

DRAFT Minutes
Transylvania County Board of Education
September 21, 2009

INVOCATION/PLEDGE OF ALLEGIANCE

CALL TO ORDER/WELCOME

BUSINESS ITEMS

1. Approval of Agenda
2. Public Comment
3. Resolution of Recognition, Thanks, Commendation and Congratulations
--- Reception ---
4. Good News Report
5. Former Students in the Military
6. Consent Agenda:
 - A. Minutes
 - B. Personnel Report
7. Non-Faculty Coaches 2009-2010
8. School Health Advisory Council 2009-2010
9. FY10 Budget Resolution
10. Facilities Master Plan
11. School Safety Net Plans
12. Superintendent's Goals for 2009-2010
13. Application for Board Member Local Training Credit
14. Important Dates
15. Other Items
16. Public Comment
17. Closed Session (Legal Matter)

The Transylvania County Board of Education met in regular session at 6:30 p.m. on September 21, 2009 in the Rosman High School Media Center. Present were Chris Whitmire, Chairman; Tawny McCoy, Vice Chairman; Shelia Norman; Cindy Petit; and Sue Fox. Also present were Dr. Jeff McDaris, Superintendent; Jenny Hunter, Administrative Assistant; and approximately 75 staff members, guests, and media. Chairman Whitmire welcomed everyone to the meeting. He informed the assembly that this meeting was dedicated to celebrating the school system's top performers and encouraged everyone to express their appreciation to the outstanding educators being recognized. Chairman Whitmire also asked for prayers for the superintendent's mother, who was in the hospital. Mrs. McCoy gave the invocation and Mrs. Norman led the Pledge of Allegiance. Chairman Whitmire called the meeting to order.

1. Approval of Agenda

ON A MOTION BY MRS. NORMAN, SECONDED BY MRS. MCCOY, the agenda for September 21, 2009 was approved as presented.

2. Public Comment

Chairman Whitmire reviewed the rules for public comment. Ten speakers addressed the Board regarding the Rosman High School football program:

- Sheila Cozart, parent, encouraged everyone to respect and support the RHS football team and coach. She observed that too many people nowadays are not willing to stick with what they start, especially when things aren't going their way. She acknowledged that while losing is hard, it is also part of the game. She

encouraged the adults and parents in the community who have been critical of the team's losses to become a part of the solution instead of a part of the problem. She pointed out that previous RHS football coaches would be having a similar season under the same circumstances.

- Tracy Hebrock, parent, reported that she has seen a positive change in her son due to the RHS football program. She stated that it is upsetting to sit in the stands and listen to people complain instead of supporting the players. She feels that the complaints are only hurting the boys on the team. She expressed her support for the coach and her hope that nothing negative would come from all of the "community griping."
- Alex Clay, team co-captain, stated that people should not blame just one person when the team loses. He asked people to think about their actions when they heap criticism on 15-16 year olds. He reported that is hard for players to get through the day without thinking about all of the negativity. He believes that the players who quit the team did so because they were tired of working hard.
- Robert Cozart, parent, asked the adults to consider the behavior they are modeling when they criticize coaches and players. He observed that any fan may second guess a coach's choice of a play, but when the criticism extends to a person's character, it goes too far. Mr. Cozart expressed thanks to teachers for the values that they instill in children. He noted that it is easy to win and hard to lose, and important lessons are learned from both. He admonished the critics by stating, "If you had wanted to be the coach, you should have gone to school and gotten a teaching degree."
- Dwayne Shipman, parent, stated, "It bothers me that you have a good group of kids playing their hearts out just to be told they are an embarrassment. It is fine to discipline players when they don't give 100 percent. It's when you don't instill them with the skills--that is the embarrassment. It is not an embarrassment to lose. It is an embarrassment for the kids to be jumped on for doing what they were taught. The players have good fundamentals from the Rosman Youth Football program. Why are so many kids not playing? There are lots of reasons. Some kids don't want to play or don't like the coach. Some don't get any playing time. If you had a math teacher who told their students they were an embarrassment, they probably wouldn't be teaching. The same should go for the football leadership."
- Weldon Whitmire, youth football coach, spoke about the need to get kids back in the program. He expressed concerns about the potential loss of football revenue and what that could mean for RHS in terms of possible consolidation. He stated that he would not want to see the high schools be consolidated due to money issues. He also believes that the RHS playbook contains too many plays and should be simplified.
- Kyle Ramey, football player, stated that he had learned a lot from the RHS coach and that he did not believe everything could be blamed on coaching. He reported that the players try their best every day, and so does the coach.

- Mary Ramey, parent, spoke in support of the RHS football program. She reported that as a volleyball coach, she knows what it is like to deal with losing. She stated that “excuses are tools built on nothingness.” She reported that she had watched her son and other players ever since JV football and had seen this season coming, saying “there are a lot of boys who are not participating and it has nothing to do with personnel. It is the kids. I support the coaches.”
- Don Ramey, parent, spoke in support of the program saying, “I did not play high school football because I was too little. This year I would be a defensive lineman! The difference in my son is unbelievable. If a kid wants to play, he will, regardless of the coach. I played for many coaches I didn’t like. We need to ride out the storm and give it a chance. I am proud to be on the field every Friday. It’s easy to stand on the sidelines and criticize.”
- Tim Petit spoke about the importance of youth sports programs as building blocks for high school athletics and asked for the community’s support at the next County Commissioners meeting where the proposed Rosman sports complex will be discussed.

Chairman Whitmire thanked the speakers for their comments and passion. He stated that there are lessons to be learned from both sides of the issue and encouraged everyone to find ways to channel their passion in a positive direction. He gave a reminder that sports can teach important life lessons regarding winning *and* losing.

3. **Resolution of Recognition, Thanks, Commendation and Congratulations**

ON A MOTION BY MRS. FOX, SECONDED BY MRS. PETIT, the following resolution was approved:

BE IT RESOLVED by the Transylvania County Board of Education that recognition, thanks, commendation and congratulations be expressed to the persons named:

- Michael Edward Miller, for his work with the Department of Child Nutrition and Anchor Baptist Ministries International in coordinating clothing, toys, and supplies for needy children and families in Transylvania County.
- The following staff members for achieving 25 years of service with the Transylvania County Schools. Twenty-five year pins were awarded to:

Dawn Brookshire	PFES
Coleen Byrd	PFES
Mark Robinson	BHS
- Kristy Renner, BMS, Media Specialist of the Year for 2009-2010. Ms. Renner received a \$500 award from the Board.
- Denise Reese, RMS, Counselor of the Year for 2009-2010. Ms. Reese received a \$500 award from the Board.
- Claire Desmelik, BHS, Rookie of the Year for 2009-2010. Ms. Desmelik received a \$200 award from the Board.

- Brian Weaver, RHS, Principal of the Year for 2009-2010. Mr. Weaver received a \$500 award from the Board.

The following teacher assistants were named Teacher Assistants of the Year by their respective schools. Each received a \$200 award from the Board. Sarah Kane and Mary Gunn were named the district Teacher Assistants of the Year. Ms. Kane and Ms. Gunn received additional \$500 awards from the Board.

Sarah Kane	BES (district winner)
Mary Gunn	BHS (district winner)
Kim Nanney	BMS
Penny Owen	DRS
Cindy Kiser	PFES
Bernice Powell	RES
Sandy O'Rourke	RHS
Judy Thomas	TCH

The following individuals were named Teachers of the Year by their respective schools. Each received a \$500 award from the Board. Stacie Dotson was named the district Teacher of the Year. Ms. Dotson will be awarded \$1,000 and a crystal apple by Wachovia/Wells Fargo Bank.

Chris Miller	BES
Angela Patane	BHS
Alana Marshall	BMS
Philip Fisher	DRS
Carrie Norris	PFES
John Brinkley	RES
Stacie Dotson	RHS (district winner)
Jennifer Sensabaugh	RMS
Amanda Chapman	TCH

Following the presentations, the Board recessed for a brief reception in honor of these outstanding educators.

4. Good News Report

Dr. McDaris presented the following items:

- *Transportation Staff Good Samaritans*
On August 19, a bus that was transporting student athletes from the Douglas County School District in Douglasville, Georgia to Brevard College developed an air leak in the brakes. They called to request assistance from the TCS bus garage, because as the bus driver stated, "She wasn't taking that bus down 178 without perfect brakes!" The TCS mechanics were able to find the leak and fix the problem. Otherwise, the bus would have needed to be towed to the International Dealership in Asheville. Mr. Charles Brewer, Douglas County Schools Fleet Manager, and Ms. Paulette Crutchfield, Douglas County Transportation Department, were very grateful to the Transylvania County Schools transportation staff for being so helpful and caring about the safety of their students. The TCS mechanics performed the repairs free of charge, and were assured that should our bus drivers ever need assistance while in their area (Douglas County is next to Six Flags over Georgia), they need only ask.

- *North Toxaway Vacation Bible School Helps TCH*
North Toxaway Baptist Church adopted T. C. Henderson Elementary School as their Vacation Bible School project this summer. As a result of their initiative, the school received nine boxes of much-needed school supplies and \$50 gift certificates for each classroom teacher. Teachers will use the gift certificates to purchase additional classroom supplies. The children from the church presented the donations to Principal Tony Meachum at the regular Sunday morning service on August 30. Sherry Jones from North Toxaway Baptist coordinated the effort.
- *Sagebrush "Eat for Your School" Program*
The Sagebrush Steak House in Brevard is sponsoring an "Eat for Your School" program. A percentage of purchases made at the Sagebrush restaurant on the second Tuesday of each month will be donated to Brevard Elementary School. The program will run all year, so enjoy a meal out and help support BES!
- *Child Nutrition Leadership*
Carolyn Gordon, Director of Child Nutrition, is currently serving as co-chair for the Region 8 section of the 77-county North Carolina Purchasing Alliance. She will serve as chairman next year. In addition, Ms. Gordon has been asked by the Department of Public Instruction to serve on a panel regarding financial issues at the Child Nutrition Fall Conference. She also recently served on the planning committee for the conference.
- *DRS Students Coordinate Blood Drive*
Davidson River School students Dalton Sanders, Jacob Curro, Krista Pitawankwat, Kristian Rathbone, and Tre Bradley coordinated a successful Red Cross Blood Drive at DRS. The drive had 21 donors, 13 of whom (mostly students) were first time donors.
- *Students of the Month*
 - Brevard Middle School eighth grader, Anna Fuller, has been named the BMS Band Student of the Month. Anna is starting her third year playing flute at BMS. She made 4th chair in the Western District Band last year. Her teacher, Donnie Mulligan, says that she is talented, conscientious, dependable, and a joy to teach.
 - Brevard Middle School eighth grader, Kelsey Tibbles, was named the BMS Fine Arts Performer of the Month for middle school chorus by Music Teacher Rivers Smith.
 - Band Director Carolyn Smith has named Zac Smith the Rosman High School Band Student of the Month for his maturity and unfailing commitment to the RHS band.
 - Theater Arts Teacher Linda Peebles has named Leanna Hall as the RHS Drama Student of the Month. Leanna received a scholarship to attend a three-week theater camp in Maine this past summer. She was chosen as the lead in "Taming of the Shrew." She was also the state winner in monologue competition for the Book and Plate Club.
 - Sasha Leiberman has been named the RHS Art Student of the Month. Art Teacher Amy Schoenacher says that Sasha is very respectful to all stakeholders, uses critical thinking in representing her work, and always goes above and beyond the teacher's requirements.

- Duran Scruggs was named the RHS Athletic Student of the Month for exceptional leadership and dedication to the JV football game.

5. **Former Students in the Military**

The Board reviewed the list of former students who are currently serving or have served in the U.S. Military. The list will be updated as more names are received.

6. **Consent Agenda**

ON A MOTION BY MRS. MCCOY, SECONDED BY MRS. NORMAN, the following items were approved as presented:

Minutes from July 27, 2009
 Minutes from July 30, 2009
 Minutes from August 7, 2009
 Minutes from August 17, 2009
 Minutes from August 26, 2009
 Revised personnel report for September 21, 2009 (attached)

7. **Non-Faculty Coaches 2009-2010**

The North Carolina High School Athletic Association requires local boards to grant permission to employ non-faculty individuals as head coaches of varsity or junior varsity teams. As a general practice, the Transylvania County Board of Education has approved *all* volunteer and contract coaches for Transylvania County Schools. ON A MOTION BY MRS FOX, SECONDED BY MRS. NORMAN, the following non-faculty coaches were approved for 2009-2010 fall/winter sports:

Leana Norton - BMS Cheerleading Sponsor
 Gerald Herzog - BMS Soccer
 Kenny Bryson - Volunteer Assistant, BMS Volleyball
 Amanda Todd - Volunteer Assistant, RHS Volleyball

8. **School Health Advisory Council**

ON A MOTION BY MRS. NORMAN, SECONDED BY MRS. PETIT, the following roster for the 2009-2010 School Health Advisory Council was approved. Additional names may be presented at a future meeting.

Name	Position/Representative	Term (years)
Safe Schools		
John Tinsley	TCS Safe Schools Director	P*
Scott Thomas	School Resource Officer, TCH	3
Health & Physical Education		
Suzi Miller	Teacher, BMS	2
Carrie McCall	Teacher Assistant, PFES	2
Staff Wellness		
Anela McMahan	TCAE President	1
Health Services		
Steve Smith	Director, Trans. Co. Health Department	P*
Kim Rogers	School Health Nurse (Ex. Children)	P*
April Owenby	School Health Nurse	P*
Amy Parker	School Health Nurse	P*

Ann Farash, MD	Pediatrician	2
Nancy Donnelly	Dental Hygienist, Henderson/Transylvania	3
Ruth Jones (Chair)	Transylvania Co. Health Department	
Mental & Social Health		
Stoney Blevins	Director, Trans. Co. Dept. Social Services	P*
Sheila Mooney	Counselor, DRS	1
Nutrition Services		
Carolyn Gordon	Director, TCS Child Nutrition	P*
Parental/Family Involvement		
Wayne & Kim Brown	Parents, PFES	1
Alternative School		
Andy Bullwinkel	Teacher, DRS	1
Administrator		
Mike Bailey	Principal, PFES	1
Ad Hoc		
John Folger, MD	Transylvania Co. Board of Health	
Stephanie Ramsey	Obesity Program, Trans. Co. Health Dept.	
Amanda Fisher	Dietician, Transylvania Regional Hospital	
Ex-Officio		
Tawny McCoy	Transylvania Co. Board of Education	P*
*permanent as long as they occupy their position		

9. **FY10 Budget Resolution**

Norris Barger presented the final budget resolution for the 2009-2010 school year (see attached). He explained that the large increase in federal funds reflects the economic recovery monies that were received from the federal government. Dr. McDaris reported that Transylvania did not receive the homeless grant this year. The homeless grant has been awarded every year until now. It provides funding for the person who works with the more than 100 students in this county who are classified as homeless. Dr. McDaris stated that he does not know why the grant was not awarded and is looking into the reason. ON A MOTION BY MRS. MCCOY, SECONDED BY MRS. NORMAN, the budget resolution for the fiscal year beginning July 1, 2009 and ending June 30, 2010 was unanimously approved (see attached).

10. **Facilities Master Plan**

Due to potential flooding of roads, the Board tabled discussion of the Transylvania County Schools Master Facilities Plan until the next regular meeting.

11. **School Safety Net Plans**

Dr. Scott Elliott presented the school safety net plans for 2009-2010. Dr. Elliott reported that the timeline for the plans may be revised next year, with consideration being given to a three-year cycle.

12. **Superintendent's Goals for 2009-2010**

Dr. McDaris presented the superintendent's goals for 2009-2010. He emphasized the importance of the three C's: conversation (communication), community (relationships), and credibility (honesty and caring), with special focus on community/relationships. Dr.

McDaris addressed the concerns about the RHS football program that were expressed earlier in the meeting, saying that he believes the team and the coaches are working as hard as they can—they have simply been outmatched in size and strength.

13. Application for Board Member Local Training Credit

The North Carolina School Boards Association's Academy for School Boardsmanship provides an avenue for school board members to comply with N.C.G.S 115C-50 which requires all members of local boards of education to receive a minimum of 12 clock hours of training annually. The NCSBA Academy goes beyond the statute and requires 30 hours of training annually. NCSBA allows local boards to submit applications for local training activities that are not sponsored by the NCSBA. These applications require local board approval. ON A MOTION BY MRS. NORMAN, SECONDED BY MRS. PETIT, the following applications for local training activities were unanimously approved for submission to NCSBA:

Sue Fox - TCS Administrators' Retreat, August 11-12, 2009 (17.0 hours)
 Sue Fox - Open Meetings Law Workshop, August 13, 2009 (1.5 hours)
 Tawny McCoy - Open Meetings Law Workshop, August 13, 2009 (1.5 hours)

14. Important Dates

Sept. 24 Superintendent's Communication Council, 3:45 p.m., MEC
 Sept. 25 Student Advisory Council, 7:30 a.m., MEC
 Sept. 28 Parent Advisory Council, 7:30 a.m., MEC
 Sept. 28 Drop-in Reception for Mildred Dobbins, 3:45 - 5:30 p.m., BMS Cafeteria
 Oct. 1 NCSBA District Meeting, 4:00 p.m., Spruce Pine, NC
 Oct. 19 REGULAR MEETING, 6:30 p.m., MEC
 Oct. 21-23 NCSBA School Law Conference, Asheville, NC
 Oct. 22 RES Open House, 6:00 p.m., RES
 Oct. 29-30 Teacher Workdays

15. Other Items

Mrs. McCoy reported on a luncheon with Lieutenant Governor Dalton that she had recently attended.

Transylvania County will celebrate its 150th anniversary in 2011. A steering committee is being established to plan, coordinate and oversee the celebration events. It has been proposed that the steering committee be comprised of representatives from elected boards and other organizations, including the Board of Education. Sue Fox volunteered to serve as the Board of Education representative on the Transylvania County 150th Anniversary Celebration Steering Committee.

Mrs. Petit reported that there are concerns in the community regarding the skimpiness of the RHS girls' volleyball shorts. She believes that the current uniforms do not give a good representation of the team and should to be replaced by a more modest style. Dr. McDaris reported that the school administration is looking into different styles of uniforms for next year. There was considerable discussion among the Board about purchasing basketball-style shorts that could be worn over the current uniform bottoms for the remainder of the current season. Dr. McDaris observed that long shorts might hinder the players' mobility. He also reported that a number of Rosman and Brevard players and parents would not be in favor of changing the uniforms and added that that if a change is made, it should be made for both teams.

A guest stated that in her view, the issue is not modesty, but the exclusion of girls who may not try out for the team because they look “stocky” in the current uniforms. Principal Brian Weaver reported that if a player wants to wear overshorts, she may. Both styles have been worn in the past.

Vice Chairman McCoy agreed that the current shorts are too short, but does not think it is the Board’s job to designate athletic uniforms. By doing so, she believes the Board would be setting itself up for debate anytime someone has an objection to a sports uniform. She sees this to as a decision for the school administration. Mrs. Fox agreed, saying that the Board should communicate its concerns to the administration and let them find the solution. Principal Weaver stated that a change in uniforms would be easier if made over the summer, not mid-season. Dr. McDaris agreed, stating that changing uniforms now might prove an unnecessary distraction to the team. All agreed to have the RHS administration look into alternative volleyball uniforms for the 2010-2011 year.

16. Public Comment

There was no public comment.

17. Closed Session

ON A MOTION BY MRS. MCCOY, SECONDED BY MRS. NORMAN, and pursuant to N.C.G.S. 143-318.11(a)(3), the Board went into closed session at 9:30 p.m. to discuss a legal matter (Farrell v. Transylvania County Board of Education, et al). Present in the closed session were Mr. Whitmire, Mrs. McCoy, Mrs. Fox, Mrs. McCoy, Mrs. Petit, and Dr. McDaris. No action was taken in the closed session. ON A MOTION BY MRS. NORMAN, SECONDED BY MR. WHITMIRE, the Board reconvened into open session at 9:56 p.m.

There was no further business, and ON A MOTION BY MRS. NORMAN, SECONDED BY MRS. MCCOY, the meeting was adjourned at 9:57 p.m.

Respectfully submitted,

Chairman

Secretary

**PERSONNEL REPORT
September 21, 2009**

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

Licensed Personnel

Harry "Tadd" Connor, Teacher, RMS, and Athletic Director, RHS, effective October 15, 2009

Betty Kendrick, Counselor, BES, effective October 2, 2009

Classified Personnel

Renee Compton, Teacher Assistant, RES, effective September 11, 2009

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

Licensed Personnel

Tamira Carbuhn, Teacher, BES and PFES, effective August 31, 2009

Luanna Carter, Interim School Counselor, BES, effective October 1, 2009 for the 2009-2010 school year

Classified Personnel

Laura Burgess, Teacher Assistant, PFES, effective September 22, 2009

Gregory Byers, Bus Driver, TCS, effective September 22, 2009

Katherine Byers, Bus Driver, TCS, effective September 22, 2009

Teresa Garren, Part-Time Teacher Assistant, BES, effective September 22, 2009

Judy McCall, Bus Driver and Custodian, RHS, effective September 22, 2009

Jessica Merrill, Administrative Assistant, MEC, effective September 22, 2009

Crystal Reese, Teacher Assistant, RES, effective September 22, 2009

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

Licensed Personnel

None

Classified Personnel

Rene Bickford, from part-time Teacher Assistant, to full-time Teacher Assistant, BES, effective September 22, 2009

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

Nicholas Reed Friedman

Yamille Florez-Milsap

Missy Hendricks

Beverly Hoxit

Mark Phillips

Derek Wilbanks

Substitute Child Nutrition Workers

None

Transylvania County Schools
Budget Resolution
For the Fiscal Year Beginning July 1, 2008 and Ending June 30, 2009

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, 2009 and ending June 30, 2010:

Instructional

Regular	\$ 13,140,389
Special	2,093,928
Alternative	503,448
School Leadership	971,818
School-based Support	977,785

Support

Support and Development	321,860
Special Population Support and Development	-
Technology Support	115,895
Operational	750,517
Financial and Human Resource	188,137
Accountability	2,000
Policy, Leadership, and Public Relations	171,214
Community Services	7,970
Child Nutrition	80,123
Total State Public School Fund Appropriation	<u>\$ 19,325,084</u>

Section II. The following revenues are estimated to be available to the State Public School Fund for the fiscal year beginning July 1, 2009, and ending June 30, 2010:

State Funds	\$ 19,325,084
-------------	---------------

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, 2009 and ending June 30, 2010:

Instructional

Regular	\$ 3,548,542
Special	370,198
Alternative	347,471
School Leadership	566,827
Co-curricular	336,213
School-based Support	1,064,529

Transylvania County Schools
Budget Resolution
For the Fiscal Year Beginning July 1, 2008 and Ending June 30, 2009

Support

Support and Development	228,469
Special Population Support and Development	20,948
Operational	2,536,407
Financial and Human Resource	271,761
Accountability	14,506
Policy, Leadership, and Public Relations	270,562
Community Services	140,553
Payments To Other Governmental Units	400,000
Total Local Current Expense Fund Appropriation	\$ 10,116,986

Section IV. The following revenues are estimated to be available to the Local Current Expense Fund for the fiscal year beginning July 1, 2009 and ending June 30, 2010:

State Funds	\$ 713,156
Federal Funds	212,601
Local Funds	9,191,229
Fund Balance Appropriated	-
Total Local Current Expense Fund Revenue	\$ 10,116,986

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, 2009 and ending June 30, 2010:

Instructional

Regular	\$ 284,282
Special	1,060,371
Alternative	971,634
School Leadership	177,007
School-based Support	35,381

Support

Support and Development	5,996
Special Population Support and Development	76,179
Alternative Support and Development	39,424
Operational	822,570
Financial and Human Resource	100
Child Nutrition Services	25,031
Payments To Other Governmental Units	48,919
Unbudgeted Federal Grants	680,855
Total Federal Grants Fund Appropriation	\$ 4,227,749

Transylvania County Schools
Budget Resolution
For the Fiscal Year Beginning July 1, 2008 and Ending June 30, 2009

Section VI. The following revenues are estimated to be available to the Federal Grants Fund for the fiscal year beginning July 1, 2009 and ending June 30, 2010:

Federal Funds	\$ 4,227,749
---------------	--------------

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, 2009 and ending June 30, 2010:

Instructional

Regular	\$ 115,776
Co-curricular	73,319
School-based Support	403,100

Support

Operational	51,968
Policy, Leadership, and Public Relations	2,200
Contingency	\$ 18,000
Category I	630,474
Category III	75,400
Total Capital Outlay Fund Appropriation	\$ 1,370,237

Section VIII. The following revenues are estimated to be available to the Capital Outlay Fund for the fiscal year beginning July 1, 2009, and ending June 30, 2010:

State Funds	10,000
Local Funds	\$ 1,048,963
Fund Balance Appropriated	311,274
Total Capital Outlay Fund Revenues	\$ 1,370,237

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, 2009 and ending June 30, 2010:

Child Nutrition	\$ 2,285,753
Total Child Nutrition Fund Appropriation	\$ 2,285,753

Section X. The following revenues are estimated to be available to the Child Nutrition Fund for the fiscal year beginning July 1, 2009 and ending June 30, 2010:

Federal Funds	\$ 1,377,915
Local Funds	807,838

Transylvania County Schools
Budget Resolution
For the Fiscal Year Beginning July 1, 2008 and Ending June 30, 2009

Transfer from Local Current Expense	<u>100,000</u>
Total Child Nutrition Fund Revenue	\$ 2,285,753

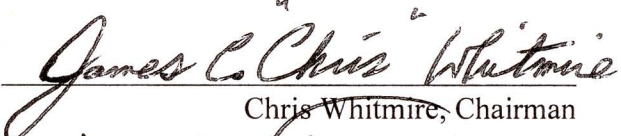
Section XI. The Board hereby authorizes the Superintendent to transfer appropriations within a fund under the following conditions


- A. Amounts transferred do not exceed a cumulative total of plus or minus ten percent (10%) in any function.
- 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 XII. 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 September, 2009 on motion of Tawny McCoy, seconded by Shelia Norman and carried.


Chris Whitmire, Chairman


Dr. Jeff McDaris, Secretary