teacher personnel files and contract status (FOR: Kiviniemi, McCoy, McGaha; AGAINST: Griffin, Wellborn). The policy will be presented for approval at the next regular meeting.

The board took a 15-minute recess from 8:30 to 8:45 p.m.

9. **Annual Financial Report for 2016-2017**

Norris Barger presented the Transylvania County Schools annual financial report for the fiscal year July 1, 2016 through June 30, 2017 and the auditors' compliance report to the board. The audit disclosed no material weaknesses or significant deficiencies in internal controls; no instances of noncompliance with laws, regulations, contracts or grant agreements; and no findings or questioned costs in any funds. Mr. Barger expressed concerns about low fund balances and reported there is a movement in the state legislature to possibly eliminate or curtail all school system unassigned fund balances. The board thanked Mr. Barger and his staff for the good audit and careful stewardship of resources.

10. **FY18 Budget Amendments**

Mr. Barger presented four mid-year budget amendments for the 2017-2018 fiscal year (see attached). He explained each amendment and answered questions from the board. ON A MOTION BY MR. KIVINIEMI, SECONDED BY MRS. WELLBORN, the following budget amendments for FY17 were unanimously approved:

Budget Amendment No. 1 - State Public School Fund
 Budget Amendment No. 1 - Local Current Expense Fund
 Budget Amendment No. 1 - Federal Grants Fund
 Budget Amendment No. 1 - Capital Outlay Fund

11. **FY19 Budget**

Mr. Barger gave an update on the 2018-2019 budget. He reported that increases in retirement and health insurance mandates could be larger than initially reported, which may result in another \$110,000 in local funding needs. He reported that the state has indicated it will put additional monies in the budget to pay for enhancement teachers; however, it would not be surprising to see lawmakers choose instead to pay for the class size legislation by making cuts elsewhere in the education budget.

12. **Bond Update**

Dr. McDaris reported that the board will attend the commissioners' meeting on February 26 to officially request the board of commissioners to place a referendum on

the November 2018 ballot for \$68 million in general obligation bonds to provide needed renovations to Brevard High School, Rosman Middle School, and Rosman High School.

13. Superintendent's Update

Dr. McDaris gave the following updates:

- School safety is at the forefront of news lately, and is an ongoing point of diligence for our system. We have a very positive relationship with the Transylvania County Sheriff's Department, have completed a number of projects that make our schools safer, and anticipate even more improvements in campus safety with future capital investment.
- State lawmakers will begin studying next week how to break up North Carolina school districts, potentially paving the way for splitting large school systems like Wake County and Charlotte-Mecklenburg. The apparent push behind the study is related to systems and schools becoming too large.
- On March 6, David Knight, director of the new Office of Outdoor Industry, will visit our area. SylvanSport will host the drop-in event from 2-4 p.m., which is open to all elected and business leaders in the region. Board members are invited to meet Mr. Knight and hear about the plans for this office.
- The school system and the Sheriff's Department are coordinating upcoming community meetings regarding school safety. This will be an opportunity to provide the public with information as well as answer questions. Plans are to have a session at each high school.
- The *MyFutureNC* commission met on February 13 to take a deeper look at the issues faced by students across the education continuum. The commission includes representation from business, education, government, nonprofits, and philanthropy, and is assessing the state's economic and educational needs throughout the year.
- WRAL TechWire reports that employers across the 15-county research triangle region expect to add as many as 37,000 jobs over the next three years. Among the hundreds of firms that participated in the report, 74% expect to grow, led by information technology, software and analytics (87%); life sciences and bioscience (85%); and construction and skilled trades (84%).
- The Brevard High School band has been invited to perform at Carnegie Hall in New York City in the spring of 2019.
- The *Public School Forum* recently published an article on the top ten issues for educators and the whole-child approach to education. It was reported that more than 295,000 students across the state are alone and unsupervised between the hours of 3-6 p.m.

14. Important Dates

Feb. 26	School Facility Tours (Day 1), 8:15 a.m., TCH, RES, RHS, RMS
Feb. 28	School Facility Tours (Day 2), 8:00 a.m., BES, PFES, DRS, BMS, BHS
Mar. 5	REGULAR MEETING, 6:30 p.m., MEC
Mar. 7	Early release - students, 12:00 p.m.
Mar. 19	REGULAR MEETING, 6:30 p.m., MEC
Mar. 23	Teacher workday

Mar. 30 Annual leave day
Apr. 2-6 Spring break

15. **Public Comment**
None

16. **Other Items**
None

There was no further business, and ON A MOTION BY MRS. MCGAHA, SECONDED BY MR. GRIFFIN, the meeting was adjourned at 9:34 p.m.

Respectfully submitted,

Chairman

Secretary

**PERSONNEL REPORT
February 19, 2018**

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

Licensed Personnel

Margaret Bayne, Media Coordinator, RES, effective March 30, 2018
Megan Rembert, Teacher, RES, effective June 13, 2018

Classified Personnel

Kyla Anders, Custodian & Bus Driver, BHS, effective January 31, 2018
Barbara Stewart, Teacher Assistant, BHS, effective April 30, 2018

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

Licensed Personnel

David Cornett, Teacher & Coach, BHS, effective February 12, 2018

Classified Personnel

August Hall, Part-Time After-School Program Worker, effective February 16, 2018
Bill Sack, Bus Driver, TCS, effective February 20, 2018

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

Licensed Personnel

None

Classified Personnel

Deidra Bracken, from Bus Driver, RHS, to Custodian & Bus Driver, BHS, effective March 1, 2018

- 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

Alycia Andrade
Keri Bryson
Rene Burns
Austin Cooke
Deborah Davis
Jonathan Gaydosh
Jackson Hockaday
Samantha Miranda
Zachary Stroup

Substitute School Nutrition Workers

Luz Maria Gomez

Budget Amendment - State Public School Fund

Amendment no. 1

Function Code	Description	Current Budget	Increase (Decrease)	Amended Budget
	REVENUES			
	Revenues	\$21,488,306	\$318,484	\$21,806,790
	EXPENDITURES			
5100	Regular Instructional	13,350,556	(58,207)	13,292,349
5200	Special Instructional	2,342,876	172,319	2,515,195
5300	Alternative Programs	497,956	208,942	706,898
5400	School Leadership	1,345,308	41,582	1,386,890
5800	School-Based Support	1,470,622	(219,327)	1,251,295
6100	Support And Development	83,196	0	83,196
6200	Special Population Support And Dev	32,000	0	32,000
6300	Alternative S & D	0	0	0
6400	Technology Support	93,468	20,052	113,520
6500	Operational Support	1,770,551	153,123	1,923,674
6600	Financial And Human Resources	218,942	0	218,942
6900	Policy And Leadership	184,659	0	184,659
7100	Regular Community Service	0	0	0
7200	Ancillary Services	98,172	0	98,172
8100	Pay To Oth Govt & Tfrs Of	0	0	0
	TOTAL EXPENDITURE BUDGET	\$21,488,306	\$318,484	\$21,806,790

EXPLANATION:

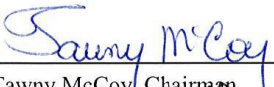
5100 - Charter school growth adjustment, bonus pay allotment

5200, 6400 - Developmental daycare, behavioral support, bonus pay, technology allotments


5300 - At-risk carryover

5100, 5800, 6500 - Instructional supply transfer

Passed by majority vote of the Transylvania County Board of Education this 19th day of February, 2018



 Tawny McCoy, Chairman



 Jeff McDams, Secretary

Budget Amendment - Local Current Expense Fund

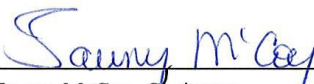
Amendment no. 1

Function Code	Description	Current Budget	Increase (Decrease)	Amended Budget
	REVENUES			
	Revenues	\$11,702,443		\$11,702,443
	Appropriated Fund Balance	0	0	0
	EXPENDITURES			
5100	Regular Instructional	3,778,962	362,849	4,141,811
5200	Special Instructional	412,569	(64,168)	348,401
5300	Alternative Programs	22,232	(445)	21,787
5400	School Leadership	1,173,612	(10,528)	1,163,084
5500	Co-Curricular	375,588	(16,338)	359,250
5800	School-Based Support	993,088	(68,554)	924,534
6100	Support And Development	300,346	(17,245)	283,101
6300	Alternative S & D	53,702	(1,073)	52,629
6400	Technology Support	88,209	(1,764)	86,445
6500	Operational Support	2,759,783	(168,034)	2,591,749
6600	Financial And Human Resources	508,022	(11,344)	496,678
6700	Accountability S & D	9,132	(183)	8,949
6900	Policy And Leadership	329,141	(3,011)	326,130
7100	Regular Community Service	8,057	(162)	7,895
8100	Pay To Oth Govt & Tfrs Of	890,000		890,000
	TOTAL EXPENDITURE BUDGET	\$11,702,443	\$0	\$11,702,443


EXPLANATION:

2% cuts to program budgets, 10% cuts to instructional supply budgets

Passed by majority vote of the Transylvania County Board of Education this 19th day of February, 2018



 Tawny McCoy, Chairman



 Jeff McDaris, Secretary

Budget Amendment - Federal Grants Fund

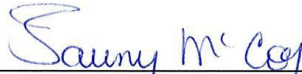
Amendment no. 1

Function Code	Description	Current Budget	Increase (Decrease)	Amended Budget
	REVENUES			
	Revenues	\$2,461,599	\$27,198	\$2,488,797
	EXPENDITURES			
5100	Regular Instructional	199,062		199,062
5200	Special Instructional	734,730		734,730
5300	Alternative Programs	1,347,337	(8,477)	1,338,860
5400	School Leadership	0		0
5500	Co-Curricular	0		0
5800	School-Based Support	13,331	15,595	28,926
6200	Special Population Support And Dev	60,148		60,148
6300	Alternative S & D	28,250		28,250
6400	Technology Support	0		0
6500	Operational Support	2,153		2,153
6600	Financial And Human Resources	0		0
6700	Accountability S & D	0		0
6900	Policy And Leadership	0		0
8100	Pay To Oth Govt & Tfrs Of	0	32,770	32,770
8200	Unbudgeted Reserves	76,588	(12,690)	63,898
	TOTAL EXPENDITURE BUDGET	\$2,461,599	\$27,198	\$2,488,797

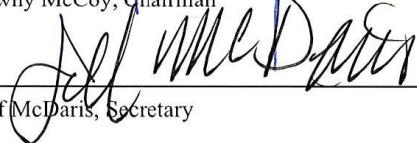
EXPLANATION:

See attached

Passed by majority vote of the Transylvania County Board of Education this 19th day of February, 2018



 Tawny McCoy, Chairman



 Jeff McDaris, Secretary

PRC	Description	Current Budget	Change	Amended Budget
017	Vocational Ed - Program Improvement	\$ 51,798		\$ 51,798
026	Homeless Grant	30,000		30,000
049	IDEA Pre-School Handicapped Grant	46,191		46,191
050	IASA Title I - LEA Basic Program	1,233,856		1,233,856
060	IDEA VI-B Handicapped	804,780		804,780
103	Improving Teacher Quality	147,264		147,264
104	Title III Language Acquisition	9,711		9,711
105	Title I - School Improvement	137,711		137,711
108	Student Support and Academic Enrichment	-	27,198	27,198
109	Rural and Low Income Schools	-		-
111	Title III Language Acquisition Increase	288		288
118	IDEA VI B Special Needs	-		-
119	IDEA Preschool Targeted Assistance	-		-
		\$ 2,461,599	\$ 27,198	\$ 2,488,797

017	Indirect cost charged
026	Indirect cost charged
049	Indirect cost charged
050	Indirect cost charged
060	Indirect cost charged
103	Indirect cost charged
104	Indirect cost charged
105	Indirect cost charged
108	Grant awarded
109	
111	Indirect cost charged
118	
119	

Budget Amendment - Capital Outlay Fund

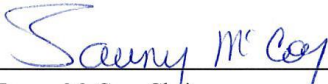
Amendment no. 1

Function Code	Description	Current Budget	Increase (Decrease)	Amended Budget
	REVENUES			
	Revenues	\$2,175,782		\$2,175,782
	Appropriated Fund Balance	125,000	343,619	468,619
	EXPENDITURES			
5100	Regular Instructional	205,875	49,219	255,094
5200	Special Instructional	0		0
5300	Alternative Programs	0		0
5400	School Leadership	0		0
5500	Co-Curricular	91,395		91,395
5800	School-Based Support	405,100		405,100
6100	Support And Development	0		0
6300	Alternative S & D	0		0
6400	Technology Support	0		0
6500	Operational Support	1,595,412	294,400	1,889,812
6600	Financial And Human Resources	0		0
6700	Accountability S & D	0		0
6900	Policy And Leadership	3,000		3,000
7100	Regular Community Service	0		0
8100	Debt Service/Contingency	0		0
	TOTAL EXPENDITURE BUDGET	\$2,300,782	\$343,619	\$2,644,401

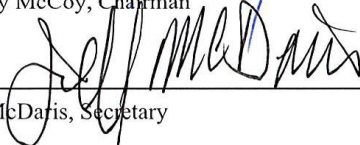
EXPLANATION:

FY17 projects completed and paid for in FY18

Passed by majority vote of the Transylvania County Board of Education this 19th day of February, 2018



 Tawny McCoy, Chairman



 Jeff McDaris, Secretary