

**Minutes
Transylvania County Board of Education
July 15, 2013**

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
6. FY13 Budget Amendments
7. FY14 Budget Update and Options
8. Rosman Pump Station Easement
9. Important Dates
10. Public Comment
11. Other Items
12. Closed Session

The Transylvania County Board of Education met in regular session at 6:30 p.m. on July 15, 2013 at the Morris Education Center. Members Tawny McCoy, Chair; Cindy Petit, Vice Chair; Sue Fox; Ron Kiviniemi and Mike Rogers were in attendance. Also present were Dr. Jeff McDaris, Superintendent; Jenny Hunter, Administrative Assistant; Norris Barger, Director of Business Services; Dony Merrill, Director of Technology Services; Jeremy Gibbs, Director of Human Resources; Scott Thomas, School Resource Officer; Jeremiah Reed, *Transylvania Times*; and five guests. Mrs. Fox led in a moment of silence and Mrs. Petit led the Pledge of Allegiance. Chairman McCoy welcomed everyone and called the meeting to order.

1. **Approval of Agenda**
ON A MOTION BY MRS. FOX, SECONDED BY MRS. PETIT, the meeting agenda for July 15, 2013 was approved as presented.
2. **Public Comment**
Mr. Chris Lewis, resident, expressed concerns about budget, teacher pay, and the BMS athletic expansion project. He reported that the two county budget workshops he had attended were contentious. He feels that the school system budget numbers do not contain the actual figures and that the flow of funds is unclear. He asked why funds could not be allocated to give teachers a raise. He feels that the BMS traffic flow project was expanded in scope to include the athletic improvements and that the Board has tacked a low-priority project on to a high priority project. He stated that the athletic expansion project is a "red river" of mud runoff. He encouraged the Board to increase transparency by adopting a budget format that mirrors the county's' budget and to increase teacher pay. He stated that the Board had found a way to give raises to a select few and urged broadening the scope of creativity to include all.
3. **Good News Report**
Dr. McDaris reported the following items:

ROTARY SUPPORTS DRS TAIKO

The Pisgah Forest Rotary Club recently made a \$300 donation to the Davidson River School Taiko Program. Josh Schneider, a DRS alumnus, is the Taiko instructor. The Taiko Drum Corps played at the 5th Grade Career Expo this spring, one of twelve performances given last year.

RHS FCCLA TAKES SILVER AT NATIONALS

Billie Wilson's Family and Consumer Sciences class at RHS brought home a silver medal from the National FCCLA Competition that was held July 6-11, 2013 in Nashville, TN.

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 were no new names on the list.

5. Consent Agenda

ON A MOTION BY MRS. PETIT, SECONDED BY MRS. FOX, the minutes from the June 17, 2013 meeting and the personnel report for July 15, 2013 (see attached) were unanimously approved.

6. FY13 Budget Amendments

Norris Barger presented the following close-out budget amendments for the 2012-2013 fiscal year:

Budget Amendment No. 1 - State Public School Fund
 Budget Amendment No. 1 - Local Current Expense Fund
 Budget Amendment No. 2 - Federal Grants Fund
 Budget Amendment No. 1 - Capital Outlay Fund
 Budget Amendment No. 1 - Child Nutrition Fund
 Budget Amendment No. 1 - Restricted Grants Fund

Mr. Rogers requested that net gains in the federal grants fund be used to increase local teacher supplements. Mr. Barger explained that federal grants funds may not be used for this purpose, as federal funds are highly restricted and may not be used to supplant local funds or for any purpose other than that for which they are designated.

Furthermore, he explained that the budget amendments reflect the revenues and expenditures that occurred during the fiscal year that ended on June 30, 2013. He explained that federal and state funds do not typically carry over to the next fiscal year.

Mr. Rogers stated that he is looking for some way to raise teacher supplements. He stated that many teachers cannot afford to live in this county, and feels that in order to recruit and retain the best teachers, the local teacher supplement must improve. Chairman McCoy stated that the Board shares these concerns and suggested that a better plan would be to allow the administration to address teacher supplements within the 2013-2014 budget as they hope to do. Dr. McDaris reported that the administration has already begun looking at possible scenarios for teacher supplements and would have a better idea of what may be possible once the state budget has been finalized. Regarding Mr. Lewis's request to raise teacher salaries, Dr. McDaris explained that teacher pay is determined by the state's teacher salary schedule. He noted that the state's current budget proposal drops North Carolina teacher salary rankings from 46th to 48th in the nation.

Mr. Rogers stated that there would be no way then to use state or federal funds for local teacher supplements. Dr. McDaris confirmed that was correct. He added that Transylvania underspends its administrative allotment each year in order to save classroom positions. He reported that Henderson County Schools and Buncombe County Schools have cut positions and/or cut teacher assistant hours to 30 per week. Transylvania County has been able so far to avoid cutting positions or hours.

Dr. McDaris reported that the Child Nutrition program had realized revenues from supplemental sales and a successful summer feeding program. He noted that the federal reimbursement amount per plate is lagging behind actual costs, while federal regulations are increasing. Child Nutrition was able to maintain meal prices for the 2013-2014 school year, but could have to raise prices next year if this trend continues.

Regarding the restricted grants budget amendment, Dr. McDaris noted that this is the fifth and final year for the Burroughs Wellcome grant that provides the T.I.M.E. science program. He stated that it will be his recommendation to maintain funding for this program after the grant expires in order to continue providing advanced science opportunities to students.

MR. KIVINIEMI MADE A MOTION, SECONDED BY MRS. PETIT, to approve the budget amendments for the 2012-2013 year as presented. Mr. Rogers stated that he would vote against the budget amendments because he was not satisfied. Chairman McCoy thanked Mr. Barger, Dr. McDaris and other administrators for finding ways to stretch dollars within the limits of governmental restrictions. She also commended Mr. Barger for the due diligence reflected in the budget amendments.

Mr. Rogers stated that he has always been a strong supporter of technology, but he had to question the transfer of \$21,800 to technology support. He questioned why that money could not have been used for teacher supplements. Mr. Barger reported that the \$21,800 was transferred from utilities to technology support due to the increase in workload that was created by the expansion in the 1:1 laptop initiative. Mr. Barger noted that the Technology Department has not had any additional full-time staffing assistance since the 1:1 technology initiative was put into place several years ago. He stated that he does not believe that technology support would be the wisest place to try and take away money. Chairman McCoy noted that putting computers into students' hands has been an ongoing commitment of the Board for a number of years.

Mr. Rogers asked about an approximate \$50,000 change on the amendments. Mr. Barger explained that this entry was not reflected at the beginning of the year because the money was not received until mid-year. Mr. Barger explained that funds flow in from different sources throughout the year. It is spread out over six different pots of money. Determining where the additional money will be used is based on funding source, designation and need. Dr. McDaris noted that some of the \$50,000 was put into adaptive technology for special needs students. Chairman McCoy stated that school accounting can be difficult to understand because of the numerous program reporting codes and rules for each fund. She noted that the state budget format that determines the format for local school districts is unlike any other form of accounting. She stated that it is the duty and responsibility of the finance officer and superintendent to monitor the influx of funds and make adjustments throughout the year. Mr. Rogers stated that the Board needs to prioritize where it spends local money. Mr. Kiviniemi stated that is exactly what the Board does when it develops its annual budget. Dr. McDaris stated that if the Board chooses, it may direct the administration to divert funds from technology

support. He gave a reminder that schools will be required to begin online testing with the 2014-2015 year.

Mr. Rogers argued that teachers have not had a supplement increase in six years, and questioned whether the priority should be technology or teachers who have to live in other counties. Chairman McCoy stated that the Board has always supported teacher supplements, and gave a reminder that when the economy sank six years ago, the Board had to make hard decisions. One of those decisions was to put the teacher supplement schedule on hiatus in order to save positions. Teachers agreed with that decision, saying they felt it was more important to be able to keep teacher assistants. Unfortunately, a sluggish economic recovery and legislative budget priorities have hindered efforts to move forward since then.

Mr. Rogers asked if the Board could be informed whenever additional funds come in and given discretion as to where to spend them. Dr. McDaris replied that would be possible insofar as the funds are not already designated or in non-supplant categories. Mrs. Petit observed that the nature of school accounting is similar to governmental accounting in complexity. Mr. Kiviniemi observed that it will be up to the state to pull teacher salaries out of 48th place. ON A VOTE OF 4:1 (FOR: Fox, McCoy, Kiviniemi, and Petit; OPPOSED: Rogers) the budget amendments for 2012-2013 were approved as presented (see attached).

7. **FY14 Budget Update and Options**

Dr. McDaris reported that on June 27, the Board of Commissioners voted 3:2 to approve the county budget for the 2013-2014 fiscal year. No new changes were made to the current expense or capital outlay allotments that had been approved previously. Dr. McDaris reported that there is no state budget at this time.

As requested at the last meeting, Mr. Barger presented a status report on the capital outlay projects that were budgeted for the 2012-2013 year. He reported that a copy of the report would be sent to the county manager. Mr. Rogers requested that the report be revised to include the finished cost for each project.

Considerable discussion focused on the Brevard Middle School bus/traffic project and the improvements being made to the rear athletic field. Mr. Rogers reported there are concerns in the community about how the projects are being funded and a perception that the Board had moved certain projects ahead of others. Mr. Barger reported that the two projects are being funded separately through the designated capital outlay budget and discretionary school funds. He explained that each school has its own discretionary account that comes from proceeds from ticket sales, fundraisers, pictures, yearbooks, and soda machines. Within the discretionary accounts, school clubs and organizations have their own sub-accounts. These discretionary funds are reinvested into things the school needs that are not provided through the state or local budgets. All discretionary funds are maintained by the school and all school accounts are inspected during the annual financial audit. Mr. Barger stated the BMS athletic project is somewhat unusual for discretionary funding because of its size, but in this instance the principal has been saving towards the project for some time. He reported that the athletic project is being done at this time because the contractor agreed to perform the work at cost since the traffic project was already underway. In response to concerns about a "red river," Mr. Barger stated that a certain amount of runoff is to be expected with the unusually high levels of rainfall the county has been experiencing this summer. He reported that all of the necessary permits for erosion control and vegetation plans have been filed.

Mr. Rogers asked if there could be more transparency regarding how schools use discretionary funds. Mr. Barger explained that the school board typically does not play a role in determining how schools spend their discretionary funds. Mr. Kiviniemi stated that he does not think the Board should not attempt to micromanage the school discretionary funds. He added that most questions or concerns regarding projects or funding can usually be addressed by a phone call to the principal, Mr. Barger, or Dr. McDaris. Dr. McDaris stated that part of the hubbub may stem from a misunderstanding about the minimum threshold requirement for construction bids. He feels that some in the community may have been upset because there was no opportunity to bid on the project. Mrs. Fox stated that from what she has seen, the work at BMS is looking very good. Board members thanked Mr. Barger for the updates and clarifications.

Mr. Barger gave an update on the joint resolution for the BHS stadium lighting project. A joint resolution was approved by the Board on June 17 and forwarded to the Board of Commissioners for approval. At its meeting on July 8, the Board of Commissioners voted instead to make an interest-free loan to the Board in order to save the interest that would have been paid over the five year term. Mr. Barger expressed thanks to the Commissioners for their support. He reported that Musco Sports Lighting had submitted the low bid for the project; a second bid was received from M. B. Haynes, and a third party chose not to bid. The Board reviewed a new purchase agreement with Musco in the amount of \$99,000 for service and materials. Mr. Barger reported that Newco Electric, LLC would do the installation. MR. KIVINIEMI MADE A MOTION, SECONDED BY MRS. FOX, to approve the contract with Musco Sports Lighting, LLC for the Brevard High School stadium lighting system as presented. Chairman McCoy asked about documentation for the loan agreement with the county. Mr. Barger reported that a new joint resolution outlining the terms of the agreement is being prepared. He reported that the Board would request an annual amount of \$37,000 from the county for next five years as a part of its capital outlay request. The \$37,000 would in turn be paid back to the county each year until the loan is fulfilled. THE MOTION WAS UNANIMOUSLY APPROVED.

8. Rosman Pump Station Easement

Mr. Barger reported that the Mayor of Rosman has requested the Board of Education to allow the Town of Rosman to take over the pump station located at the corner of Old Rosman Highway and Ashe Road. The Board currently maintains the equipment. Mr. Barger reported that the transfer would help the Town to improve water services and recommended that the Board approve the request. He also reported that the Town would like to annex the Rosman Elementary School property into the town limits. This would increase the Town's chances to obtain grant money for water system improvements. Mr. Barger reported that the annexation would present no drawbacks to the school system and recommended granting the annexation. Board members had no objections to either request. Mr. Barger noted that the pump station easement and the application for annexation would be prepared by Town's attorney and presented for approval at a future meeting. Chairman McCoy requested that the Board attorney review the documents before the Board takes action.

9. Important Dates

July 4	Holiday
July 15	REGULAR MEETING, 6:30 p.m., MEC
Aug. 5	Administrators' Retreat, TBA, Rogow Room
Aug. 8	New Teacher Orientation, TBA, Rogow Room
Aug. 12	Resume regular schedule

Aug. 12-16 Teacher Workdays
Aug. 15 Elementary "Meet the Teacher" Night, 4-6 p.m., BES, PFES, RES, TCH
Aug. 19 First Student Day
Aug. 19 REGULAR MEETING, 6:30 p.m. MEC

10. Public Comment

There was no additional public comment.

11. Other Items

Dr. McDaris gave an update on recent meetings and activities. He reported that school officials are closely monitoring rainfall amounts and the impact on the BHS football field. Weeks of extreme rainfall have resulted in very high water levels.

12. Closed Session

ON A MOTION BY MRS. PETIT, SECONDED BY MR. KIVINIEMI, the Board went into closed session at 8:35 p.m. to discuss a confidential personnel matter (superintendent's annual evaluation) pursuant to N.C.G.S. § 143-318.11(a)(1) and 115C-319-321. Present in the closed session were Mrs. McCoy, Mrs. Petit, Mrs. Fox, Mr. Kiviniemi, and Mr. Rogers. No action was taken. ON A MOTION BY MRS. PETIT, SECONDED BY MRS. FOX, the Board reconvened in open session at 10:08 p.m.

There was no further business, and ON A MOTION BY MR. KIVINIEMI, SECONDED BY MRS. FOX, the meeting was adjourned at 10:10 p.m.

Respectfully submitted,

Chairman

Secretary

**PERSONNEL REPORT
July 15, 2013**

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

Licensed Personnel

None

Classified Personnel

None

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

Licensed Personnel

Bethany Bagwell, Teacher, BHS, effective August 12, 2013

Alyssa Gillikin, Teacher, RMS & RHS, effective August 12, 2013

Audrey Reneau, Director, MEC, effective July 29, 2013 through June 30, 2015

Robert Yusko, Teacher, RMS & RHS, effective August 12, 2013

Classified Personnel

Anna Brown, Bus Driver, TCS, effective July 16, 2013

Joseph Castaldo, Bus Driver, TCS, effective July 16, 2013

Cynthia Henderson, Teacher Assistant & After-School Program Coordinator, TCHES, effective August 12, 2013

Paul Skelton, Bus Driver, TCS, effective July 16, 2013

Marshall Skipper, Bus Driver, TCS, effective July 16, 2013

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

Licensed Personnel

Jeremy Gibbs, from Principal, BHS, to Director, MEC, effective July 1, 2013

Melony Hipp, from Teacher Assistant, PFES, to Teacher, PFES, effective August 12, 2013

Tammy Kiser, from Teacher Assistant, PFES, to Teacher, RES, effective August 12, 2013

Kate Lalor, from Lead Teacher, 11-month employment, BMS, to Principal, 12-month employment, BES, effective July 1, 2013 to June 30, 2015

Scott Strickler, from Assistant Principal, 11-month employment, BMS, to Principal, 12-month employment, RES, effective July 1, 2013

Bridgette Whitlock, from Teacher, BHS, to Teacher, RHS, effective August 12, 2013

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
None

Substitute Child Nutrition Workers
None

Budget Amendment - State Public School Fund

Amendment no. 1

Function Code	Description	Current Budget	Increase (Decrease)	Amended Budget
	REVENUES			
	Revenues	\$19,755,492	\$441,410	\$20,196,902
	EXPENDITURES			
5100	Regular Instructional	12,385,326	104,849	12,490,175
5200	Special Instructional	2,192,778	138,578	2,331,356
5300	Alternative Programs	585,701		585,701
5400	School Leadership	996,540		996,540
5800	School-Based Support	1,291,652		1,291,652
6100	Support And Development	137,900		137,900
6200	Special Population Support And Dev	20,584		20,584
6300	Alternative S & D	0		0
6400	Technology Support	129,208	(72,331)	56,877
6500	Operational Support	1,492,295	228,314	1,720,609
6600	Financial And Human Resources	309,529	(15,000)	294,529
6900	Policy And Leadership	125,681	54,000	179,681
7100	Regular Community Service	0		0
7200	Ancillary Services	88,298	3,000	91,298
8100	Pay To Oth Govt & Tfirs Of	0		0
	TOTAL EXPENDITURE BUDGET	\$19,755,492	\$441,410	\$20,196,902

EXPLANATION:

PRC 003 \$10,526, PRC 009 \$100,000, PRC 014 \$49, PRC 015 \$43,013, PRC 025 \$3,235,


PRC 027 \$1,031, PRC 032 -\$7,240, PRC 034 \$148, PRC 056 \$79,938, PRC 061 \$31,171,

PRC 063 \$145,670, PRC 073 \$14,669, PRC 085 \$19,200

Passed by majority vote of the Transylvania County Board of Education this 15th day of July, 2013



 Tawny McCoy, Chairman



 Jeff McDaris, Secretary

Budget Amendment - Local Current Expense Fund

Amendment no. 1

Function Code	Description	Current Budget	Increase (Decrease)	Amended Budget
	REVENUES			
	Revenues	\$9,423,383	\$0	\$9,423,383
	Appropriated Fund Balance	1,290,795		1,290,795
	EXPENDITURES			
5100	Regular Instructional	3,935,278	(266,000)	3,669,278
5200	Special Instructional	335,664	129,000	464,664
5300	Alternative Programs	35,032	12,000	47,032
5400	School Leadership	1,089,712	(230,900)	858,812
5500	Co-Curricular	351,124	(30,000)	321,124
5800	School-Based Support	808,536	428,900	1,237,436
6100	Support And Development	380,833	(192,000)	188,833
6200	Special Population Support And Dev	2,972	64,000	66,972
6400	Technology Support	0	122,057	122,057
6500	Operational Support	2,482,629	(9,000)	2,473,629
6600	Financial And Human Resources	347,430	6,400	353,830
6700	Accountability S & D	15,532	(6,400)	9,132
6900	Policy And Leadership	383,379	(65,000)	318,379
7100	Regular Community Service	8,057	(8,057)	0
8100	Pay To Oth Govt & Tfrs Of	538,000	45,000	583,000
	TOTAL EXPENDITURE BUDGET	\$10,714,178	\$0	\$10,714,178


EXPLANATION:

To reflect actual expenditures

Passed by majority vote of the Transylvania County Board of Education this 15th day of July, 2013



 Tawny McCoy, Chairman



 Jeff McDaris, Secretary

Budget Amendment - Federal Grants Fund

Amendment no. 2

Function Code	Description	Current Budget	Increase (Decrease)	Amended Budget
	REVENUES			
	Revenues	\$4,044,548	\$243,714	\$4,288,262
	EXPENDITURES			
5100	Regular Instructional	347,864	767	348,631
5200	Special Instructional	769,560	94,979	864,539
5300	Alternative Programs	2,044,701	(27,010)	2,017,691
5400	School Leadership	0		0
5800	School-Based Support	56,595	96,775	153,370
6100	Support And Development	0	300	300
6200	Special Population Support And Dev	101,888	(31,000)	70,888
6300	Alternative S & D	71,392		71,392
6400	Technology Support	0		0
6500	Operational Support	7,000	1,615	8,615
6600	Financial And Human Resources	4,000		4,000
6700	Accountability S & D	0		0
6900	Policy And Leadership	0		0
8100	Pay To Oth Govt & Tfirs Of	84,719	2,350	87,069
8200	Unbudgeted Reserves	405,419	104,938	510,357
	TOTAL EXPENDITURE BUDGET	\$3,893,138	\$243,714	\$4,136,852

EXPLANATION:

See attached

Passed by majority vote of the Transylvania County Board of Education this 15th day of July, 2013



 Tawny McCoy, Chairman



 Jeff McDaris, Secretary

PRC	Description	Current Budget	Change	Amended Budget
017	Vocational Ed - Program Improvement	\$ 52,768	\$ 1,090	\$ 53,858
026	Homeless Grant	21,338		21,338
049	IDEA Pre-School Handicapped Grant	75,265	6,018	81,283
050	IASA Title I - LEA Basic Program	2,023,147	(2,468)	2,020,679
060	IDEA VI-B Handicapped	1,137,124	33,592	1,170,716
082	IDEA VI B State Improve	552	10,000	10,552
103	Improving Teacher Quality	330,645	(23)	330,622
104	Title III Language Acquisition	8,553	-	8,553
105	Title I School Improvement	230,360	29,890	260,250
109	RLIS	-	133,377	133,377
111	Title III Language Acquisition Supp	-	22,238	22,238
118	Special Needs Targeted Assistance	9,591	10,000	19,591
156	Race to the Top	3,795	-	3,795
		<u>\$ 3,893,138</u>	<u>\$ 243,714</u>	<u>\$ 4,136,852</u>

017	Additional funding
026	
049	Carryover
050	Carryover
060	Carryover
082	Additional funding
103	Carryover
104	
105	Carryover
109	Additional funding
111	Additional funding
118	Additional funding
156	

Budget Amendment - Capital Outlay Fund

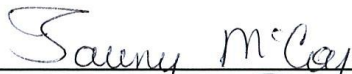
Amendment no. 1

Function Code	Description	Current Budget	Increase (Decrease)	Amended Budget
	REVENUES			
	Revenues	\$1,462,000	\$0	\$1,462,000
	Appropriated Fund Balance	145,510		145,510
	EXPENDITURES			
5100	Regular Instructional	89,085		89,085
5200	Special Instructional	0		0
5300	Alternative Programs	0		0
5400	School Leadership	0		0
5500	Co-Curricular	76,858	5,550	82,408
5800	School-Based Support	403,575	1,000	404,575
6100	Support And Development	0		0
6300	Alternative S & D	0		0
6400	Technology Support	0		0
6500	Operational Support	939,966	17,450	957,416
6600	Financial And Human Resources	21,000	(21,000)	0
6700	Accountability S & D	0		0
6900	Policy And Leadership	1,650	7,000	8,650
7100	Regular Community Service	0		0
8100	Debt Service/Contingency	75,376	(10,000)	65,376
	TOTAL EXPENDITURE BUDGET	\$1,607,510	\$0	\$1,607,510


EXPLANATION:

To reflect actual expenditures

Passed by majority vote of the Transylvania County Board of Education this 15th day of July, 2013



 Tawny McCoy, Chairman



 Jeff McDaris, Secretary

Budget Amendment - Child Nutrition Fund

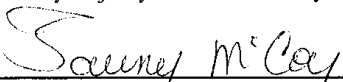
Amendment no. 1

Function Code	Description	Current Budget	Increase (Decrease)	Amended Budget
	REVENUES			
	Revenues	\$2,250,621	\$75,000	\$2,325,621
	Appropriated Fund Balance	0		0
	EXPENDITURES			
7200	Child Nutrition	2,250,621	75,000	2,325,621
TOTAL EXPENDITURE BUDGET		\$2,250,621	\$75,000	\$2,325,621

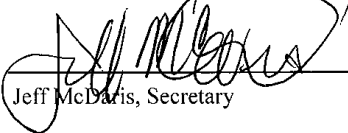
EXPLANATION:

To reflect actual revenues and expenditures

Passed by majority vote of the Transylvania County Board of Education this 15th day of July, 2013



 Tawny McCoy, Chairman



 Jeff McDaris, Secretary

Budget Amendment - Restricted Grants Fund

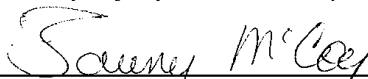
Amendment no. 1

Function Code	Description	Current Budget	Increase (Decrease)	Amended Budget
	REVENUES			
	Revenues	\$373,290	\$239,500	\$612,790
	Appropriated Fund Balance	0		0
	EXPENDITURES			
5100	Regular Instructional	0	34,500	34,500
5200	Special Instructional	0		0
5300	Alternative Programs	47,450	5,000	52,450
5400	School Leadership	0		0
5500	Co-Curricular	0		0
5800	School-Based Support	112,440	200,000	312,440
6100	Support And Development	75,000		75,000
6300	Alternative S & D	0		0
6400	Technology Support	0	21,800	21,800
6500	Operational Support	25,000	(21,800)	3,200
6600	Financial And Human Resources	0		0
6700	Accountability S & D	0		0
6900	Policy And Leadership	0		0
7100	Regular Community Service	113,400		113,400
8100	Pay To Oth Govt & Tfrs Of	0		0
	TOTAL EXPENDITURE BUDGET	\$373,290	\$239,500	\$612,790

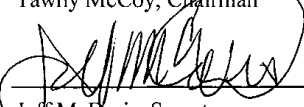
EXPLANATION:

\$200,000 Golden Leaf Grant, remainder Burroughs Wellcome grant carryover

Passed by majority vote of the Transylvania County Board of Education this 15th day of July, 2013



 Tawny McCoy, Chairman



 Jeff McDaris, Secretary