MINUTES DAVIE COUNTY BOARD OF EDUCATION TUESDAY, MARCH 2, 2021

The Davie County Board of Education met at 6:00 p.m., March 2, 2021, in the Board Room of the Central Davie Education Center, 220 Martin Luther King Jr. Road, Mocksville, NC.

Board Members Present:

Clint Junker, Chairman Wendy Horne, Vice-Chair Paul Drechsler Dub Potts Lori Smith David Carroll Cammie Webb

Staff Present:

Mr. Jeff Wallace, Superintendent
Jinda Haynes, Assistant Superintendent
Jill Wilson, Board Attorney
Clay Harris, Chief Financial Officer
Jennifer Lynde, Chief Academic Officer
Deanna Blackwelder, Executive Assistant to the Superintendent and Board of Education

Chairman Junker called the meeting to order at 5:15 p.m.

Paul Drechsler made the motion, seconded by David Carroll, to adopt the agenda as presented. The motion carried 7-0.

Chairman Junker 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). David Carroll made the motion, seconded by Cammie Webb; the motion carried 7-0. The Board went into closed session at 5:16 p.m.

Chairman Junker reconvened the meeting at 6:03 p.m. and offered the invocation then led the Pledge of Allegiance.

David Carroll made the motion, seconded by Wendy Horne, to approve the minutes of the February 2, 2021 regular Board of Education meeting as presented. The motion carried 7-0.

BOE Meeting March 2, 2021 Page 2

Board Report

Chairman Junker reviewed upcoming events starting with Davie County Early College High School's spring break being March 8-12, 2021. The next Board of Commissioners Meeting will be Monday, April 5, 2021 at 6:00 p.m. Davie County School's spring break will be April 5-9, 2021. Mr. Junker announced the next scheduled meeting of the Board of Education will be Tuesday, April 13, 2021 at 6:00 p.m.

Superintendent's Report

Mr. Wallace began his report by praising students, parents, and staff for the recent COVID numbers within our district. As of 3/2/2021, Davie County Schools had 8 active cases among students and 0 active cases among staff with 37 students and 0 staff being in quarantine.

The attendance percentage for the first semester of the 2020-2021 school year for Davie County Schools was just under 94%. Mr. Wallace recognized that without the support of the board of education, Davie County Schools could not have been open with in-person learning and remote learning since August 17, 2020 and have such low COVID numbers in our district.

On February 24, 2021, the first does of the 2nd cohort of Davie County School COVID vaccines were given. Mr. Wallace thanked Suzanne Wright, director of Davie County DHHS and our school nurses for helping make this happen. Davie County Schools will honor our school nurses with a luncheon on Wednesday, March 3, 2021 for all their hard work during this school year.

Governor Cooper announced on February 24, 2021 that the capacity for outdoor venues would now be 30%. The Davie High School stadium capacity at 30% is 1,264 seats but in order to maintain social distancing, the capacity for football games in the near future will be 900 seats. Davie County Schools has partnered with HomeTown Ticketing to provide students, parents, and the community with the opportunity to purchase tickets online for sporting events. Tickets for football games are \$7.00 but in order to buy tickets online, HomeTown Ticketing will charge a \$1.50 convenience fee. This convenience fee could not be negotiated and the money will not come back to the schools. Student athletes in an active season will receive a code from their coach so their parents can go online before tickets are available to the public to purchase tickets to watch their child play sports.

Mr. Wallace and Clay Harris spoke about the 2021-2022 budget. There are no allotments for the budget yet. District staff and principals have turned in capital outlay requests for next year and budget work sessions with the board of education are being planned. Mr. Harris presented on the categories where COVID money has been spent thus far: Devices 50.8%, Personnel 17.8%, Instruction 15%, PPE supplies 7.2%, Professional Development 7.1%, and Feeding 2.2%. The deadline to spend the COVID Relief Funds is December 31, 2021 and the deadline to spend the CARES Act Funds is September 30, 2022.

Recognitions

Mrs. Jennifer Lynde recognized the three winners of the Spelling Bee that was held February 4, 2021.

1st place winner: Porter Spann, North Davie Middle School, 6th grade

2nd place winner: Jasmine Cristobal, Pinebrook Elementary School, 5th grade

3rd place winner: Riley Barnes, Shady Grove Elementary School, 5th grade

All three winners will represent Davie County Schools in the Regional Spelling Bee on Sunday, March 21, 2021 at the Bank of America Stadium in Charlotte at 1:00 p.m.

Consent Agenda

Dub Potts made the motion, seconded by Lori Smith, to approve the consent items as presented. The motion carried 7-0. Consent items approved: Budget Amendments, Donations Report, and Personnel Recommendations.

Business Items

Mrs. Jinda Haynes presented for approval the calendar adjustments for the 2020-2021 school calendar. Due to forecasted inclement weather and possible power outages on Thursday, February 18th, students and staff did not report to school. Davie County School administration believed it would be best to make up the instructional day on June 4, 2021 for the traditional calendar and on May 20, 2021 for the Davie County Early College High School calendar. June 4th will become the last student day with an early release for the traditional calendar. The workdays would now be June 7th and 8th. May 20th will become the last student day with an early release for DCECHS. The workdays will shift to May 21st, 24th, and 25th for the Early College.

In addition, the second cohort of employees had their first COVID vaccination on Wednesday, February 24th. Because of the immune response some people experience with the second dose, the next vaccination will need to be administered on Friday, March 26th. Therefore, Friday, March 26th will need to be a remote learning day for all students. To prevent B-day students from losing face-to-face instruction due to the vaccination schedule, B-day students will attend school in-person on Wednesday, March 24th.

Monday, March 22	A-day
Tuesday, March 23	B-day
Wednesday, March 24	B-day
Thursday, March 25	A-day
Friday, March 26	All students remote (vaccination date)

Paul Drechsler made the motion to approve the calendar adjustments as presented. David Carroll seconded the motion. The motion carried 7-0.

Mrs. Haynes presented for approval the graduation dates for Davie County High School and Davie County Early College High School. Davie County High School: Saturday, June 5, 2021, Davie County High School-War Eagle Stadium; 8:30 a.m. Davie County Early College High School: Saturday, May 22, 2021, Davie County Early College High School-Exact location to be determined; 9:00 a.m. Dub Potts made the motion to approve the graduation dates as presented. Lori Smith seconded the motion. The motion carried 7-0.

Mr. Clay Harris presented for approval the application to use the NC education lottery funds for a project. This application is for funding to replace the HVAC system at Cornatzer Elementary School. Once approved by the board of education, the application will be sent to the board of commissioners for approval. Paul Drechsler made the motion to approve the application for lottery funds. David Carroll seconded the motion. The motion carried 7-0.

Public Address to the Board None.

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Committee and Staff Reports

Mrs. Jinda Haynes presented two calendar options for the 2021-2022 school year. The calendar committee met on February 17th and February 24th to draft the two options. The options will be sent out to all staff for a vote on March 4th. Mrs. Haynes stated that Representative Julia Howard proposed House Bill 92 that could allow Davie County Schools to start by August 10th. Therefore, the calendar may need adjusting later in the year if that House Bill passes.

Mr. Anthony Davis introduced Mr. Will Marrs from Davie County High School, Bill Webb from Ashley Furniture, and Tanner Rouse a senior at Davie County High School. The three gentlemen presented on the internship information that Tanner was a part of with Ashley Furniture.

Mr. Andy Deal with Anderson Smith & Wike PLLC presented the audit report for the year ended June 30, 2020.

Adjourn

Lori Smith made the motion to adjourn with a second from David Carroll; the motion was approved with a 7-0 vote. The meeting adjourned at 7:40 p.m.

Clint Junker, Chairman

Jeff Wallace, Secretary

CJ:JDW:dsb

Approved: 4-13-2021

BUDGET AMENDMENT

Davie County Board of Education

Federal Grants Fund

The Davie County Board	of Education at a meeting on the 2nd day of	f March, 2021 passed the	following resolution.
Be it resolved that the fol 2021.	lowing amendments be made to the Budget	Resolution for the fiscal	year ending June 30,
Code Number	Description		ount
		Increase	Decrease
	See Attached		
Explanation:			
Total Appropriat	ion in Current Budget	\$ 4,0	511,506
Amount of Incre	ase or Decrease		0.00
Total Appropriat	ion in Current Amended Budget	\$ 4.	611,506

Passed by majority vote of the Board of Education of Davie County on the day 2nd day of March, 2021.

Chairman, Board of Education

Secretary, Board of Education

	DAVIE COUNTY BOA	RD OF	EDUCATION			
	Fund 3 - Federa	I Grant	s Fund			
	Budget An	nendme	nt			
	Fiscal Ye	ar 2021				
	March 2	2, 2021			ı — —	
		<u> </u>				
Purpose			Beginning	Budget		Amended
Code	Description		Budget	Amendment		Budge
3600	Federal Grants Fund	\$	4,611,506	\$ -	\$	4,611,506
·		\$	4,611,506	\$ -	\$	4,611,506
5000	Instructional Services	\$	3,758,381	\$ (500)	\$	3,757,881
6000	System-Wide Support Services	\$	694,632	\$ -	\$	694,632
7000	Ancillary Services	\$	26,000	\$ -	\$	26,000
8000	Non-Programmed Charges	\$	132,493	\$ 500	\$	132,993
		\$	4,611,506	\$ -	\$	4,611,506
		-				
nd Budget to	Reflect Expected Revenues and Expenses					
	Account Correction from February					

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BUDGET AMENDMENT

Davie County Board of Education

State Public School Fund

The Davie County Board of Education at a meeting on the 2nd day of March, 2021 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2021.

Code Number	Description	Amo	ount
		Increase	Decrease
	See Attached		
planation:			
Total Appropr	iation in Current Budget	\$ 4	2,574,500
_	rease or Decrease		0.00
Amount of Inc			

Passed by majority vote of the Board of Education of Davie County on the 2nd day of March, 2021.

Chairman, Board of Education

Secretary, Board of Education

	DAVIE COUNTY BOA	RD	OF EDUCAT	101	l	
	Fund 1 - State Put	olic	School Fund			
	Budget Am					<u> </u>
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 -	March 2	<u>, 20</u>	21			·
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D		<u> </u>				
Purpose		ļ	Beginning		Budget	Amended
Code	Description		Budget	Α	mendment	
3100	State Public School Fund Revenue	\$	42,377,649	\$	-	42,377,649
3211	State Revenue - Textbooks	\$	196,851	\$	-	196,851
 		\$	42,574,500	\$	-	42,574,500
5000	Instructional Services	\$	38,081,447	\$	319,003	38,400,450
6000	System-Wide Support Services	\$	4,094,621	\$	4,169	4,098,790
7000	Ancillary Services	\$	398,432	\$	(323,172)	75,260
8000	Non-Programmed Charges	\$	-	\$	-	<u> </u>
		\$	42,574,500	\$	-	42,574,500
 -		_				
Amend Budge	et to Reflect Expected Revenues and Expenses					
	Movement of COVID CRF funds for broader usage					

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BUDGET AMENDMENT

Davie County Board of Education

Other Special Revenue Fund

Be it resolved that the fo	d of Education at a meeting on the 2nd day o llowing amendments be made to the Budget	-	
2021.			
Code Number	Description	Amo	unt
· · · · · · · · · · · · · · · · · · ·		Increase	Decrease
	See Attached		
Explanation:			
Total Appropria	tion in Current Budget	\$ 2,8	54,415
Amount of Incre	ease or Decrease		5,083
Total Appropria	tion in Current Amended Budget	<u>\$ 2,83</u>	59,4 <u>98</u>

Passed by majority vote of the Board of Education of Davie County on the 2nd day of March, 2021.

Chairman, Board of Education

Secretary, Board of Education

	DAVIE COUNTY BOAR	D OF	EDUCATIO	N	<u>.</u>		
	Fund 8 - Other Speci						-
	Budget Ame						
	Fiscal Yea	r 202	1				
	March 2,	2021	·	·			
Purpose			Beginning		Amended		Amended
Code	Description		Budget		Budget		Budget
3200	State Revenue	\$	870,396	\$	-	\$	870,396
3500	Federal Revenue - Unrestricted	\$	257,301	\$	-	\$	257,301
3800	Restricted Grants - JROTC	\$	80,000	\$	-	\$	80,000
4200	Tuition and Fees	\$	578,980	\$	-	\$	578,980
4400	Local Sources - Unrestricted	\$	167,664	\$		\$	167,664
4800	Local Sources - Restricted	\$	775,841	\$	-	\$	775,841
4900	Fund Balance Appropriated	\$	124,233	\$	5,083	\$	129,316
		\$	2,854,415	\$	5,083	\$	2,859,498
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5000	Instructional Services	\$	2,414,712	\$	5,083	\$	2,419,795
6000	System-Wide Support Services	\$	403,238	\$	-	\$	403,238
7000	Ancillary Services	\$	26,465	\$		\$	26,465
8000	Non-Programmed Charges	\$	10,000	\$	-	\$	10,000
		\$	2,854,415	\$	5,083	\$	2,859,498
		 '-					
Amend Budget	to Reflect Expected Revenues and Expens	es					
	School Allotments		İ				
	Teacher Grant		Ī				
	Pre-School Incentives						
	Ashley Vex Robotics						
··	Golden Leaf						

	FY2020-2021 Donations to	Davie Cou	in	nty Schools	
	Donor	Date	L	Designation	Amount
	Donor	Date	Н	Designation	Ailouit
Cooleemee Elementary			Γ		
	Dreama Barber	08/24/20	Į.,	Support of Students	\$ 250.00
	Virginia B Cope	09/08/20	ļ	Book Bags of Hope Program	\$ 300.00
	Fulton UMC	01/11/21	Н	Book Bags of Hope Program	\$ 477.00 \$ 300.00
	Virginia Cope	02/19/21	Н	Books Bags of Hope Program	\$ 300.00
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Cornatzer Elementary			П		
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Mocksville Elementary			Н	5.1.0	
	Smith and Davis Foundation	08/13/20		Davie County Hunger Fighters	\$ 3,000.00
	Sheetz Inc.	09/25/20	∤-	Purchase e-Books for Media Center Back Pack Buddies Program	\$ 300.00 \$ 250.00
	Davie Co. Farm Bureau Board of Directors	12/18/20	H	back rack buddles Program	a 250.00
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Shady Grove Elementary					
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William R. Davie Elementary			H	· · · · · · · · · · · · · · · · · · ·	
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North Davie Middle			H		\$ -
	NC Chapter Beta Mu	10/23/20	1	Student Needs/Assitance Fund	\$ 75.00
	Woodleaf Untied Methodist Church	10/23/20		Student Needs/Assistance Fund	\$ 75.00
	The Blackbird Giving Fund / Wells Fargo (Grant)	10/27/20	•	Student Needs/Assistance Fund	\$ 92.34
	The Blackbird Giving Fund / Wells Fargo (Grant)	12/22/20		Student Needs/Assistance Fund	\$ 75.00
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			Ц	18.70	\$ 317.34
South Davie Middle	4	10/00/00	Н		A 0.000.00
	Dicks Sporting Goods Foundation	12/02/20	Н	Athletics Program	\$ 2,000.00
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William Ellis Middle			H		¥ 2,500.00
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Davie County Early College Hi	gh School				
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Central Davie Academy			Ш		
	Bradley H. Conrad	09/29/20		To be used for students basic needs	\$ 100.00 \$ 200.00
	GFW-NC Inc.	11/24/20	Ц	To be used for students basic needs	\$ 200.00
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Davie County High School	Coop Closed Investigation to	07:00:05	Control Control T	
	Case-Closed Investigations, Inc.	07/09/20	Cross Country Team	\$ 1,000.00
<u> </u>	Advance Country Store Advance Country Store	07/27/20	Football Team	\$ 250.00
	Advance Country Store	07/27/20	The Net Basketball Team	\$ 500.00
	Advance Country Store Davie High Athletic Boosters Association		The Women's Basketball Team	\$ 250.00
}	Davie Community Foundation	07/17/20	DCHS Athletic Department DCHS Hunger Fighters	\$ 15,000.00 \$ 3,000.00
<u> </u>	Davie Farm Service	09/04/20	DCHS Hunger Fighters DCHS FFA Club	\$ 3,000.00
	Doug & Kelly Assoc. Ins. Agency	09/09/20	DCHS FFA Club	\$ 100.00
	Aware Physical Therapy, LLC	9/11/20	DCHS Fra Club DCHS Football Team	\$ 450.00
	Vernon and Jeanette Fisher	10/22/20	Women's Basketball Team	\$ 100.00
	Wilmoth & Co Inc.	10/22/20	Women's Basketball Team	\$ 500.00
	Beth Jones	10/22/20	Women's Basketball Team	\$ 500.00
	48 Customs Inc	10/22/20	Women's Basketball Team	\$ 500.00
	Fortress Insurance Group Inc	10/22/20	Women's Basketball Team	\$ 1,200.00
	Davie Construction Company	10/22/20	Football Team	\$ 500.00
	On Target DJ LLC	11/24/20	Make A Wish Foundation	\$ 300.00
·	Amy and Janson Norman	12/04/20	not stated	\$ 2,000.00
	Steven & Emily Johnson	12/31/20	Women's Basketball	\$ 250.00
	Diane Wallace	01/07/21	Womens's Basketball	\$ 250,00
	NC Chapter Alpha Delta Kappa Beta Mu	01/13/21	Student's Needs	\$ 75.00
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Maintenance and Facilities				
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	Eaton Funeral Services, Inc.	07/21/20	2020 0004 0 1 1 2	
	Surry Insurance	07/21/20		\$ 300.00
	House of Hope Piedmont		2020-2021 Calendar Sponsor DavieLife	\$300.00
	Hillsdale Mini Storage	07/22/20	2020-2021 Calendar Sponsor DavieLife	\$ 300.00
	Edward Jones	07/28/20	2020-2021 Calendar Sponsor DavieLife	\$ 300.00
	CKJ Building & Design	07/30/20	2020-2021 Calendar Sponsor DavieLife	\$ 300.00
	Surry Insurance	08/03/20	2020-2021 Calendar Sponsor DavieLife	\$ 300.00
		08/11/20	United Way Campaign Incentive	\$ 150.00
	Davie Domestic Violence Services	08/12/20	2020-2021 Calendar Sponsor Daviel ife	\$ 300.00
	Piedmont Legal Associates, PA	08/24/20	2020-2021 Calendar Sponsor DavieLife	\$ 300.00
	Davie Pregnancy Care Center	08/28/20	2020-2021 Calendar Sponsor DavieLife	\$ 300.00
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Student Services			<u> </u>	\$ 2,850.00
		 		
				
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Personnel Report for March 2, 2021 Board Meeting Addendum

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Action	Name	Site	Position	Assignment	Replacing	Effective Date
Employment	Mindy Whitten	SGES	Part-Time Bookkeeper		Abby White	2/0/2021
Employment	Ashley Wise	SDMS	EC Teacher Assistant	Substitute	Courtney Bowman	1202/2/2
Employment	Anna Bowman	DCHS	EC Teacher		Andrew Davis	707/01/7
Employment	Jordan Hempstead	WRD	Teacher Assistant		Gretchen Woltermen	3/1/2021
Employment	Judy Coughenour	CZE	Temp P-T Bookkeeper		Arte Men	7/22/2021
Employment	Evan Hoots	0/0	Technology Technician II		Aboy writte	2/4/2021
Substitute	Jacob Sink		Substitute Teacher		Josuna Houghton	3/15/2021
Substitute	Corrie Cole		Substitute Teacher			3/2/2021
Substitute	Joni Russell		Substitute Teacher			3/2/2021
			סמסטומום ובקרופו			3/2/2021
Information Only		ċ	;	Previous		
Rescionment	Conifor Vocani	OFF	Position	Assignment	Replacing	Effective Date
Rescionment	Corlo Most	CDEC	MISS Coordinator	Educ, Diagnos.	Reorganization/COVID Relief	3/1/2021
Resignation	Chad Half	VVIVIKU	School Nutrition PIC	SN/WMRD	Lydia Taylor	3/1/2021
Socianotion	O iga	77	EC Teacher Assistant			2/19/2021
Designation	Couriney Bowman	SDMS	EC leacher Assistant			2/12/2021
Designation	Michael Vergason	CDEC	Custodian			2/19/2021
Resignation	Bobby Davis	DCHS	Custodian			1/28/2021
Kesignation	Janice McBride	MES	Bus Driver			1/7/2021
Kesignation	Angela McClannon	NDMS	SN Assistant/Bus Driver			2/15/2021
Ketirement	Karen Deadmon	CZE	EC Teacher			6/7/2021
Kelirement	Hugh Lee	CIC	Technology Facilitator			100010010

PUBLIC SCHOOL BUILDING CAPITAL F		
NORTH CAROLINA EDUCATION LOTTE	RY Date:	
County: Davie County	Contact Parent	Michael Spillman
LEA; Davie County Schools		Facilities Director
Address: 250 Cherry Street Mocksville, NC 270	Phone:	
	1 Hone,	000-701-0321
Project Title: Cornatzer HVAC Replacement		
Location: Cornatzer Elementary School		
Type of Facility: K-12 Public School Building		
with G.S. 115C-546.2. Further, G.S. 115C-546.2 ((3) No county shall have to provide matching fur (4) A county may use monies in this Fund to pay administrative units and to retire indebtedness incur (5) A county may not use monies in this Fund to As used in this section, "Public School Buildings" share used for instructional and related purposes, and maintenance, or other facilities. Applications must date of final payment to the Contractor or Vendo	os for school construction for school construction pay for school technol all include only facilitien does not include cent the submitted within or.	n projects in local school ction projects. logy needs. es for individual schools that administration, one year following the
OSP 300-4264 Project 7999 stimated Costs:		a vontilators
Purchase of Land	¢	
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Planning and Design Services		
Planning and Design Services		····
Planning and Design Services New Construction		
New Construction Additions / Renovations		
New Construction Additions / Renovations Repair		674,650.00
New Construction Additions / Renovations Repair ebt Payment / Bond Payment		674,650.00
New Construction Additions / Renovations Repair Planning and Design Services New Construction Additions / Renovations Repair	\$	674,650.00 674,650.00
Planning and Design Services New Construction Additions / Renovations Repair Pebt Payment / Bond Payment TOTAL	\$Est. Project Comple	674,650.00 674,650.00 tion Date:
Planning and Design Services New Construction Additions / Renovations Repair Lebt Payment / Bond Payment TOTAL Stimated Project Beginning Date: (e, the undersigned, agree to submit a statement of stays following completion of the project. The County Commissioners and the Board of Education of the project, and request release of \$ 486.09 Additions / Renovations We certify the continuation of the project Renovation R	Est. Project Completate monies expended	674,650.00 674,650.00 tion Date: for this project within 60 uest approval of the above m the Public School described is within the
New Construction Additions / Renovations Repair Bebt Payment / Bond Payment TOTAL stimated Project Beginning Date: fe, the undersigned, agree to submit a statement of stays following completion of the project. The County Commissioners and the Board of Education oject, and request release of \$	Est. Project Completate monies expended	674,650.00 674,650.00 tion Date: for this project within 60 uest approval of the above m the Public School described is within the April 5, 2021
New Construction Additions / Renovations Repair Bebt Payment / Bond Payment TOTAL Stimated Project Beginning Date: See, the undersigned, agree to submit a statement of stays following completion of the project. The County Commissioners and the Board of Education oject, and request release of \$ 486,09 Bilding Capital Fund (Lottery Distribution). We certify trameters of G.S. 115C-546.	Est. Project Completate monies expended	674,650.00 674,650.00 tion Date: for this project within 60 uest approval of the above m the Public School described is within the

Form Date: July 01, 2011