

MINUTES
DAVIE COUNTY BOARD OF EDUCATION
TUESDAY, JULY 10, 2012

The Davie County Board of Education met at 4:00 pm, July 10, 2012, in the Board Room of Central Davie Education Center, 220 Campbell Road, Mocksville, NC.

Board Members Present:

Terry Renegar, Chairman
Barbara Owens, Vice-Chair
Rick Ellis
Chad Fuller
Carol Livengood
Steve Ridenhour
Clint Junker [BOE Elect]
Paul Drechsler [BOE Elect]
Wendy Horne [BOE Elect]

Others Present:

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

Chairman Renegar called the meeting to order at 4:00 pm, offered the invocation and led the pledge of allegiance.

Barbara Owens recognized Rick Ellis and Terry Renegar for their six years of service on the Board of Education. She highlighted Board accomplishments during their tenure and presented them a plaque for their service and dedication to the Board of Education.

Ellen Drechsler, Davie County Clerk of Superior Court, administered the Oath of Office to Clint Junker, Paul Drechsler and Wendy Horne. Following the oath, the new Board members took their seats at the Board's table.

Jill Wilson, Board Attorney and Parliamentarian, led the election of a Chairperson for the Board and opened the floor for nominations. Chad Fuller made the motion for Barbara Owens to be Chair for the 2012-2013 school year. The motion carried unanimously. Chairwoman Owens called for nominations for Vice-Chair. Carol Livengood nominated Chad Fuller to serve as Vice-Chair. The motion carried unanimously.

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

Chad Fuller made the motion, seconded by Carol Livengood, to approve the minutes of the Work Session/Business Meeting of April 17, 2012; the Public Forum of April 19, 2012 and the Called Special Meeting of June 26, 2012 as presented. The motion carried 7-0.

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Board Report – Chairwoman Owens highlighted upcoming important events and dates.

Superintendent's Report – Dr. Hartness welcomed new Board members and congratulated Chairwoman Owens and Vice-Chair Fuller. He introduced Tamela Tatum who spoke to the Board on behalf of the Back to School Community Empowerment Initiative which will hold an event on Saturday, August 18, 2012 from 1:00 pm until 4:00 pm. Ms. Tatum asked for the Board's support of this initiative that will help prepare as well as inspire, empower, motivate and equip all Davie County Students for a successful school year.

Dr. Hartness introduced Judge Jimmy Myers who spoke on behalf of the Davie County Masons. Four years ago, the Masons began recognizing distinguished Davie County citizens in a special way at their annual picnic. This year, Lester and Elizabeth Martin will be honored at the 132nd Masonic Picnic on August 9 at 11:30 am. Judge Myers asked the Board of Education to adopt a resolution in honor of Lester and Elizabeth Martin for their service to Davie County and especially Elizabeth for her service as a school teacher. Having had Mrs. Martin as a teacher, Clint Junker was honored to make the motion for the Board of Education to adopt a resolution in her honor. Steve Ridenhour seconded and the motion carried 7-0. Superintendent Hartness advised the Board a resolution would be prepared and presented to the Board at the August 7, 2012 Board meeting. He asked Mr. Junker to join him at the picnic to be part of that presentation.

Dr. Hartness thanked Rick and Terry for their dedication and service to the community and school system and for offering him the opportunity to be Superintendent. He recognized two new principals, Alicia Holman at Ellis Middle School and Karen Stephens at Cooleemee Elementary School. Dr. Hartness reported highlights of the state budget, the local budget has been adopted and new kindergarten assessments and requirements for promotions from grade 3 to 4. Board members will be invited to have lunch in the schools during September, October, November, February, March and April and were asked what days would be best for their schedules. Wednesday and Thursday were determined to be the best days for the majority of Board members. A work session will also be scheduled for the Board to discuss the school systems' strategic plan.

Dr. Hartness provided the Board with an update on the Cornatzer Property Title. In February, he sent a letter to the county manager's office in reference to the title for Cornatzer Elementary School. The financing for that school terminated in 2009 and at that time the BOE had the option to purchase the property for \$10.00. The BOE did not notify the county in 2009, but the letter, along with a check for \$10.00, was a request that our attorney and the county's attorney transfer the title after the BOC approved. It is not uncommon for school property to be in a county's name during the financing period and should be a simple transaction at the end of that time. However, the BOC has not addressed the issue since February. The BOE has insured the property since the school opened and since this issue came up, the County chose to also insure the property which is a duplication of tax dollars. Dr. Hartness will send another request to the county manager's office to try to resolve the issue.

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Chad Fuller asked the Superintendent to inquire, once again, where the County Commissioners' intend to get their portion of the funding for the renovations at the High School. Dr. Hartness responded he would ask the county manager for clarification.

Chairwoman Owens requested that the Superintendent also ask if the monthly meetings with the Board of Commissioners and Board of Education Chairs and Vice-Chairs, the Superintendent and County Manager will continue for the upcoming year.

Consent Agenda

Budget Amendments - A Capital Outlay Fund budget amendment was presented for approval. This amendment represented adjustments based on actual revenues and expenses.

Attachment A

Human Resources - Personnel recommendations were submitted for Board approval for employment and reassignments. Resignations and retirements were provided for information only.

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

Business Items

HVAC Bids

DHS "K" Building – Deborah Smink presented the architectural and electrical consulting fee proposal for the HVAC in the "K" building of Davie County High School from Little Diversified Architectural Consulting in the amount of \$36,000.

Attachment B

Carol Livengood made the motion, seconded by Chad Fuller, to accept the Superintendent's recommendation and approve the fee proposal by Little Diversified Architectural Consulting in the amount of \$36,000 as presented. The motion carried 7-0.

Administrative Office – Deborah Smink presented information and the bid sheet for the HVAC replacement in the Administrative Office, 220 Cherry Street, Mocksville, NC. Staff recommended awarding the contract to Webb Heating and Air for the lowest bid, without Alternate #1, in the amount of \$128,027. The funding for this project will consist of the remaining \$85,280 carryover budget from fiscal year 2011-2012 and \$42,747 of the renovation line item for fiscal year 2012-2013.

Attachment C

Wendy Horne made the motion, seconded by Carol Livengood, to accept the Superintendent's recommendation and award the HVAC replacement contract at the Administrative Office to Webb Heating and Air in the amount of \$128,027 as presented. The motion carried 7-0.

Paving Bids – Deborah Smink presented information and the bid sheet for the paving projects at North Davie Middle School and South Davie Middle School. This project

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includes a parking lot expansion at North Davie; paving of the long and high jump areas at North Davie and paving for a parking lot expansion at South Davie.

The low bid for the two North Davie paving projects is Angell Paving of Mocksville, Davie County, North Carolina. The total amount of their bid is \$27,032.

The low bid for the South Davie paving project is AAA Paving of Kernersville, Forsyth County, North Carolina. The total amount of their bid is \$13,008.

Attachment D

Steve Ridenhour made the motion, seconded by Clint Junker, to accept the Superintendent's recommendation and award the paving contracts to Angell Paving of Mocksville, NC for the North Davie projects in the amount of \$27,032 and to AAA Paving of Kernersville, NC in the amount of \$13,008 as presented. The motion carried 7-0.

Public Address to the Board

Counselor Wilson reviewed the rules for citizens addressing the Board.

Erica Bost, 357 Covington Drive, Advance, "Davie High Renovations" – Mrs. Bost is a resident of Davie County, a mother of Davie County students and a former teacher in Davie County Schools. She came to the Board to voice a concern circulating in the community. She was appreciative of the effective communication of Davie County Schools, so that residents were able to do their duty to protect the fund balance that is rightfully the Board of Education's. That effort has resulted in the discovery of other conditions that have been associated with the local funding of Davie County Schools by the Board of Commissioners. She asked Board of Education members to consider the following as they have been elected by the citizens of Davie County to make decision they believe are in the best interest of Davie County Schools. First, the proposed \$5.4M addition at Davie High was agreed to by our Board of Education in order to receive the funding they needed to operate in 2011-2012 from our local Board of Commissioners. Is this true? Second, it is the role of our elected Board of Education to make decisions and recommendations regarding facility issues. If the funding of the local budget would not have been at stake during 2011-2012, would the Board of Education have recommended the proposed \$5.4M addition at Davie High? Third, is the project at Davie High a project that is supported by the Board of Education or one that the Board of Education was forced to agree to before the facilities study was completed? She urged the Board to consider why they are looking at spending over \$5M at Davie High School.

Committee/Staff Reports


Finance - At the June 5, 2012 Board of Education meeting, the Board granted authority to the Superintendent and Chief Financial Officer to implement June budget amendments and to report said amendments to the Board at the July, 2012 monthly meeting. Deborah Smink presented the budget amendments implemented by the Superintendent and Chief Financial Officer.

Board Comments – Board members made appreciative and congratulatory comments.

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Closed Session – Chad Fuller made the motion, seconded by Steve Ridenhour, to go into closed session 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.

Upon returning from closed session and having no further business, Chad Fuller made the motion to adjourn. Paul Drechsler seconded the motion and it carried 7-0.


Barbara Owens, Chairwoman


Dr. Darrin Hartness, Secretary

BO:DH:jmb

Approved: 8-7-12

BUDGET AMENDMENT**Davie County Schools Administrative Unit****Capital Outlay Fund**


The Davie County Board of Education at a meeting on the 10th day of July, 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.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$2,116,370
Amount of Increase or Decrease	<u>1,286,970</u>
Total Appropriation in Current Amended Budget	<u>\$3,403,340</u>

Passed by majority vote of the Board of Education
of Davie County on the 10th day of July, 2012.


Chairman, Board of Education


Secretary, Board of Education

DAVIE COUNTY SCHOOLS				
CAPITAL OUTLAY FUND				
BUDGET AMENDMENT				
Fiscal Year 2013				
July 10, 2013				
ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Revenue - Cooleeemee HVAC	4.3460.076.000.308.145.99	-	64,318.93	64,318.93
Revenue - Cooleeemee Cafeteria	4.3460.076.000.308.192.99	-	180,272.43	180,272.43
Revenue - Davie High Renovations	4.3460.076.000.312.192.99	-	135,976.50	135,976.50
Revenue - North Davie Roof	4.3460.076.000.325.180.99	-	200,000.00	200,000.00
Revenue - Shady Grove Renovations	4.3460.076.000.328.192.99	-	20,019.68	20,019.68
Revenue - North Davie Tennis Courts	4.3460.076.000.325.000.99	-	110,000.00	110,000.00
Revenue - School Bus Leases	4.3200.120	-	185,339.00	185,339.00
Revenue - Mebane - Fund Balance	4.4910.860	-	2,761.67	2,761.67
Revenue - Mebane II - Fund Balance	4.4910.870	-	21,507.20	21,507.20
Revenue - Fund Balance - General	4.4910.	-	366,775.00	366,775.00
			1,286,970.41	
Architect Fees - Cooleeemee Cafeteria	4.6580.076.526.308.192.99	-	7,469.79	7,469.79
HVAC - Cooleeemee Cafeteria	4.6580.076.529.308.145.99	-	64,318.93	64,318.93
Contract - Cooleeemee Cafeteria	4.6580.076.529.308.192.99	-	172,802.64	172,802.64
Renovations - Davie High	4.6580.076.529.312.192.99	-	135,976.50	135,976.50
Roof - North Davie	4.6580.076.529.325.180.99	-	200,000.00	200,000.00
Renovations - Shady Grove	4.6580.076.529.328.192.99	-	20,019.68	20,019.68
Tennis Courts - North Davie	4.6580.076.532.325.000.99	-	110,000.00	110,000.00
Tennis Courts - North Davie	4.6580.077.532.325.000.99	-	7,550.00	7,550.00
Gym Floor - Davie High	4.5113.077.529.312.141.99	-	40,000.00	40,000.00
Scoreboard - Davie High	4.5501.077.541.312.000.99	-	16,500.00	16,500.00
Sound System - Board Room	4.6400.077.529.324.209.15	-	5,000.00	5,000.00
Architect Fees - Cooleeemee Cafeteria	4.6580.077.526.308.192.99	-	6,725.00	6,725.00
HVAC - Administrative Office	4.6580.077.529.300.145.99	-	85,280.00	85,280.00
Contract - Cooleeemee Cafeteria	4.6580.077.529.308.192.99	-	205,720.00	205,720.00
School Bus Lease Purchase	4.6550.120.551	-	164,466.00	164,466.00
School Bus Lease Purchase	4.6550.120.551.000.000.50	-	20,873.00	20,873.00
Computer Equipment	4.5110.860.462	-	2,761.67	2,761.67
Computer Equipment	4.5110.870.462	-	21,507.20	21,507.20
			1,286,970.41	
EXPLANATION: Amend Budget to Reflect Expected Revenues and Expenses for the 11-12 Carryover Projects.				

June 20, 2012

Dr. Darrin Hartness
Superintendent
Davie County Schools
220 Cherry Street
Mocksville, NC 27028

**Reference: Fee Proposal for HVAC Renovations to
Davie County High School "K" Building**

Dear Mr. Hartness:

Our fee proposal for HVAC renovations and associated Architectural and Electrical Consulting in building "K" will be \$36,000.00. This is based on your budget for this work of \$475,000.00.

The scope of work to be performed under this proposal is as follows:

1. The existing HVAC system utilized a 2-pipe dual temperature system. The existing air handlers located on the mezzanine will remain.
2. Evaluate existing control sequences and modify to be compatible with a 4 pipe system with dedicated outside air.
3. Convert the existing 2-pipe system to a 4-pipe system by installing new hot water piping above existing ceilings. The existing dual temperature piping will remain and will be used for the chilled water piping in the converted system.
4. New hot water piping may be routed over 3existing ceilings or in the mezzanine (if space allows).
5. Install duct mounted hot water coils for each existing air handler. Existing coils located in the existing air handlers will be use4d for cooling only.
6. Existing dual temperature loop pump will remain and be used as the chilled water loop pump if capacity and head are available with new piping configuration.
7. New hot water pumps will be added to serve the new hot water loop.
8. The existing cast iron boiler and associated hot water pump will be removed.
9. The existing air cooled chiller and associated primary chiller pump will be removed.
10. Install new air cooled chiller on grade on the north side of the building. This chiller would serve both the "K" building and the new 2 story classroom wing. Piping to and from the chiller will be routed underground to the boiler room of the new addition.
11. The new high efficiency condensing boilers located l the boiler room of the new addition would provide the heating hot water for both the "K" building and the new 2 story classroom wing.
12. New hot water loop pumps will be added in the new building mechanical room.
13. New primary chilled water pumps will be added in the existing mechanical room in "K" building. The existing dual temperature loop pump will serve as the secondary chilled water pump if the pump is in good condition and has the availability capacity. If not, a new secondary chilled water pump will be added.

5815 Westpark Drive
Charlotte NC 28217

Voice 704 525 6350
Fax 704 561 8721

www.littleonline.com



14. The secondary chilled water pump to serve the new classroom wing could be located either in the K Building mechanical room if space allows or could be located in the new mechanical room.
15. The current system brings in outside air through a louver on the north side of the building at mezzanine level.
16. Install new 100% outside air unit on grade on the north side of the building. New outside air duct would be routed through the existing louver opening. As an option an energy recovery unit may be installed if there is sufficient space for the exhaust/return duct above the ceilings and/or on the mezzanine.
17. Test and balance existing air side and water side components.
18. Provide new control sequences for existing equipment and incorporate new equipment into existing building automation controls.
19. Provide power for new pumps as required.
20. Power for new air cool chiller to be provided from new service from new classroom wing. This will be routed underground from the new building electrical room to the new chiller on the north side of "K" Building.
21. Power for new outside air unit for "K" Building to be provided from existing electrical service in "K" Building pending capacity is available from abandoned chiller circuit.
22. Make necessary Architectural modifications to implement the above engineering items.
23. This fee includes incorporation of fee changes into the sealed drawings and specifications and any additional submittal review.

If you have any questions regarding this fee proposal, please don't hesitate to call.

Sincerely,

Little Diversified Architectural Consulting

Tom Balke

Tom Balke, AIA, LEED® AP, NCARB
Studio Principal

Tom Balke, AIA, LEED® AP, NCARB
Studio Principal

Davie County Schools

Davie County Board of Education									
Administrative Office HVAC Replacement									
Bid Sheet									
Company	Address	Base Bid	Alternate #1 - Provide Ductless Split	Alternate #2 - Replace Existing Exhaust Fans	Alternate #3 - Electrical	Total	Total without Alternate #1		
Commercial Air Systems		no bid	no bid	no bid	no bid				
Professional Air Systems	Rural Hall, NC	\$138,712	\$5,630	\$2,900	\$27,470	\$174,712	\$169,082		
Triad Mechanical	Greensboro, NC	\$135,557	\$6,698	\$3,475	\$29,058	\$174,788	\$168,090		
Webb Heating and Air	Advance, NC	\$119,199	\$7,846	\$2,628	\$6,200	\$135,873	\$128,027		
Bid Opening was June 12, 2012									

ANGELL PAVING

221 Buck Seaford Rd.
MOCKSVILLE, NC 27028
(336) 751-3759

PROPOSAL AND ACCEPTANCE

003295

PROPOSAL SUBMITTED TO <i>Davie County Schools</i>		PHONE	DATE <i>6-22-12</i>
STREET		JOB NAME	
CITY, STATE AND ZIP CODE		JOB LOCATION <i>North Davie</i>	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We hereby submit specifications and estimates for: *Paving 20x120 20x10 12x468 20x60*

Excavate New Areas 8" Deep
Add 6" ABC
Finish Grade, Water & Compact Stone
Pave with 2" Surface Course - 59.5B

Total Labor & Materials \$21222.00

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

dollars (\$ _____).

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workman-like manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature *[Signature]*

Note: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance *7/31/12*

Signature _____
Signature *[Signature]*

Attachment D [cont.]

PROPOSAL AND ACCEPTANCE

ANGELL PAVING
 221 Buck Seaford Rd.
 MOCKSVILLE, NC 27028
 (336) 751-3759

003296

PROPOSAL SUBMITTED TO <i>David County Schools</i>		PHONE	DATE <i>6-22-12</i>
STREET		JOB NAME	
CITY, STATE AND ZIP CODE		JOB LOCATION <i>North Davie</i>	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We hereby submit specifications and estimates for: *Areas E & F*

Clean Area To Be Paved
Apply Tack Coat For Bonding
Adjust Height To Flush
Pave / Resurface With 2" Surface Course 59.5¢
Total Labor & Materials \$5810.00

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

dollars (\$ _____).

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workman-like manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature *W. Th. Angell*

Note: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance *7/31/12*

Signature _____
 Signature *Michael G. Smith*

Remit To:
120 Peddycord Park Drive
Kernersville, NC 27284

AAA PAVING COMPANY
Winston-Salem, NC • (336) 723-1418
"We Pave The Way"

Date: 7-31-2012

Proposal Invoice

NO 0064

- Asphalt Paving
- Re-Surfacing
- Patching
- Seal Coating
- Striping
- Basing/Grading

CUSTOMER LAST NAME <u>South Davie Middle School</u>		FIRST NAME	DATE	SALESPERSON NAME
ADDRESS <u>700 Hartiston St</u>		HOME PHONE	WORK PHONE	
CITY <u>Mocksville</u>	STATE <u>NC</u>	ZIP	NEAR	

SPECIAL INSTRUCTIONS <u>P.O. 345-22427</u>	JOB TONAGE ABC _____ ASPHALT _____
---	--

<u>Add in Packing Spaces 19 spaces</u>	
<u>concrete base in middle 6" Stone</u>	
<u>Patch Pole line = 2" Asphalt</u>	
	<u>9200.00</u>
<u>Crub 1/2 Gutter 24"</u>	<u>4300.00</u>

PAVING DRIVEWAY WITH 1-2 HOT ASPHALT MIX

- 1. We will sweep all loose gravel, dirt, dust and foreign material and remove from the premises.
- 2. Level ground, all pertinent sod will be removed from surface.
- 3. Deposit four to six inches of crush-and-run base over indicated area(s) of driveway.
- 4. Using a vibratory roller; wet pack and roll the designated surface area(s).
- 5. Apply one coat of hot tack (if necessary), pour _____ inches of hot-mix asphalt over driveway.
- 6. Complete clean up of premises.
- 7. Saw, cut, dig out, and replace.
- 8. Touch-up grade and base.
- 9. Curbing Gutter _____ per ft.
- 10. Concrete work.
- 11. Concrete Aprons.
- Other: _____

TOTAL SQUARE FOOTAGE: _____

All material is guaranteed to be as specified and the above work to be performed in accordance with the drawings and/or specifications submitted for above work and complete in a substantial and workmanlike manner for the sum of 13,500.00 Dollars (\$) with payments to be made as follows:

Make checks payable to William Duggins.
Payment due in full upon completion.

Respectfully Submitted,
AAA Paving

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above. All legal fees associated with collection will be paid by the customer. Net due upon receipt. Late payment charge of 1 1/2% per month on all accounts not paid in 30 days.

7/31/12
Date

[Signature]
Signature

BUDGET AMENDMENT

Davie County Schools Administrative Unit

State Public School Fund


The Davie County Board of Education at a meeting on the 30th day of June, 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, 2012.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$ 35,602,514
Amount of Increase or Decrease	<u>88,481</u>
Total Appropriation in Current Amended Budget	<u>\$ 35,690,995</u>

Passed by majority vote of the Board of Education
of Davie County on the 30th day of June, 2012.



Chairman, Board of Education



Secretary, Board of Education

DAVIE COUNTY SCHOOLS				
STATE PUBLIC SCHOOL FUND				
BUDGET AMENDMENT				
Fiscal Year 2012				
June 30, 2012				
ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Revenue - SPSF	1.3100	34,922,975.00	88,481.00	35,011,456.00
			88,481.00	
Salary	1.5110.001.121	9,288,718.00	(55,200.00)	9,233,518.00
Bonus Leave Payoff	1.5210.009.185	20,000.00	(19,995.00)	5.00
Annual Leave Payoff	1.5210.009.188	32,000.00	(29,000.00)	3,000.00
Short-Term Disability	1.5210.009.189	15,000.00	(11,600.00)	3,400.00
FICA	1.5210.009.211	7,500.00	(4,500.00)	3,000.00
Retirement	1.5210.009.221	7,500.00	(2,700.00)	4,800.00
Hospitalization	1.5210.009.231	2,000.00	(1,400.00)	600.00
Supplies and Materials	1.5230.063.411	15,000.00	39,200.00	54,200.00
Computer Equipment	1.5230.063.462	-	22,865.00	22,865.00
Salary	1.5240.063.132	11,913.22	5,327.00	17,240.22
Salary	1.5270.001.121	184,130.00	31,000.00	215,130.00
FICA	1.5270.001.211	14,321.00	1,200.00	15,521.00
Retirement	1.5270.001.221	24,346.00	4,000.00	28,346.00
Hospitalization	1.5270.001.231	21,724.00	2,000.00	23,724.00
Longevity	1.5330.009.184	12,000.00	3,000.00	15,000.00
Bonus Leave Payoff	1.5330.009.188	-	10,000.00	10,000.00
FICA	1.5330.009.211	850.00	2,000.00	2,850.00
Retirement	1.5330.009.221	1,300.00	2,000.00	3,300.00
Annual Leave Payoff	1.5401.009.188.337	-	10,500.00	10,500.00
FICA	1.5403.003.211	12,410.20	(141.41)	12,268.79
Hospitalization	1.5403.003.231	24,655.00	821.60	25,476.60
Salary	1.5404.003.151	108,037.00	(5,999.00)	102,038.00
Overtime	1.5404.003.199	586.00	125.00	691.00
FICA	1.5404.003.211	7,865.00	(1,049.00)	6,816.00
Retirement	1.5404.003.221	14,175.00	(697.00)	13,478.00
Hospitalization	1.5404.003.231	24,655.00	(2,705.49)	21,949.51
Annual Leave Payoff	1.5810.009.188	-	30,000.00	30,000.00
Salary	1.5820.003.151	140,449.00	2,024.43	142,473.43
FICA	1.5820.003.211	10,745.00	(1,576.98)	9,168.02
Retirement	1.5820.003.221	18,427.00	265.86	18,692.86
Hospitalization	1.5820.003.231	28,590.33	3,126.70	31,717.03
Salary	1.6110.002.113	77,784.00	(3,680.00)	74,104.00
FICA	1.6110.002.211	5,685.00	(335.00)	5,350.00
Retirement	1.6110.002.221	10,205.25	(460.25)	9,745.00
Hospitalization	1.6110.002.231	4,931.00	410.80	5,341.80
Salary	1.6110.003.151	2,760.00	2,472.31	5,232.31
FICA	1.6110.003.211	212.00	2.25	214.25
Retirement	1.6110.003.221	363.00	8.62	371.62
Hospitalization	1.6110.003.231	547.88	136.98	684.86
FICA	1.6302.003.211	2,613.00	(141.36)	2,471.64
Longevity	1.6400.009.184	-	4,000.00	4,000.00
FICA	1.6400.009.211	-	400.00	400.00

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Retirement	1.6400.009.221	-	600.00	600.00
Overtime	1.6540.003.199	1,600.00	1,000.00	2,600.00
Hospitalization	1.6540.003.231	185,000.00	4,726.49	189,726.49
Longevity	1.6540.009.184	5,000.00	1,500.00	6,500.00
Disability	1.6540.009.186	-	6,500.00	6,500.00
Annual Leave Payoff	1.6540.009.188	3,500.00	2,000.00	5,500.00
Short-Term Disability	1.6540.009.189	-	10,000.00	10,000.00
Hospitalization	1.6540.009.231	-	10,000.00	10,000.00
Salary	1.6550.002.113	63,979.00	(3,000.00)	60,979.00
Annual Leave Payoff	1.6550.009.188	-	5,000.00	5,000.00
Sub Pay	1.6550.056.165	33,500.00	1,000.00	34,500.00
Salary	1.6550.056.171	470,000.00	5,684.00	475,684.00
Overtime	1.6550.056.172	700.00	200.00	900.00
FICA	1.6941.002.111	105,607.00	8,106.45	113,713.45
Hospitalization	1.7200.009.231	-	500.00	500.00
Salary	1.7201.002.113	35,254.00	(1,000.00)	34,254.00
Hospitalization	1.7201.002.231	3,058.00	(42.00)	3,016.00
			88,481.00	
EXPLANATION: Amend Budget to Reflect Expected Revenues and Expenses				

BUDGET AMENDMENT

Davie County Schools Administrative Unit

Current Expense Fund

The Davie County Board of Education at a meeting on the 30th day of June, 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, 2012.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$ 12,900,061
Amount of Increase or Decrease	<u>99,196</u>
Total Appropriation in Current Amended Budget	<u>\$ 12,999,257</u>

Passed by majority vote of the Board of Education
of Davie County on the 30th day of June, 2012.



Chairman, Board of Education



Secretary, Board of Education

DAVIE COUNTY SCHOOLS				
CURRENT EXPENSE FUND				
BUDGET AMENDMENT				
Fiscal Year 2012				
June 30, 2012				
ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Revenue - Out of County Tuition	2.4211	11,584.00	9,400.00	20,984.00
Revenue - Fines and Forfeitures	2.4410	180,000.00	10,000.00	190,000.00
Revenue - Miscellaneous	2.4490	-	4,000.00	4,000.00
Revenue - Indirect Cost - Child Nutrition	2.4880	135,000.00	2,500.00	137,500.00
Revenue - NCPK	2.3200.413	556,800.00	(14,379.00)	542,421.00
Revenue - Administrative Outreach - MAC	2.3700.305	197,500.00	95,000.00	292,500.00
Revenue - JROTC	2.3800.301	75,000.00	(600.00)	74,400.00
Revenue - DWI Proceeds	2.4410.000.000.000.056	12,500.00	12,500.00	25,000.00
Revenue - E-Rate	2.4490.000.000.000.001	35,000.00	(17,600.00)	17,400.00
Revenue - Professional Development	2.4490.000.000.000.028	-	1,875.00	1,875.00
Revenue - Developmental Day	2.4490.000.000.000.063	250,000.00	(28,000.00)	222,000.00
Revenue - Community Schools	2.4490.704	-	4,200.00	4,200.00
Revenue - Indirect Cost - Federal	2.4880.000.000.000.001	50,000.00	19,000.00	69,000.00
Revenue - Indirect Cost - Preschool	2.4880.000.000.000.002	29,700.00	1,300.00	31,000.00
			99,196.00	
Salary	2.5110.001.121	1,011,407.00	(6,387.00)	1,005,020.00
Sub Pay	2.5110.003.162	263,235.00	(21,000.00)	242,235.00
Supplies and Materials	2.5110.850.411.306.000.06	1,100.00	(250.00)	850.00
Software	2.5110.853.418	176,854.00	65,300.00	242,154.00
Software	2.5110.853.418.308	-	15,000.00	15,000.00
Software	2.5110.853.418.310.000.07	-	34,700.00	34,700.00
Software	2.5110.853.418.312.000.09	-	35,000.00	35,000.00
Software	2.5110.853.418.320.000.07	-	35,100.00	35,100.00
Software	2.5110.853.418.326	-	15,000.00	15,000.00
Computer Equipment	2.5110.853.462	84,800.00	98,515.00	183,315.00
Computer Equipment	2.5110.853.462.000.000.01	12,700.00	15,000.00	27,700.00
Computer Equipment	2.5110.853.462.337	-	15,000.00	15,000.00
Salary	2.5210.032.121	60,000.00	7,000.00	67,000.00
Retirement	2.5210.032.221	1,200.00	11,000.00	12,200.00
Travel	2.5210.032.332	6,000.00	8,300.00	14,300.00
Computer Equipment	2.5210.032.462	-	15,000.00	15,000.00
Supplement	2.5210.841.181	172,515.00	(62,000.00)	110,515.00
Salary	2.5230.063.142	98,000.00	(28,000.00)	70,000.00
Salary	2.5270.027.142	25,000.00	(10,000.00)	15,000.00
Retirement	2.5270.027.221	3,280.00	(1,800.00)	1,480.00
Hospitalization	2.5270.027.231	4,931.00	(2,200.00)	2,731.00
Supplies and Materials	2.5310.850.411.306.000.06	(500.00)	500.00	-
Pupil Transportation	2.5340.413.331	30,000.00	(14,379.00)	15,621.00
Salary Differential	2.5402.005.187	46,115.00	6,262.00	52,377.00
Retirement	2.5402.005.221	38,219.00	5,325.00	43,544.00
Library Books	2.5810.850.414.306.000.06	250.00	(250.00)	-
Annual Leave Payoff	2.5830.032.188	-	6,520.00	6,520.00
Professional Development	2.5840.848.312	2,000.00	500.00	2,500.00
Salary Differential	2.6110.002.187	4,383.00	3,840.00	8,223.00

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

Fiscal Year 2012
June 30, 2012

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Annual Leave Payoff	2.6200.009.188	-	6,200.00	6,200.00
Longevity	2.6201.009.184	335.00	2,000.00	2,335.00
Electric Service	2.6530.802.321	811,100.00	(9,000.00)	802,100.00
Supplies and Materials	2.6540.802.411	15,000.00	(5,500.00)	9,500.00
Fuel for Facilities	2.6540.802.421	7,500.00	(3,900.00)	3,600.00
Additional Responsibility Stipend	2.6550.706.192	-	5,000.00	5,000.00
Salary	2.6580.802.175	375,000.00	(6,800.00)	368,200.00
Workers' Compensation Premium	2.6580.802.232	15,000.00	(11,500.00)	3,500.00
Contract Services	2.6580.802.311	20,000.00	(4,000.00)	16,000.00
Other Technical Services	2.6580.802.319	4,000.00	(1,500.00)	2,500.00
Contracted Repairs and Maintenance	2.6580.802.326	21,000.00	(2,000.00)	19,000.00
Property Insurance	2.6580.802.373	61,000.00	(1,500.00)	59,500.00
Fuel for Facilities	2.6580.802.421	64,000.00	(14,500.00)	49,500.00
Repairs	2.6580.802.422	98,000.00	(12,000.00)	86,000.00
Salary	2.6620.003.151	28,748.00	5,000.00	33,748.00
Supplies and Materials	2.6710.849.411	2,550.00	2,500.00	5,050.00
Contract Services	2.6910.845.311	15,000.00	(10,000.00)	5,000.00
Other Technical Services	2.6910.845.319	27,500.00	(16,000.00)	11,500.00
Workers' Compensation Premium	2.6940.009.232	75,000.00	(25,000.00)	50,000.00
Contract Services	2.6940.844.311.000.300	9,500.00	(2,000.00)	7,500.00
Contract Services	2.6940.844.311.000.301	6,000.00	(6,000.00)	-
Contract Services	2.6940.844.311.000.301.01	10,000.00	(3,900.00)	6,100.00
Other Technical Services	2.6940.844.319	2,000.00	(2,000.00)	-
Mobile Communication Costs	2.6940.844.344	12,500.00	(6,000.00)	6,500.00
Salary	2.6941.002.111	22,911.15	(14,000.00)	8,911.15
Bonus Pay	2.6941.002.183	-	6,000.00	6,000.00
FICA	2.6941.002.211	8,666.00	(7,600.00)	1,066.00
Retirement	2.6941.002.221	14,862.00	(10,000.00)	4,862.00
Hospitalization	2.6941.002.231	3,452.00	(3,400.00)	52.00
Rentals/Leases	2.7100.704.327	3,500.00	4,000.00	7,500.00
			<u>99,196.00</u>	
EXPLANATION: Amend Budget to Reflect Expected Revenues and Expenses				

BUDGET AMENDMENT

Davie County Schools Administrative Unit

Federal Grants Fund


The Davie County Board of Education at a meeting on the 30th day of June, 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, 2012.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		


Explanation:

Total Appropriation in Current Budget	\$ 4,472,557
Amount of Increase or Decrease	<u>2,841</u>
Total Appropriation in Current Amended Budget	<u>\$ 4,475,398</u>

Passed by majority vote of the Board of Education
of Davie County on the 30th day of June, 2012.



Chairman, Board of Education



Secretary, Board of Education

DAVIE COUNTY SCHOOLS				
FEDERAL GRANTS FUND				
BUDGET AMENDMENT				
Fiscal Year 2012				
June 30, 2012				
ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Supplies and Materials	3.5120.017.411.312	1,355.00	5,089.00	6,444.00
Software	3.5120.017.418.312	2,082.00	(14.00)	2,068.00
Equipment	3.5120.017.461	8,990.00	1,750.00	10,740.00
Computer Equipment	3.5120.017.462	52,500.00	(261.00)	52,239.00
Professional Development	3.6120.017.312	500.00	(500.00)	-
Indirect Costs	3.8100.017.392	1,690.00	157.00	1,847.00
Unbudgeted Funds	3.8200.017.399	6,223.00	(6,221.00)	2.00
			-	
EXPLANATION: Amend Budget to Reflect Expected Expenditures.				
Revenue	3.3600.050	1,259,805.82	635.00	1,260,440.82
			635.00	
Salary - Tutor	3.5330.050.143.320	31,862.00	10,213.00	42,075.00
Sub Pay	3.5330.050.165.310	6,100.00	1,800.00	7,900.00
Mentor Pay	3.5330.050.193.308	2,400.00	200.00	2,600.00
Mentor Pay	3.5330.050.193.320	1,000.00	100.00	1,100.00
Mentor Pay	3.5330.050.193.336	1,000.00	200.00	1,200.00
FICA	3.5330.050.211.308	10,726.00	16.00	10,742.00
FICA	3.5330.050.211.310	6,758.00	138.00	6,896.00
FICA	3.5330.050.211.320	9,847.00	789.00	10,636.00
FICA	3.5330.050.211.336	5,135.00	15.00	5,150.00
Retirement	3.5330.050.221.320	16,428.00	1,340.00	17,768.00
Supplies and Materials	3.5330.050.411.326	35,995.00	(10,000.00)	25,995.00
Software	3.5330.050.418.326	31,050.00	10,000.00	41,050.00
Overtime	3.6300.050.199.320	20.00	80.00	100.00
FICA	3.6300.050.211.320	1,493.00	6.00	1,499.00
Retirement	3.6300.050.221.320	2,561.00	11.00	2,572.00
Indirect Costs	3.8100.050.392	30,511.00	385.00	30,896.00
Unbudgeted Funds	3.8200.050.399	34,821.82	(14,658.00)	20,163.82
			635.00	
EXPLANATION: Amend Budget to Reflect Expeceled Expenditures.				
Sub Pay	3.5210.060.162	7,500.00	770.00	8,270.00
Supplement	3.5210.060.181	34,100.00	10,100.00	44,200.00
Mentor Pay	3.5210.060.193	2,000.00	200.00	2,200.00
FICA	3.5210.060.211	63,595.00	847.00	64,442.00
Retirement	3.5210.060.221	106,772.00	1,352.00	108,124.00
Longevity	3.5830.060.184	1,500.00	450.00	1,950.00
FICA	3.5830.060.211	3,940.00	34.00	3,974.00
Retirement	3.5830.060.221	6,757.00	59.00	6,816.00

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Supplement	3.6200.060.181	5,330.00	5,200.00	10,530.00
FICA	3.6200.060.211	8,084.00	398.00	8,482.00
Retirement	3.6200.060.221	13,864.00	682.00	14,546.00
Salary	3.6201.060.152	9,500.00	1,250.00	10,750.00
FICA	3.6201.060.211	734.00	96.00	830.00
Retirement	3.6201.060.221	1,260.00	164.00	1,424.00
Indirect Costs	3.8100.060.392	35,907.00	558.00	36,465.00
Unbudgeted Funds	3.8200.060.399	289,880.84	(22,160.00)	267,720.84
			-	
EXPLANATION: Amend Budget to Reflect Expected Expenditures.				
Revenue	3.3600.103	220,281.77	2,205.84	222,487.61
			2,205.84	
Sub Pay	3.5110.103.163.310	-	285.00	285.00
FICA	3.5110.103.211	1,781.00	22.00	1,803.00
Indirect Costs	3.8100.103.392	4,706.00	8.00	4,714.00
Unbudgeted Funds	3.8200.103.399	33,400.77	1,890.84	35,291.61
			2,205.84	
EXPLANATION: Amend Budget to Reflect Expected Expenditures.				
Revenue	3.3600.113	18,631.42	50,000.00	68,631.42
			50,000.00	
Stipend	3.5350.113.198	8,897.00	18,358.00	27,255.00
FICA	3.5350.113.211	681.00	1,404.00	2,085.00
Retirement	3.5350.113.221	1,167.00	2,409.00	3,576.00
Field Trips	3.5350.113.333	705.00	5,823.00	6,528.00
Supplies and Materials	3.5350.113.411	2,850.00	2,642.00	5,492.00
Computer Equipment	3.5350.113.462	-	16,056.00	16,056.00
Salary	3.6550.113.171	592.00	1,480.00	2,072.00
FICA	3.5330.113.211	45.00	114.00	159.00
Retirement	3.6550.113.221	78.00	194.00	272.00
Indirect Costs	3.8100.113.392	478.00	1,241.00	1,719.00
Unbudgeted Funds	3.8200.113.399	13.42	279.00	292.42
			50,000.00	
EXPLANATION: Amend Budget to Reflect Expected Expenditures.				
Stipend	3.5210.118.196.000.000.01	7,500.00	1,500.00	9,000.00
FICA	3.5210.118.211.000.000.01	822.00	115.00	937.00
Retirement	3.5210.118.221	984.00	197.00	1,181.00
Contract Services	3.5210.118.311.000.000.19	-	2,000.00	2,000.00
Membership Dues and Fees	3.5210.118.361.000.000.13	-	300.00	300.00
Indirect Costs	3.8100.118.392	656.00	55.00	711.00
Unbudgeted Funds	3.8200.118.399	11,163.66	(4,167.00)	6,996.66
			-	

ACCOUNT	ACCOUNT	CURRENT	INCREASE	AMENDED
NAME	NUMBER	BUDGET	(DECREASE)	BUDGET
EXPLANATION: Amend Budget to Reflect Expected Expenditures.				

BUDGET AMENDMENT

Davie County Schools Administrative Unit

Capital Outlay Fund

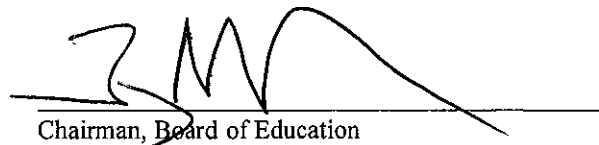
The Davie County Board of Education at a meeting on the 30th day of June, 2012 passed the following resolution. Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2012.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$3,558,332
Amount of Increase or Decrease	<u>82,503</u>
Total Appropriation in Current Amended Budget	<u>\$3,640,835</u>

Passed by majority vote of the Board of Education of Davie County on the 30th day of June, 2012.


Chairman, Board of Education


Secretary, Board of Education

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

Fiscal Year 2012
June 30, 2012

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Revenue - Bus Leases	4.3200.120	41,476.00	82,503.00	123,979.00
			82,503.00	
Computer Equipment	4.5110.077.462.000.300.15	89,903.00	(16,500.00)	73,403.00
Equipment	4.5501.077.541.312.000.99	-	16,500.00	16,500.00
School Buses	4.6550.120.551	-	82,503.00	82,503.00
Architect Fees - DHS Renovations	4.6580.076.526.312.192.99	72,293.50	(15,000.00)	57,293.50
Contracts - DHS Renovations	4.6580.076.529.312.192.99	127,706.50	15,000.00	142,706.50
			82,503.00	
EXPLANATION: Amend Budget to Reflect Expected Revenues and Expenses				