

**MINUTES  
DAVIE COUNTY BOARD OF EDUCATION  
TUESDAY, JUNE 4, 2013**

The Davie County Board of Education met at 4:00 pm, June 4, 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  
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 of Curriculum & Leadership Development  
Butch Rooney, Chief Technology Officer  
Jean Brickey, Recording Secretary

Chairwoman Owens called the meeting to order at 4:04 pm and offered the invocation. Members of Girl Scout Daisy Troop 2148 from Bethlehem United Methodist Church led the Pledge of Allegiance.

Wendy Horne made the motion, seconded by Chad Fuller, to adopt the agenda. The motion carried 7-0.

Paul Drechsler made the motion, seconded by Carol Livengood, to approve the minutes of the May 7, 2013 Board meeting as presented. The motion carried 7-0.

**Board Report** – Chairwoman Owens reviewed upcoming events for the Board. The next regular Board Meeting will be Tuesday, July 9, 2013 at 4:00 pm at Central Davie Education Center.

**Superintendent's Report** – Dr. Hartness reported that the Board of Commissioners voted three to two on June 3, 2013 to hold a school bond referendum in May, 2014. The Commissioners set a budget hearing for June 17 at the Davie County Courthouse. The County Manager's budget summary calls for a 2% reduction in funding for all outside agencies, which includes Davie County Schools. A 2% reduction for Davie County Schools is approximately \$189,000. Dr. Hartness stated staff did not anticipate a decrease in local current expense funds and the budget will need to be revisited to find items to eliminate and/or staff reductions. Superintendent Hartness gave an update on the State budget, in particular House Bill 944, a voucher bill, which will divert public money to private schools. Davie County High School was awarded a silver medal and included in a best high schools list by *US News and World Report*.

**Recognitions**

Dr. Hartness introduced Jane Simpson, President and CEO of the Davie Community Foundation, who gave a report on scholarships awarded through the Foundation.

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

Elizabeth Phillips recognized Aimee Farr, Central Davie Education Center, for being selected as the 2012-2013 Davie County Schools' District Exceptional Children's Related Service Person of the Year.

Jeff Wallace recognized Erin Foil, Central Davie Education Center, for being selected as the 2012-2013 Davie County Schools' District Administrator of the Year.

Jackie White and Angela Lankford recognized the following schools for North Carolina Positive Behavior Intervention and Support (PBIS) Initiative Annual Recognition. These schools, under the leadership of the individual(s) listed, met all the requirements for North Carolina Positive Behavior Intervention and Support (PBIS) Initiative Annual Recognition.

Cooleemee Elementary: Kristi McDougall  
Cornatzer Elementary: Angela Lankford  
Mocksville Elementary: Stephanie Nagel, Billie Jo Wylde  
North Davie Middle: Jennifer McPherson  
Pinebrook Elementary: Kelly Crosby  
Shady Grove Elementary: Christine Orgnon  
South Davie Middle: Amy Speckin and Amy Vaughan-Jones  
William R Davie: Angela Spillman

Dr. Danny Cartner recognized the Davie County Schools Robotics Competition Elementary Champions. The Shady Grove Panthers emerged as the elementary school champions through a double elimination tournament featuring 24 teams. They were undefeated in elementary competition. Members of the Panthers are Jared Fulk, Ty Kelly, Baylor Stewart, Abby Sloane.

Dr. Danny Cartner and John Marshall recognized the South Davie's 4 Amigos for winning the Davie County Robotics Competition, which made it the second year in a row that South Davie has won the County-wide competition.

South Davie 4 Amigos Robotics Team:  
Jacob Juarez, 6th Grade; Sierra Foster, 6th Grade; Andrew Lawrence, 6th Grade; Justin Boardwine, 6th Grade; Coach James Rodgers

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Keith Whitaker and Terry Brown recognized the following students who competed as a team against other students from across the Southern Piedmont Region and across the state of North Carolina in the areas of Aquatics, Forestry, Soil, Wildlife, and Current Environmental Issues, earning seventh place in the Southern Piedmont Regional Envirothon at Catawba College (Second Place among Public Schools) and 25th Place in the NC State Envirothon (Fourth Place among Public Schools.)

The South Davie Saber-tooth Tigers:

Toby Baker, 8th grade; Elaina Burr, 8th grade; Skylar Hunter-Willis, 6th grade; Jennifer Ngo, 8th grade; Josslyn Ruiz, 8th grade

Donna McNeil recognized the following students for their HOSA accomplishments: Katlynn Howell: 1st place Medical Terminology; Lauren Taylor: 4th place Sports Medicine; Alexis Albarran: 7th place Medical Math; Elizabeth Holland: 8th place Medical Math; Laura Barney: 10th place Medical Terminology; Paula Allen: HOSA Advisor.

Donna McNeil recognized the following students for winning 2nd place in the Carolina's ProStart Invitational Management Competition: Isaac Dunn, Abel Martinez, Ashley Starre, Miranda Williams and Amanda Hines, ProStart Sponsor.

Donna McNeil recognized the following students for their Skills USA accomplishments: Colton Orrell: 4th in Region for Carpentry; Amber Myers: 5th in State for Carpentry 1; Marcus McKnight: Carpentry Advisor. Arturo Moure: 4th in Region for Masonry 1; Charlie Ferrell: 1st Place in Region Masonry; Matthew McKnight: Masonry Advisor.

Donna McNeil recognized the following students for their FFA accomplishments: Valerie Karriker: 1st in region and 3rd in the state in Dairy handler; Victoria Talley, Erin Mang, Alex Perry, Taylor Sheets: 3rd in region in Intro to Horticulture -- Plan Identification; Jesse Ledbetter and Karen Ferrell, Sponsors.

Jinda Haynes and David Smith recognized the Davie High Odyssey of the Mind Team. After a top two finish in the state competition, Davie High's Odyssey of the Mind Team placed 7th in the Problem 3 ARTchitecture: The Musical Division III World Odyssey of the Mind Finals at Michigan State University. Members of the team are Rachel Baker, Melanie Fichialos, Morgan Fuller, Joshua Lancaster, Noah MacDonell, Hampton Smith, and Brooke Summers. Rev. David Smith serves as their coach, and Phillip Wogatzke is the school liaison.

Jeff Wallace recognized DHS State Track Qualifiers: Caleb Mathis, Senior, was the Regional Champion in the Boy's 110 High Hurdles. Anna McBride, Senior, placed 4th at the Regional Meet in the Girl's 3200m Run. Elaina Passero, Junior, placed 3rd at the Regional Meet in the Girl's Pole Vault. These three athletes qualified for the State 4A Track Meet at NC A&T State University held on May 18.

**Consent Agenda**

Paul Drechsler made the motion, seconded by Steve Ridenhour to approve the consent agenda items as presented: AIG Plan; Title 1 Application; CTE Application for State and Federal Funding; State Public School Fund, Local Current Expense Fund, Federal Grants Fund, Capital Outlay Fund, Child Nutrition Fund and Other Special Revenue Fund budget amendments; Budget Amendment Authority; FY13-14 Continuing Budget Resolution; FY13-14 Capital Outlay, Child Nutrition and Other Special Revenue Funds Budget Resolution and personnel recommendations for employment and substitutes. The motion carried 7-0.

**Business Item –**

**Resolution in Opposition to Proposed Legislation**

Steve Ridenhour made a motion to divide the resolution into three parts, dealing with teacher assistants, Senate Bill 236 and the House Bill 944. He believes the resolution deals with three totally separate pieces of legislation, two he supports and one which he opposes. Paul Drechsler seconded the motion.

Discussion followed regarding what the resolution included and the need to separate. Clint Junker and Chad Fuller felt the resolution only dealt with two pieces of legislation, SB 236 and legislation on vouchers or opportunity scholarships. Ms. Wilson, Board Attorney, asked for clarification as to how the separated resolution would be worded as she concurred there were only two pieces of legislation in the resolution on which the Board was taking action.

Steve Ridenhour wanted it on the record that he does not want teachers and teacher assistants to feel he is opposing them.

Chairwoman Owens stated that the original resolution she directed the Superintendent to prepare clearly effects three groups: SB 236 effects the School Board; the voucher issue directly effects the budget and that effects teachers and teacher assistants.

Ms. Wilson reminded the Board that legally, the “whereases” of the resolution are not what the Board is taking action on; only the two items under the resolved. Discussion followed on changing the wording of the resolution.

Clint Junker requested the Chair call for the vote on the motion on the floor. The vote was two for [Ridenhour and Drechsler] and five against [Fuller, Horne, Junker, Livengood and Owens]. The motion failed.

Chairwoman Owens called for a motion to accept the resolution as presented. Clint Junker made the motion, seconded by Chad Fuller. Further discussion was held regarding the resolution.

Paul Dreschler wanted it on the record that he researched and offered the following points on the resolution. He made positive points about DCS and does not believe there will be a significant outflow of students because of the [voucher] bill. He believes the state of NC is in trouble and is looking for ways to cut budget and therefore, have chosen to eliminate some teacher and teacher aid positions. He is not in favor of that. He is against SB 236 for Davie County. He also believes the Board was elected to oversee the facilities and should have an alternative solution if the bond fails in May, 2014.

Chairwoman Owens read the resolution and called for the vote. The motion carried, five for [Fuller, Horne, Junker, Livengood and Owens] and two against [Ridenhour, Drechsler].

**Public Address to the Board**

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

**Dewey Hunt, Jr.** [667 Sanford Avenue, Mocksville, NC] -- apologized to Superintendent Hartness for using the wrong word in his name and calling him "Dr. Heartless" at the October Board meeting. He asked the Superintendent to accept his apology.

**James Kowles** [Farmington] -- stated even though he disagrees with the Board on building issues, he believes the board does a terrific job. He addressed the Board regarding House Bill 944 and compared the decorum at the school board meeting to the raucous bedlam at the Board of Commissioners' meeting. He believes it is time for the Board to consider a "Plan B" for the high school.

**Committee/Staff Reports**

**Curriculum: Arts Smart Update** - Noël Grady-Smith and Dana Roberts showed excerpts from a video created by Yadtel which featured the third annual Arts Smart Festival. Statistics about the festival were shared with the Board.

**Curriculum: Teacher Training** - Noël Grady-Smith reported that Wake Forest University and the Center for Excellence in Research, Teaching, and Learning (CERTL) will be conducting specialized training in the Davie County Schools for select teachers. The week long Problem-based Learning workshop is typically offered through WFU CERTL for approximately \$600.00 per teacher, yet as a result of our grants, our teachers will be trained without charge to them or to our school system.

The training equips teachers to design and execute rigorous Problem-based Learning experiences in their classrooms as well as work with teams in their school to implement existing lessons that are part of the large collection of CERTL STEM cases. This opportunity is being provided by a grant from the Davie Foundation in partnership with funding from the Mebane Foundation and an extended partnership with the Piedmont Triad Educational Consortium.

**Finance: Donations Report** -- Deborah Smink presented a donations report through May, 2013.

**Board Comments** -- Each Board member offered congratulatory and closing comments.

Chairwoman Owens 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 N.C.G.S. 143-318.11(a)(6); to discuss student matters made confidential by N.C.G.S. 143-318.11(a)(1), G.S. 115C-402 and FERPA. Wendy Horne made the motion, seconded by Carol Livengood to go into closed session. The motion carried 7-0 and the Board went into closed session at 6:07 pm.

Steve Ridenhour exited the meeting.

Upon returning from closed session, Clint Junker made a motion to adjourn. Chad Fuller seconded and the motion carried 6-0. The meeting adjourned at 6:36 pm.



Chairman



Darrin Hartness, Ed.D, Secretary

DH:jmb

Approved: 7/9/13

**BUDGET AMENDMENT**

**Davie County Schools Administrative Unit**

**State Public School Fund**

The Davie County Board of Education at a meeting on the 4<sup>th</sup> day of June, 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	\$ 36,142,732
Amount of Increase or Decrease	<u>83,814</u>
Total Appropriation in Current Amended Budget	<u>\$ 36,226,546</u>

Passed by majority vote of the Board of Education of Davie County on the 4<sup>th</sup> day of June, 2013.

Barbara Owens  
Chairman, Board of Education

Allen Hartman  
Secretary, Board of Education

DAVIE COUNTY SCHOOLS				
STATE PUBLIC SCHOOL FUND				
BUDGET AMENDMENT				
Fiscal Year 2013				
June 4, 2013				
ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Revenue - SPSF	1.3100			
Revenue - Textbooks	1.3211	35,705,505.00	92,685.00	35,798,190.00
		437,226.71	(8,871.00)	428,355.71
			83,814.00	
EXPLANATION: Amend Budget to Reflect Revenue Changes.				
Salary	1.5110.001.121		(206,260.00)	(206,260.00)
FICA	1.5110.001.211		41,169.00	41,169.00
Retirement	1.5110.001.221		(15,781.00)	(15,781.00)
Hospitalization	1.5110.001.231		(35,047.00)	(35,047.00)
Sub Pay	1.5110.003.162		(25,960.00)	(25,960.00)
Salary	1.5110.007.135		600.00	600.00
FICA	1.5110.007.211		(78,370.00)	(78,370.00)
Retirement	1.5110.007.221		(275.00)	(275.00)
Software	1.5110.015.418		(513.00)	(513.00)
Sub Pay	1.5113.003.162.337		135.00	135.00
Salary	1.5210.001.121		1,200.00	1,200.00
FICA	1.5210.001.211		29,540.00	29,540.00
Retirement	1.5210.001.221		2,261.00	2,261.00
Hospitalization	1.5210.001.231		9,882.00	9,882.00
Salary	1.5270.001.121		5,192.00	5,192.00
FICA	1.5270.001.211		176,220.00	176,220.00
Retirement	1.5270.001.221		13,485.00	13,485.00
Hospitalization	1.5270.001.231		25,100.00	25,100.00
Orientation Pay	1.5310.001.125.306		20,768.00	20,768.00
FICA	1.5310.001.211.306		500.00	500.00
Retirement	1.5310.001.221.306		35.00	35.00
Salary	1.5310.089.121.325		65.00	65.00
Salary	1.5403.003.151		(6,700.00)	(6,700.00)
FICA	1.5403.003.211		(17,200.00)	(17,200.00)
Retirement	1.5403.003.221		(2,105.00)	(2,105.00)
Hospitalization	1.5403.003.231		(4,215.00)	(4,215.00)
Salary	1.5404.003.151		9,939.00	9,939.00
Overtime	1.5404.003.199		10,550.00	10,550.00
FICA	1.5404.003.211		900.00	900.00
Retirement	1.5404.003.221		875.00	875.00
Hospitalization	1.5404.003.231		1,629.00	1,629.00
Salary	1.5820.003.151.330		(9,527.00)	(9,527.00)
FICA	1.5820.003.211.330		38,625.00	38,625.00
Retirement	1.5820.003.221.330		2,215.00	2,215.00
Hospitalization	1.5820.003.231.330		4,115.00	4,115.00
Salary	1.5830.007.131		5,192.00	5,192.00
FICA	1.5830.007.211		78,370.00	78,370.00
			3,293.00	3,293.00



ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Retirement	1.5830.007.221			
Hospitalization	1.5830.007.231		6,168.00	6,168.00
Contract Services	1.5850.069.311		5,192.00	5,192.00
FICA	1.6110.002.211		6,700.00	6,700.00
Salary	1.6110.003.151		(354.00)	(354.00)
FICA	1.6110.003.211		(700.00)	(700.00)
Retirement	1.6110.003.221		(43.00)	(43.00)
Hospitalization	1.6110.003.231		(100.00)	(100.00)
Salary	1.6201.002.113		(130.00)	(130.00)
FICA	1.6201.002.211		8,494.00	8,494.00
Retirement	1.6201.002.221		634.00	634.00
Hospitalization	1.6201.002.231		1,267.00	1,267.00
FICA	1.6400.002.211		519.00	519.00
Salary	1.6540.003.173		(616.00)	(616.00)
FICA	1.6540.003.211		(30,000.00)	(30,000.00)
Hospitalization	1.6540.003.231		(2,520.00)	(2,520.00)
Salary	1.6550.002.113		(6,000.00)	(6,000.00)
FICA	1.6550.002.211		240.00	240.00
Hospitalization	1.6550.002.221		(465.00)	(465.00)
Salary	1.6550.056.175		39.00	39.00
Salary	1.6580.002.113		25,345.00	25,345.00
FICA	1.6580.002.211		(1,381.00)	(1,381.00)
Retirement	1.6580.002.221		(219.00)	(219.00)
Retirement	1.6941.002.221		(196.00)	(196.00)
Hospitalization	1.6941.002.231		(2,511.00)	(2,511.00)
FICA	1.7201.002.211		(5,192.00)	(5,192.00)
			(259.00)	(259.00)
			83,814.00	
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 4<sup>th</sup> day of June, 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>25,000</u>
Total Appropriation in Current Amended Budget	<u>\$ 11,112,854</u>

Passed by majority vote of the Board of Education  
of Davie County on the 4<sup>th</sup> day of June, 2013.



Chairman, Board of Education



Secretary, Board of Education

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

Fiscal Year 2013  
June 4, 2013

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Revenue - Fines and Forfeitures	2.4410			
Revenue - Interest Income	2.4450		20,000.00	20,000.00
			5,000.00	5,000.00
			25,000.00	
Salary	2.5110.001.121		27,780.00	27,780.00
Sub Pay	2.5110.003.162		(5,410.00)	(5,410.00)
Salary	2.5110.007.135		(4,867.00)	(4,867.00)
Salary	2.5110.027.142		138,494.00	138,494.00
Membership Dues and Fees	2.5110.844.361		2,365.00	2,365.00
Supplies and Materials	2.5110.850.411.312.000.12		(10,000.00)	(10,000.00)
Supplies and Materials	2.5110.853.411		(9,944.00)	(9,944.00)
Software	2.5110.853.418		(86,771.00)	(86,771.00)
Repairs	2.5110.853.422		1,285.00	1,285.00
Computer Equipment	2.5110.853.462		(17,500.00)	(17,500.00)
Sub Pay	2.5210.003.162		2,000.00	2,000.00
Software	2.5210.844.418		225.00	225.00
Sub Pay	2.5330.003.162		4,000.00	4,000.00
Salary Differential	2.5401.005.187		7,000.00	7,000.00
Retirement	2.5401.005.221		560.00	560.00
Salary	2.5402.005.116		19,468.00	19,468.00
Salary	2.5403.003.151		10,685.00	10,685.00
Field Trips	2.5501.850.333.312.000.12		10,000.00	10,000.00
Salary	2.5820.003.151		(29,735.00)	(29,735.00)
FICA	2.5820.003.211		(2,321.00)	(2,321.00)
Retirement	2.5820.003.221		(4,232.00)	(4,232.00)
Hospitalization	2.5820.003.231		(5,192.00)	(5,192.00)
Salary	2.5840.007.131		2,830.00	2,830.00
FICA	2.5840.007.211		510.00	510.00
Retirement	2.5840.007.221		402.00	402.00
Hospitalization	2.5840.007.231		1,125.00	1,125.00
Supplies and Materials	2.5840.844.411		900.00	900.00
Hospitalization	2.6110.002.231		(77.00)	(77.00)
Salary	2.6110.003.151		2,797.00	2,797.00
FICA	2.6110.003.211		(19.00)	(19.00)
Hospitalization	2.6110.003.221		399.00	399.00
Professional Development	2.6110.846.312		(1,000.00)	(1,000.00)
Salary	2.6201.002.113		(8,906.00)	(8,906.00)
FICA	2.6201.002.211		(414.00)	(414.00)
Retirement	2.6201.002.221		(1,267.00)	(1,267.00)
Hospitalization	2.6201.002.231		(519.00)	(519.00)
Salary	2.6400.853.152		(8,000.00)	(8,000.00)
Salary	2.6400.853.175		(1,000.00)	(1,000.00)
Overtime	2.6400.853.199		(500.00)	(500.00)
FICA	2.6400.853.211		(275.00)	(275.00)
Retirement	2.6400.853.221		781.00	781.00
Hospitalization	2.6400.853.231		(3,000.00)	(3,000.00)

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

Fiscal Year 2013  
June 4, 2013

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Workers' Compensation	2.6400.853.232			
Software	2.6400.853.418		(1,500.00)	(1,500.00)
Telecommunicatoins	2.6510.853.343		(6,990.00)	(6,990.00)
Rentals/Leases	2.6580.802.327		25,920.00	25,920.00
Contracted Repairs and Maintenance	2.6610.844.326		(550.00)	(550.00)
Property Insurance	2.6613.802.373		(15,575.00)	(15,575.00)
Salary	2.6620.002.118		550.00	550.00
FICA	2.6620.002.211		(34,070.00)	(34,070.00)
Hospitalization	2.6620.002.231		(7,447.00)	(7,447.00)
Professional Development	2.6620.846.312		(1,298.00)	(1,298.00)
FICA	2.6710.002.211		(850.00)	(850.00)
Professional Development	2.6710.846.312		4.00	4.00
Professional and Technical Services	2.6940.844.319		175.00	175.00
Postage	2.6940.844.342		85.00	85.00
Mobile Communications	2.6940.844.344		3,000.00	3,000.00
Professional Development	2.6941.846.312		9,000.00	9,000.00
Travel	2.6941.846.332		400.00	400.00
Salary	2.6942.002.118		1,275.00	1,275.00
Charter School Transfer	2.8100.036.717		26,214.00	26,214.00
			(6,000.00)	(6,000.00)
			<u>25,000.00</u>	

EXPLANATION: Amend Budget to Reflect Revenue Changes and Expected Expenditures.

**BUDGET AMENDMENT**

**Davie County Schools Administrative Unit**

**Federal Grants Fund**


The Davie County Board of Education at a meeting on the 4<sup>th</sup> day of June, 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>6,968</u>
Total Appropriation in Current Amended Budget	<u>\$ 4,185,163</u>

Passed by majority vote of the Board of Education of Davie County on the 4<sup>th</sup> day of June, 2013.

  
Chairman, Board of Education

  
Secretary, Board of Education

DAVIE COUNTY SCHOOLS				
FEDERAL GRANTS FUND				
BUDGET AMENDMENT				
Fiscal Year 2013				
June 4, 2013				
ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Contract Services				
Supplies and Materials	3.5120.017.311	3,500.00	(3,500.00)	-
Software	3.5120.017.411	4,895.00	(2,319.00)	2,576.00
Furniture and Equipment	3.5120.017.418	15,435.00	(11,560.00)	3,875.00
Computer Equipment	3.5120.017.461.325	-	557.00	557.00
Indirect Costs	3.5120.017.462	46,000.00	18,480.00	64,480.00
Unbudgeted Funds	3.8100.017.392	1,480.00	141.00	1,621.00
	3.8200.017.399	1,801.00	(1,799.00)	2.00
EXPLANATION: Amend Budget to Reflect Expected Expenditures.				
Workers' Compensation	3.5230.049.232	60.00	175.00	225.00
Indirect Costs	3.8100.049.392	1,226.00	4.00	1,230.00
Unbudgeted Funds	3.8200.049.399	18,699.32	(179.00)	18,520.32
EXPLANATION: Amend Budget to Reflect Expected Expenditures.				
Revenue - Title I	3.3600.050	1,464,668.40	6,968.00	1,471,636.40
Workers' Compensation	3.5330.050.232	2,000.00	2,725.00	4,725.00
Computer Equipment	3.5330.050.462.320	28,200.00	2,000.00	30,200.00
Computer Equipment	3.5330.050.462.336	33,989.00	6,420.00	40,409.00
Workers' Compensation	3.5340.050.232	250.00	725.00	975.00
Workers' Compensation	3.6300.050.232	-	620.00	620.00
Professional Development	3.6300.050.312	100.00	200.00	300.00
Indirect Costs	3.8100.050.392	30,333.00	1,066.00	31,399.00
Unbudgeted Funds	3.8200.050.399	22,476.40	(6,788.00)	15,688.40
			6,968.00	
EXPLANATION: Amend Budget to Reflect Revenue Changes and Expected Expenditures.				
Salary	3.5210.060.121	607,670.00	147,200.00	754,870.00
FICA	3.5210.060.211	62,822.00	11,260.00	74,082.00
Retirement	3.5210.060.221	113,299.00	20,946.00	134,245.00
Hospitalization	3.5210.060.231	125,744.00	20,768.00	146,512.00
Workers' Compensation	3.5210.060.232	1,800.00	7,000.00	8,800.00
Supplies and Materials	3.5210.060.411	10,000.00	(9,500.00)	500.00
Workers' Compensation	3.6200.060.232	200.00	1,200.00	1,400.00
Indirect Costs	3.8100.060.392	29,783.00	4,406.00	34,189.00
Unbudgeted Funds	3.8200.060.399	203,328.75	(203,280.00)	48.75

DAVIE COUNTY SCHOOLS				
FEDERAL GRANTS FUND				
BUDGET AMENDMENT				
Fiscal Year 2013				
June 4, 2013				
ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
EXPLANATION: Amend Budget to Reflect Expected Expenditures.				
Workers' Compensation	3.5110.103.232			
Indirect Costs	3.8100.103.392	700.00	125.00	825.00
Unbudgeted Funds	3.8200.103.399	3,510.00	3.00	3,513.00
		60,627.79	(128.00)	60,499.79
EXPLANATION: Amend Budget to Reflect Expected Expenditures.				
Field Trips	3.5330.104.333			
Furniture and Equipment	3.5330.104.461		1,650.00	1,650.00
Indirect Costs	3.8100.104.392		807.00	807.00
Unbudgeted Funds	3.8200.104.399	809.00	80.00	889.00
		13,578.85	(2,437.00)	11,141.85
EXPLANATION: Amend Budget to Reflect Expected Expenditures.				
Longevity Pay	3.5210.114.184			
FICA	3.5210.114.211		500.00	500.00
Retirement	3.5210.114.221	288.00	38.00	306.00
Workers' Compensation	3.5210.114.232		71.00	71.00
Unbudgeted Funds	3.8200.114.399	162.00	885.00	1,047.00
		1,914.68	(1,494.00)	420.68
EXPLANATION: Amend Budget to Reflect Expected Expenditures.				
Workers' Compensation	3.5210.118.232			
Professional Development	3.5210.118.312	50.00	10.00	60.00
Indirect Costs	3.8100.118.392		800.00	800.00
Unbudgeted Funds	3.8200.118.399	422.00	18.00	440.00
		14,530.62	(828.00)	13,702.62
EXPLANATION: Amend Budget to Reflect Expected Expenditures.				

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

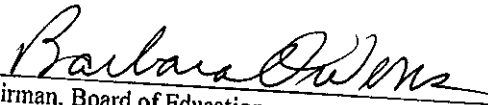
The Davie County Board of Education at a meeting on the 4<sup>th</sup> day of June, 2013 passed the following resolution. Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2013.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

**Explanation:**

Total Appropriation in Current Budget	\$3,334,598
Amount of Increase or Decrease	<u>14,549</u>
Total Appropriation in Current Amended Budget	<u>\$3,349,147</u>

Passed by majority vote of the Board of Education of Davie County on the 4<sup>th</sup> day of June, 2013.

  
 \_\_\_\_\_  
 Chairman, Board of Education

  
 \_\_\_\_\_  
 Secretary, Board of Education



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

Fiscal Year 2013  
June 4, 2013

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Revenue - Sales and Use Tax Refund	4.3250.			
Revenue - Mebane Challenge	4.4430.860	12,482.46	9,318.00	21,800.46
Revenue - Interest Income	4.4450.	-	1,000.00	1,000.00
Revenue - Surplus Property	4.4820.077	297.32	775.00	1,072.32
			3,456.00	3,456.00
			14,549.00	
Computer Equipment	4.5110.077.462.000.000.15	20,000.00		
Computer Equipment	4.5110.870.462.312	(1,000.00)	(9,400.00)	10,600.00
Computer Equipment	4.5403.077.462	-	1,000.00	-
Computer Equipment	4.6400.077.542.000.260.15	-	10,672.97	10,672.97
Furniture and Equipment	4.6580.077.461.000.300	-	9,400.00	9,400.00
Doors	4.6580.077.529.000.110.99	4,656.03	(3,319.61)	1,336.42
Computer Equipment	4.6610.077.462	12,296.29	(1,823.97)	10,472.32
			8,019.61	8,019.61
			14,549.00	
EXPLANATION: Amend Budget to Reflect Revenue Changes and Expected Expenditures.				

**BUDGET AMENDMENT**  
**Davie County Schools Administrative Unit**  
**Child Nutrition Fund**

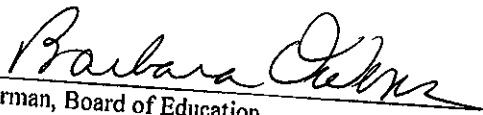
The Davie County Board of Education at a meeting on the 4<sup>th</sup> day of June, 2013 passed the following resolution. Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2013.

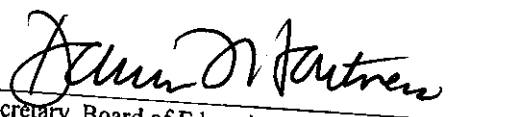
Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

**Explanation:**

Total Appropriation in Current Budget	\$ 3,437,110
Amount of Increase or Decrease	<u>224,500</u>
Total Appropriation in Current Amended Budget	<u>\$ 3,661,610</u>

Passed by majority vote of the Board of Education of Davie County on the 4<sup>th</sup> day of June, 2013.

  
 Chairman, Board of Education

  
 Secretary, Board of Education

DAVIE COUNTY SCHOOLS				
CHILD NUTRITION FUND				
BUDGET AMENDMENT				
Fiscal Year 2013				
June 4, 2013				
ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
USDA Grants - Regular	5.3811.035	1,743,500.00	151,500.00	1,895,000.00
USDA Grants - Fresh Fruit and Vegetable	5.3816.035.000.308	-	25,000.00	25,000.00
State Reimbursement - Breakfast	5.4341.035	-	1,000.00	1,000.00
Revenue - Interest Income	5.4450.035	1,500.00	1,000.00	2,500.00
Miscellaneous	5.4490.035	-	3,000.00	3,000.00
Revenue - Sales of Fixed Assets	5.4820.035	(500.00)	3,000.00	2,500.00
Revenue - Indirect Cost	5.4880.035	150,000.00	40,000.00	190,000.00
			224,500.00	
EXPLANATION: Amend Budget to Reflect Revenue Changes.				
Workers' Compensation	5.7200.035.232	-	100.00	100.00
Contract Services	5.7200.035.311	-	500.00	500.00
Travel	5.7200.035.332	-	500.00	500.00
Postage	5.7200.035.342	-	500.00	500.00
Membership Dues and Fees	5.7200.035.361	1,000.00	500.00	1,500.00
Supplies and Materials	5.7200.035.411	15,000.00	500.00	15,500.00
Repairs	5.7200.035.422	57,119.00	5,000.00	62,119.00
Food Purchases	5.7200.035.451	80,182.00	80,000.00	160,182.00
Food Processing Supplies	5.7200.035.453	30,000.00	20,000.00	50,000.00
Vehicles	5.7200.035.551.308	-	19,000.00	19,000.00
Workers' Compensation	5.7201.035.232	320.00	1,500.00	1,820.00
Professional Development	5.7201.035.312	6,000.00	500.00	6,500.00
Workers' Compensation	5.7202.035.232	600.00	1,700.00	2,300.00
Professional Development	5.7202.035.312	150.00	200.00	350.00
Salary	5.7203.035.176	242,635.00	5,000.00	247,635.00
Retirement	5.7203.035.221	35,025.00	600.00	35,625.00
Workers' Compensation	5.7203.035.232	2,500.00	8,500.00	11,000.00
Salary	5.7204.035.174	592,470.00	20,000.00	612,470.00
Annual Leave Payoff	5.7204.035.188	2,500.00	100.00	2,600.00
Workers' Compensation	5.7204.035.232	6,000.00	19,000.00	25,000.00
Professional Development	5.7204.035.312	1,400.00	800.00	2,200.00
Indirect Cost	5.8100.035.392	150,000.00	40,000.00	190,000.00
			224,500.00	
EXPLANATION: Amend Budget to Reflect Expected Expenditures.				

**BUDGET AMENDMENT**

**Davie County Schools Administrative Unit**

**Other Special Revenue Fund**

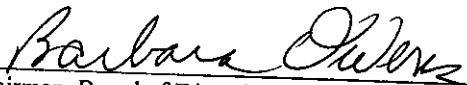
The Davie County Board of Education at a meeting on the 4<sup>th</sup> day of June, 2013 passed the following resolution. Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2013.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

**Explanation:**

Total Appropriation in Current Budget	\$1,760,834
Amount of Increase or Decrease	<u>108,054</u>
Total Appropriation in Current Amended Budget	<u>\$1,868,888</u>

Passed by majority vote of the Board of Education of Davie County on the 4<sup>th</sup> day of June, 2013.

  
Chairman, Board of Education

  
Secretary, Board of Education

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

Fiscal Year 2013  
June 4, 2013

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Revenue - Medicaid	8.3700.305			
Revenue - Fee For Service	8.3700.308	130,685.00	85,000.00	215,685.00
Revenue - Out of County Tuition	8.4211.	65,000.00	10,000.00	75,000.00
Revenue - PreSchool Grant	8.4890.000.000.000.101	24,800.00	9,000.00	33,800.00
			4,054.00	4,054.00
			108,054.00	
Computer Equipment	8.6110.853.462	-		
Contract Services	8.5210.833.311	-	183,000.00	183,000.00
Software	8.5240.501.418.000.101	64,000.00	10,000.00	74,000.00
Computer Equipment	8.5240.501.462.000.101	-	1,214.00	1,214.00
Contract Services	8.6400.853.311	-	2,840.00	2,840.00
Software	8.6400.853.418	185,000.00	(185,000.00)	-
Furniture and Equipment	8.6400.853.461.328.015	-	94,000.00	94,000.00
Computer Equipment	8.6400.853.462	7,116.00	(700.00)	6,416.00
			2,700.00	2,700.00
			108,054.00	
EXPLANATION: Amend Budget to Reflect Revenue Changes and Expected Expenditures.				

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

Fiscal Year 2013  
June 4, 2013

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
Revenue - Medicaid	8.3700.305	130,685.00	85,000.00	215,685.00
Revenue - Fee For Service	8.3700.306	65,000.00	10,000.00	75,000.00
Revenue - Out of County Tuition	8.4211.	24,800.00	9,000.00	33,800.00
Revenue - PreSchool Grant	8.4890.000.000.000.101	-	4,054.00	4,054.00
			108,054.00	
Computer Equipment	8.5110.853.462	-	183,000.00	183,000.00
Contract Services	8.5210.833.311	64,000.00	10,000.00	74,000.00
Software	8.5240.501.418.000.101	-	1,214.00	1,214.00
Computer Equipment	8.5240.501.462.000.101	-	2,840.00	2,840.00
Contract Services	8.6400.853.311	185,000.00	(185,000.00)	-
Software	8.6400.853.418	-	94,000.00	94,000.00
Furniture and Equipment	8.6400.853.461.328.015	7,116.00	(700.00)	6,416.00
Computer Equipment	8.6400.853.462	-	2,700.00	2,700.00
			108,054.00	
EXPLANATION: Amend Budget to Reflect Revenue Changes and Expected Expenditures.				

**DAVIE COUNTY  
BOARD OF EDUCATION  
CONTINUING BUDGET RESOLUTION**

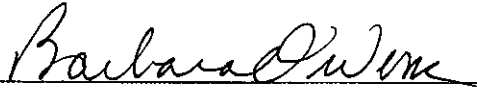
The Davie County Board of Education hereby authorizes the Superintendent of said district to continue the operation of said district as follows:

State Public School Funds: Approved to expend funds up to but not to exceed the expenditure level of the 2012-2013 budget year, except for salaries and benefits. Salaries and benefits shall reflect any increase granted employees paid from the North Carolina State Public School Fund.

Local Current Expense Fund: Approved to expend funds up to but not to exceed the expenditure level of the 2012-2013 budget year, except for salaries and benefits. Salaries and benefits shall reflect any increase granted employees paid from the North Carolina State Public School Fund.

Federal Grants Fund: Approved to expend funds up to but not to exceed the expenditure level of the 2012-2013 budget year, except for salaries and benefits. Salaries and benefits shall reflect any increase granted employees paid from the North Carolina State Public School Fund.

This resolution shall be effective July 1, 2013 until a formal budget is adopted by the Davie County Board of Education.



Barbara Owens, Board Chair



Darrin L. Hartness, Secretary

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

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

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:

<b>Instructional Services</b>		
5100 Regular Instructional Services	\$	387,440
5200 Special Populations Services		4,000
5800 School-Based Support Services		11,000
<b>Supporting Services</b>		
6400 Technology Support Services		134,400
6500 Operational Support Services		909,420
6900 Policy Leadership and Public Relations Services		11,000
<b>Capital Outlay</b>		
9000 Capital Outlay		135,601
	\$	1,592,861

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:

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

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:

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

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:

<b>Other State Allocations for Current Operations</b>		
3200 State Revenue – Other Funds	\$	2,625
<b>Other Revenues from Federal Sources – Restricted Grants</b>		
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
	<b>\$ 3,451,755</b>

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:

<b>Instructional Programs</b>	
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
<b>Supporting Services</b>	
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
	<b>\$ 1,971,763</b>

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:

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

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

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.

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 4<sup>th</sup> day of June, 2013.

  
Barbara Owens, Board Chair

  
Darin L. Hartness, Secretary

**DAVIE COUNTY BOARD OF EDUCATION  
RESOLUTION IN OPPOSITION TO PROPOSED LEGISLATION**

WHEREAS, North Carolina General Statutes prescribe that the powers of general control and supervision of school systems are to be vested in local boards of education, not county commissioners; and

WHEREAS, public school placement, design, and maintenance are integral components of the control and supervision authority that local boards of education have been statutorily assigned; and

WHEREAS, to maximize efficiency and maintain supervisory powers, local boards of education must continue to control basic powers of school property ownership; and

WHEREAS, as duly elected officers, local school boards members must continue to discharge their duties and responsibilities for the citizens of North Carolina; and

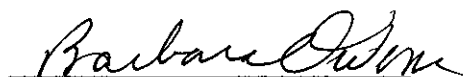
WHEREAS, state funding for public education has been reduced over the past several years, resulting in fewer staff working with children and fewer resources for the classroom; and

WHEREAS, teachers and teachers assistants are an integral part of ensuring student success.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

The Davie County Board of Education, for the reasons herein noted, opposes any proposed Legislation, including SB 236 that would authorize counties to assume control of school property, and respectfully requests that the North Carolina General Assembly oppose any such legislation during its 2013 session.

AND, The Davie County Board of Education opposes any proposed legislation that would fund vouchers or opportunity scholarships for private education that will divert funds away from public schools for the purposes of retaining teachers, teacher assistants, other support positions, and resources to support instruction.



Barbara Owens, Chairwoman



Darrin L. Hartness, Ed.D., Secretary

Date Adopted: 6/4/13