

**MINUTES  
DAVIE COUNTY BOARD OF EDUCATION  
TUESDAY, OCTOBER 2, 2012**

The Davie County Board of Education met at 6:00 pm, October 2, 2012, in the Board Room of Central Davie Education Center, 220 Campbell Road, Mocksville, NC.

Board Members Present:

Barbara Owens, Chairwoman  
Chad Fuller, Vice-Chair  
Carol Livengood  
Steve Ridenhour  
Clint Junker  
Paul Drechsler  
Wendy Horne

Others Present:

Dr. Darrin Hartness, Superintendent  
Jill Wilson, Board Attorney  
Jeff Wallace, Assistant Superintendent  
Deborah Smink, Chief Financial Officer  
Noël Grady-Smith, Executive Director Curriculum/Leadership Development  
Jean Brickey, Recording Secretary

Chairwoman Owens called the meeting to order at 6:00 pm, called for a moment of silence in remembrance of Bill Foster and offered the invocation. Members of a 4H Explorers Group, led by Tracy Carter, led the Pledge of Allegiance. Mrs. Owens recognized Carl Humphrey, Board of Commissioners' Chairman, who was in attendance.

Clint Junker made the motion, seconded by Chad Fuller, to adopt the agenda as presented. The motion carried 7-0.

Chairwoman Owens announced that the next meeting of the Board would be Tuesday, November 6, 2012 at 6:00 pm.

Paul Drechsler made the motion, seconded by Wendy Horne, to approve the minutes of the September 4, 2012 regular meeting as presented. The motion carried 7-0.

**Board Report** – Chairwoman Owens reported on the Rosenwald Plaque Ceremony held in Cooleemee on Saturday, September 22. She announced that Superintendent Hartness was honored at the ceremony for his compassion and caring for the education of children and for keeping the Cooleemee history alive. Mrs. Owens reviewed the Board's important dates and information. Clint Junker made the motion, seconded by Chad Fuller, that Barbara Owens, Paul Drechsler and Carol Livengood be delegates on behalf of the Board to the NCSBA Annual Conference in November. The motion carried 7-0.

**Superintendent's Report** – Dr. Hartness spoke about the Strategic Planning Commission and the first meeting scheduled for Monday, October 8, 2012. On October 3, the results of the on-line survey conducted will be sent to the Commission and Board members. There were 248 respondents to the survey. The Superintendent reported on events and thanked Board members for attending the Stars of the Year Banquet, lunch at North Davie Middle

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School, HOPE night at Pinebrook Elementary, the Rosenwald Ceremony and the NCSBA District 7 regional meeting in Caldwell County.

Dr. Hartness introduced Mr. Michael Wike of Anderson Smith & Wike, PLLC who gave the results of the Financial Audit for the year ended June 30, 2012. Mr. Wike highlighted the audit and reported an unqualified or "clean opinion".

**Staff Recognitions**

**United Way** - Melinda Beauchamp with United Way recognized the following for their service during the 2012 United Way campaign. On behalf of the Board, Carol Livengood presented a certification of appreciation to Ms. Weatherman.

**Coordinators:** J.J. Rice, CDA; Janet Dyson, CES; Carmen Moore, CZES; Melissa Lynch, DCECHS; Lori Wyrick, DCECHS; Janet Barnes, DCHS; Nick Strickland, MES; Chris Callahan, NDMS; Sharyl Beck, PES; Cathy Riddle, SDMS; Betsy Ramsbotham, SDMS; Sharon Godbey, SGES; Amy Summers, WEMS; Debbie Archer, WEMS; Barbara Weaver, WRD; Deanna Blackwelder, CDEC; Brad Hoots, Maintenance; Donna Thompson, Transportation; Stephanie Koefoed, CO. **Co-Chairs:** Tammy Reavis, WRD; Chris Holbrook, MES. **Education Chair:** Beth Weatherman, CDA.

Every person that made a contribution to the UW had their name put into a drawing for 4 tickets to the NC State vs. FL State football game in Raleigh on October 6 provided by the Pierce Group. Amy Chappell, art teacher at Mocksville Elementary, won the tickets.

**Bus Driver of the Year-** Todd Naylor recognized Sharon Jones for being selected as the 2012-2013 Davie County Schools' District Bus Driver of the Year. Ms. Jones was unable to attend.

**Transportation Professional of the Year** – Todd Naylor recognized Kathy Broadway, for being selected as the 2012-2013 Davie County Schools' District Transportation Professional of the Year. Ms. Broadway was unable to attend.

**Governor's School** – Noël Grady-Smith recognized Cassidy Webb and Annalee Tutterow for being selected to attend Governor's School West this summer. On behalf of the Board, Clint Junker presented certificates of appreciation to Cassidy and Annalee.

**Eagle Scouts Project** – Jeff Wallace recognized Robert and Steven Daniel, Davie High School students, for earning their Eagle Scout award. Their service projects, the Davie High School Memorial Gradens Pond and a seating and shade area at South Davie tennis courts were reviewed. On behalf of the Board, Paul Drechsler presented certificates of appreciation to Robert and Steven. Superintendent Hartness recognized and thanked Will Marklin, their Scout Leader.

**Consent Agenda**

**Central Davie Academy 2012-2013 Goals** - Every year, alternative schools are required to choose three local goals from a menu option of eight goals created by the state. For the academic year 2012-2013, Central Davie school improvement team has chosen the following three goals: 1. The attendance rate was 89% and will increase to 90%. 2. The percentage of

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students making passing grades was 70% and will increase to 75%. 3. The number of community members involved in the school is 3 and will increase to 4.

**Board Policies** - Board Policies containing revisions recommended by the North Carolina School Boards Association were provided to the Board members in September with a request to review and advise the Superintendent of any questions.

The policies presented for approval: Policies: 1310, 1320, 1710, 1720, 1730, 2342, 3000, 4110, 4155, 5026, 5030, 5070, 6120, 6305, 6315, 6320, 6340, 7405, 9000, 9400; 1010, 2123, 3640/5130, 4600, 7100, 7425, 7500, 7540, 7900, 8000, 8340.

**Budget Amendments** - State Public School Fund, Federal Grants Fund and Capital Outlay Fund budget amendments were presented for approval. These amendments represent adjustments based on actual revenues and expenses.

**Personnel Recommendations** -Personnel recommendations were submitted for Board approval for employment and substitutes.

Carol Livengood made the motion, seconded by Paul Drechsler, to approve the consent items as presented. The motion carried 7-0.

**Business Items**

**BoardDocs Paperless Board Meeting Recommendation** – At the August 7, 2012 meeting of the Board of Education, the Board instructed the Superintendent and staff to explore different electronic Board Meeting solutions. Three different solutions were evaluated: IQM2, eBoard Solutions, and Board Docs. Dr. Hartness and staff recommended BoardDocs for the solution that they feel best meets the needs of the Board and School District. Board Docs is a solution that can be grown into, by purchasing the LT version initially, and later adding the features of the PRO version. This solution will allow the Board of Education to model the use of technology as you conduct business. Cost proposals for eBoard Solutions and BoardDocs were provided to the Board.

Clint Junker made the motion, seconded by Paul Drechsler to approve the purchase of BoardDocs from Emerald Data Solutions for Board Meeting materials. The motion carried 7-0.

**BOE Meetings on Community Access Channels** – Yadtel Channel 7 and TimeWarner Cable Channel 6 are local access channels reserved for governmental use. The Davie County Schools' Board Room was equipped with camera equipment about four years ago and our technology staff has the capability of recording video and audio of School Board Meetings and other events held in this room. A recording of meetings and events can be broadcast on these two local cable channels at no charge to the school district.

In an effort to better communicate and share information related to the business of Davie County Schools with our parents and community, the Superintendent recommended that the Board of Education approve the broadcast of all regular meetings and work sessions on the two local cable channels.

Chad Fuller made the motion, seconded by Paul Drechsler to approve the broadcast of all regular Board meetings and work sessions on the two local cable channels. The motion carried 7-0.

**Determining the Next Steps to Address Davie County High School Facility** – On September 11, 2012, the Board voted 5-2 to suspend putting the renovations at Davie County High School out for bids. Chairwoman Owens asked Board members to share what they felt the next steps should be for the Davie County High School facility.

Paul Drechsler asked Board members Owens, Fuller and Livengood why they changed their vote on doing the renovations at the high school. Each of these Board members shared their reasoning for their current position.

Clint Junker stated he supports one new high school for the county but many questions remain to be answered. He is ready to move forward with engaging an architect to determine the cost. He stated whatever the outcome of the vote, the Board needs to move forward as seven people with input for the project.

Clint Junker made the motion to engage the architect that has already developed a plan and been paid to start discussion with moving forward to determine a cost estimate.

Jill Wilson, Board Counsel, advised the Board that it would be appropriate to put out a Request for Qualifications to entertain any architect that is qualified to update the plans that the Board already has. The Board should select an architect and then negotiate a fee. This is in accordance with the public bidding laws.

Clint Junker amended his motion to direct staff to develop a request for qualifications for an architect to update and prepare plans, based on the plans that the Board already has, to move forward with a consolidated high school. Wendy Horne seconded the motion.

Discussion was held regarding the ownership of the plans. How the plans can be used will be part of the Request for Qualifications.

Paul Drechsler stated he had several things he wanted to be heard saying. He is not opposed to Davie County having a new high school at some point, but is seriously opposed to it at this time for multiple reasons. He stated that once the decision is made as to which route the School Board will take, that the seven people [on the Board] need to go in that direction. Mr. Drechsler posed questions as to needs presented to the Board in the past and presented information he has researched and feels necessary for the people he is representing. Information included in his research were the number of new home permits, a lower tax base in the near future which will result in an increase in taxation, new businesses and how long it will be before a financial benefit is received, fund balance use in the past and future and federal and state budgets.

Deborah Smink was asked to answer questions about the fund balance and she did so using the auditor's report.

Paul Drechsler continued with his research information which included unemployment figures.

Chairwoman Owens called for the vote on the motion on the floor.

Steve Ridenhour stated he is opposed to building a new high school and the renovations should have been started in 2011 when staff identified needs. He stated if the people vote on a bond, it will be on debt not on revenue. He is concerned about walking away from a \$15M piece of property and stated costs for the repurposing of the school must be included in the bond. Mr. Ridenhour has an issue with the Board meeting with the Commissioners on September 22 and asking them to buy in to the facility study sight unseen and now the Board will not even buy into it. The Board is only buying into the part of the facility study that says we need a new high school and not the \$44M of needs at the other schools. He states the study says the school needs to be centrally located and that is not Farmington Road. It puts a different group of people driving a longer distance. He questioned the cost of the school with numbers mentioned of \$40M, \$53M, \$54M. He stated the Board is using DPI information when it fits best and Little information when it fits best. He questioned the amount of acreage on Farmington Road available and useable.

Wendy Horne stated it is wrong that the problem [high school] continues to be rolled onto the next generation. She questioned Mr. Drechsler on the origin of his questions for the Board.

Chairwoman Owens asked Counsel to restate the motion on the floor. Ms. Wilson stated the motion is to direct staff to develop a request for qualifications to update the plans and specifications currently in the possession of the Board of Education to look at a potential consolidated high school site. The motion carried 5-2. For: Fuller, Junker, Horne, Livengood and Owens; Against: Drechsler and Ridenhour

#### **Public Address to the Board**

Jill Wilson, Board Attorney, reviewed the rules for citizens addressing the Board.

**Dewey Hunt addressed the Board on EDU/High School Stays** – Mr. Hunt advised the Board that he had done his own research and there is land around the high school for sale which would be approximately 60 acres of land around the high school incorporated including what is there now and what is for sell. He encouraged the Board to buy the land and start rolling the ball and stop arguing. He is for keeping the high school where it is. He advised the Board he wanted to go on record and be heard that if he had to take it to the streets, he would do that too. He would get his boys from the hood.

**Frank Everhart addressed the Board on a Public Concern** – Mr. Everhart requested an audio DVD of the Board of Education's September 11, 2012 meeting and was charged \$5.00. He stated the Board of Commissioners' charge \$1.00 for their audio copies. He believes he is being overcharged by the school system and sited North Carolina General Statute. He reported a discussion with a Davie County School employee and advised the Board he will continue to write letters that will be direct, to the point, and factual.

**James Kowles addressed the Board on a New High School** – Mr. Kowles spoke about square footages recommended and actual for classrooms in high schools. He spoke about the cost estimates for a new high school and Ellis Middle School. He stated part of the problem [for the Board] is trust and advised it is imperative when they go to the people, that there not be speculation. When the Board denies that there is not a fiduciary responsibility to the tax payers of this county, he cannot trust the Board's recommendations. It depends on precise figures and complete estimates.

**Committee/Staff Reports**

**Student Services** – Beth Weatherman presented dropout analysis for the 2010-2011 school year prepared by a multi-disciplinary team that researched the 81 drop-outs during that year. Ms. Weatherman reviewed the data.


**Accountability & Student Information** – Erin Foil presented the SAT Results for the Class of 2012, the School Report Card and DCS' 20<sup>th</sup> Day Enrollment.

**Facilities** – Jeff Wallace reported on the Cooleemee Cafeteria Project, the Early College High School project and gave an update on the Redistricting Committee Work.

**Board Comments** – Each Board member gave congratulatory and closing comments.

Clint Junker made the motion to go into closed session pursuant to N.C.G.S.143-318.11 to protect the attorney client privilege, to discuss personnel matters protected by N.C.G.S. 115C-319 et seq and to prevent the disclosure of information that is privileged or confidential pursuant to FERPA, 20 U.S.C § 1212g and N.C.G.S. § 115C-402. Paul Drechsler seconded and the motion carried 7-0.

Upon returning to open session, a motion was made by Steve Ridenhour to adjourn. Paul Drechsler seconded the motion and it carried 7-0. The Board adjourned at 9:02 PM.

  
Barbara Owens, Chairwoman

  
Dr. Darrin Hartness, Secretary

BO:DH:jmb

Approved: 11/5/2012

**BUDGET AMENDMENT**

**Davie County Schools Administrative Unit**

**State Public School Fund**

The Davie County Board of Education at a meeting on the 2<sup>nd</sup> day of October, 2012 passed the following resolution. Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2013.

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| Code Number | Description  | Amount   |          |
|-------------|--------------|----------|----------|
|             |              | Increase | Decrease |
|             | See Attached |          |          |

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Explanation:

|   |                      |
|---|----------------------|
| Total Appropriation in Current Budget         | \$ 35,485,256        |
| Amount of Increase or Decrease                | <u>667,475</u>       |
| Total Appropriation in Current Amended Budget | <u>\$ 36,152,731</u> |

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Passed by majority vote of the Board of Education of Davie County on the 2<sup>nd</sup> day of October, 2012.



Chairman, Board of Education



Secretary, Board of Education

|   | DAVIE COUNTY SCHOOLS     |                   |                        |                   |
|---|--------------------------|-------------------|------------------------|-------------------|
|   | STATE PUBLIC SCHOOL FUND |                   |                        |                   |
|   | BUDGET AMENDMENT         |                   |                        |                   |
|   | Fiscal Year 2013         |                   |                        |                   |
|   | October 2, 2012          |                   |                        |                   |
| ACCOUNT<br>NAME   | ACCOUNT<br>NUMBER        | CURRENT<br>BUDGET | INCREASE<br>(DECREASE) | AMENDED<br>BUDGET |
| Revenue - SPSF  | 1.3100                   | 35,392,890.00     | 162,000.00             | 35,554,890.00     |
| Revenue - Textbooks   | 1.3211                   | 92,366.00         | 505,474.71             | 597,840.71        |
|   |                          |                   | 667,474.71             |                   |
| Textbooks   | 1.5110.130.412           | 92,366.00         | 505,474.71             | 597,840.71        |
| Computer Equipment  | 1.5110.061.461.000.015   | -                 | 162,000.00             | 162,000.00        |
|   |                          |                   | 667,474.71             |                   |
| EXPLANATION: Amend Budget to Reflect Textbook Carryover and Transfer. |                          |                   |                        |                   |



**BUDGET AMENDMENT**

**Davie County Schools Administrative Unit**

**Federal Grants Fund**

The Davie County Board of Education at a meeting on the 2<sup>nd</sup> day of October, 2012 passed the following resolution. Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2013.

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| Code Number | Description  | Amount   |          |
|-------------|--------------|----------|----------|
|             |              | Increase | Decrease |
|             | See Attached |          |          |


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Explanation:

|   |                     |
|---|---------------------|
| Total Appropriation in Current Budget         | \$ 3,653,800        |
| Amount of Increase or Decrease                | <u>114,455</u>      |
| Total Appropriation in Current Amended Budget | <u>\$ 3,768,255</u> |

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Passed by majority vote of the Board of Education  
of Davie County on the 2<sup>nd</sup> day of October, 2012.



Chairman, Board of Education



Secretary, Board of Education

| DAVIE COUNTY SCHOOLS   |                           |                |                     |                |
|--|---------------------------|----------------|---------------------|----------------|
| FEDERAL GRANTS FUND  |                           |                |                     |                |
| BUDGET AMENDMENT   |                           |                |                     |                |
| Fiscal Year 2013   |                           |                |                     |                |
| October 2, 2012  |                           |                |                     |                |
| ACCOUNT NAME   | ACCOUNT NUMBER            | CURRENT BUDGET | INCREASE (DECREASE) | AMENDED BUDGET |
| Revenue  | 3.3600.060                | 1,498,912.00   | 88,119.75           | 1,587,031.75   |
|  |                           |                | 88,119.75           |                |
| Salary   | 3.5210.060.121            | 600,330.00     | 7,340.00            | 607,670.00     |
| Salary   | 3.5210.060.142            | 138,000.00     | 2,927.00            | 140,927.00     |
| Sub Pay  | 3.5210.060.162            | 7,500.00       | 500.00              | 8,000.00       |
| Sub Pay  | 3.5210.060.163            | 2,000.00       | (500.00)            | 1,500.00       |
| Sub Pay  | 3.5210.060.165            | 10,000.00      | (500.00)            | 9,500.00       |
| Supplement   | 3.5210.060.181            | 33,020.00      | 9,980.00            | 43,000.00      |
| Additional Responsibility Pay  | 3.5210.060.192.000.000.16 | 5,000.00       | (5,000.00)          | -              |
| Mentor Pay   | 3.5210.060.193            | 4,000.00       | (2,000.00)          | 2,000.00       |
| Overtime   | 3.5210.060.199            | 500.00         | (400.00)            | 100.00         |
| FICA   | 3.5210.060.211            | 59,697.00      | 2,474.00            | 62,171.00      |
| Retirement   | 3.5210.060.221            | 111,096.00     | 1,562.00            | 112,658.00     |
| Hospitalization  | 3.5210.060.231            | 129,800.00     | (4,056.00)          | 125,744.00     |
| Workers' Compensation  | 3.5210.060.232            | 2,000.00       | (200.00)            | 1,800.00       |
| Contract Services  | 3.5210.060.311            | 5,000.00       | 2,000.00            | 7,000.00       |
| Professional Development   | 3.5210.060.312            | 5,000.00       | (2,500.00)          | 2,500.00       |
| Contract Services  | 3.5240.060.311            | 5,000.00       | (5,000.00)          | -              |
| Contract Services  | 3.5250.060.311            | 5,000.00       | 2,500.00            | 7,500.00       |
| Salary   | 3.5830.060.131            | -              | 51,030.00           | 51,030.00      |
| FICA   | 3.5830.060.211            | -              | 3,904.00            | 3,904.00       |
| Retirement   | 3.5830.060.221            | -              | 7,262.00            | 7,262.00       |
| Hospitalization  | 3.5830.060.231            | -              | 5,192.00            | 5,192.00       |
| Salary   | 3.6200.060.131            | 143,092.00     | (57,924.00)         | 85,168.00      |
| Supplement   | 3.6200.060.181            | 7,870.00       | 130.00              | 8,000.00       |
| Longevity Pay  | 3.6200.060.184            | 5,000.00       | (2,000.00)          | 3,000.00       |
| FICA   | 3.6200.060.211            | 11,931.00      | (4,574.00)          | 7,357.00       |
| Retirement   | 3.6200.060.221            | 22,318.00      | (8,633.00)          | 13,685.00      |
| Hospitalization  | 3.6200.060.231            | 15,576.00      | (5,192.00)          | 10,384.00      |
| Workers' Compensation  | 3.6200.060.232            | 1,000.00       | (800.00)            | 200.00         |
| Professional Development   | 3.6200.060.312            | 2,000.00       | (500.00)            | 1,500.00       |
| Contract Services  | 3.6550.060.311            | 40,000.00      | (5,000.00)          | 35,000.00      |
| Indirect Costs   | 3.8100.060.392            | 34,347.00      | (4,948.00)          | 29,399.00      |
| Unbudgeted Funds   | 3.8200.060.399            | 79,835.00      | 101,045.75          | 180,880.75     |
|  |                           |                | 88,119.75           |                |
| EXPLANATION: Amend Budget to Reflect Additional Revenue and Expected Expenditures. |                           |                |                     |                |
| Revenue  | 3.3600.082                | 1,179.34       | 20,000.00           | 21,179.34      |
|  |                           |                | 20,000.00           |                |
| Sub Pay  | 3.5210.082.163            | -              | 4,500.00            | 4,500.00       |
| Stipend  | 3.5210.082.196            | -              | 2,000.00            | 2,000.00       |

| ACCOUNT NAME   | ACCOUNT NUMBER            | CURRENT BUDGET | INCREASE (DECREASE) | AMENDED BUDGET |
|--|---------------------------|----------------|---------------------|----------------|
| Stipend  | 3.5210.082.197            | -              | 750.00              | 750.00         |
| FICA   | 3.5210.082.211            | 38.00          | 555.00              | 593.00         |
| Retirement   | 3.5210.082.221            | -              | 394.00              | 394.00         |
| Professional Development   | 3.5210.082.312            | 600.00         | 650.00              | 1,250.00       |
| Supplies and Materials   | 3.5210.082.411            | -              | 1,000.00            | 1,000.00       |
| Indirect Costs   | 3.8100.082.392            | 29.00          | 214.00              | 243.00         |
| Unbudgeted Funds   | 3.8200.082.399            | 12.34          | 9,937.00            | 9,949.34       |
|  |                           |                | 20,000.00           |                |
| EXPLANATION: Amend Budget to Reflect Additional Revenue and Expected Expenditures. |                           |                |                     |                |
|  |                           |                |                     |                |
| Revenue  | 3.3600.118                | 10,822.62      | 6,335.00            | 17,157.62      |
|  |                           |                | 6,335.00            |                |
| Workers' Compensation  | 3.5210.118.232            | -              | 50.00               | 50.00          |
| Professional Development   | 3.5210.118.312.000.000.01 | -              | 600.00              | 600.00         |
| Professional Development   | 3.5210.118.312.000.000.16 | -              | 500.00              | 500.00         |
| Membership Dues and Fees   | 3.5210.118.361.000.000.13 | -              | 1,000.00            | 1,000.00       |
| Supplies and Materials   | 3.5210.118.411            | -              | 200.00              | 200.00         |
| Supplies and Materials   | 3.5210.118.411.000.000.01 | -              | 700.00              | 700.00         |
| Supplies and Materials   | 3.5210.118.411.000.000.13 | -              | 2,000.00            | 2,000.00       |
| Supplies and Materials   | 3.5210.118.411.000.000.16 | -              | 100.00              | 100.00         |
| Indirect Costs   | 3.8100.118.392            | 271.00         | 75.00               | 346.00         |
| Unbudgeted Funds   | 3.8200.118.399            | 62.62          | 1,110.00            | 1,172.62       |
|  |                           |                | 6,335.00            |                |
| EXPLANATION: Amend Budget to Reflect Additional Revenue and Expected Expenditures. |                           |                |                     |                |
|  |                           |                |                     |                |

**BUDGET AMENDMENT**

**Davie County Schools Administrative Unit**

**Capital Outlay Fund**

The Davie County Board of Education at a meeting on the 2<sup>nd</sup> day of October, 2012 passed the following resolution. Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2013.

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| Code Number | Description  | Amount   |          |
|-------------|--------------|----------|----------|
|             |              | Increase | Decrease |
|             | See Attached |          |          |

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Explanation:

|   |                    |
|---|--------------------|
| Total Appropriation in Current Budget         | \$3,038,875        |
| Amount of Increase or Decrease                | <u>43,980</u>      |
| Total Appropriation in Current Amended Budget | <u>\$3,082,855</u> |

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Passed by majority vote of the Board of Education  
of Davie County on the 2<sup>nd</sup> day of October, 2012.



Chairman, Board of Education



Secretary, Board of Education

**DAVIE COUNTY SCHOOLS  
CAPITAL OUTLAY FUND  
BUDGET AMENDMENT**

Fiscal Year 2013  
October 2, 2012

| ACCOUNT<br>NAME   | ACCOUNT<br>NUMBER         | CURRENT<br>BUDGET | INCREASE<br>(DECREASE) | AMENDED<br>BUDGET |
|---|---------------------------|-------------------|------------------------|-------------------|
| Revenue - North Paving  | 4.3460.076.000.325.126.99 | 46,500.00         | (19,468.00)            | 27,032.00         |
| Revenue - South Paving  | 4.3460.076.000.330.126.99 | 20,000.00         | (6,992.00)             | 13,008.00         |
| Revenue - Cooleemee Kitchen   | 4.3460.076.000.308.192.99 | 35,698.43         | 9,169.75               | 44,868.18         |
| Fund Balance - General  | 4.4910.                   | 352,504.35        | 61,270.00              | 413,774.35        |
|   |                           |                   | 43,979.75              |                   |
| Paving - North Davie  | 4.6580.076.532.325.126.99 | 46,500.00         | (19,468.00)            | 27,032.00         |
| Paving - South Davie  | 4.6580.076.532.330.126.99 | 20,000.00         | (6,992.00)             | 13,008.00         |
| Renovations - Cooleemee Kitchen   | 4.6580.076.529.308.192.99 | 28,228.64         | 9,169.75               | 37,398.39         |
| Energy Contract - Principal   | 4.9081.077.381.000.000.99 | 101,500.00        | 7,000.00               | 108,500.00        |
| Energy Contract - Interest  | 4.9082.077.382.000.000.99 | 23,500.00         | 770.00                 | 24,270.00         |
| Architect Fees - Davie High   | 4.6580.077.526.312.192.99 | -                 | 53,500.00              | 53,500.00         |
|   |                           |                   | 43,979.75              |                   |
| <b>EXPLANATION: Amend Budget to Reflect Expected Revenues and Expenses.</b> |                           |                   |                        |                   |