

MINUTES
DAVIE COUNTY BOARD OF EDUCATION
TUESDAY, JUNE 2, 2020

The Davie County Board of Education met at 4:00 p.m., June 2, 2020, via Zoom due to COVID-19 pandemic restrictions.

Board Members Present:

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

Staff Present:

Mr. Jeff Wallace, 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 4:02 p.m.

Dub Potts made the motion, seconded by Lori Smith, to adopt the agenda as presented. The motion carried 7-0.

Paul Drechsler made the motion, seconded by Lori Smith, to approve the minutes of the May 5, 2020 regular Board of Education meeting as presented. The motion carried 7-0.

Board Report

Chairman Junker reviewed upcoming events which included Davie County Schools student's last day being Wednesday, June 10, 2020. Also Davie County High School's Drive-In Graduation will be on Saturday, June 13, 2020 starting at 8:30 a.m. Lastly, the next regular board of education meeting will be Tuesday, July 7, 2020 at 4:00 p.m.

Superintendent's Report

Mr. Wallace started by congratulating Davie County Early College High School Class of 2020. Their graduation was held May 16, 2020 and the event showed the tremendous effort put forth by Denise Absher, Early College staff, and the Technology Department. Davie County High School's graduation will be a drive-in ceremony on June 13, 2020 at 8:30 a.m. Mr. Wallace thanked Doyle Nicholson, principal of DCHS, for standing on his feet for over 14 hours over a 2 day period for the class of 2020 to walk and receive their diploma covers as a photo opportunity. The extra effort of all staff members is not unnoticed.

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Mr. Wallace and other superintendents were told to expect guidance from CDC and DHHS regarding returning to school in the fall. The updated guidelines should be given out next week to those superintendents. Mr. Wallace is part of a re-opening committee for DPI and he has developed a re-opening committee for Davie County Schools as well. Once that committee for Davie County Schools develops a rough draft for re-opening, it will be presented to Suzanne Wright, Dr. Hirata, and John Eller to make sure the draft aligns with those county departments and to gain advice. Mr. Wallace is getting a strong sense that PPE (personal protective equipment) will be needed to re-open schools in the fall. For students and staff who are immune-compromised or are high risk, a virtual school will be offered to those affected. Details still need to be determined.

Davie County Schools staff is working on summer learning plans which is due June 22, 2020. A possible secondary level of summer remediation plan is in the works as well. Mr. Wallace stated we are moving toward a 1:1 device plan in Davie County Schools for grades 6 to 12. Erin Foil will be working closely with Curriculum and the Technology departments during this transition. We need about 2,500 more devices to reach this goal.

Mr. Wallace and county leaders met with YadTel to discuss getting 100% connectivity to the internet in the whole county. This would benefit schools, the health industry, and other businesses in the county.

Jennifer Swofford, principal at Mocksville Elementary, and Denise Absher, principal at Early College, are both resigning from Davie County Schools moving on to their next adventures. Both are leaving the school system in good standing and we wish them the best in their endeavors.

Mr. Wallace spoke on the board of commissioners work session regarding budget/funding he attended and said it was a very positive meeting. Any monies from the CARES Act will not be put in the fund balance. From the savings that have occurred due to COVID-19 closure, monies will be used for additional expenses related to the start of school. Examples of those savings include funds from not using buses as often, not using substitutes, and not using utilities as much.

Lastly, Mr. Wallace recognized the 2019-2020 Character Education winners for all the schools, the students selected for Governor's School, and Parker Prysianzniuk for being selected for the Morehead-Cain Scholarship.

Consent Agenda

Mr. Wallace stated that the board members received an email at 3:37 p.m. with an addendum to the personnel report and that they will be voting on that addendum as well. Terry Hales made the motion, seconded by Paul Drechsler, to approve the consent items as presented. The motion carried 7-0. Consent items approved: School Nutrition Contract Extensions for 2020-2021 school year, Alternative School Accountability Model, AIG Plan 2019-2022 Addendum, Donations Report, Surplus Property Report, Budget Amendments, Resolution Granting Authority to the Superintendent and Chief Financial Officer to Implement June 2020 Budget Amendments, FY20-21 Continuing Budget Resolution, FY20-21 Capital Outlay Fund Budget Resolution, Personnel Recommendations and the Personnel Report Addendum.

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Business items

Due to Jinda Haynes absence, Mr. Wallace presented the traditional school calendar for 2020-2021 that aligns with new legislation. Dub Potts made the motion, seconded by David Carroll to approve the updated school calendar for 2020-2021. The motion carried 7-0.

Public Address to the Board

None.

Staff Reports

Mr. Wallace presented policies given to board members so they can review them during the month of June. These policy updates will be presented for approval in July at the regular board of education meeting on July 7, 2020.

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 Rights and Privacy Act. David Carroll made the motion, seconded by Lori Smith; the motion carried 7-0. The board went into closed session at 4:51 p.m.

Adjourn

Lori Smith made the motion to adjourn with a second from Wendy Horne; the motion was approved with a 7-0 vote. The meeting adjourned at 5:50 p.m.

DocuSigned by:

Clint Junker

0BC131D3603F482 Clint Junker, Chairman

J/W Wallace

Jeff Wallace, Secretary

CJ:JW:dsb

Approved: 7/7/2020

Personnel Report for June 2, 2020 Board Meeting

Action	Name	Site	Position	Previous Assignment	Replacing	Effective Date
Employment	Sydney Little	CES	Elementary Teacher		New Due To Numbers	8/1/2020
Employment	James "Jim" Williams	DCHS	EC Teacher Assistant		Robert Porteus	8/1/2020
Employment	Ashley Spencer	SGES	Elementary Teacher		Anna Rodriguez	8/1/2020
Employment	Chad Edwards	DCHS	Theatre Arts Teacher		Rebekah Edwards	8/1/2020
Employment	Bethany Hunter	DCHS	EC Teacher Assistant		Amber Walker	8/1/2020
Employment	Lindsey Adams	DCHS	H/PE Teacher		Carly Barnett	8/1/2020
Employment	Amanda Watson-Worley	CES	Elementary Teacher		Kerry Blackwelder	8/1/2020
Employment	Abigail Wentling	SDMS	EC Self Contained Teacher		Debra Harwell	8/1/2020
Employment	Joseph Davis	DCECHS	Science Teacher		Joni Russell	8/1/2020
Information Only	Name	Site	Position	Previous Assignment	Replacing	Effective Date
Reassignment	Jessica Taft	SDMS	Reading Remediation Teacher	SDMS/EC	Lisa Hartness	8/1/2020
Reassignment	Heath Grooms	CDAWMRD	EC Behavior Specialist	DCHS/EC	Sheri Coarsey	8/1/2020
Reassignment	Chelsea Keaton	SDMS	School Counselor	Interim SDMS	Holland Lavine	8/1/2020
Reassignment	Jennifer Smith	CES	ESL Teacher	Teacher/DCHS	Rosalinda Turner	8/1/2020
Reassignment	Lauren Mock	MES	Elementary Teacher	Teacher/CZE	Angelina Etter	8/1/2020
Reassignment	Angelina Etter	CZE	Elementary Teacher	Teacher/DCHS	Meghan Irons	8/1/2020
Reassignment	Sara Davis	WMRD	EC Teacher	Teacher/CZE	Katie McGuire (FMLA)	8/1/2020
Reassignment	Paula Marshall	NDMS	Financial Bookkeeper	PurchasingC/O	Susan Vernon	6/8/2020
Reassignment	Deborah Ware	NDMS	EC Teacher	SDMS	Class moving to NDMS	8/1/2020
Resignation	Ashley Avis	DCHS	Math Teacher			6/15/2020
Resignation	Katherine Quiroz	DCHS	Math Teacher			6/15/2020
Resignation	Denise Absher	DCECHS	Principal			6/15/2020
Resignation	Mason Edwards	NDMS	H/PE Teacher			6/15/2020
Resignation	Jennifer Swofford	MES	Principal			6/30/2020
Retirement	Terri McDaniel	WMRD	School Nutrition Manager			6/1/2020
Retirement	Cynthia Hursey	MES	Teacher Assistant/Bus Driver			6/12/2020
Retirement	Mary Kay Dyson	MES	Teacher Assistant			6/12/2020

June 2, 2020 Board Meeting Addendum

Information Only	Name	Site	Position	Previous	Replacing	Effective Date
Resignation	Mock, Lauren	MES	Elementary Teacher	Teacher/CZE		6/15/2020
Non-Renewal	Jessica Shermer	DHS	Business Education Teacher	DCHS		6/15/2020
Resignation	Melissa Walker	MES	PE Teacher Assistant	MES		6/15/2020
Resignation	Brian Barron	PES	Custodian	PES		6/1/2020

FY19-20 Donations to Davie County Schools

Donor	Date	Designation	Amount
Coolee Elementary			
Michael Nissman	02/18/20	Field trips-Tweetsie Railroad/Letterland for K	\$ 300.00
Carmen Paniagua	02/03/20	Mrs. O'Neal 2nd grade classroom for field trips	\$ 361.00
Ruth Hoyle	02/18/20	4th grade field trip to Raleigh	\$ 250.00
Virginia B. Cope	03/09/20	Book Bags for Hope	\$ 500.00
Coolee Civitan Club	03/09/20	EC classes, Citizen's Lunch Program	\$ 400.00
Lydia McCabe	03/09/20	4th Grade Field Trip to Raleigh	\$ 200.00
Davie County Home Builders Association	03/09/20	1st Grade Field Trip to Letterland at Tweetsie	\$ 500.00
			\$ 2,511.00
Cornatzer Elementary			
			\$ -
Mocksville Elementary			
Hillsdale Sunrise Rotary Club	08/28/19	Backpack Buddies Program	\$ 3,650.00
First Baptist Church	08/23/19	Welcome Back Breakfast	\$ 300.00
Robertson Realty, Inc.	09/09/19	Scholastic News subscription for 2nd graders	\$ 300.00
Hiller Ringeman Insurance Agency, Inc. (Keith Hiller)	10/03/19	Headphones for the Computer Lab	\$ 250.00
First Baptist Church	11/20/19	Parent Night Out	\$ 300.00
			\$ 4,800.00
Pinebrook Elementary			
			\$ -
Shady Grove Elementary			
			\$ -
William R. Davie Elementary			
			\$ -
North Davie Middle			
Alpha Delta Kappa	10/29/19	Student Needs	\$ 75.00
			\$ 75.00
South Davie Middle			
Reynolds American Foundation c/o CyberGrants	07/22/19	For Band Needs	\$ 1,000.00
Davie Community Foundation/DC Hospital Fund Grant	09/04/19	Rethink Your Drink	\$ 4,319.00
First United Methodist Church	05/18/20	Support the staff	\$ 2,000.00
			\$ 7,319.00
William Ellis Middle			
Ascension Land Surveying PC	09/09/19	Athletic Department	\$ 1,000.00
			\$ 1,000.00
Davie County Early College High School			
			\$ -

Central Davie Academy				
	Jack & Judy Paige	09/19/19	Elementary & Middle School students' field trip	\$ 500.00
	NC Chapter Beta MU Alpha Delta Kappa	11/04/19	needs of the students	\$ 75.00
	Dr. Joel Edwards	11/19/19	needs of the students	\$ 2,000.00
	Fuller Welding & Fabricators	11/19/19	sweatshirts/coats for Christmas Bags	\$ 500.00
	Bradley Conrad	11/26/19	needs of the students	\$ 100.00
	Mocksville Women's Club	11/25/19	Scholastic books	\$ 250.00
	Yvonne Butzbach	12/13/19	needs of the students	\$ 250.00
	First United Methodist Church	05/14/20	needs of the students	\$ 2,000.00
				\$ 5,675.00
Davie County High School				
	4 Brothers Stores	03/17/20	Davie High School	\$ 524.64
	Safenet Insurance Group	11/19/19	DHS Baseball	\$ 250.00
	The NRA Foundation, Inc.	05/13/20	Hunter's Education Club	\$ 1,536.00
	Davie Yadkin Cattlemens Association	05/12/20	Livestock barn project	\$ 750.00
				\$ 3,060.64
Maintenance and Facilities				
				\$ -
Davie County Schools				
Curriculum Department				
				\$ -
Exceptional Children's Department				
	Richard & Elizabeth Weidman	07/29/19	Autism Camp	\$ 6,000.00
	Davie Community Foundation	02/19/20	Grant from William & Libby Gales Fund	\$ 335.00
				\$ -
				\$ 6,335.00
Human Resource Department				
	Davie Community Foundation	09/05/19	Assistant Principal PD - Elem	\$ 900.00
				\$ 900.00
Pre-School Program				
	LPL Financial	07/22/19	Preschool Program needs	\$ 10,000.00
	Mebana Charitable Foundation, Inc.	08/08/19	Cognitive Toy Box 2019-2020	\$ 13,200.00
	Jessica Brinkley	04/17/20	Digital Learning Services	\$ 720.00
	Jessica Brown	04/17/20	Digital Learning Services	\$ 480.00
	Jessica Brown	03/17/20	Digital Learning Services	\$ 480.00
	Susan Chmielewski	04/17/20	Digital Learning Services	\$ 400.00
	Carrie Hileman	04/17/20	Digital Learning Services	\$ 390.00
	Lisa Hoover	04/03/20	Digital Learning Services	\$ 390.00
	Meaghan Irons	04/17/20	Digital Learning Services	\$ 750.00
	Elizabeth Murphy	04/06/20	Digital Learning Services	\$ 390.00
	Rebekah Ranker	04/17/20	Digital Learning Services	\$ 390.00
	Kris Shepherd	04/17/20	Digital Learning Services	\$ 390.00
	Katie Saunders	04/06/20	Digital Learning Services	\$ 800.00
	Carl Wagstaff	04/17/20	Digital Learning Services	\$ 390.00
	Parent of Parker Hatcher	04/24/20	Digital Learning Services	\$ 400.00
	Parent of Finleigh Hege	04/24/20	Digital Learning Services	\$ 390.00
	Parent of McKenna Murphy	04/30/20	Digital Learning Services	\$ 780.00
	Parent of Jackson Brown	04/24/20	Digital Learning Services	\$ 390.00
	Jessica Brinkley	05/08/20	Digital Learning Services	\$ 720.00
	Carrie Hileman	05/14/20	Digital Learning Services	\$ 390.00
	Gena Taylor	05/08/20	Digital Learning Services	\$ 600.00
	Brittani Murphy	05/08/20	Digital Learning Services	\$ 390.00
	Elizabeth Murphy	05/08/20	Digital Learning Services	\$ 390.00
				\$ 33,620.00

Marketing and Communications Office				
	Edward Jones	07/24/19	2019-2020 Calendar Sponsor	\$ 300.00
	Eaton Funeral Service, Inc.	07/25/19	2019-2020 Calendar Sponsor	\$ 300.00
	House of Hope Piedmont	08/08/19	2019-2020 Calendar Sponsor	\$ 300.00
	Lifetouch	08/23/19	2019-2020 United Way Campaign Visa Gift Card	\$ 100.00
				\$ 1,000.00
Student Services				
	EMA Resources, Inc.	07/29/19	Student Services At-Risk Fund	\$ 1,000.00
				\$ 1,000.00
Technology Department				
	Yron Croslin	12/20/19	Mebane Challenge/Technology Needs	\$ 1,500.00
	Hillsdale Church	04/14/20	Technology Needs	\$ 2,000.00
	Cornatzer United Methodist Church	04/28/20	Technology Needs	\$ 250.00
				\$ -
				\$ 3,750.00

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 June, 2020 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2020.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$ 39,556,655
Amount of Increase or Decrease	<u>204,152</u>
Total Appropriation in Current Amended Budget	\$ <u>39,760,807</u>

Passed by majority vote of the Board of Education
of Davie County on the 2nd day of June, 2020.

DocuSigned by:

Clint Junker

Chairman, Board of Education

J. B. Wallace

Secretary, Board of Education

DAVIE COUNTY BOARD OF EDUCATION

Fund 1 - State Public School Fund

Budget Amendment

Fiscal Year 2020

June 2, 2020

Purpose Code	Description	Beginning Budget	Budget Amendment	Amended Budget
3100	State Public School Fund Revenue	\$ 38,875,506	\$ 204,152	39,079,658
3211	State Revenue - Textbooks	\$ 681,149		681,149
		\$ 39,556,655	\$ 204,152	39,760,806
5100	Regular Instructional Services	\$ 22,790,721	\$ (5,403)	22,785,318
5200	Special Instructional Services	\$ 6,277,283	\$ 41,175	6,318,458
5300	Alternative Programs and Services	\$ 2,247,358	\$ 2,326	2,249,684
5400	School Leadership Services	\$ 2,020,073	\$ (15,955)	2,004,118
5800	School-Based Support Services	\$ 2,393,025	\$ 4,414	2,397,439
6100	Support and Development Services	\$ 7,879	\$ 62	7,941
6200	Special Population Support	\$ 268,492	\$ 7,095	275,587
6300	Alternative Programs/Services Support	\$ 102,655	\$ 3,137	105,792
6400	Technology Support Services	\$ 135,528	\$ 99,067	234,595
6500	Operational Support Services	\$ 3,104,490	\$ 38,207	3,142,697
6600	Financial and Human Resource Services	\$ 64,123	\$ 20,510	84,633
6700	Accountability Services	\$ 2,137		2,137
6800	System-Wide Pupil Support Services	\$ -		-
6900	Policy Leadership and Public Relations Services	\$ 96,289	\$ 9,517	105,806
7200	Nutrition Services	\$ 46,602		46,602
		\$ 39,556,655	\$ 204,152	39,760,807
Amend Budget to Reflect Expected Revenues and Expenses				
	State paid employee benefit payout			
	Additional money for EC and PreK expenses			

BUDGET AMENDMENT

Davie County Board of Education

Other Special Revenue Fund

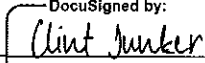
The Davie County Board of Education at a meeting on the 2nd day of June, 2020 passed the following resolution.
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2020.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$ 3,760,952
Amount of Increase or Decrease	<u>252,078</u>
Total Appropriation in Current Amended Budget	<u>\$ 4,013,030</u>

Passed by majority vote of the Board of Education
of Davie County on the 2nd day of June, 2020.

DocuSigned by:


 Chairman, Board of Education



 Secretary, Board of Education

DAVIE COUNTY BOARD OF EDUCATION

Fund 8 - Other Special Revenue Fund

Budget Amendment

Fiscal Year 2020

June 2, 2020

Purpose Code	Description	Beginning Budget	Amended Budget	Amended Budget
3200	State Revenue	\$ 743,391	\$ 166,869	\$ 910,260
3500	Federal Revenue - Unrestricted	\$ 369,340		\$ 369,340
3800	Restricted Grants - JROTC	\$ 80,000		\$ 80,000
4200	Tuition and Fees	\$ 440,000		\$ 440,000
4400	Local Sources - Unrestricted	\$ 58,500	\$ 43,095	\$ 101,595
4800	Local Sources - Restricted	\$ 776,915		\$ 776,915
4900	Fund Balance Appropriated	\$ 1,292,806	\$ 42,114	\$ 1,334,920
		\$ 3,760,952	\$ 252,078	\$ 4,013,030
5100	Regular Instructional Services	\$ 1,065,130	\$ 20,127	\$ 1,085,257
5200	Special Instructional Services	\$ 394,266	\$ (2,688)	\$ 391,578
5300	Alternative Programs and Services	\$ 1,670,819	\$ 233,707	\$ 1,904,526
5400	School Leadership Services	\$ -	\$ 900	\$ 900
5500	Co-Curricular Services	\$ 16,500		\$ 16,500
5800	School-Based Support Services	\$ 132,430		\$ 132,430
6100	Support and Development Services	\$ 3,250	\$ 32	\$ 3,282
6200	Special Population Support	\$ 35,300		\$ 35,300
6300	Alternative Programs/Services Support	\$ 162,128		\$ 162,128
6400	Technology Support Services	\$ 130,910		\$ 130,910
6500	Operational Support Services	\$ 102,531		\$ 102,531
6600	Financial and Human Resource Services	\$ 1,000		\$ 1,000
6900	Policy Leadership and Public Relations Services	\$ 4,000		\$ 4,000
7100	Community Services	\$ 25,000		\$ 25,000
7200	Nutrition Services	\$ 2,688		\$ 2,688
8100	Payments to Other Govt Units	\$ 15,000		\$ 15,000
8200	Unbudgeted Funds	\$ -		\$ -
		\$ 3,760,952	\$ 252,078	\$ 4,013,030
Amend Budget to Reflect Expected Revenues and Expenses				
	EC Carryover			
	Revenue received FY2020			

BUDGET AMENDMENT

Davie County Board of Education

Federal Grants Fund

The Davie County Board of Education at a meeting on the 2nd day of June, 2020 passed the following resolution.
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2020.

Code Number	Description	Amount	
		Increase	Decrease
	See Attached		

Explanation:

Total Appropriation in Current Budget	\$ 3,579,153
Amount of Increase or Decrease	<u>65,506</u>
Total Appropriation in Current Amended Budget	<u>\$ 3,644,659</u>

Passed by majority vote of the Board of Education
of Davie County on the day 2nd of June, 2020.

DocuSigned by:

Clint Hunter

Chairman, Board of Education

J.B. Wallace

Secretary, Board of Education

DAVIE COUNTY BOARD OF EDUCATION

Fund 3 - Federal Grants Fund

Budget Amendment

Fiscal Year 2020

June 2, 2020

Purpose		Beginning	Amended	Amended
Code	Description	Budget	Budget	Budget
3600	Federal Grants Fund	\$ 3,579,153	\$ 65,506	\$ 3,644,659
		\$ 3,579,153	\$ 65,506	\$ 3,644,659
5100	Regular Instructional Services	\$ 389,445		\$ 389,445
5200	Special Instructional Services	\$ 1,295,178	\$ 26,678	\$ 1,321,856
5300	Alternative Programs and Services	\$ 1,227,387		\$ 1,227,387
5400	School Leadership Services	\$ -		\$ -
5500	Co-Curricular Services	\$ -		\$ -
5800	School-Based Support Services	\$ 16,103	\$ 37,828	\$ 53,931
6100	Support and Development Services	\$ 7,013		\$ 7,013
6200	Special Population Support	\$ 82,275		\$ 82,275
6300	Alternative Programs/Services Support	\$ 109,147		\$ 109,147
6400	Technology Support Services	\$ -		\$ -
6500	Operational Support Services	\$ 5,000		\$ 5,000
6600	Financial and Human Resource Services	\$ 1,000		\$ 1,000
6900	Policy Leadership and Public Relations Services	\$ 1,119		\$ 1,119
7100	Community Services	\$ -		\$ -
7200	Nutrition Services	\$ -		\$ -
8100	Payments to Other Govt Units	\$ 71,692	\$ 1,000	\$ 72,692
8200	Unbudgeted Funds	\$ 373,794		\$ 373,794
		\$ 3,579,153	\$ 65,506	\$ 3,644,659
Amend Budget to Reflect Expected Revenues and Expenses				
	Additional EC revenue			

**DAVIE COUNTY SCHOOLS
BUDGET RESOLUTION
FOR THE FISCAL YEAR 2020-2021**

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

The following amounts are hereby appropriated for the operation of the school administrative unit in the **Capital Outlay Fund** for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

5000 – Instructional Programs	\$ 307,000
6000 – System-Wide Support Services	1,917,148
7000 – Ancillary Services	5,000
8000 – Non-Program Charges	200,000
	\$ 2,429,148

The following revenues are to be available from the **Capital Outlay Fund** for the fiscal year July 1, 2020 and ending June 30, 2021:

3250 Sales and Use Tax Refund	\$ 15,000
3400 State Allocation Restricted for Capital Outlay	294,905
3460 Public School Capital Fund – Lottery	900,000
4140 Sales Tax Revenue	1,155,000
4450 Interest Earned on Investments	25,000
4910 Fund Balance Appropriated	39,243
	\$ 2,429,148

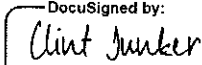
All appropriations shall be paid first from revenue restricted as to use, and second from unrestricted revenue.

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 2nd day of June, 2020.

DocuSigned by:


Clint Junker, Board Chair



Jeffrey 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 2019-2020 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 2019-2020 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.

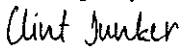
Federal Grants Fund: Approved to expend funds up to but not to exceed the expenditure level of the 2019-2020 budget year, except for salaries and benefits. Salaries and benefits shall reflect any increase granted employees paid from the North Carolina State Public School Fund.

Child Nutrition Fund: Approved to expend funds up to but not to exceed the expenditure level of the 2019-2020 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 2019-2020 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, 2020 until a formal budget is adopted by the Davie County Board of Education.

DocuSigned by:



Clint Junker, Board Chair



Jeff Wallace, Secretary