

**Minutes
Transylvania County Board of Education
August 21, 2017**

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. FY17 Budget Amendments
7. FY18 Budget Resolution
8. Bond Update
9. Superintendent's Update
10. Important Dates
11. Public Comment
12. Other Items
13. Closed Session

The Transylvania County Board of Education met in regular session at 6:30 p.m. on August 21, 2017 at the Morris Education Center. Tawny McCoy 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 following board members and staff were in attendance:

BOARD MEMBERS:

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

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, TCAE President
Kris Foster, School Resource Officer

BOARD ATTORNEY:

Chad Donnahoo

MEDIA: John Lanier, Transylvania Times

1. **Approval of Agenda**
ON A MOTION BY MR. GRIFFIN, SECONDED BY MRS. WELLBORN, the meeting agenda for August 21, 2017 was approved as presented.
2. **Public Comment**
None
3. **Good News Report**
Dr. McDaris reported the following items:

NEW EMPLOYEE ORIENTATION

The annual orientation session for new certified employees was held on August 17 from 8-4 in the Rogow Room of the Transylvania County Library. The 19 attendees represented a 59% decrease in the number of newly hired certified employees for the 2017-2018 school year. Human Resources Director Brian Weaver and presenters Dr. Jeremy Gibbs, Kerry Putnam, Arleca Chapman, Tom Sweet, Kevin Smith, Alan Justice, Lt. Greg Stroup, and Sheriff David Mahoney covered topics such as the North Carolina Code of Ethics for Educators, employee handbook guidelines, curriculum update, federal programs update, community relations, NC Educator Evaluation System, beginning teacher support program, and the school resource officer program. Principals Audrey Reneau, Jeff Bailey, and Jason Ormsby were on hand to discuss expectations for staff at the elementary, middle, and high school levels.

TCS ECLIPSE EXPERIENCE

The total solar eclipse on Monday, August 21 added a whole new level of energy and excitement to preparations for the first day of school on August 23. In anticipation of heavy traffic, TCS schools and the central office closed at 10:00 a.m. to allow staffers to safely travel home to watch this once-in-a-lifetime event with family members or to assist with events elsewhere throughout the county. Dr. McDaris designated Monday as a partial "virtual day," with teachers having a homework assignment, just as students would on a snow day.

Getting students ready for the eclipse was a summer-long activity, thanks to the support of the Chamber of Commerce and Transylvania County Tourism Development Authority (TCTDA), which donated nearly 2,000 pairs of eclipse glasses for students. School Nutrition staff delivered glasses along with thousands of meals through feeding sites on the bus routes and at both public swimming pools. Glasses were also distributed via Backpack Buddies food packs and through partners such as Rise & Shine and the Boys & Girls Club of Transylvania County.

The Rosman community was a prime location for optimum viewing of the eclipse. Rosman High School teachers and students sold t-shirts, stickers, and limited edition posters to commemorate the eclipse, raising money to support the RHS senior trip and the building of a new art gallery at the school.

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. MCGAHA, SECONDED BY MRS. WELLBORN, the minutes of the July 11, July 17, and August 7, 2017 meetings; the personnel report for August 21, 2017 (attached); and the following non-faculty coaches for fall sports 2017 were unanimously approved:

Brevard High School

Phillip Latter, Men's Cross Country
Jackie Witherspoon, Women's Cross Country
Lindsay Altizer, Women's Tennis
Autumn Adcock, V. Cheerleading

Rosman High School

Jacob Davis, Football
Jeff Rice, Football
T. James Henderson, Football
Vanna Gonce, JV Volleyball
Shannon Galloway, Volleyball

Brevard Middle School
Jason Rogers, Football
Kyle Justice, Football
Marissa Angradi, Soccer

Rosman Middle School
Amanda Chapman, Volleyball
Sarah Chappell, Volleyball

6. FY17 Budget Amendments

Norris Barger presented five budget amendments for the 2016-2017 year:

- 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
- Budget Amendment No. 1 - Restricted Grants Fund

Mr. Barger addressed questions from the board. Members expressed concerns about cuts to federal grants and the impact on student services. Mr. Kiviniemi requested a report comparing the numbers and ratios of school counselors for last year and this year. ON A MOTION BY MR. KIVINIEMI, SECONDED BY MR. GRIFFIN, the budget amendments for 2016-2017 were unanimously approved as presented (see attached).

7. FY18 Budget Resolution

Norris Barger presented the final budget resolution for the 2017-2018 fiscal year. He reported that the county provided a 1.76% increase, which fell short of covering the mandated increases that totaled 2.2% of the budget. Mandated increases included a state COLA increase for locally paid employees, retirement rate increase, and a health insurance increase. Local funding cuts included 2 teacher positions, 1 instructional support position, and a reduction in central office positions. Dr. McDaris reported that second grade enrollment is right at the cap. Under the state's new class size limits, if enrollment goes up it will be necessary to hire an additional teacher. Because the state will not pay for the additional teacher, funding would have to come from elsewhere within the budget. Mr. Barger stated that the board cannot appropriate any more fund balance.

Chairman McCoy remarked that the reduction in central office staffing means that administrators must wear more hats and take on even more duties and responsibilities. Mrs. McGaha stated that the cuts directly impact learning and instruction because administrators have less time to work with students and teachers. Dr. McDaris commended the central office team for their hard work and thanked them for choosing to serve the children of Transylvania County Schools.

Chairman McCoy stated that the current local funding formula is not working for the board and thinks it is time to re-negotiate the formula. The board directed the superintendent to contact the county manager to request a discussion with the commissioners.

Mr. Barger reviewed the capital outlay budget/project list. He reported that the county provided \$1.8 million in capital funding for 2017-2018. He added that approximately \$1.4 million in needs had to be cut from the request. Mrs. Wellborn expressed thanks to parent fundraising groups for their help in providing needed items for the schools. Mr. Barger reported that Burlingame County Club has indicated it will donate another \$25,000 to T. C. Henderson this year. ON A MOTION BY MR. KIVINIEMI, SECONDED BY MRS. MCGAHA, the budget resolution for the 2017-2018 fiscal year was unanimously approved (see attached).

8. Bond Update

Norris Barger reported that he has not yet received figures from Clark Nexsen; he expects to get them later in the week. Board members discussed next steps. Mr. Griffin reported that he is frequently being asked (1) how a bond will impact taxes, and (2) why the board does not change its position on consolidation. He stated that the board has considered all options, researched all variables, and considers the matter of consolidation to be settled. Chairman McCoy reported that once the board has decided the total amount of bond funds to request, they will be able to determine the tax impact using the county's software models. Dr. McDaris reported that the chatter about consolidation seems to be coming from the same small minority who keep raising the issue because they disagree with the board's decision.

9. Superintendent's Update

Dr. McDaris gave the following updates:

- The state legislature returns on August 22 for a new session. They are expected to address bills that were vetoed by the governor and may also discuss redistricting.
- The Associated Press has released a poll showing that support for charter schools is declining.
- Faculty and staff are looking forward to the first day of school on August 23.

10. Important Dates

Aug. 21-22	Teacher workdays
Aug. 23	First student day
Sept. 4	Labor Day holiday
Sept. 18	REGULAR MEETING, 6:30 p.m., MEC
Sept. 20	Early dismissal for students, 12:00 p.m.
Sept. 28	NCSBA District 8 Fall Meeting, 4-8 p.m., Nesbitt Discovery Academy
Oct. 11-13	NCSBA Fall Law Conference, Asheville
Oct. 16	REGULAR MEETING, 6:30 p.m., MEC
Oct. 18	Early dismissal for students, 12:00 p.m.
Oct. 26-27	Teacher workdays
Nov. 10	Veterans Day holiday
Nov. 13-15	NCSBA Annual Conference, Greensboro
Nov. 20	REGULAR MEETING, 6:30 p.m., MEC
Nov. 22	Annual leave day
Nov. 23-24	Thanksgiving holidays

Dr. McDaris expressed appreciation to Que Tucker with the North Carolina High School Athletic Association for granting a waiver allowing the TCS football teams to practice early on August 21 due to the eclipse. He reported that NCHSAA rules prohibit schools from holding practice on teacher workdays unless the practice takes place before teachers arrive to work.

11. Public Comment

None

12. Other Items

Dr. McDaris thanked SRO Foster for attending the meeting.

Mr. Griffin expressed thanks to the School Nutrition staff for their work with summer feeding and everyone who helped with Backpack Buddies. He requested an update at the next meeting on the number of children that were fed during the summer of 2017.

13. Closed Session

ON A MOTION BY MRS. MCCOY, SECONDED BY MR. GRIFFIN, the board went into closed session at 7:45 p.m. to discuss (1) information that is not a public record (employee personnel files), and (2) a confidential personnel matter (superintendent's annual evaluation), pursuant to N.C.G.S. § 143-318.11(a)(1) and 115C-319. Present in addition to the board members were Dr. McDaris, Mr. Weaver and Mr. Donnahoo. Mr. Weaver and Dr. McDaris presented their findings regarding an employee matter. Following discussion, ON A MOTION BY MR. KIVINIEMI, SECONDED BY MRS. MCGAHA, the board approved the superintendent's recommendation. Mr. Donnahoo and Mr. Weaver exited the closed session. The board and Dr. McDaris reviewed his annual evaluation for the 2016-2017 school year. ON A MOTION BY MR. GRIFFIN, SECONDED BY MRS. MCCOY, the board reconvened in open session at 9:02 p.m.

There was no further business, and ON A MOTION BY MRS. MCCOY, SECONDED BY MRS. MCGAHA, the meeting was adjourned at 9:03 p.m.

Respectfully submitted,

Chairman

Secretary

PERSONNEL REPORT
August 21, 2017

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

Licensed Personnel

Michelle Boudreau, Teacher, TCHES, effective August 17, 2017
Kelley Eyster, Teacher, DRS, effective July 21, 2017
Thomas Young, Teacher, DRS, effective July 24, 2017

Classified Personnel

Nancy MacDonald, School Health Assistant, BMS, effective July 25, 2017
Ricky Taylor, Custodian and Bus Driver, PFES, effective July 26, 2017

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

Licensed Personnel

Dawn Brookshire, Part-time Media Coordinator, TCHES, effective August 17, 2017
Jessica Gorman, Teacher, PFES, effective August 17, 2017
Kristen Hamilton, Teacher, BHS, effective August 17, 2017
Leigh Hyett, Teacher, BES, effective August 17, 2017
Cassandra Smatana, Teacher & Coach, BES, effective August 17, 2017
Elena Winberry, Teacher, BES, effective August 17, 2017

Classified Personnel

Pamela Cook, Teacher Assistant, PFES, effective August 18, 2017
Bobby Heath, Custodian & Bus Driver, PFES, effective August 21, 2017
Aubrey Moore, Teacher Assistant, PFES, effective August 18, 2017
Cheryl Nicholson, Food Service Worker, RHS, effective August 1, 2017
Pamela Rumsey, School Health Assistant, BMS, effective August 28, 2017
Bill Sack, Bus Driver, TCS, effective August 22, 2017
Kaylyn Whitmire, Teacher Assistant, BMS, effective September 5, 2017

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

Licensed Personnel

Susanne Pritchett, from Teacher and Coach, BHS, to Teacher, DRS, effective August 17, 2017
Jennifer Speckman, from Teacher, TCHES, to Teacher, DRS, effective August 17, 2017
Lynn Turner, from Teacher, BMS to Teacher, RMS, effective August 17, 2017

Classified Personnel

Robin Ellis, from Food Service Worker, BES, to Food Service Manager, BMS/DRS, effective August 1, 2017
Angela Fore, from Food Service Manager, DRS, to Food Service Manager, BES, effective August 1, 2017
Sheila Parris, from Food Service Worker, BHS, to Food Service Worker, BES, effective August 1, 2017

Sarah Skinner, from Food Service Worker, BES, to Food Service Worker, BMS, effective August 1, 2017

Susan Smith, from Food Service Worker, TCHES, to Food Service Worker, RES, effective August 1, 2017

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

James Brooks

Mandi Burdette

Jacob Davis

Julie Gilbert

Terry James Henderson

Jenny Lee-Roberts

Victoria Marchisin

Haley Melton

Timothy Smith Sr.

Priscilla Tinsley

Jean Willoughby

Substitute School Nutrition Workers

None

Budget Amendment - State Public School Fund

Amendment no. 1

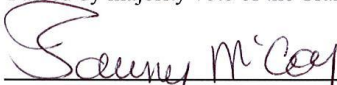
Function Code	Description	Current Budget	Increase (Decrease)	Amended Budget
	REVENUES			
	Revenues	\$22,869,976	(\$740,724)	\$22,129,252
	EXPENDITURES			
5100	Regular Instructional	13,148,806	(23,162)	13,125,644
5200	Special Instructional	2,800,342	(137,781)	2,662,561
5300	Alternative Programs	732,301	(55,546)	676,755
5400	School Leadership	2,024,550	(594,124)	1,430,426
5800	School-Based Support	1,508,776	16,659	1,525,435
6100	Support And Development	207,806	(14,513)	193,293
6200	Special Population Support And Dev	57,278	0	57,278
6300	Alternative S & D	0	0	0
6400	Technology Support	23,161	29,344	52,505
6500	Operational Support	1,931,002	(57,601)	1,873,401
6600	Financial And Human Resources	154,421	70,000	224,421
6900	Policy And Leadership	184,630	26,000	210,630
7100	Regular Community Service	0	0	0
7200	Ancillary Services	96,903	0	96,903
8100	Pay To Oth Govt & Tfirs Of	0	0	0
TOTAL EXPENDITURE BUDGET		\$22,869,976	(\$740,724)	\$22,129,252

EXPLANATION:


5100, 5300, 6100, 6500 - moved to 5800, 6400, 6600, 6900

5200, 5400 - data entry error

Passed by majority vote of the Transylvania County Board of Education this 21st day of August, 2017



 Tawny McCoy, Chairman



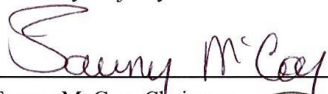
 Jeff McDaris, Secretary

Budget Amendment - Local Current Expense Fund **Amendment no. 1**

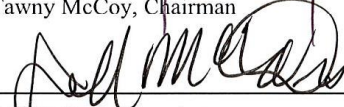
Function Code	Description	Current Budget	Increase (Decrease)	Amended Budget
REVENUES				
	Revenues	\$11,496,956	(\$338,000)	\$11,158,956
	Appropriated Fund Balance	145,923	338,000	483,923
EXPENDITURES				
5100	Regular Instructional	3,954,763	466,250	4,421,013
5200	Special Instructional	393,948	91,337	485,285
5300	Alternative Programs	79,943	24,000	103,943
5400	School Leadership	1,120,485	(201,000)	919,485
5500	Co-Curricular	370,925	3,600	374,525
5800	School-Based Support	726,300	(62,888)	663,412
6100	Support And Development	400,327	(85,000)	315,327
6300	Alternative S & D	51,034	(10,000)	41,034
6400	Technology Support	87,424	26,000	113,424
6500	Operational Support	2,707,567	81,651	2,789,218
6600	Financial And Human Resources	513,324	(30,000)	483,324
6700	Accountability S & D	9,132	(8,000)	1,132
6900	Policy And Leadership	329,650	19,050	348,700
7100	Regular Community Service	8,057	(2,000)	6,057
8100	Pay To Oth Govt & Tfirs Of	890,000	25,000	915,000
TOTAL EXPENDITURE BUDGET		\$11,642,879	\$338,000	\$11,980,879

EXPLANATION:

Passed by majority vote of the Transylvania County Board of Education this 21st day of August, 2017



 Tawny McCoy, Chairman



 Jeff McDaris, Secretary

Budget Amendment - Federal Grants Fund

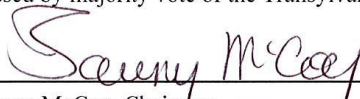
Amendment no. 1

Function Code	Description	Current Budget	Increase (Decrease)	Amended Budget
	REVENUES			
	Revenues	\$2,201,400	\$321,509	\$2,522,909
	EXPENDITURES			
5100	Regular Instructional	211,083	(2,771)	208,312
5200	Special Instructional	744,114	8,618	752,732
5300	Alternative Programs	1,073,995	180,443	1,254,438
5400	School Leadership	0	0	0
5500	Co-Curricular	0	0	0
5800	School-Based Support	12,000	71,466	83,466
6200	Special Population Support And Dev	59,686	10,693	70,379
6300	Alternative S & D	27,164	12,000	39,164
6400	Technology Support	0	0	0
6500	Operational Support	0	2,153	2,153
6600	Financial And Human Resources	0	0	0
6700	Accountability S & D	0	0	0
6900	Policy And Leadership	0	0	0
8100	Pay To Oth Govt & Tfrrs Of	0	0	0
8200	Unbudgeted Reserves	73,358	38,907	112,265
	TOTAL EXPENDITURE BUDGET	\$2,201,400	\$321,509	\$2,522,909


EXPLANATION:

See attached

Passed by majority vote of the Transylvania County Board of Education this 21st day of August, 2017



 Tawny McCoy, Chairman



 Jeff McDaris, Secretary

PRC	Description	Current Budget	Change	Amended Budget
017	Vocational Ed - Program Improvement	\$ 51,369	\$ 1,957	\$ 53,326
026	Homeless Grant	-	16,187	16,187
049	IDEA Pre-School Handicapped Grant	60,954	1,530	62,484
050	IASA Title I - LEA Basic Program	1,151,495	1,334	1,152,829
060	IDEA VI-B Handicapped	766,495	1,919	768,414
103	Improving Teacher Quality	160,410	(4,712)	155,698
104	Title III Language Acquisition	10,269	187	10,456
105	Title 1 - School Improvement	-	164,138	164,138
109	Rural and Low Income Schools	-	116,125	116,125
111	Title III Language Acquisition Increase	408	-	408
118	IDEA VI B Special Needs	-	17,920	17,920
119	IDEA Preschool Targeted Assistance	-	4,924	4,924
		\$ 2,201,400	\$ 321,509	\$ 2,522,909

017	Credentials
026	Allotment
049	Carryover adjustment
050	Carryover adjustment
060	Carryover adjustment
103	Carryover adjustment
104	Carryover adjustment
105	Allotment
109	Allotment
111	
118	Allotment
119	Allotment

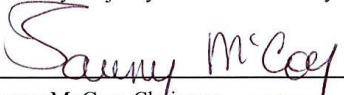
Budget Amendment - Capital Outlay Fund

Amendment no. 1

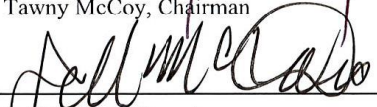
Function Code	Description	Current Budget	Increase (Decrease)	Amended Budget
	REVENUES			
	Revenues	\$2,068,037	\$0	\$2,068,037
	Appropriated Fund Balance	260,500		260,500
	EXPENDITURES			
5100	Regular Instructional	186,980	(500)	186,480
5200	Special Instructional	0		0
5300	Alternative Programs	0		0
5400	School Leadership	0		0
5500	Co-Curricular	91,395	500	91,895
5800	School-Based Support	478,100		478,100
6100	Support And Development	0		0
6300	Alternative S & D	0		0
6400	Technology Support	0		0
6500	Operational Support	1,569,662		1,569,662
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	\$2,329,137	\$0	\$2,329,137

EXPLANATION:

Passed by majority vote of the Transylvania County Board of Education this 21st day of August, 2017



 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	\$454,894	\$8,000	\$462,894
	Appropriated Fund Balance	121,700		121,700
	EXPENDITURES			
5100	Regular Instructional	40,986	94,865	135,851
5200	Special Instructional	155,000	12,000	167,000
5300	Alternative Programs	39,000	2,000	41,000
5400	School Leadership	0	0	0
5500	Co-Curricular	0	600	600
5800	School-Based Support	258,157	(35,228)	222,929
6100	Support And Development	0	0	0
6200	Special Population Support And Dev	0	24,000	24,000
6400	Technology Support	0	30,000	30,000
6500	Operational Support	1,000	10,000	11,000
6600	Financial And Human Resources	0	0	0
6700	Accountability S & D	0	0	0
6900	Policy And Leadership	0	0	0
7100	Regular Community Service	82,451	0	82,451
8100	Pay To Oth Govt & Tfirs Of	0	0	0
	TOTAL EXPENDITURE BUDGET	\$576,594	\$138,237	\$714,831

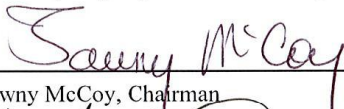
EXPLANATION:

Additional Medicaid reimbursement


\$100,000 Golden Leaf Grant

Additional Workforce Development allotment

Passed by majority vote of the Transylvania County Board of Education this 21st day of August, 2017



 Tawny McCoy, Chairman



 Jeff McDaris, Secretary

**Transylvania County Schools
Budget Resolution
For the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018**

BE IT RESOLVED BY THE TRANSYLVANIA COUNTY BOARD OF EDUCATION:

Section I. The following amounts are hereby appropriated for the operation of the school administrative unit in the State Public School Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

<u>Instructional</u>	
Regular	\$ 13,350,556
Special	2,342,876
Alternative	497,956
School Leadership	1,345,308
School-based Support	1,470,622
<u>Support</u>	
Support and Development	83,196
Special Population Support and Development	32,000
Technology Support	93,468
Operational	1,770,551
Financial and Human Resource	218,942
Policy, Leadership, and Public Relations	184,659
Child Nutrition	98,172
	\$ 21,488,306
Total State Public School Fund Appropriation	\$ 21,488,306

Section II. The following revenues are estimated to be available to the State Public School Fund for the fiscal year beginning July 1, 2017, and ending June 30, 2018:

State Funds	\$ 21,488,306
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Section III. The following amounts are hereby appropriated for the operation of the school administrative unit in the Local Current Expense Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

<u>Instructional</u>	
Regular	\$ 3,778,962
Special	412,569
Alternative	22,232
School Leadership	1,173,612
Co-curricular	375,588
School-based Support	993,088

**Transylvania County Schools
Budget Resolution
For the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018**

Support

Support and Development	300,346
Special Population Support and Development	53,702
Technology Support	88,209
Operational	2,759,783
Financial and Human Resource	508,022
Accountability	9,132
Policy, Leadership, and Public Relations	329,141
Community Services	8,057
Payments To Other Governmental Units	<u>890,000</u>
Total Local Current Expense Fund Appropriation	\$ 11,702,443

Section IV. The following revenues are estimated to be available to the Local Current Expense Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Local Funds	\$ 11,702,443
Fund Balance Appropriated	<u>-</u>
Total Local Current Expense Fund Revenue	\$ 11,702,443

Section V. The following amounts are hereby appropriated for the operation of the school administrative unit in the Federal Grants Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Instructional

Regular	\$ 199,062
Special	734,730
Alternative	1,347,337
School-based Support	13,331

Support

Special Population Support and Development	60,148
Alternative Support and Development	28,250
Operational	2,153
Unbudgeted Federal Grants	<u>76,588</u>
Total Federal Grants Fund Appropriation	\$ 2,461,599

**Transylvania County Schools
Budget Resolution
For the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018**

Section VI. The following revenues are estimated to be available to the Federal Grants Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Federal Funds	\$	2,461,599
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Section VII. The following amounts are hereby appropriated for the operation of the school administrative unit in the Capital Outlay Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

<u>Instructional</u>		
Regular	\$	205,875
Co-curricular		91,395
School-based Support		405,100
 <u>Support</u>		
Operational		1,595,412
Policy, Leadership, and Public Relations		3,000
Total Capital Outlay Fund Appropriation	\$	2,300,782

Section VIII. The following revenues are estimated to be available to the Capital Outlay Fund for the fiscal year beginning July 1, 2017, and ending June 30, 2018:

State Funds	\$	375,182
Local Funds		1,800,600
Fund Balance Appropriated		125,000
Total Capital Outlay Fund Revenues	\$	2,300,782

Section IX. The following amounts are hereby appropriated for the operation of the school administrative unit in the Child Nutrition Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Child Nutrition	\$	2,475,621
Total Child Nutrition Fund Appropriation	\$	2,475,621

Section X. The following revenues are estimated to be available to the Child Nutrition Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

State Funds	\$	869
Federal Funds	\$	1,642,298
Local Funds		832,454
Total Child Nutrition Fund Revenue	\$	2,475,621

**Transylvania County Schools
Budget Resolution
For the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018**

Section XI. The following amounts are hereby appropriated for the operation of the school administrative unit in the Restricted Grants Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

Instructional

Regular	\$ 69,850
Special	159,000
Alternative	41,000
School-based Support	160,700

Support

Special Population Support and Development	24,000
Technology Support	15,000
Operational	6,000
Community Services	<u>82,451</u>
Total Restricted Grants Fund Appropriation	\$ 558,601

Section XII. The following revenues are estimated to be available to the Restricted Grants Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

State Funds	\$ 84,000
Federal Funds	155,000
Local Funds	169,901
Fund Balance Appropriated	<u>149,700</u>
Total Restricted Grants Fund Revenue	\$ 558,601

**Transylvania County Schools
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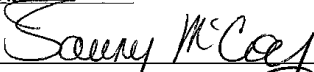
Section XIII. The Board hereby authorizes the Superintendent to transfer appropriations within a fund under the following conditions

- A. Amounts transferred do not exceed a cumulative total of plus or minus ten percent (10%) between functions.
- B. Amounts transferred from the Contingency Fund to a specific line item not previously provided for in this resolution do not exceed twenty thousand dollars (\$20,000) for any line item.

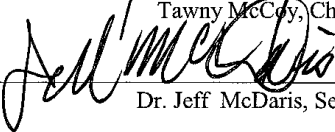
Any such transfer shall be reported to the Board at its next regular meeting and recorded in the minutes.

Section XIV. Copies of the Budget Resolution shall be furnished immediately to the Superintendent and Finance Officer for direction in carrying out their duties.

READ, APPROVED, AND ADOPTED this 21st day of August, 2017 on motion of Ron Kiviniemi, seconded by Betty McGaha and carried.



Tawny McCoy, Chairman



Dr. Jeff McDaris, Secretary