

**Minutes
Transylvania County Board of Education
July 18, 2016**

INVOCATION/PLEDGE OF ALLEGIANCE

CALL TO ORDER/WELCOME

Work Session (4:30 - 6:30 p.m.) - School Facilities and Bond

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. Alternative Accountability Model for Davidson River School
7. Policy:
 - A. 8000 Series: Fiscal Management
 - B. 5000 Series: Community Relationships
 - C. Policy 9300, "Naming Facilities"
8. RHS Track Paving
9. FY16 Budget Amendments
10. FY17 Budget Update
11. Superintendent's Update
12. Important Dates
13. Public Comment
14. Other Items
15. Closed Session

The Transylvania County Board of Education met at 4:30 p.m. on July 18, 2016 at the Morris Education Center. Cindy Petit led in a moment of silence and Ron Kiviniemi led the Pledge of Allegiance. Chairman McCoy welcomed everyone and called the meeting to order. The board held a two-hour work session on school facilities and bond beginning at 4:30 p.m. Present for the work session were:

BOARD MEMBERS:

Tawny McCoy, Chair
Ron Kiviniemi, Vice Chair
Marty Griffin
Cindy Petit
Betty Scruggs

BOARD ATTORNEY:

Chris Campbell

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
Audrey Reneau, Director, K-5 Curriculum & Instruction
Chris Whitlock, Director, Technology Services
Leca Chapman, Director, Career/Technical Education
Kevin Smith, School-Community Relations Coordinator
Chad Owen, School Resource Officer

Work Session

Board attorney Chris Campbell gave a presentation on the law and process for capital financing for school construction. He emphasized the importance of having a joint effort from the school board and the county commissioners in identifying projects and building community support for a bond. Board members and staff took a 10-minute dinner break from 6:00 to 6:10 p.m. Norris Barger presented a first look at estimated costs for two construction options: (1) renovated BHS

and renovated RHS, and (2) new BHS and new RHS. The board requested that another work session be scheduled for continued discussion. The work session concluded at 6:35 p.m. and was followed by the regular business meeting. Joining the business meeting were RHS Principal Jason Ormsby, *Transylvania Times* reporter Kevin Fuller, and approximately 10 additional guests.

1. **Approval of Agenda**

ON A MOTION BY MR. GRIFFIN, SECONDED BY MRS. PETIT, the meeting agenda for July 18, 2016 was approved as presented.

2. **Public Comment**

There was no public comment.

3. **Good News Report**

Dr. McDaris reported the following items:

UPDATE ON SUMMER SCHOOL

In June, middle schools provided eight days of summer school and elementary schools provided 12 days of summer camp. A total of 183 students attended summer school for grades 6-8. A total of 66, or 36%, of the middle school students improved their scores to a proficiency level of 3 or above during the exam re-administration. Approximately 201 students attended the elementary summer camp with the following results:

- Twenty out of 26 third grade students met proficiency by completing the portfolio, meeting Level P, or meeting proficiency on the Read to Achieve test. Six students will be in a fourth grade transition class where they will receive intensive reading instruction and take the Read to Achieve test in October for an additional opportunity to show proficiency.
- In grades 4 and 5, fourteen students scored 3, 4, or 5 on reading and nineteen scored 3, 4, or 5 on math.
- K-2 students made great strides during the 12 days of camp, improving text reading comprehension, nonsense word fluency, and reading fluency, as well as advancing 2-3 book levels.

Overall the elementary summer camp was very successful for students, making them better prepared to move on to the next grade level. Thanks go to all of the teachers, staff, students, and bus drivers who worked so hard. Thanks also to Ingles of Brevard for donating popsicles for K-5 students to enjoy after testing was completed.

BEST PRACTICES AWARD

Transylvania County Schools has earned a *Best Practices Award* from the United States Department of Agriculture in recognition of the TCS School Nutrition Program's exemplary accomplishments in the areas of customer service and continued commitment to excellence. Congratulations to Carolyn Barton and all of the school nutrition staff on this outstanding achievement.

Dr. McDaris thanked SRO Chad Owen 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 were no new names on the list.

5. Consent Agenda

ON A MOTION BY MRS. SCRUGGS, SECONDED BY MR. GRIFFIN, the minutes of the June 20, 2016 meeting and the personnel report for July 18, 2016 (see attached) were unanimously approved. Dr. McDaris announced that Tonya Treadway has been named as the new principal of Pisgah Forest Elementary School.

6. Alternative Accountability Model for DRS

In 2014, the Department of Public Instruction established four options for alternative schools' participation in the state accountability model:

1. Option A. Alternative schools can participate in school performance grades as defined by G.S. § 115C-83.15; or
2. Option B. Alternative schools can return data/results back to students' home schools and received no designations; or
3. Option C. Alternative schools can participate in the Alternative Schools' Progress Model; or
4. Option D. The alternative school may propose its own accountability model for approval by the State Board of Education.

Brian Weaver reported that Davidson River School has selected Option C for the 2016-2017 school year.

7. Policy

At the June 20 meeting, 19 new policies from the 8000 Series, Fiscal Management, and six old policies to be rescinded were presented as first-read information. Dr. Jeremy Gibbs reported that there had been no changes to the policies. There were no questions, and ON A MOTION BY MR. GRIFFIN, SECONDED BY MR. KIVINIEMI, the board unanimously approved the 19 new policies from the 8000 series and rescinded the six old policies as identified below.

APPROVED		RESCINDED	
8000	Fiscal Goals	DA	Fiscal Management Goals
8100	Budget Planning and Adoption	DBD	Budget Planning
8110	Budget Resolution		
8120	Budget Amendments and Transfers	DBK	Budget Transfers and Amendments
8210	Grants and Funding for Special Projects		
8220	Gifts and Requests		
8230	Penalties, Fines, and Forfeitures		
8300	Fiscal Management Standards	DA	Fiscal Management Goals
8310	Annual Independent Audit		
8320	Depositories	DG	Depository of Funds
8325	Daily Deposits		
8330	Facsimile Signatures		
8340	Insurance		
8341	Limited Claim Settlement	BG	Limited Claim Settlement
8350	Fixed Assets Inventory	DID	Inventories
8410	Individual School Accounts		
8510	School Finance Officer		
8520	School Treasurer		
8530	Fidelity Bonds		

Dr. Gibbs presented as first-read information 16 new policies from the 5000 Series, Community Relationships, and 12 old policies to be rescinded. Action on the policies will be requested in August. The board discussed the following policies:

- *5210, Distribution and Display of Non-School Material.* Mr. Gibbs reported that the policy contains three options for the board’s consideration; a recommendation for one of the options will be made at the next meeting. Mr. Campbell discussed how some school districts handle distribution of materials from religious and or other types of groups. Mr. Kiviniemi asked for a clarification of “viewpoint neutral categories.” Mr. Campbell explained that this refers to materials that provide a balanced presentation of all sides of an issue.
- *5030, Community Use of Facilities.* Chairman McCoy asked about a fee schedule for outside groups to use school facilities. Dr. Gibbs reported that a new fee schedule would be developed within an administrative regulation.
- *5240, Advertising in the Schools.* Mr. Griffin asked about a principal’s authority to allow advertising and/or yard signs on school grounds. Mr. Campbell reported that the policy is designed to give principals flexibility regarding different situations. He noted that yard signs placed without permission on school grounds may be considered a form of trespass and are not addressed by this policy.
- *5000, Schools and Community.* Mrs. Scruggs commended the policy for encouraging community involvement in the schools. She requested that policy 5000 be stressed to all school administrators.
- *5120, Relationship with Law Enforcement.* Mr. Griffin expressed thanks to Dr. McDaris, Sheriff Mahoney and the TCS school resource officers for all they do. Mr. Kiviniemi noted that Transylvania County Schools has one of the best working relationships with local law enforcement in the state. Mrs. Scruggs also commended the SROs. She requested a clarification regarding SRO disciplinary duties. Dr. Gibbs explained that an SRO may be invited to participate in an investigation of a student disciplinary matter, but only a school administrator may assign student discipline.
- *5025, Prohibition of Alcoholic Beverages.* Mrs. Scruggs asked for an example of a property “occupied by the school system.” Mr. Campbell explained that could be a property being leased by the board.

There was no further discussion, and ON A MOTION BY MR. KIVINIEMI, SECONDED BY MRS. SCRUGGS, the policies identified below were unanimously accepted as first-read information.

5000 Series: Community Relationships			
New Policies (first read; adoption in August)		Old Policies (first read; rescission in August)	
5000	Schools and the Community	KB	Public Information Program
5010	Parent Organizations		
5015	School Volunteers	IICC	School Volunteers
5020	Visitors to the Schools	KK; JL	Visitors to the Schools; Student Gifts and Solicitations
5022	Registered Sex Offenders	ACAC	Registered Sex Offenders

5025	Prohibition of Alcoholic Beverages		
5030	Community Use of Facilities	KG; KG-R; KG-E	Use of School Facilities
5040	News Media Relations	KB	Public Information Program
5050	Emergency Closings		
5100	Relationship with Other Governmental Agencies		
5110	Relationship with County Commissioners		
5120	Relationship with Law Enforcement	JFG	Interrogations of Students
5210	Distribution and Display of Non-School Material	KFA	Distribution of Materials to Students (from Commercial, Non-Profit, or Charitable Organizations)
5220	Collections and Solicitations	IGDF; KI	Student Fund Raising Activities; Public Solicitations in the Schools
5230	Participation in Research Projects		
5240	Advertising in the Schools	KI	Public Solicitations in the Schools

The board reviewed revised policy 9300, Naming Facilities. Dr. Gibbs reviewed the changes. Board members commended the inclusion of community in the process for naming new facilities or renaming existing facilities. Mr. Griffin asked whether the policy should specify which staff member or student representative (i.e., principal or class president) would be involved. Dr. McDaris reported that the appropriate representative(s) would be appointed as the situation warrants. ON A MOTION BY MR. KIVINIEMI, SECONDED BY MR. GRIFFIN, policy 9300, Naming Facilities, was unanimously approved as presented.

8. RHS Track Paving

Norris Barger reported that Rosman High School has secured a donation to pave the track surrounding the football field. Principal Jason Ormsby reported that he had received two quotes for the project and had a check in hand from the donor. ON A MOTION BY MR. GRIFFIN, SECONDED BY MRS. PETIT, the board unanimously approved the RHS paving project in the amount of \$8850 pursuant to board policy DJ-R section E.10. Mr. Ormsby reported that the paving should be completed before school starts. He also reported that the new fencing at the football field goes up on August 26. Dr. McDaris reported that some other donors in the Rosman community have expressed interest in funding two additional projects at RHS, a sound system upgrade for the high school auditorium, and an electronic sign for the front of the school.

9. FY16 Budget Amendments

Norris Barger presented the following clean-up budget amendments for the 2015-2016 fiscal year:

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

ON A MOTION BY MR. KIVINIEMI, SECONDED BY MRS. SCRUGGS, the budget amendments were unanimously approved as presented (see attached).

10. FY17 Budget Update

Dr. McDaris reported that state lawmakers have wrapped up the 2016 session. The Senate and House passed a compromise budget for the 2016-2017 year and submitted it to the Governor. The biggest provision in the budget for public schools is an average 4.7% salary increase for teachers. In addition, the teacher salary schedule will restore annual step increases for teachers in years 0-14. Once a teacher reaches year 15, he/she will be locked into the same salary for the next 10 years. The provision will raise average teacher salaries to over \$50,000 in 2016-2017 and \$55,000 over the next three years. School administrators will receive a step increase and a 1.5% increase to base salaries at each step. Noncertified school personnel will also receive a 1.5% salary increase. School administrators and noncertified personnel will receive a one-time 0.5% bonus. (*NCSBA Legislative Update, July 1, 2016*)

Mr. Kiviniemi stated that while the increase for teachers is welcome, he is concerned with the salary lock at year 15. He also expressed concern that North Carolina's school administrator salaries are no longer competitive, contributing to a growing unpopularity of school administration as a career. He stated that if changes are not made soon, the state will be facing an unprecedented shortage of teachers and school administrators in the future.

Board members asked if the FY17 operational allocation would be sufficient to cover the local salary increases. Mr. Barger reported that he is working to address the salary increases within the operational budget without having to use fund balance.

Mr. Griffin asked about the qualifications to become a school administrator. Dr. McDaris reported that one may be licensed as an assistant principal if currently enrolled in a school administration program. To be licensed as a principal, one must have completed a master's degree (or higher) in school administration.

11. Superintendent's Update

Dr. McDaris reported the following items:

- HB 539 on Charter School Funding and HB 657 on the Math Standard Course of Study Revisions both failed to pass before the Legislature adjourned this year.
- The new state budget provides an additional \$1.325 million in recurring funds to serve an additional 260 children in NC Pre-K, bringing the total number of slots to 29,400. At this time, it is not known what the local allocation will be.
- The school system is excited to be partnering with local agencies in opening two Pre-K classrooms at BES in August.
- The FY17 state budget also provides \$4 million in recurring funds and \$700,000 in nonrecurring funds to accelerate implementation of components of the state's Digital Learning Plan for public schools. This will be important as Transylvania County Schools continues to build, design, and implement the systems that will place its students at the leading edge for tomorrow's workplace.
- The latest news regarding the ESSA (Every Student Succeeds Act) shows a growing disconnect between the interpretations of the U.S. Department of Education and the intent of Congress when the bill was passed. Whatever is decided will have a large

impact on what schools must do and with a thin timeline. This topic will be further discussed at the superintendents' quarterly meeting later this week.

- North Carolina will collect \$425 million more in tax revenue than anticipated for the fiscal year that ended June 30, according to state economists. The revenue forecast moved \$95 million over the figure projected in May, according to the governor's office.

12. Important Dates

Aug. 15 REGULAR MEETING, 6:30 p.m., MEC
 Aug. 18-19 Administrators' Professional Development Retreat, North Carolina Center for the Advancement of Teaching (NCCAT), Cullowhee
 Aug. 22 Regular 5-day schedule resumes
 Aug. 22 New Teacher Orientation, 8:30 - 4:00, Gorges State Park Visitor Center
 Aug. 22-26 Teacher workdays
 Aug. 29 First student day

13. Public Comment

There was no public comment.

14. Other Items

Mr. Griffin asked whether Transylvania's virtual days could be applied toward a potential waiver request to be able to start the school year earlier next August. Dr. McDaris reported that the calendar legislation now requires a minimum number of days OR a minimum number of hours. He explained that Transylvania met the standard for hours last year, and would have done so even if the state had not counted the virtual make-up days. North Carolina's current school calendar law mandates that the school year begin on the Monday closest to August 25.

15. Closed Session

ON A MOTION BY MRS. MCCOY, SECONDED BY MRS. PETIT, the board went into closed session at 8:10 p.m. to (1) consult with the board attorney regarding a legal matter, and (2) discuss a confidential personnel matter (superintendent's annual evaluation), pursuant to N.C.G.S. § 143-318.11(a)(1), 143-318.11(a)(3), and 115C-319 through 321. Present for the legal matter were Mrs. McCoy, Mr. Kiviniemi, Mrs. Petit, Mr. Griffin, Mrs. Scruggs, Dr. McDaris, and Attorney Campbell. Present for the personnel matter were Mrs. McCoy, Mr. Kiviniemi, Mrs. Petit, Mrs. Scruggs, and Mr. Griffin. No action was taken in the closed session, and ON A MOTION BY MRS. SCRUGGS, SECONDED BY MRS. PETIT, the board reconvened in open session at 9:30 p.m.

There was no further business, and ON A MOTION BY MR. KIVINIEMI, SECONDED BY MR. GRIFFIN, the meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Chairman

Secretary

**PERSONNEL REPORT
July 18, 2016**

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

Licensed Personnel

Hannah Bleckley, Teacher, PFES, effective June 29, 2016
Corey Cunningham, Teacher & Coach, BHS, effective July 28, 2016
Jan Galloway, Teacher, BHS, effective July 20, 2016
Erika Stronach, Assistant Principal, PFES, effective July 6, 2016

Classified Personnel

Stacey Pedersen, Data Manager, DRS, effective July 11, 2016
Christy Rogers, Teacher Assistant, BES, effective June 15, 2016
Maureen Whisman, Teacher Assistant, TCHES, effective June 10, 2016

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

Licensed Personnel

Cary Crawford, School Counselor, BES, effective August 22, 2016
Nancy Frady, Teacher, BES, effective August 22, 2016
Caroleen Hodge, Interim Teacher, BES, effective January 3, 2017 to June 16, 2017
Hayley Leland, Teacher, BES, effective August 22, 2016
Andrew Lindsey, Teacher, BHS, effective August 22, 2016
Sarah Malmin, Part-time Reading Specialist, BES, effective August 22, 2016
Megan Rembert, Teacher, RES, effective August 22, 2016
Auburn Smith, Teacher & Coach, RHS, effective August 22, 2016
Bradley Warfield, Teacher, BHS, effective August 22, 2016
Devin Wilson, Teacher, RHS/RMS, effective August 22, 2016
Lauren Wyatt, Teacher, BES, effective August 22, 2016

Classified Personnel

Mary Ramey, Student Advocate & Coach, RHS, August 22, 2016

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

Licensed Personnel

Melanie Bell, from Teacher, RMS, to Teacher, BHS, effective August 22, 2016
Missy Ellenberger, from Assistant Principal, BHS, to Assistant Principal, PFES, effective July 18, 2016
Jeremy Gibbs, from Human Resources Director, MEC, to Chief Academic Officer, MEC, effective July 1, 2016
Derrick Huggins, from Teacher, RES, to Athletic Director & Teacher, RMS & RHS, effective August 1, 2016
Janet Powell, from Teacher Assistant, RES, to Teacher, RES, effective August 22, 2016
Tonya Treadway, from Assistant Principal, BMS, to Principal, PFES, effective July 18, 2016
Brian Weaver, from Secondary Curriculum Director, MEC, to Senior Director of Human Resources, MEC, effective July 1, 2016

Classified Personnel

None

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

Substitute Teachers

Caroleen Hodge

Substitute School Nutrition Workers

None

Budget Amendment - State Public School Fund

Amendment no. 2

Function Code	Description	Current Budget	Increase (Decrease)	Amended Budget
	REVENUES			
	Revenues	\$21,077,704	\$412,634	\$21,490,338
	EXPENDITURES			
5100	Regular Instructional	12,510,125	64,594	12,574,719
5200	Special Instructional	2,650,666	28,915	2,679,581
5300	Alternative Programs	582,435	26,953	609,388
5400	School Leadership	1,172,876	29,186	1,202,062
5800	School-Based Support	1,584,820	13,950	1,598,770
6100	Support And Development	274,390	(36,930)	237,460
6200	Special Population Support And Dev	54,793	1,200	55,993
6300	Alternative S & D	0		0
6400	Technology Support	22,336	41,825	64,161
6500	Operational Support	1,729,822	234,856	1,964,678
6600	Financial And Human Resources	222,746	4,850	227,596
6900	Policy And Leadership	178,738	2,425	181,163
7100	Regular Community Service	0		0
7200	Ancillary Services	93,957	810	94,767
8100	Pay To Oth Govt & Tfirs Of	0		0
	TOTAL EXPENDITURE BUDGET	\$21,077,704	\$412,634	\$21,490,338

EXPLANATION:

5100 - ABC transfers from textbooks and to 6500

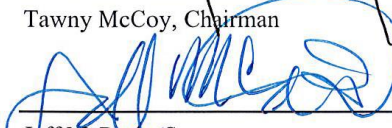
5200 - Behavioral Support funding

Remainder Compensation Bonus for all employees

Passed by majority vote of the Transylvania County Board of Education this 18th day of July, 2016



 Tawny McCoy, Chairman



 Jeff McDaris, Secretary

Budget Amendment - Local Current Expense Fund

Amendment no. 2

Function Code	Description	Current Budget	Increase (Decrease)	Amended Budget
	REVENUES			
	Revenues	\$11,021,610		\$11,021,610
	Appropriated Fund Balance	0	346,594	346,594
	EXPENDITURES			
5100	Regular Instructional	3,835,820	256,735	4,092,555
5200	Special Instructional	377,389	120,000	497,389
5300	Alternative Programs	73,852	61,000	134,852
5400	School Leadership	1,028,600	7,000	1,035,600
5500	Co-Curricular	366,190	(22,000)	344,190
5800	School-Based Support	723,516	(929)	722,587
6100	Support And Development	374,431	(148,000)	226,431
6200	Special Population Support And Dev	48,674	(2,000)	46,674
6300	Alternative S & D	0	4,600	4,600
6400	Technology Support	0	92,000	92,000
6500	Operational Support	2,696,588	(305,750)	2,390,838
6600	Financial And Human Resources	417,725	109,944	527,669
6700	Accountability S & D	9,132	(6,806)	2,326
6900	Policy And Leadership	365,636	(13,200)	352,436
7100	Regular Community Service	8,057	0	8,057
8100	Pay To Oth Govt & Tfrs Of	696,000	194,000	890,000
	TOTAL EXPENDITURE BUDGET	\$11,021,610	\$346,594	\$11,368,204

EXPLANATION:

State ADM reduction and charter school payment increase

Passed by majority vote of the Transylvania County Board of Education this 18th day of July, 2016



 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	\$2,803,203	\$234,825	\$3,038,028
	EXPENDITURES			
5100	Regular Instructional	211,084	3,114	214,198
5200	Special Instructional	763,336	84,439	847,775
5300	Alternative Programs	1,535,251	175,970	1,711,221
5400	School Leadership	0		0
5500	Co-Curricular	0		0
5800	School-Based Support	40,102	8,325	48,427
6100	Support And Development	0		0
6200	Special Population Support And Dev	69,045	(48,000)	21,045
6300	Alternative S & D	26,884	29,310	56,194
6400	Technology Support	0		0
6500	Operational Support	0	1,000	1,000
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	19,373	0	19,373
8200	Unbudgeted Reserves	138,128	(19,333)	118,795
	TOTAL EXPENDITURE BUDGET	\$2,803,203	\$234,825	\$3,038,028

EXPLANATION:

Passed by majority vote of the Transylvania County Board of Education this 18th day of July, 2016



 Tawny McCoy, Chairman



 Jeff McDaris, Secretary

PRC	Description	Current Budget	Change	Amended Budget
017	Vocational Ed - Program Improvement	\$ 50,106	\$ 1,661	\$ 51,767
026	Homeless Grant		22,082	22,082
044	IDEA VI B Capacity Bldg/Improve			-
049	IDEA Pre-School Handicapped Grant	75,258		75,258
050	IASA Title I - LEA Basic Program	1,566,124		1,566,124
060	IDEA VI-B Handicapped	786,473		786,473
082	IDEA VI B State Improve	1,946		1,946
103	Improving Teacher Quality	163,454		163,454
105	Title 1 School Improvement		174,504	174,504
109	RLIS	145,802		145,802
111	Title III Language Acquisition		911	911
114	Special Needs-Risk		33,253	33,253
118	IDEA Targeted Assistance	14,040		14,040
119	IDEA Preschool Targeted Assistance		2,414	2,414
		\$ 2,803,203	\$ 234,825	\$ 3,038,028

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119	

Budget Amendment - Capital Outlay Fund

Amendment no. 2

Function Code	Description	Current Budget	Increase (Decrease)	Amended Budget
	REVENUES			
	Revenues	\$1,855,644	\$286,331	\$2,141,975
	Appropriated Fund Balance	354,300		354,300
	EXPENDITURES			
5100	Regular Instructional	152,956		152,956
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	476,600		476,600
6100	Support And Development	0		0
6300	Alternative S & D	0		0
6400	Technology Support	0		0
6500	Operational Support	1,485,993	285,831	1,771,824
6600	Financial And Human Resources	0		0
6700	Accountability S & D	0		0
6900	Policy And Leadership	3,000	500	3,500
7100	Regular Community Service	0		0
8100	Debt Service/Contingency	0		0
	TOTAL EXPENDITURE BUDGET	\$2,209,944	\$286,331	\$2,496,275

EXPLANATION:


6500 - Lease purchase of 3 regular school buses (state funds)

6900 - Ed Center equipment

Passed by majority vote of the Transylvania County Board of Education this 18th day of July, 2016



Tawny McCoy, Chairman



Jeff McDaris, Secretary

Budget Amendment - Restricted Grants Fund

Amendment no. 2

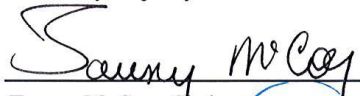
Function Code	Description	Current Budget	Increase (Decrease)	Amended Budget
	REVENUES			
	Revenues	\$281,763	\$150,400	\$432,163
	Appropriated Fund Balance	134,700	(39,000)	95,700
	EXPENDITURES			
5100	Regular Instructional	31,357	36,640	67,997
5200	Special Instructional	0	112,000	112,000
5300	Alternative Programs	30,498	1,000	31,498
5400	School Leadership	0		0
5500	Co-Curricular	0	2,900	2,900
5800	School-Based Support	179,157	42,360	221,517
6100	Support And Development	0	1,000	1,000
6200	Special Population Support And Dev	0	7,500	7,500
6300	Alternative S & D	0		0
6400	Technology Support	0		0
6500	Operational Support	81,000	(80,000)	1,000
6600	Financial And Human Resources	0		0
6700	Accountability S & D	0		0
6900	Policy And Leadership	0		0
7100	Regular Community Service	94,451	(12,000)	82,451
8100	Pay To Oth Govt & Tfrs Of	0		0
	TOTAL EXPENDITURE BUDGET	\$416,463	\$111,400	\$527,863

EXPLANATION:

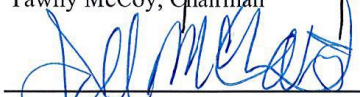
5100, 5800, 6500 - Technology

5200, 6200 - Medicaid Fee for Service budgeted

Passed by majority vote of the Transylvania County Board of Education this 18th day of July, 2016



 Tawny McCoy, Chairman



 Jeff McDaris, Secretary