

MINUTES
DAVIE COUNTY BOARD OF EDUCATION
TUESDAY, MAY 7, 2013

The Davie County Board of Education met at 5:15 pm, May 7, 2013, in the Board Room of Central Davie Education Center, 220 Campbell Road, Mocksville, NC.

Board Members Present:

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

Board Members Absent:

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 of Curriculum & Leadership Development
Butch Rooney, Chief Technology Officer
Jean Brickey, Recording Secretary

Chairwoman Owens called the meeting to order at 5:15 pm and called for a motion to go into closed session to preserve the attorney client privilege pursuant to N.C.G.S. 143-318.11(a)(3) to discuss personnel matters protected by State law and to prevent the disclosure of student information that is privileged or confidential pursuant to FERPA, 20 U.S.C. § 1212g and N.C.G.S. § 115C-402. Carol Livengood made the motion, seconded by Paul Drechsler to go into closed session. The motion carried 6-0 and the Board went into closed session at 5:15 pm.

The Board reconvened in open session at 6:00 pm. Chairwoman Owens announced Wendy Horne would not be in attendance and offered her apologies.

Chairwoman Owens offered the invocation. Trey Dingman from Boy Scout Pack 574 led the Pledge of Allegiance.

Chad Fuller made the motion, seconded by Clint Junker, to adopt the agenda. The motion carried 6-0. Chairwoman Owens announced the next regular Board Meeting would be Tuesday, June 4, 2013 at 4:00 pm at Central Davie Education Center.

Carol Livengood made the motion, seconded by Paul Drechsler, to approve the minutes of the April 9, 2013 Board meeting as presented. The motion carried 6-0.

Board Report – Chairwoman Owens offered appreciation to Advisory Councils, Teacher Assistants, Volunteers and all those who attended the Board of Commissioners' meeting to lend support. She reported data regarding volunteers including the number of hours volunteered in our schools. Upcoming events were reviewed and Board members were asked to advise the Chairwoman of which events they would be attending.

BOE Meeting

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Superintendent's Report – Dr. Hartness reiterated the Early College graduation date and expressed his appreciation to staff and students for events held. He announced that the Davie County Community Foundation passed a resolution supporting the decision of the Board of Education to build one new high school. Jane Simpson will attend the June Board meeting to report on scholarships awarded. Superintendent Hartness gave a legislative update and expressed his concern about the proposed budget cuts to Teacher Assistants. Questions received from the Board of Commissioners' on Friday, May 3 and responses provided to Commissioners on May 6 have been posted on BoardDocs. Dr. Hartness announced that Newsweek magazine has designated Davie County High School and Davie County Early College High School as two of 73 high schools in North Carolina chosen as America's Best High Schools in 2013. DCS website with the announcement was shown.

Staff Recognitions

Students and staff were recognized for achievements and Board members presented recipients with Certificates of Recognition.

Beth Weatherman recognized Kathy Bokeno, Central Davie Education Center, for being selected as the 2012-2013 Davie County Schools' District Student Services Person of the Year.

Noël Grady-Smith recognized Don Tabat, NDMS, for being selected as the camp director for the STEM Pipeline Summer Camp.

Donna McNeil recognized the following students for winning the Davie County Schools' Battle of the Books:

Elementary School: Cheetahs

Zach Shuskey, MES; Claire Smith, MES; Madison Herrin, WRD; Erin Engstrom, SGES; Katelyn Pollard, PES; Millie Baysinger, CES; Elizabeth Dorsett, CZES; Coach: Haley Pyles, CES

Middle School: William Ellis Middle School

Michael Brunelli, William Hicks, Foster Johnson, Kerigan Martin, Zane Holloman, Elise Robertson, Jacob Seamon, Zach Seamon, Coach: Debbie Archer, Karen Martin

Jennifer Custer recognized North Davie Middle School's Science Olympiad team for participating in the regional competition, placing in every event but five, and had 11 first place finishes. Team members: Shelby Williford, Samantha Smith, Courtland Hardy, Lydia Kennedy, Lilli Butterfield, Jeremy Southard, Cloud Beauchamp, Patrycja Leszczuk, Jalen Revels, Michael Sparks and Sarah Perkins.

Noël Grady-Smith and Elizabeth Bustle recognized the following students for their achievements in the Regional Science Olympiad and participation in the State competition:

Caleb Boswell, 10; Kyle Bullins, 12; Grace Cain, 9; Hanon Dobbins, 9; Jack Dodd, 12; Reid Hecht, 11; Michael Heubel, 12; Lany Holcomb, 12; Jessica James, 11; Noah Johnson, 10; Kasia Leszczuk, 11; Kacper Lewtak, 12; Samuel Linville, 11; Todd McBride, 11; Joshua Peters, 11; Katelyn Sizemore, 11; Allison Smith, 11; Hampton Smith, 10; Alyssa Sutton, 11; Ashlyn Whitesell, 11

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May 7, 2013
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Noël Grady-Smith and Andrew Jameson recognized students for auditioning among nearly one thousand students in our area and being selected to participate in the 2013 All-District Band Clinic at Wake Forest University.

- North Davie: Samantha Boger, 7th Grade and Carson Prim, 7th Grade
- South Davie: Avery Boudreau, 7th Grade/Clarinet and Taylor Smith, 7th Grade/Trumpet
- William Ellis: Brynn Howard-7th grade/Clarinet, Chelsea Strange-8th Grade/Clarinet, Amelia Halverson-8th grade/Clarinet, Caleb Lanning-8th Grade/Trombone, Alec Pfeifer-8th Grade/Baritone
- Davie High School: Tara DuChemin-10th Grade/Trumpet, Adrienne Fouts-11th Grade/Flute, Austin Hamm-9th Grade/Percussion, Kyle Hottel-11th Grade/Trombone, Noah Johnson-10th Grade/Trumpet, Seth Jones-10th Grade/Baritone, Danielle Wood-10th Grade/French Horn, Ashlyn Whitesell-11th Grade/Alto Saxophone

Noël Grady-Smith and Andrew Jameson recognized bands that received the highest score possible at the State Music Performance Assessment in March. Showing pictures of the bands, Mr. Jameson announced each ensemble and their awards.

- William Ellis Middle School 8th Grade Band (Chelsea Strange, Caleb Lanning representing / accepting)
- Davie High School Concert/Symphonic Band (Emily Ruble, Johnson Marklin representing / accepting)
- Davie High School Wind Ensemble (Joey Van Niman, Adrienne Fouts representing / accepting)

As a reminder of the Arts Smart Festival on May 11 and as a personal invitation, Chelsea Strange sang from *Guys and Dolls*.

Consent Agenda

Clint Junker made the motion, seconded by Steve Ridenhour to approve the consent agenda items as presented: Community Schools Fees; State Public School, Current Expense, Federal Grants, Capital Outlay, Child Nutrition and Other Special Revenue Fund budget amendments; and personnel recommendations. The motion carried 6-0.

Business Items

Lunch Price Increase

Daughn Baker presented lunch price increases required to remain compliant with Section 205 of the Healthy, Hunger-Free Kids Act of 2010. Prices: PreK \$1.95 to \$2.00 (.05 increase); K-5 \$2.15 to \$2.25 (.10 increase) and 6-12 \$2.40 to \$2.50 (.10 increase).

Paul Drechsler made the motion, seconded by Carol Livengood to approve the increases. The motion carried 6-0.

2013-2014 Budget Draft Resolution

Superintendent Hartness presented the Superintendent's Budget Message, the Budget Draft Resolution for the Fiscal Year 2013-2014, the State Budget/Planning Allotment, the Local Current Expense Fund Revenue and Expenses, the Capital Outlay Budget Request and Other

Special Revenue Fund Revenues and Expenses. What is known about the budget at the present time was presented to the Board. The Budget Draft will change after the State Budget is adopted. Fund Balance activity was explained and reviewed.

Davie County Schools' staff will request the same allocation from the Board of Commissioners as requested in the last four years.

Dr. Hartness and Deborah Smink answered questions regarding changes in line item amounts in the budget amendments. The Board Finance Committee did not meet because very little has changed and no major decisions related to cuts in the budget were required at this time.

Clint Junker made the motion, seconded by Chad Fuller, to approve the 2013-2014 Budget Draft Resolution as presented. The motion carried 6-0.

Public Address to the Board

None

Committee/Staff Reports

Finance

Deborah Smink presented the Donations Report through April, 2013.

Curriculum – AIG Plan

Dr. Danny Cartner presented the revised AIG Plan for 2013-2016. The plan will come to the Board for approval at the June meeting.

Curriculum – STEM Camp

Noël Grady-Smith gave a report on the STEM Pipeline Summer Camp for rising 7th graders made possible by a Davie Community Foundation Grant.

Curriculum – Robotics Competition

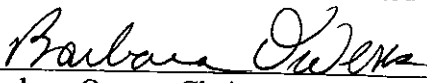
Noël Grady-Smith gave a report on the final Robotics Competition.

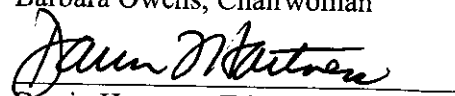
Curriculum – New Schools Project Visit

Superintendent Hartness, Clint Junker and Noël Grady-Smith reported on a visit to High Tech High School in San Diego, California, a national model school, as a guest of the New Schools Project. Principal Jinda Haynes and staff from Davidson County and Elkin City Schools also attended. A PowerPoint presentation including photographs of the school was shown.

Board Comments – Each Board member offered congratulatory and closing comments.

Steve Ridenhour made a motion to adjourn. Paul Drechsler seconded and the motion carried 6-0. The meeting adjourned at 8:03 pm.


Barbara Owens, Chairwoman


Darrin Hartness, Ed.D, Secretary

BO:DH:jmb

Approved: 6/4/13

BUDGET AMENDMENT

Davie County Schools Administrative Unit

State Public School Fund

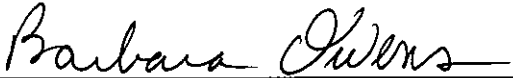
The Davie County Board of Education at a meeting on the 7th day of May, 2013 passed the following resolution. Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2013.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		


Explanation:

Total Appropriation in Current Budget	\$ 36,135,971
Amount of Increase or Decrease	<u>6,761</u>
Total Appropriation in Current Amended Budget	<u>\$ 36,142,732</u>

Passed by majority vote of the Board of Education
of Davie County on the 7th day of May, 2013.



Chairman, Board of Education



Secretary, Board of Education

DAVIE COUNTY SCHOOLS				
STATE PUBLIC SCHOOL FUND				
BUDGET AMENDMENT				
Fiscal Year 2013				
May 7, 2013				
ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Revenue - SPSF	1.3100	35,652,889.00	52,818.00	35,705,605.00
Revenue - Textbooks	1.3211	483,081.71	(45,855.00)	437,226.71
			6,761.00	
EXPLANATION: Amend Budget to Reflect Revenue Changes.				
Sub Pay	1.5110.011.163.330	-	75.00	75.00
FICA	1.5110.011.211.330	-	6.00	6.00
Sub Pay	1.5113.003.162.337	-	1,550.00	1,550.00
Salary	1.5210.063.121	50,800.00	(50,800.00)	-
Salary	1.5210.063.142	10,000.00	(10,000.00)	-
Sub Pay	1.5210.063.162	1,000.00	(1,000.00)	-
Sub Pay	1.5210.063.165	4,000.00	(4,000.00)	-
FICA	1.5210.063.211	3,505.00	(3,505.00)	-
Retirement	1.5210.063.221	5,810.00	(5,810.00)	-
Hospitalization	1.5210.063.231	11,250.00	(11,250.00)	-
Salary	1.5230.063.121	25,185.00	34,897.00	60,082.00
Salary	1.5230.063.142	95,000.00	5,000.00	100,000.00
Sub Pay	1.5230.063.162	1,500.00	1,000.00	2,500.00
Sub Pay	1.5230.063.163	-	500.00	500.00
FICA	1.5230.063.211	9,485.00	5,685.00	15,170.00
Retirement	1.5230.063.221	17,105.00	7,500.00	24,605.00
Hospitalization	1.5230.063.231	31,350.00	6,000.00	37,350.00
Supplies and Materials	1.5230.063.411	3,062.00	(3,062.00)	-
Hospitalization	1.5240.063.231	5,192.00	1,000.00	6,192.00
Overtime	1.6550.056.172	1,100.00	100.00	1,200.00
Retirement	1.6550.056.221	99,570.00	(22,000.00)	77,570.00
Contract Services	1.6550.056.311	1,200.00	200.00	1,400.00
Gas/Diesel Fuel	1.6550.056.423	95,545.00	64,875.00	160,220.00
Tires and Tubes	1.6550.056.425	39,000.00	(10,000.00)	29,000.00
			6,761.00	
EXPLANATION: Amend Budget to Reflect Expected Expenditures				

BUDGET AMENDMENT

Davie County Schools Administrative Unit

Current Expense Fund

The Davie County Board of Education at a meeting on the 7th day of May, 2013 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.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$ 11,087,854
Amount of Increase or Decrease	<u>0</u>
Total Appropriation in Current Amended Budget	<u>\$ 11,087,854</u>

Passed by majority vote of the Board of Education
of Davie County on the 7th day of May, 2013.



Chairman, Board of Education



Secretary, Board of Education

**DAVIE COUNTY SCHOOLS
CURRENT EXPENSE FUND
BUDGET AMENDMENT**

Fiscal Year 2013
May 7, 2013

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Sales and Use Tax - Refund	2.3250	35,000.00	(1,600.00)	33,400.00
Fines and Forfeiture - Revenue	2.4410	210,000.00	1,600.00	211,600.00
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Supplies and Materials	2.5110.850.411.308.000.08	13,530.00	(10,196.00)	3,334.00
Supplies and Materials	2.5110.850.411.312.000.12	53,820.00	(9,494.20)	44,325.80
Supplies and Materials	2.5110.850.411.328.000.28	16,620.00	(1,179.00)	15,441.00
Extra Duty Pay	2.5210.850.192.312.000.12	-	225.00	225.00
FICA	2.5210.850.211.312.000.12	-	17.20	17.20
Retirement	2.5210.850.221.312.000.12	-	32.00	32.00
Salary	2.5230.063.121	73,123.50	(44,300.00)	28,823.50
Supplies and Materials	2.5340.063.411	1,230.00	3,770.00	5,000.00
Salary	2.5350.850.171.308.000.08	-	100.00	100.00
Tutor Pay	2.5350.850.198.308.000.08	-	8,200.00	8,200.00
Tutor Pay	2.5350.850.198.312.000.12	-	1,330.00	1,330.00
Tutor Pay	2.5350.850.198.326.000.26	-	1,485.00	1,485.00
FICA	2.5350.850.211.308.000.08	-	633.00	633.00
FICA	2.5350.850.211.312.000.12	-	102.00	102.00
FICA	2.5350.850.211.326.000.26	-	114.00	114.00
Retirement	2.5350.850.221.308.000.08	-	1,178.00	1,178.00
Retirement	2.5350.850.221.312.000.12	-	189.00	189.00
Retirement	2.5350.850.221.326.000.26	-	211.00	211.00
Tutor Pay	2.5353.850.198.326.000.26	-	3,510.00	3,510.00
FICA	2.5353.850.211.326.000.26	-	269.00	269.00
Retirement	2.5353.850.221.326.000.26	-	500.00	500.00
Supplies and Materials	2.5400.850.411.308.000.08	-	85.00	85.00
Salary	2.5402.850.116.312.000.12	-	16,228.00	16,228.00
Extra Duty Pay	2.5402.850.192.328.000.28	-	1,033.00	1,033.00
FICA	2.5402.850.211.312.000.12	-	1,242.00	1,242.00
FICA	2.5402.850.211.328.000.28	-	79.00	79.00
Retirement	2.5402.850.221.312.000.12	-	2,309.00	2,309.00
Retirement	2.5402.850.221.328.000.28	-	147.00	147.00
Salary	2.5404.850.151.328.000.28	-	7,645.00	7,645.00
FICA	2.5404.850.211.328.000.28	-	585.00	585.00
Salary	2.5501.850.171.312.000.12	-	475.00	475.00
Extra Duty Pay	2.5501.850.192.312.000.12	-	11,805.00	11,805.00
FICA	2.5501.850.211.312.000.12	-	940.00	940.00
Retirement	2.5501.850.221.312.000.12	-	1,510.00	1,510.00
FICA	2.5820.063.211	-	15.00	15.00
Salary	2.6203.063.151	-	6,000.00	6,000.00
FICA	2.6203.063.211	-	500.00	500.00
Retirement	2.6203.063.221	-	700.00	700.00
Hospitalization	2.6203.063.231	-	800.00	800.00
Salary	2.6304.063.151	-	15,000.00	15,000.00
Salary	2.6304.063.153	-	4,000.00	4,000.00
Longevity	2.6304.063.184	-	515.00	515.00

**DAVIE COUNTY SCHOOLS
CURRENT EXPENSE FUND
BUDGET AMENDMENT**

Fiscal Year 2013
May 7, 2013

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
FICA	2.6304.063.211	2,810.00	2,500.00	5,110.00
Retirement	2.6304.063.221	4,850.00	5,000.00	9,850.00
Hospitalization	2.6304.063.231	2,596.00	5,500.00	8,096.00
Supplies and Materials	2.6540.850.411.312.000.12	26,910.00	(26,910.00)	-
Supplies and Materials	2.6540.850.411.328.000.26	8,100.00	(6,089.00)	2,011.00
Supplies and Materials	2.6540.850.411.328.000.28	8,310.00	(8,310.00)	-
Property Insurance	2.6580.802.373	60,000.00	(60,000.00)	-
Property Insurance	2.6613.802.373	-	60,000.00	60,000.00
Liability Insurance	2.6613.845.371	-	46,575.00	46,575.00
Membership Dues and Fees	2.6910.845.361	21,590.00	(18,575.00)	3,015.00
Liability Insurance	2.6910.845.371	28,000.00	(28,000.00)	-

EXPLANATION: Amend Budget to Reflect Expected Expenditures

BUDGET AMENDMENT

Davie County Schools Administrative Unit

Federal Grants Fund

The Davie County Board of Education at a meeting on the 7th day of May, 2013 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.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

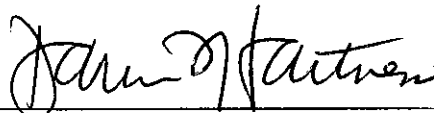
Explanation:

Total Appropriation in Current Budget	\$ 4,178,195
Amount of Increase or Decrease	<u>0</u>
Total Appropriation in Current Amended Budget	<u>\$ 4,178,195</u>

Passed by majority vote of the Board of Education of Davie County on the 7th day of May, 2013.



Chairman, Board of Education



Secretary, Board of Education

DAVIE COUNTY SCHOOLS				
FEDERAL GRANTS FUND				
BUDGET AMENDMENT				
Fiscal Year 2013				
May 7, 2013				
ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Salary	3.5330.050.142.310	85,265.00	31,613.00	116,878.00
Salary	3.6300.050.113	54,163.00	(12,360.00)	41,803.00
Salary	3.6300.050.151	2,363.00	(325.00)	2,038.00
Longevity	3.6300.050.184	1,100.00	65.00	1,165.00
FICA	3.6300.050.211	4,408.00	(965.00)	3,443.00
FICA	3.6300.050.211.320	1,626.00	25.00	1,651.00
Hospitalization	3.6300.050.231	8,246.00	(1,842.00)	6,404.00
Retirement	3.6300.050.221.320	3,041.00	30.00	3,071.00
Hospitalization	3.6300.050.231	4,673.00	(1,110.00)	3,563.00
Longevity	3.6300.050.184.320	-	330.00	330.00
Professional Development	3.6300.050.312	2,000.00	(1,900.00)	100.00
Travel	3.6300.050.332	500.00	(500.00)	-
Salary	3.6304.050.153	-	1,274.00	1,274.00
FICA	3.6304.050.211	-	97.00	97.00
Retirement	3.6304.050.221	-	181.00	181.00
Hospitalization	3.6304.050.231	-	208.00	208.00
Indirect Costs	3.8100.050.392	30,789.00	(456.00)	30,333.00
Unbudgeted Funds	3.8200.050.399	36,841.00	(14,365.00)	22,476.00
			-	
EXPLANATION: Amend Budget to Reflect Expected Expenditures.				
Sub Pay	3.5210.060.162	8,000.00	4,000.00	12,000.00
Longevity	3.5210.060.184	2,000.00	2,000.00	4,000.00
FICA	3.5210.060.211	62,363.00	459.00	62,822.00
Retirement	3.5210.060.221	113,014.00	285.00	113,299.00
Supplement	3.6200.060.181	8,000.00	4,000.00	12,000.00
FICA	3.6200.060.211	11,291.00	306.00	11,597.00
Retirement	3.6200.060.221	21,003.00	569.00	21,572.00
Indirect Costs	3.8100.060.392	29,526.00	257.00	29,783.00
Unbudgeted Funds	3.8200.060.399	215,204.75	(11,876.00)	203,328.75
			-	
EXPLANATION: Amend Budget to Reflect Expected Expenditures.				
Sub Pay	3.5210.082.163	5,000.00	(2,500.00)	2,500.00
FICA	3.5210.082.211	593.00	(191.00)	402.00
Retirement	3.5210.082.221	394.00	(3.00)	391.00
Professional Development	3.5210.082.312	2,250.00	2,750.00	5,000.00
Supplies and Materials	3.5210.082.411	1,000.00	1,000.00	2,000.00
Indirect Costs	3.8100.082.392	266.00	23.00	289.00
Unbudgeted Funds	3.8200.082.399	8,926.34	(1,079.00)	7,847.34
			-	

DAVIE COUNTY SCHOOLS				
FEDERAL GRANTS FUND				
BUDGET AMENDMENT				
Fiscal Year 2013				
May 7, 2013				
ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
EXPLANATION: Amend Budget to Reflect Expected Expenditures.				
Mentor Pay	3.5110.103.193	17,000.00	11,000.00	28,000.00
FICA	3.5110.103.211	6,369.00	842.00	7,211.00
Tuition Reimbursement	3.5210.103.352.312	-	500.00	500.00
Professional Development	3.8110.103.312	-	600.00	600.00
Indirect Costs	3.8100.103.392	3,224.00	286.00	3,510.00
Unbudgeted Funds	3.8200.103.399	73,855.79	(13,228.00)	60,627.79
EXPLANATION: Amend Budget to Reflect Expected Expenditures.				
Sub Pay	3.5210.114.165	1,000.00	2,500.00	3,500.00
Workers' Compensation Insurance	3.5210.114.211	77.00	191.00	268.00
Unbudgeted Funds	3.8200.114.399	4,605.68	(2,691.00)	1,914.68
EXPLANATION: Amend Budget to Reflect Expected Expenditures.				
Sub Pay	3.5210.118.163	-	500.00	500.00
FICA	3.5210.118.211	-	38.00	38.00
Retirement	3.5210.118.221.000.000.01	1,231.00	(7.00)	1,224.00
Professional Development	3.5210.118.312.000.000.01	600.00	200.00	800.00
Professional Development	3.5210.118.312.000.000.13	-	500.00	500.00
Professional Development	3.5210.118.312.000.000.16	500.00	300.00	800.00
Membership Dues and Fees	3.5210.118.361.000.000.13	2,200.00	500.00	2,700.00
Supplies and Materials	3.5210.118.411.000.000.01	700.00	200.00	900.00
Indirect Costs	3.8100.118.392	373.00	49.00	422.00
Unbudgeted Funds	3.8200.118.399	16,810.62	(2,280.00)	14,530.62
EXPLANATION: Amend Budget to Reflect Expected Expenditures.				

BUDGET AMENDMENT

Davie County Schools Administrative Unit

Capital Outlay Fund


The Davie County Board of Education at a meeting on the 7th day of May, 2013 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.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$3,333,918
Amount of Increase or Decrease	<u>1,680</u>
Total Appropriation in Current Amended Budget	<u>\$3,334,598</u>

Passed by majority vote of the Board of Education
of Davie County on the 7th day of May, 2013.


Chairman, Board of Education


Secretary, Board of Education

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

Fiscal Year 2013

May 7, 2013

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Interest Income - Revenue	4.4450	-	297.32	297.32
Insurance Proceeds	4.4840	-	1,382.68	1,382.68
			1,680.00	
Furniture and Equipment	4.5110.077.461.336.000.36	3,700.00	(2,239.27)	1,460.73
Computer Equipment	4.5110.077.462	1,120.00	1,898.91	3,018.91
Computer Equipment	4.5110.860.462	2,761.67	(2,490.00)	271.67
Gym Floor Refurbishing	4.5113.077.529.312.141.99	38,176.31	(3,408.14)	34,768.17
Furniture and Equipment	4.5210.077.461.000.000.99	-	2,759.90	2,759.90
Furniture and Equipment	4.5400.077.461.336.000.36	-	1,937.51	1,937.51
Computer Equipment	4.5403.077.462.336.000.36	-	301.76	301.76
Furniture and Equipment	4.5810.077.541.336.000.99	13,000.00	(299.40)	12,700.60
Furniture and Equipment	4.6550.077.541.000.212.99	10,143.65	947.64	11,091.29
Furniture and Equipment	4.6580.077.461.000.300	15,000.00	(10,343.97)	4,656.03
Furniture and Equipment	4.6580.077.461.328.165.99	-	1,680.00	1,680.00
Furniture and Equipment	4.6620.077.461	-	3,482.80	3,482.80
Computer Equipment	4.6620.077.462	-	2,389.06	2,389.06
Computer Equipment	4.6910.077.462	-	366.15	366.15
Software	4.6910.860.418	-	427.00	427.00
Computer Equipment	4.6910.860.462	-	2,063.00	2,063.00
Computer Equipment	4.6942.077.462	-	1,452.31	1,452.31
Computer Equipment	4.6950.077.462	-	754.74	754.74
			1,680.00	
EXPLANATION: Amend Budget to Reflect Expected Expenditures				

BUDGET AMENDMENT

Davie County Schools Administrative Unit

Child Nutrition Fund


The Davie County Board of Education at a meeting on the 7th day of May, 2013 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.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$ 3,437,110
Amount of Increase or Decrease	<u>0</u>
Total Appropriation in Current Amended Budget	<u>\$ 3,437,110</u>

Passed by majority vote of the Board of Education
of Davie County on the 7th day of May, 2013.



Chairman, Board of Education



Secretary, Board of Education

DAVIE COUNTY SCHOOLS				
CHILD NUTRITION FUND				
BUDGET AMENDMENT				
Fiscal Year 2013				
May 7, 2013				
ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Sales and Use Tax - Refund	5.3250.035	2,625.00	(355.00)	2,270.00
Breakfast - Full Pay	6.4311.035	80,000.00	655.00	80,655.00
Disposition of Fixed Assets	5.4820.035	-	(500.00)	(500.00)
EXPLANATION: Amend Budget to Reflect Revenue Changes.				

BUDGET AMENDMENT

Davie County Schools Administrative Unit

Other Special Revenue Fund

The Davie County Board of Education at a meeting on the 7th day of May, 2013 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.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$1,740,828
Amount of Increase or Decrease	<u>20,006</u>
Total Appropriation in Current Amended Budget	<u>\$1,760,834</u>

Passed by majority vote of the Board of Education
of Davie County on the 7th day of May, 2013.



Chairman, Board of Education



Secretary, Board of Education

DAVIE COUNTY SCHOOLS				
OTHER SPECIAL REVENUE FUND				
BUDGET AMENDMENT				
Fiscal Year 2013				
May 7, 2013				
ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Revenue - Community Schools	8.4210.704	9,500.00	(9,500.00)	-
Revenue - Rentals	8.4420.704	17,500.00	9,500.00	27,000.00
Revenue - Student Fees	8.4210	70,000.00	(4,800.00)	65,200.00
Revenue - Out of County Tuition	8.4211	20,000.00	4,800.00	24,800.00
Revenue - Indirect Costs - Federal	8.4880.000.000.000.001	28,000.00	15,497.00	43,497.00
			15,497.00	
Longevity	8.5111.009.184.312	-	500.00	500.00
FICA	8.5111.009.211.312	-	50.00	50.00
Retirement	8.5111.009.221.312	-	70.00	70.00
Teacher's Supplement	8.5111.841.181.312	-	2,000.00	2,000.00
FICA	8.5111.841.211.312	-	150.00	150.00
Retirement	8.5111.841.221.312	-	300.00	300.00
Longevity	8.5320.009.184	-	2,300.00	2,300.00
FICA	8.5320.009.211	-	100.00	100.00
Retirement	8.5320.009.221	-	350.00	350.00
Salary	8.5840.007.148	31,290.00	3,550.00	34,840.00
Teacher's Supplement	8.5840.007.181	-	2,000.00	2,000.00
FICA	8.5840.007.211	2,395.00	425.00	2,820.00
Retirement	8.5840.007.221	4,478.00	767.00	5,245.00
Longevity	8.5840.009.184	-	2,400.00	2,400.00
FICA	8.5840.009.211	-	185.00	185.00
Retirement	8.5840.009.221	-	350.00	350.00
			15,497.00	
EXPLANATION: Amend Budget to Reflect Revenue Changes and Expected Expenditures.				
Hospitalization	8.5230.413.231	-	900.00	900.00
Salary	8.5340.413.142	132,000.00	(21,350.00)	110,650.00
Sub Pay	8.5340.413.183	500.00	400.00	900.00
Mentor Pay	8.5340.413.193	3,000.00	(3,000.00)	-
Professional Development	8.5340.413.312	1,800.00	200.00	2,000.00
Annual Leave Payout	8.6203.413.188	-	2,250.00	2,250.00
Salary	8.6304.413.153	-	1,000.00	1,000.00
Longevity	8.6304.413.184	-	300.00	300.00
FICA	8.6304.413.211	460.00	1,200.00	1,660.00
Retirement	8.6304.413.221	860.00	2,100.00	2,960.00
Hospitalization	8.6304.413.231	600.00	1,000.00	1,600.00
Indirect Costs	8.8100.413.392	-	15,000.00	15,000.00
			-	
EXPLANATION: Amend Budget to Reflect Expected Expenditures				
Three Musketeers Mini-Grants	8.4890	-	4,509.20	4,509.20
Supplies and Materials	8.5110.501.411.308.101	-	148.23	148.23
Supplies and Materials	8.5110.501.411.312.108	-	200.00	200.00
Supplies and Materials	8.5110.501.411.325.101	-	275.00	275.00

**DAVIE COUNTY SCHOOLS
OTHER SPECIAL REVENUE FUND
BUDGET AMENDMENT**

Fiscal Year 2013
May 7, 2013

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Supplies and Materials	8.5110.501.411.330.102	-	300.00	300.00
Supplies and Materials	8.5110.501.411.310.101	-	250.00	250.00
Supplies and Materials	8.5110.501.411.312.101	-	300.00	300.00
Supplies and Materials	8.5110.501.411.312.102	-	466.66	466.66
Supplies and Materials	8.5110.501.411.312.103	-	400.00	400.00
Supplies and Materials	8.5110.501.411.312.104	-	483.78	483.78
Supplies and Materials	8.5110.501.411.320.101	-	250.00	250.00
Supplies and Materials	8.5110.501.461.330.101	-	300.00	300.00
Supplies and Materials	8.5110.501.418.337.101	-	195.95	195.95
Supplies and Materials	8.5110.501.411.336.101	-	157.32	157.32
Supplies and Materials	8.5110.501.361.312.105	-	250.00	250.00
Supplies and Materials	8.5110.501.411.312.105	-	172.50	172.50
Supplies and Materials	8.5110.501.411.328.101	-	359.76	359.76
			4,509.20	4,509.20
EXPLANATION: Amend Budget to Reflect Grant Revenue and Expected Expenditures.				

**DAVIE COUNTY SCHOOLS
BUDGET DRAFT RESOLUTION
FOR THE FISCAL YEAR 2013 - 2014**

BE IT RESOLVED by the Board of Education of the Davie County Administrative Unit:

SECTION 1 - 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, 2013 and ending June 30, 2014:

Instructional Programs	
5100 Regular Instructional Services	\$ 20,503,300
5200 Special Populations Services	4,650,599
5300 Alternative Programs and Services	1,485,000
5400 School Leadership Services	1,874,914
5800 School-Based Support Services	1,845,000
Supporting Services	
6100 Support and Development Services	112,000
6200 Special Population Support and Development Services	89,000
6300 Alternative Programs/Services Support/Development Services	47,500
6400 Technology Support Services	90,000
6500 Operational Support Services	2,931,500
6600 Financial and Human Resource Services	104,000
6900 Policy, Leadership and Public Relations Services	153,000
7200 Nutrition Services	43,000
	 \$ 33,928,813

SECTION 2 - The following revenues are estimated to be available from the **State Public School Fund** for the fiscal year beginning July 1, 2013 and ending June 30, 2014:

Revenues from State Sources	
3100 State Fund	\$ 33,582,200
3200 Textbooks	346,613
	 \$ 33,928,813

SECTION 3 - 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, 2013 and ending June 30, 2014:

Instructional Programs	
5100 Regular Instructional Services	\$ 3,105,445
5200 Special Populations Services	545,000
5300 Alternative Programs and Services	178,000
5400 School Leadership Services	945,000
5500 Co-Curricula Services	308,000
5800 School-Based Support Services	970,000
Supporting Services	
6100 Support and Development Services	235,000
6200 Special Population Support and Development Services	84,000
6300 Alternative Programs/Services Support/Development Services	87,000
6400 Technology Support Services	355,000
6500 Operational Support Services	2,450,000
6600 Financial and Human Resource Services	635,000

6700 Accountability Services	140,000
6900 Policy, Leadership and Public Relations Services	545,000
8100 Payment to Other Governmental Units	15,000
	\$ 10,597,445

SECTION 4 - The following revenues are estimated to be available from the **Local Current Expense Fund** for the fiscal year beginning July 1, 2013 and ending June 30, 2014:

Revenues from State Sources	
3200 State Revenue – Other Funds	\$ 35,000
Revenues from Local Sources	
4100 County Appropriation	9,507,445
4400 Other Local Sources	255,000
Revenues from Other Sources	
4900 Fund Balance Appropriated	800,000
	\$ 10,597,445

SECTION 5 - 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, 2013 and ending June 30, 2014:

Instructional Services	
5100 Regular Instructional Services	\$ 350,000
5200 Special Populations Services	1,175,000
5300 Alternative Programs and Services	1,185,000
5800 School-Based Support Services	15,000
Supporting Services	
6200 Special Population Support and Development Services	210,000
6300 Alternative Programs/Services Support/Development Services	95,000
6500 Operational Support Services	50,000
Non-Programmed Charges	
8100 Payments to Other Governmental Units	60,000
8200 Unbudgeted Funds	250,000
	\$ 3,390,000

SECTION 6 - The following revenues are estimated to be available from the **Federal Grants Fund** for the fiscal year beginning July 1, 2013 and ending June 30, 2014:

Revenues from Federal Sources-Restricted Grants	
3600 Federal Fund Revenue	\$ 3,390,000

SECTION 7 - The following amounts are hereby appropriated for the operations of the school administrative unit in the **Capital Outlay Fund** for the fiscal year beginning July 1, 2013 and ending June 30, 2014:

Instructional Services	
5100 Regular Instructional Services	\$ 387,440
5200 Special Populations Services	4,000
5800 School-Based Support Services	11,000

Supporting Services	
6400 Technology Support Services	134,400
6500 Operational Support Services	909,420
6900 Policy Leadership and Public Relations Services	11,000
Capital Outlay	
9000 Capital Outlay	135,601
	\$ 1,592,861

SECTION 8 - The following revenues are estimated to be available from the **Capital Outlay Fund** for the fiscal year beginning July 1, 2013 and ending June 30, 2014:

Other State Allocations for Current Operations	
3400 State Revenue – Other Funds - PSBCF	\$ 400,516
Local Sources - Revenues	
4110 County Appropriation	1,192,345
	\$ 1,592,861

SECTION 9 - 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, 2013 and ending June 30, 2014:

Ancillary Services	
7200 Nutrition Services	\$ 3,301,755
8100 Payments to Other Governmental Units	150,000
	\$ 3,451,755

SECTION 10 - The following revenues are estimated to be available from the **Child Nutrition Fund** for the fiscal year beginning July 1, 2013 and ending June 30, 2014:

Other State Allocations for Current Operations	
3200 State Revenue – Other Funds	\$ 2,625
Other Revenues from Federal Sources – Restricted Grants	
3800 Other Revenues from Federal Sources	2,053,541
Local Sources - Revenues	
4300 Sales Revenue	1,240,939
Local Sources - Unrestricted	
4400 Local Revenues	4,650
Local Sources – Restricted	
4880 Indirect Cost Allocated	150,000
	\$ 3,451,755

SECTION 11 - The following amounts are hereby appropriated for the operation of the school administrative unit in the **Other Special Revenue Fund** for the fiscal year beginning July 1, 2013 and ending June 30, 2014:

Instructional Programs		
5100 Regular Instructional Services	\$	147,000
5200 Special Populations Services		615,258
5300 Alternative Programs and Services		613,505
5800 School-Based Support Services		171,000
Supporting Services		
6200 Special Population Support and Development Services		85,000
6300 Alternative Programs/Services Support/Development Services		65,000
6400 Technology Support Services		195,000
6600 Financial and Human Resource Services		35,000
7100 Community Services		25,000
8100 Payment to Other Governmental Units		20,000
	\$	1,971,763

SECTION 12 - The following revenues are estimated to be available from the Other Special Revenue Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014:

Revenues from State Sources		
3200 State Revenue – Other Funds	\$	926,140
Revenues from Federal Sources		
3700 Federal Revenue – Other Funds		195,000
3800 Restricted Grants - ROTC		75,000
Revenues from Local Sources		
4100 County Appropriation		33,273
4200 Tuition and Fees		117,050
4400 Other Local Sources		404,300
4800 Indirect Cost Allocated		221,000
Revenues from Other Sources		
4900 Fund Balance Appropriated		0
	\$	1,971,763

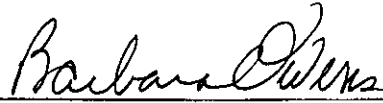
SECTION 13 - All appropriations shall be paid first from revenue restricted as to use, and second from unrestricted revenue.

SECTION 14 - The superintendent is hereby authorized to transfer appropriations within a fund under the following conditions:

- a. Amounts may be transferred between sub-functions and objects of expenditure within a function without limitations and without a report to the Board of Education being required.
- b. Amounts may be transferred not to exceed three percent of the total budget between functions of the same fund with a report of such transfers being required at the next meeting of the Board of Education.
- c. Amounts may not be transferred between funds nor from any contingency appropriation within a fund.

SECTION 15 - Copies of the Budget Resolution shall be immediately furnished to the superintendent and the school finance officer for direction in carrying out their duties.

ADOPTED this 7th day of May, 2013.



Barbara Owens, Board Chair



Darrin L. Hartness, Secretary