

**MINUTES**  
**DAVIE COUNTY BOARD OF EDUCATION**  
**TUESDAY, JUNE 4, 2019**

The Davie County Board of Education met at 4:00pm, June 4, 2019, 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  
Terry Hales  
Lori Smith

Board Members Absent:

David Carroll

Staff Present:

Jeff Wallace, Superintendent  
Jinda Haynes, Assistant Superintendent  
Jill Wilson, Board Attorney  
Tammy Naylor, Chief Financial Officer  
Jennifer Lynde, Chief Academic Officer  
Jean Brickey, Executive Assistant to the Superintendent and Board of Education

Chairman Junker called the meeting to order at 4:00pm and offered the invocation. Cadette Troop 2147 led the Pledge of Allegiance.

Lori Smith made the motion, seconded by Paul Drechsler, to adopt the agenda as presented. The motion carried 6-0.

**Board Report**

Chairman Junker reviewed upcoming events in June. Mr. Junker announced the next regular scheduled meeting of the Board of Education will be Tuesday, July 9, 2019 at 4:00pm in the Board Room.

**Superintendent's Report**

Mr. Wallace congratulated students, teachers, principals, and staff for an excellent 2018-2019 school year. Mr. Wallace described the successful Davie County Early College High School Graduation and his expectations for a great upcoming ceremony for the graduates of Davie County High School. Mr. Wallace informed the board of several exciting events planned for Davie County Schools' students for the summer.

Mr. Wallace announced staffing shifts including: Assistant Superintendent Jinda Haynes moving to Human Resources and Jennifer Lynde to Chief Academic Officer.

Mr. Wallace explained the status of the differing budgets from the North Carolina General Assembly and informed the board there was no news in regard to calendar flexibility.

## **BOE Meeting**

**June 4, 2019**

**Page 2**

The Superintendent thanked the Davie County Board of Education for their dedication to Davie County Schools and expressed his appreciation for their faith in him and outlined his plans to meet with each of them as well as community leaders in the next months to discuss the future of Davie County Schools.

### **Recognitions**

Mike Absher recognized the DCHS varsity baseball team for their Central Piedmont Conference Championship season; Bradly Rudisill was recognized for being named the 2019 CPC Baseball Coach of the Year; Carson Whisenhunt was recognized for being named the 2019 CPC Baseball Pitcher of the Year; Aaron Williams was recognized for being named the 2019 CPC Baseball Player of the Year.

Doyle Nicholson recognized Andrew Hilton and Nick Azar for winning the NCHSSVA Men's Sand Volleyball State Championship.

Leah Reynolds and Mike Absher recognized the William Ellis Middle School soccer team for having an undefeated season.

Anthony Davis recognized Davie High School students that received Future Farmers of America awards for 2019: Nora Rhyne, Payton Smith, and Grace Masencup for their 1<sup>st</sup> place lambs at the Dixie Classic Fair; Naomi Hellard, Riley Crotts, Bailey Dyson, and Karsyn Whitaker for their 3<sup>rd</sup> place finish in the FFA Regional Dairy Judging; Bailey Dyson for earning 2nd place in the region for FFA Creed in the Federation; Aubrey Myers, Riley Crotts, Nathan Haskin, and Kasey Williford for placing 3<sup>rd</sup> in the region for Horticulture I; and Davie County High School FFA for earning the National Chapter Award – Gold for Top 30 in the state.

### **Consent Agenda**

Terry Hales made the motion, seconded by Paul Drechsler, to approve the consent items as presented. The motion carried 6-0. Consent items approved: Child Nutrition Contract Extensions for 2019-2020, Career and Technical Education Local Plan 2019-2020, Budget Amendments, Donations Report, Resolution Granting Authority to the Superintendent and Chief Financial Officer to Implement June 2019 Budget Amendments, FY19-20 Capital Outlay Fund Budget Resolution, FY19-20 Continuing Budget Resolution, Personnel Recommendations, Title 1 Application for 2019-2020, Surplus Property Report, and Alternative Accountability Model.

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

None.

### **Committee/Staff Reports**

Superintendent Wallace gave an overview of the upcoming spring 2019 policy revisions presented to the Board for their consideration. The policies will be presented for approval at the next board meeting in July.

### **Closed Session**

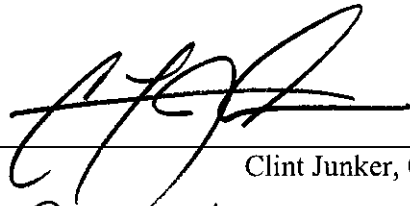
Chairman Junker called for a motion to go into closed session to preserve the attorney client privilege pursuant to the North Carolina General Statutes listed on the agenda, to review matters protected by State Law and to discuss student concerns made confidential by General Statutes and the Family Educational

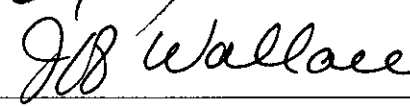
**BOE Meeting**  
**June 4, 2019**  
**Page 3**

Rights and Privacy Act. Wendy Horne made the motion, seconded by Lori Smith; the motion carried 6-0. The Board went into Closed Session at 4:46pm.

**Adjourn**

Dub Potts made the motion to adjourn with a second from Terry Hales; the motion was approved with a 6-0 vote. The meeting adjourned at 5:55pm.

  
\_\_\_\_\_  
Clint Junker, Chairman

  
\_\_\_\_\_  
Jeff Wallace, Secretary

CJ:JW:epk

Approved: 7/9/2019

**BUDGET AMENDMENT**

**Davie County Board of Education**

**Local Current Expense Fund**

The Davie County Board of Education at a meeting on the 4th day of June, 2019 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2019.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$ 12,599,131.00
Amount of Increase or Decrease	<u>0.00</u>
Total Appropriation in Current Amended Budget	<u>\$ 12,599,131.00</u>

Passed by majority vote of the Board of Education  
of Davie County on the 4th day of June, 2019.

Chairman, Board of Education

Secretary, Board of Education

DAVIE COUNTY BOARD OF EDUCATION					
Fund 2 - Local Current Expense Fund					
Budget Amendment					
Fiscal Year 2019					
June 4, 2019					
Purpose Code	Description	Beginning Budget	Amended Budget	6/4/2019 Budget Amendment	6/4/2019 Amended Budget
3200	State Revenue	\$ 18,865.00	\$ 18,865.00		\$ 18,865.00
4100	County Appropriation	\$ 11,535,163.00	\$ 11,535,163.00		\$ 11,535,163.00
4400	Local Sources - Unrestricted	\$ 296,000.00	\$ 296,000.00		\$ 296,000.00
4800	Local Sources - Restricted	\$ -	\$ -		\$ -
4900	Fund Balance Appropriated	\$ 749,103.00	\$ 749,103.00		\$ 749,103.00
		\$ 12,599,131.00	\$ 12,599,131.00	\$ -	\$ 12,599,131.00
5100	Regular Instructional Services	\$ 3,391,135.72	\$ 3,391,135.72		\$ 3,391,135.72
5200	Special Instructional Services	\$ 74,515.00	\$ 74,515.00		\$ 74,515.00
5300	Alternative Programs and Services	\$ 324,734.00	\$ 324,734.00		\$ 324,734.00
5400	School Leadership Services	\$ 1,541,427.00	\$ 1,541,427.00		\$ 1,541,427.00
5500	Co-Curricular Services	\$ 358,347.00	\$ 358,347.00		\$ 358,347.00
5800	School-Based Support Services	\$ 1,367,457.00	\$ 1,338,457.00	\$ (48,648.00)	\$ 1,289,809.00
6100	Support and Development Services	\$ 246,461.00	\$ 246,461.00		\$ 246,461.00
6200	Special Population Support	\$ 500.00	\$ 500.00		\$ 500.00
6300	Alternative Programs/Services Support	\$ 23,360.00	\$ 23,360.00		\$ 23,360.00
6400	Technology Support Services	\$ 396,142.97	\$ 425,142.97		\$ 425,142.97
6500	Operational Support Services	\$ 2,969,997.31	\$ 2,969,997.31		\$ 2,969,997.31
6600	Financial and Human Resource Services	\$ 799,498.00	\$ 799,498.00	\$ (1,000.00)	\$ 798,498.00
6700	Accountability Services	\$ 158,216.00	\$ 158,216.00	\$ (20,300.00)	\$ 137,916.00
6800	System Wide Pupil Support Services	\$ -	\$ -	\$ 72,448.00	\$ 72,448.00
6900	Policy, Leadership and Public Relations Services	\$ 907,340.00	\$ 907,340.00	\$ (2,500.00)	\$ 904,840.00
7100	Community Services	\$ -	\$ -		\$ -
7200	Nutrition Services	\$ -	\$ -		\$ -
8100	Payments to Other Govt Units	\$ 40,000.00	\$ 40,000.00		\$ 40,000.00
		\$ 12,599,131.00	\$ 12,599,131.00	\$ -	\$ 12,599,131.00
Amend Budget to Reflect Expected Revenues and Expenses					
Reclassification of Expenses					

**BUDGET AMENDMENT**

**Davie County Board of Education**

**State Public School Fund**

The Davie County Board of Education at a meeting on the 4th day of June, 2019 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2019.


Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$ 40,024,883.04
Amount of Increase or Decrease	<u>53,676.00</u>
Total Appropriation in Current Amended Budget	<u>\$ 40,078,559.04</u>

Passed by majority vote of the Board of Education  
of Davie County on the 4th day of June, 2019.

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

  
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Secretary, Board of Education

DAVIE COUNTY BOARD OF EDUCATION					
Fund 1 - State Public School Fund					
Budget Amendment					
Fiscal Year 2019					
June 4, 2019					
Purpose Code	Description	Beginning Budget	Amended Budget	6/4/2019 Budget Amendment	6/4/2019 Amended Budget
3100	State Public School Fund Revenue	\$ 39,408,324	39,807,545.51	15,296.00	39,822,841.51
3211	State Revenue - Textbooks	\$ 370,079	217,337.53	38,380.00	255,717.53
		\$ 39,778,403	40,024,883.04	53,676.00	40,078,559.04
5100	Regular Instructional Services	\$ 22,860,729	23,004,839.53	45,566.00	23,050,405.53
5200	Special Instructional Services	\$ 6,301,041	6,301,888.00	(35,754.00)	6,266,134.00
5300	Alternative Programs and Services	\$ 2,268,454	2,386,835.74		2,386,835.74
5400	School Leadership Services	\$ 2,071,695	2,090,327.51		2,090,327.51
5800	School-Based Support Services	\$ 2,109,061	2,115,411.00	6,770.00	2,122,181.00
6100	Support and Development Services	\$ 3,000	3,000.00	3,450.00	6,450.00
6200	Special Population Support	\$ 242,564	242,564.00	28,800.00	271,364.00
6300	Alternative Programs/Services Support	\$ 105,094	105,094.00		105,094.00
6400	Technology Support Services	\$ 198,508	210,908.00		210,908.00
6500	Operational Support Services	\$ 3,407,576	3,353,334.26	(18,300.00)	3,335,034.26
6600	Financial and Human Resource Services	\$ -	-	84,648.00	84,648.00
6700	Accountability Services	\$ -	-	2,144.00	2,144.00
6800	System-Wide Pupli Support Services	\$ -	-		-
6900	Policy Leadership and Public Relations Services	\$ 164,424	164,424.00	(63,648.00)	100,776.00
7200	Nutrition Services	\$ 46,257	46,257.00		46,257.00
		\$ 39,778,403	40,024,883.04	53,676.00	40,078,559.04
Amend Budget to Reflect Expected Revenues and Expenses					
	Update for State Allotment Revisions				
	ABC transfers between Textbooks to Digital Resources				
	Record actual final allotment for Transportation				
Budget funds, for balanced budget resolution purposes, for "nonallotted items" (expenses the state funds however doesn't give an allotment) such as annual leave payouts and longevity					

**BUDGET AMENDMENT**

**Davie County Board of Education**

**Capital Outlay Fund**

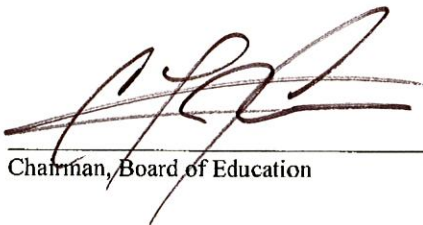
The Davie County Board of Education at a meeting on the 4th day of June, 2019 passed the following resolution.  
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2019.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$ 4,190,772
Amount of Increase or Decrease	<u>21,479</u>
Total Appropriation in Current Amended Budget	<u>\$ 4,212,251</u>

Passed by majority vote of the Board of Education  
of Davie County on the 4th day of June, 2019.

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

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

DAVIE COUNTY BOARD OF EDUCATION					
Fund 4 - Capital Outlay Fund					
Budget Amendment					
Fiscal Year 2019					
June 4, 2019					
Purpose		Beginning	Amended	6/4/2019	6/4/2019
Code	Description	Budget	Budget	Budget Amendment	Amended Budget
3250	Sales and Use Tax Revenue	\$ 15,000	\$ 15,000		\$ 15,000
3400	State Revenue - Capital Funds - PSBCF/School Buses	\$ 725,298	\$ 1,191,588	\$ 21,479	\$ 1,213,067
3590	Federal Grants - E-Rate	\$ -	\$ -		\$ -
4110	County Appropriation	\$ -	\$ 547,199		\$ 547,199
4142	County Appropriation - 1/2 Cent Sales Tax	\$ 1,650,000	\$ 1,650,000		\$ 1,650,000
4430	Contributions and Donations	\$ -	\$ -		\$ -
4450	Interest Income	\$ -	\$ -		\$ -
4490	Other Local Operating Revenues	\$ -	\$ -		\$ -
4810	Bond and Note Proceeds	\$ -	\$ 332,560		\$ 332,560
4820	Disposition of Fixed Assets	\$ -	\$ -		\$ -
4840	Insurance Settlement Proceeds	\$ -	\$ -		\$ -
4890	NCDOT - for Paving	\$ -	\$ -		\$ -
4900	Fund Balance Appropriated	\$ -	\$ 454,425		\$ 454,425
		\$ 2,390,298	\$ 4,190,772	\$ 21,479	\$ 4,212,251
5100	Regular Instructional Services	\$ 124,000	\$ 159,786	\$ 64,000	\$ 223,786
5200	Special Instructional Services	\$ -	\$ -		\$ -
5300	Alternative Programs and Services	\$ -	\$ -		\$ -
5400	School Leadership	\$ -	\$ 690		\$ 690
5500	Co-Curricular Services	\$ 77,500	\$ 79,900		\$ 79,900
5600	School-Based Support Services	\$ 263,000	\$ 365,465	\$ 15,000	\$ 380,465
6100	Support and Development Services	\$ -	\$ 690		\$ 690
6300	Alternative Programs/Services Support	\$ -	\$ -		\$ -
6400	Technology Support Services	\$ 138,000	\$ 138,683	\$ (64,000)	\$ 74,683
6500	Operational Support Services	\$ 1,457,898	\$ 3,186,281	\$ 21,479	\$ 3,187,760
6600	Financial and Human Resource Services	\$ -	\$ 3,877		\$ 3,877
6700	Accountability Services	\$ -	\$ -		\$ -
6800	System-Wide Pupil Support Services	\$ -	\$ -	\$ 7,200	\$ 7,200
6900	Policy Leadership and Public Relations Services	\$ -	\$ 5,500	\$ 8,000	\$ 13,500
7200	Nutrition Services	\$ -	\$ -		\$ -
8100	Payments to Other Governmental Units	\$ -	\$ -		\$ -
8200	Unbudgeted Funds	\$ 129,900	\$ 89,900	\$ (30,200)	\$ 39,700
8300	Debt Services	\$ 200,000	\$ 200,000		\$ 200,000
9000	Capital Outlay	\$ -	\$ -		\$ -
		\$ 2,390,298	\$ 4,190,772	\$ 21,479	\$ 4,212,251
Amend Budget to Reflect Expected Revenues and Expenses					
	State Allotment for School Bus Lease Purchase (\$21,479.00)				
	Reclassification of Expenses				
	Unbudgeted Utilized for: Additional Surveillance/Key Card Entry, Furniture, Computer Equipment				

**BUDGET AMENDMENT**

**Davie County Board of Education**

**Federal Grants Fund**

The Davie County Board of Education at a meeting on the 4th day of June, 2019 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2019.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$ 3,480,721.69
Amount of Increase or Decrease	<u>20,861.00</u>
Total Appropriation in Current Amended Budget	<u>\$ 3,501,582.69</u>

Passed by majority vote of the Board of Education  
of Davie County on the day 4<sup>th</sup> day of June, 2019.

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

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

DAVIE COUNTY BOARD OF EDUCATION					
Fund 3 - Federal Grants Fund					
Budget Amendment					
Fiscal Year 2019					
June 4, 2019					
Purpose		Beginning	Amended	6/4/2019	6/4/2019
Code	Description	Budget	Budget	Budget	Amended
				Amendment	Budget
3600	Federal Grants Fund	\$ 1,587,396	\$ 3,480,721.69	\$ 20,861.00	\$ 3,501,582.69
5100	Regular Instructional Services	\$ 63,515	\$ 314,479.50	\$ 12,000.00	\$ 326,479.50
5200	Special Populations Services	\$ 1,360,954	\$ 1,468,726.29	\$ (11,510.77)	\$ 1,457,215.52
5300	Alternative Programs and Services	\$ -	\$ 1,192,064.00	\$ (12,953.19)	\$ 1,179,110.81
5800	School-Based Support Services	\$ -	\$ 54,415.81	\$ 15.81	\$ 54,431.42
6100	Support and Development Services	\$ -	\$ 3,513.00		\$ 3,513.00
6200	Special Population Support	\$ 67,637	\$ 40,528.34	\$ 150.00	\$ 40,678.34
6300	Alternative Programs/Services Support	\$ -	\$ 93,949.00	\$ 500.00	\$ 94,449.00
6400	Technology Support Services	\$ -	\$ -		\$ -
6500	Operational Support Services	\$ -	\$ 5,000.00		\$ 5,000.00
6600	Financial and Human Resource Services	\$ -	\$ 1,000.00		\$ 1,000.00
6900	Policy, Leadership and Public Relations Services			\$ 1,000.00	\$ 1,000.00
8100	Payments to Other Govt Units	\$ 33,931	\$ 69,668.56	\$ (574.97)	\$ 69,093.59
8200	Unbudgeted Funds	\$ 61,359	\$ 237,379.19	\$ 32,234.32	\$ 269,613.51
		\$ 1,587,396	\$ 3,480,721.69	\$ 20,861.00	\$ 3,501,582.69
Amend Budget to Reflect Expected Revenues and Expenses					
	Updated Allotments:				
	Increase in IDEA VIB Handicapped Allotment				
	Transfers between line items within Federal Grants as approved by DPI				

**BUDGET AMENDMENT**

**Davie County Board of Education**

**Other Special Revenue Fund**

The Davie County Board of Education at a meeting on the 4th day of June, 2019 passed the following resolution.


Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2019.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$ 3,513,385
Amount of Increase or Decrease	<u>75,576</u>
Total Appropriation in Current Amended Budget	<u>\$ 3,588,961</u>

Passed by majority vote of the Board of Education  
of Davie County on the 4th day of June, 2019.

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

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

DAVIE COUNTY BOARD OF EDUCATION					
Fund 8 - Other Special Revenue Fund					
Budget Amendment					
Fiscal Year 2019					
June 4, 2019					
Purpose				6/4/2019	6/4/2019
Code	Description	Beginning Budget	Amended Budget	Budget Amendment	Amended Budget
3200	State Revenue	\$ 728,126	\$ 744,669		\$ 744,669
3500	Federal Revenue - Unrestricted	\$ 359,000	\$ 366,200	\$ 11,979	\$ 378,179
3800	Restricted Grants - JROTC	\$ 80,000	\$ 80,000		\$ 80,000
4200	Tuition and Fees	\$ 447,250	\$ 457,197	\$ 8,617	\$ 465,814
4400	Local Sources - Unrestricted	\$ 34,500	\$ 81,786	\$ 11,500	\$ 93,286
4800	Local Sources - Restricted	\$ 276,000	\$ 299,300	\$ 43,480	\$ 342,780
4900	Fund Balance Appropriated	\$ 1,484,233	\$ 1,484,233		\$ 1,484,233
		\$ 3,409,109	\$ 3,513,385	\$ 75,576	\$ 3,588,961
5100	Regular Instructional Services	\$ 763,836	\$ 814,171	\$ 24,469	\$ 838,640
5200	Special Instructional Services	\$ 345,407	\$ 352,957	\$ 11,979	\$ 364,936
5300	Alternative Programs and Services	\$ 1,631,760	\$ 1,668,063	\$ 38,828	\$ 1,706,891
5400	School Leadership Services	\$ -	\$ -		\$ -
5800	School-Based Support Services	\$ 113,110	\$ 120,610		\$ 120,610
6100	Support and Development Services	\$ 3,000	\$ 3,200	\$ 300	\$ 3,500
6200	Special Population Support	\$ 26,000	\$ 26,000		\$ 26,000
6300	Alternative Programs/Services Support	\$ 139,089	\$ 139,089		\$ 139,089
6400	Technology Support Services	\$ 115,305	\$ 115,305		\$ 115,305
6500	Operational Support Services	\$ 192,755	\$ 192,755		\$ 192,755
6600	Financial and Human Resource Services	\$ 32,600	\$ 32,600		\$ 32,600
7100	Community Services	\$ 27,000	\$ 27,000		\$ 27,000
7200	Nutrition Services	\$ 4,247	\$ 4,247		\$ 4,247
8100	Payments to Other Govt Units	\$ 15,000	\$ 15,000		\$ 15,000
8200	Unbudgeted Funds	\$ -	\$ 2,388		\$ 2,388
		\$ 3,409,109	\$ 3,513,385	\$ 75,576	\$ 3,588,961
Amend Budget to Reflect Expected Revenues and Expenses					
	Davie Community Foundation Grants: STEM, Summer Luau (CES), Pride (PES)				
	Ashley for the Arts Donation				
	Adjust revenues to estimated actual collections for local fees and medicaid fee for service revenue				

**DAVIE COUNTY SCHOOLS  
BUDGET RESOLUTION  
FOR THE FISCAL YEAR 2019 - 2020**

**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, 2019 and ending June 30, 2020:

Instructional Services		
5100 Regular Instructional Services	\$	121,500
5300 Alternative Programs	24,000	
5400 School Leadership Services		30,000
5800 School-Based Support Services		390,750
Supporting Services		
6400 Technology Support Services		145,000
6500 Operational Support Services		807,043
Ancillary Services		
7200 Nutrition Services		25,000
Non-Programmed Charges		
8200 Unbudgeted Funds		121,707
8300 Debt Services		200,000
	\$	1,865,000

The following revenues are estimated to be available from the **Capital Outlay Fund** for the fiscal year beginning July 1, 2019 and ending June 30, 2020:

Other State Allocations for Current Operations		
3250 Sales Tax Refund	\$	15,000
State Allocations Restricted for Capital Outlays		
3460 Public School Capital Fund – Lottery		200,000
Local Government Sales Tax		
4140 Sales Tax Revenue		1,650,000
	\$	1,865,000

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, 2019.

  
\_\_\_\_\_  
Clint Junker, Board Chair

  
\_\_\_\_\_  
Jeff Wallace, Secretary

**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 2018-2019 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.

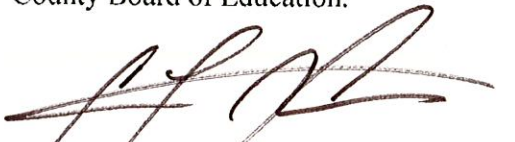
Local Current Expense Fund: Approved to expend funds up to but not to exceed the expenditure level of the 2018-2019 budget year, except for salaries and benefits. Salaries and benefits shall reflect any increase granted employees paid from the North Carolina State Public School Fund.

Federal Grants Fund: Approved to expend funds up to but not to exceed the expenditure level of the 2018-2019 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.

Child Nutrition Fund: Approved to expend funds up to but not to exceed the expenditure level of the 2018-2019 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.

Other Special Revenue Fund: Approved to expend funds up to but not to exceed the expenditure level of the 2018-2019 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, 2019 until a formal budget is adopted by the Davie County Board of Education.

  
Clint Junker, Board Chair

  
Jeff Wallace, Secretary

**Personnel Report for June 4, 2019 Board Meeting**

<b>Action</b>	<b>Name</b>	<b>Site</b>	<b>Position</b>	<b>Previous Assignment</b>	<b>Replacing</b>	<b>Effective Date</b>
Employment	Casey Johnson	SGESWMRD	Music Teacher		Lou Wilson	08/20/2019
Employment	Brittany Darst	DHS	Chorus Teacher		Elaine Snow	08/20/2019
Employment	Mary Elizabeth Young	CDEC	Contracted School Psych. Intern		Kyndall Hubbard	08/20/2019
Employment	Susan Armsworthy	PES	Part Time Financial Bookkeeper		Amanda James	05/23/2019
Employment	Andrea Chapman	CES	Part Time Financial Bookkeeper		Amanda James	06/03/2019
Employment	Cherri White	C/O	Curriculum Specialist		Jennifer Lynde	07/01/2019
<b>Information Only</b>				<b>Previous Assignment</b>	<b>Replacing</b>	<b>Effective Date</b>
Reassignment	Kerri Wall	MES/CES	AIG Specialist	Teacher/MES	Mistie Cockman	08/20/2019
Reassignment	Kristen Carter-Jackson	SDMS	EC Teacher	EC/WMRD	Timmy Johnson	08/20/2019
Reassignment	Amanda Brooks	WEWS	Media Specialist	Media/CZE	Karen Martin	08/20/2019
Reassignment	Jinda Haynes	C/O	Asst. Supt. HR/Leadership Dev.	Assistant Supt. Academic Services C/O	Jeff Wallace	05/15/2019
Reassignment	Jennifer Lynde	C/O	Chief Academic Officer	Dir. Curr. and Instruction C/O	Jinda Haynes	05/15/2019
Resignation	Carrie Greene	PES	1 on 1 EC Teacher Assistant			04/30/2019
Resignation	Brenda "Marie" Benson	DHS	Custodian/Bus Driver			05/10/2019
Retirement	Marjorie Moore	WMRD	Teacher Assistant/Bus Driver			06/12/2019