



Watauga County Board of Education

OFFICE OF THE SUPERINTENDENT
MARGARET E. GRAGG EDUCATION CENTER
P.O. BOX 1790 BOONE N.C. 28607

TEL: (828) 264-7190
FAX: (828) 264-7196

WATAUGA COUNTY BOARD OF EDUCATION MEETING AUGUST 8, 2016 5:30 P.M.

- | | | | |
|------|-----|---|------------------------------------|
| 5:30 | 1. | CALL TO ORDER | Board Chair |
| 5:30 | 2. | CLOSED SESSION | |
| | | A. Approval of Minutes | |
| | | B. Reportable Offenses – N.C.G.S.115C-288(g) | |
| | | C. Student Records - N.C.G.S.143-318.11(a)(1) | |
| | | D. Personnel - N.C.G.S.143-318.11(a)(6) | |
| | | E. Attorney/Client – N.C.G.S.143-318.11(a)(3) | |
| 6:00 | 3. | OPEN SESSION/MOMENT OF SILENCE | Board Chair |
| 6:02 | 4. | DISCUSSION AND ADJUSTMENT OF AGENDA | Board Chair |
| 6:05 | 5. | SUPERINTENDENT'S REPORT | Dr. Scott Elliott |
| 6:08 | 6. | PUBLIC COMMENT | Board Chair |
| | | Note: Anyone who wishes to address the Board should sign the Public Comment Roster | |
| 6:10 | 7. | PUBLIC RECOGNITION | |
| | | Skybest Athletic Grant Presentation | Edward Hinson |
| 6:18 | 8. | CORRECTION AND APPROVAL OF MINUTES | Board Chair |
| 6:20 | 9. | CONCURRENCE | |
| | | A. Field Trip Request | Dr. Scott Elliott |
| | | B. Bethel Facilities Contract | Dr. Scott Elliott |
| | | C. Batting Facility Bid | Danny Clark |
| | | D. MTAC Membership 2016-2017 | Nancy Zeiss |
| 6:30 | 10. | AFTERSCHOOL | |
| | | Budget Overview and Approval of 2016-2017 Afterschool Fees | Pamela Shirley |
| 6:35 | 11. | CURRICULUM | |
| | | Update Beginning Teachers Program Plan | Meredith Jones/ Dr. Stephen Martin |

6:40 12. PERSONNEL

Dr. Stephen Martin

- I. Resignations
- II. Certified Personnel
 - A. New Employment
 - B. Transfer of Assignment
- III. Classified Personnel
 - A. New Employment
 - B. Transfer of Assignment
 - C. Extended Employment
 - D. Re-Employment for 2016-2017
- IV. Substitutes
- V. Hospital Homebound List
- VI. Athletic Coach
- VII. Leave of Absence Request

6:45 13. FINANCE

- A. Declaration of Surplus
- B. 2016-2017 Budget Resolution
- C. Lottery Applications

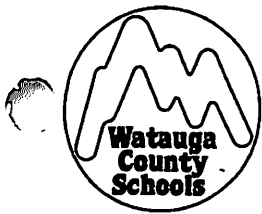
Ly Marze

7:00 14. POLICIES FIRST READING

9030 Facility Construction

7:10 15. BOARD COMMENT/OPERATIONS

7:15 16. ADJOURNMENT



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TEL: (828) 264-7190
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DATE: July 11, 2016

PRESENT: Ron Henries, Brenda Reese,
Barbara Kinsey, Jay Fenwick,
Jason K. Cornett,
Dr. Scott Elliott, Superintendent
John Henning, Board Attorney

TIME: 6:00 p.m.

PLACE: Margaret E. Gragg Education Center

CALL TO ORDER

Ron Henries, Board Chair, called the meeting to order.

CLOSED SESSION

Ron Henries called the meeting to order in closed session under, N.C.G.S.143-318.11(a)(1), Student Records, N.C.G.S.115C-288(g) Reportable Offenses, N.C.G.S.143.318.11(a)(6) Personnel, and N.C.G.S.143-318.11(a)(3) Attorney Client.

OPEN SESSION

The meeting was called to order by Board Chair Ron Henries. He began the meeting with a moment of silence.

DISCUSSION AND ADJUSTMENT OF AGENDA

A personnel addendum is being added and item 7B is being deleted from tonight's agenda.

SUPERINTENDENT'S REPORT

Dr. Elliott welcomed our district teacher of the year, Ms. Martha Trimble, community members, teachers, and administrators to the meeting and thanked Mr. Henning, board attorney for being with us tonight. August 16th marks our annual professional development day and convocation at Watauga High School. Breakfast will be provided for all employees followed by two job-alike sessions. Dr. Elliott is preparing for three days of professional development on August 1-3 with all principals, assistant principals and central office directors. The Reich College of Education at Appalachian University is the host sight. A luncheon for all board of education members as well as all principals, assistant principals all central office administrators and staff is being held August 3.

The Mountain Alliance will be sponsoring the event and will include a presentation in celebration of their 25th year. Dr. Elliott is grateful for a state budget however we are still awaiting a final budget of details and allotments from the Department of Public Instruction. He is hopeful that we will have a final budget recommendation by the August board meeting.

PUBLIC COMMENT

There was no public comment at tonight's meeting.

PUBLIC RECOGNITION

Keron Poteat of Watauga County Parks and Recreation who also serves as the local Special Olympics Coordinator, recognized and thanked Scott Lewis of Smart Products for their sustained and generous support of the Special Olympics in Watauga County. They have contributed \$9,000.00 over the last three years to help pay for uniforms, food, equipment, housing and other expenses for events. Special Olympics competitor Courtney Bell, was also present and spoke on behalf of her enjoyment as a multiple sports competitor since she was 8 years old. Courtney has tried swimming, bowling, cheerleading, bocce, tennis, basketball and skiing.

Dr. Martin presented Martha Trimble with a plaque in recognition of her distinction as the District Teacher of the Year for Watauga County Schools for 2016-2017. Ms. Trimble is a 4th grade teacher at Blowing Rock School where she also completed her student teaching. Ms. Trimble has just completed her Master's Degree in middle grades education and her students were able to attend her graduation.

CORRECTION AND APPROVAL OF MINUTES

A motion was made by Jay Fenwick and seconded by Jason K. Cornett to approve the corrected June 13, 2016 open session minutes. The motion passed unanimously.

CONCURRENCE

A motion was made by Jason K. Cornett and seconded by Brenda Reese to approve the field trip requests as presented. The motion passed unanimously.

A motion was made by Brenda Reese and seconded by Jay Fenwick to approve the Personnel Advisory Committee Members for 2016-2017. The motion passed unanimously.

PERSONNEL

A motion was made by Jay Fenwick and seconded by Barbara Kinsey to approve the Personnel Report, items I through III with Addendum, as presented. The motion passed unanimously.

FINANCE

A motion was made by Barbara Kinsey and seconded by Jason K. Cornett to approve the Declaration of Surplus Report as presented. The motion passed unanimously.

A motion was made by Jason K. Cornett and seconded by Barbara Kinsey to approve the Interim Budget Resolution as presented. The motion passed unanimously.

POLICIES SECOND READING

A motion was made by Barbara Kinsey and seconded by Brenda Reese to approve the following policies on second reading. The motion passed unanimously.

1330	Board Member Compensation and Expenses
1600	Hearings Before the Board
3400	Evaluation of Student Progress
3530	Citizenship and Character Education
6440	Local Purchasing Requirements
6445/6535	Energy Efficiency
7280	Prohibition Against Retaliation
7650	Employee Travel and Other Expense Reimbursement
8305	Federal Grant Administration

POLICIES FIRST READING

A motion as made by Jason K. Cornett and seconded by Brenda Reese to approve policy 3420, Student Promotion and Accountability, on first reading. The motion passed unanimously.

POLICIES FOR REPEAL

A motion was made by Brenda Reese and seconded by Jay Fenwick to approve policies 5.07.10 and 6.00 for repeal. The motion passed unanimously.

BOARD COMMENT/OPERATIONS

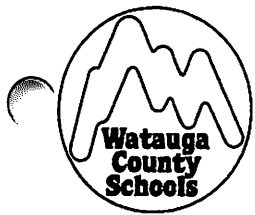
Mrs. Reese asked if any damage had occurred to our schools from the storm that took place over the weekend, happily, no damage was reported. Mr. Henries thanked all of the board members, Dr. Elliott and Ms. Kiser for attending the NCSBA Summer Leadership Conference in June. He remarked that Watauga was the only school board with all members in attendance. Several board members were appreciative of the conference adding that they found the material very useful, educational and informative. Dr. Fenwick attended a conference hosted by ASU and facilitated by representatives from the Emerging Issues Institute of North Carolina State. Mr. Henries and Dr. Elliott will be meeting again with the folks with the Dicus Indoor Batting facility this week to continue the discussion on the \$40,000 deficit.

ADJOURNMENT

A motion was made by Barbara Kinsey and seconded by Brenda Reese to adjourn the meeting at 7:21 PM. The motion passed unanimously.

R. Ivan Henries, Board Chair

Dr. Scott Elliott, Superintendent



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TEL: (828) 264-7190
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DATE: July 28, 2016 **PRESENT:** Ron Henries, Brenda Reese,
Jay Fenwick, Jason K. Cornett
TIME: 4:00 p.m. Dr. Scott Elliott, Superintendent
Dr. Stephen Martin, Assistant Superintendent

PLACE: Margaret E. Gragg Education Center

CALL TO ORDER

The meeting was called to order by Board Chair Ron Henries at 4:01 PM. Mrs. Kinsey was absent from the meeting.

OPEN SESSION

A motion was made by Brenda Reese and seconded by Jason K. Cornett to adjust the agenda by adding a budget update. The motion passed unanimously.

FINANCE

Mrs. Marze presented an informative update to the board obtained from the finance committee meeting held earlier today. Several line items will be changed from the original April packet of information however the bottom line will remain the same. The 2016-2017 budget will be brought to the August 8th 2016 Board of Education meeting for approval. Mr. Henries complimented everyone involved with the finance committee and added that "he feels we are all headed in the right direction and it's wonderful to see and what is best for our children." He also spoke on behalf of his and Dr. Elliott's earlier appointment today with the folks involved with the Dicus Batting facility. A new project bid will be presented to the board during the August 8th board meeting.

PERSONNEL

Dr. Martin presented the July 28, 2016 personnel report for approval. A motion was made by Brenda Reese and seconded by Jason K. Cornett to approve the personnel report as presented. The motion passed unanimously.

ADJOURNMENT

A motion was made by Jason K. Cornett and seconded by Jay Fenwick to adjourn the meeting at 4:18 PM. The motion passed unanimously.

R. Ivan Henries, Board Chair

Dr. Scott Elliott, Superintendent

WATAUGA COUNTY FIELD TRIP REQUEST FORM

This request is for a: ☐ day trip ☐ out of state day trip ☐ overnight trip ☒ overnight & out of state trip

Day trips must be submitted to the principal 15 days before the trip. Overnight field trips require the prior approval of the principal, superintendent, and Board of Education. In the case of overnight requests, this form must be submitted to the superintendent by the first day of each month in order for the request to come before the Board of Education on the second Monday of the month. Also see Board policy 3320 and regulation 3320-R.

Sponsoring Teacher: (Print) Randy McDonough Cell phone number: 828-964-0099

Other School Staff Chaperones: Dan McAulay, Kim McAulay, Kristy Beach

Names of Non-School Chaperones: Tom McDonough, Austin Pack

All chaperones have a Background Check completed: RM (Sponsoring Teacher Initials)

Grade(s): 9-12 Number of Students: 45 Dates of Trip: from 9/9/16 to 9/10/16

Departure Time/Date: 12:00pm Return Time/Date: 8:00pm

City, State, Place to be visited: (attach detailed itinerary as needed)

Roanoke VA

Are all site(s) accessible to students with disabilities? ☒ yes ☐ no How will students with disabilities be accommodated for site access and transportation? No physical disabilities on this trip.

If applicable, a Safety/Supervision plan for High Risk and/or Water Activities has been shared with the parents: (Sponsoring Teacher Initials). Please attach a copy of that plan to this form if applicable.

Mode of Transportation: Activity Bus (If applicable, bus request form must be attached)

Driver/s: Randy McDonough Round Trip Mileage: 340 # of Buses Needed: 1

Total Cost per student \$ 30

Source of Funds: Athletic Dept., Cross Country Parents

Purpose of Trip and How It Relates to the Curriculum: The Cross Country Team will be travelling to Salem Va. to compete in the Knight's Crossing CC Invitational.

Sponsoring Teacher Signature: [Signature] Date of Request: 8/1/16

Principal Approval: [Signature] Date: 1/18/16

If your request is for an overnight trip (in or out of state) the following signatures are required:

Superintendent Approval: [Signature] Date: 8/3/16

Board of Education Approval: Date: / /

Watauga High School Cross Country

Itinerary for Knight's Crossing CC Invitational

Salem, VA

Friday September 9

- 11:50am Runners dismiss from classes
- 12:15pm Bus departs WHS for Salem, VA
- 4:00pm Bus arrives hotel
- 4:30pm Bus departs for Green Hill Park
- 4:45pm Runners practice on CC course
- 6:00pm Bus departs for hotel
- 6:15pm Runners have 5 restaurants to choose from for dinner
- 8:00pm Boys team meeting
- 8:30pm Girls team meeting
- 10:00pm All runners in assigned rooms

Saturday September 10

- 6:00-8:00am Breakfast at hotel
- 8:15am Bus departs for Green Hill Park
- 8:00 am Open 5K Race (Coaches and parents may run)
- 9:05 am Coaches Meeting
- 10:30 am Girls Red Race 5K - Top 10 runners per team - Medals to top 15
- 11:15 am Boys Red Race 5K - Top 10 runners per team - Medals to top 15
- 1:15 pm Girls White Race 5k
- 2:00 pm Boys White Race 5k
- 3:15pm Depart for late lunch
- 4:15pm Depart for WHS
- 8:00pm Arrive WHS

Watauga County Board of Education
Application and Contract for Use of School Facilities

Name of Applicant/Organization: Bethel Baptist Church

Physical address 123 Mountain Dale Road, Vilas 28692 E-mail address j.b.ford@hotmail (Judy Ford)

Phone (H) _____ (W) 297-2694 (church) (cell) _____

School (s) covered by this request: Bethel Elementary school

Specify the space and facilities for use:

Gym for Sunday Service (11:00 - 12:30), 13 Classrooms for Sunday School (9:30 - 10:45) & the Gym
 and 3 Classrooms for Wednesday Evening Services & Activities

Date(s) of Use: 7/1/2016 - 6/30/2017 Starting Time: 9:30 / 5:30 Ending Time: 12:30 / 7:30

Estimated attendance: 160 / 230 Event is: private X public

Type/purpose of event:

Sunday School, Sunday Church Service & Wednesday Church. Bethel Baptist Church has outgrown its present building and is in the process of fund raising to build a new church facility

Specify below the type and amount of any fees to be charged (admission, registration, etc.)

Facility Use / Rental

Contract Conditions

As a condition of use, the above named applicant and organization agree to fully comply with all provisions of Board policy 5030, regulation 5030-R, and all other school and school system policies in addition to the following requirements. The privilege for use of school facilities may be revoked at any time for failure to fully comply with all terms of this contract, and/or for any use that conflicts with the purposes or values of the Watauga County Schools.

1. Waiver of liability: The user agrees to defend, indemnify and hold harmless the Watauga County Board of Education and its officers, members, employees and third party contractors and each of them from and against any and all claims, damages, or lawsuits resulting from the use of any school facilities and from and against all costs, attorney fees and expenses incurred by the Watauga County Board of Education, its officers, members, employees or third party contractors and against any and all claims made in connection with the use of school facilities by the User and against all costs, attorney fees and expenses incurred by the parties herein designated and each of them by reason of such claim or claims.

2. All fee related and/or commercial uses of the building require a certificate of insurance for general liability coverage with a total coverage of at least \$1,000,000 for each claim. This requirement shall not apply to use for purely educational purposes by small groups, such as for tutoring, test preparation, or music lessons.

3. All space and facilities must be left in a clean condition, and all furniture or equipment moved by the user shall be returned to its original location.
4. The user will pay the full cost of any damages that occur to school facilities and equipment during the use of school facilities and/or equipment.
5. The user will notify the school principal of any accidents resulting in injury or damage to school facilities or equipment that occur during the use of school facilities and/or equipment.
6. The use of tobacco in any form, the use or possession of alcoholic beverages and/or controlled substances, and the possession of weapons or explosives are prohibited on school property.
7. The user must be present throughout the contract period. Users accept full responsibility for the conduct of all persons present at the users' activities while on school property.

Summary of Estimated Costs (to be filled out by principal/designee)

Space(s) to be Used	Hourly Rate	Estimated Hours	Estimated Use Fees
Gym	\$25 / 2hrs	182	\$2600
Classrooms	\$5 / 1hr	94	\$4855
Cafeteria	\$25 / 2hrs	30	\$1050
Personnel Required	Hourly Rate	Estimated Hours	Estimated Personnel Costs
Cafeteria personnel	\$35/hour	0	0
Custodial	\$35/hour	0	0
Security/supervisory	\$45/hour	0	0
Other Costs, if applicable: (describe)			Estimated Other Costs
TOTAL ESTIMATED COST (sum of use fees, personnel costs, and other costs)			\$8505

Principal to contact Child Nutrition Director for all uses involving the kitchen and/or cafeteria

Insurance required: ☒ Yes ☐ No

If insurance is required, a copy of the certificate of insurance must be attached.

Other requirements:

Bethel Baptist Church takes care of set-up, shut-down, and clean-up.

Signature of applicant/user _____ Date: _____

Approval of principal/designee _____ Date: _____

Additional approval for fee related and commercial events:

Superintendent/designee _____ Date: _____



CERTIFICATE OF LIABILITY INSURANCE

BETHEL2

OP ID: TS

DATE (MM/DD/YYYY)
07/20/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
First Pioneer Insurance Agency
Boone Office
4417 NC Highway 105 S
Boone, NC 28607
Sean Dunlap - Producer Clients

CONTACT NAME: Sean Dunlap - Producer Clients

PHONE (A/C, No. Ext): 828-963-7700

FAX (A/C, No.): 828-963-8800

E-MAIL: seand@pioneerinsurance.com

ADDRESS:

INSURER(S) AFFORDING COVERAGE

NAIC #

INSURER A: State Auto Insurance Companies

INSURER B:

INSURER C:

INSURER D:

INSURER E:

INSURER F:

INSURED
Bethel Baptist Church
Bill Sherwood
123 Mountain Dale Rd.
Vilas, NC 28692

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSUR LTR	TYPE OF INSURANCE	ADOL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	COMMERCIAL GENERAL LIABILITY		BOP2807769	07/01/2016	07/01/2017	EACH OCCURRENCE \$ 1,000,000
	☐ CLAIMS-MADE ☐ OCCUR					DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000
X	Business Owners					MED EXP (Any one person) \$ 5,000
	GEN'L AGGREGATE LIMIT APPLIES PER:					PERSONAL & ADV INJURY \$ 1,000,000
	☐ POLICY ☐ PRO-JECT ☐ LOC					GENERAL AGGREGATE \$ 2,000,000
	OTHER:					PRODUCTS - COMPIOP AGG \$ 2,000,000
	AUTOMOBILE LIABILITY					COMBINED SINGLE LIMIT (Ea accident) \$
	☐ ANY AUTO					BODILY INJURY (Per person) \$
	☐ ALL OWNED AUTOS	☐ SCHEDULED AUTOS				BODILY INJURY (Per accident) \$
	☐ HIRED AUTOS	☐ NON-OWNED AUTOS				PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB	☐ OCCUR				EACH OCCURRENCE \$
	EXCESS LIAB	☐ CLAIMS-MADE				AGGREGATE \$
	DED	RETENTION \$				PER STATUTE
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	Y/N				OTH-ER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	☐ N/A				E.L. EACH ACCIDENT \$
	If yes, describe under DESCRIPTION OF OPERATIONS below					E.L. DISEASE - EA EMPLOYEE \$
						E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

WATAUCO

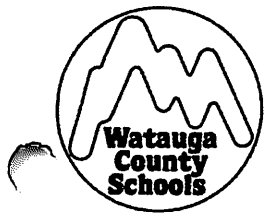
Watauga County Schools
P.O. Box 1790
Boone, NC 28607

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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Watauga County Board of Education

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MEMORANDUM

TO: Dr. Scott Elliott, Superintendent
Members, Watauga County Board of Education

FROM: Danny Clark, Facilities Director

DATE: August 4, 2016

RE: Indoor Batting Facility Bids

The following bids were received and opened on May 3, 2016 for the construction of the Will Dicus Batting Facility:

Green Construction	\$376,368.00
VPC Builders	\$305,730.00
RTS Construction	\$256,612.23

The low bid of \$256,612.23 exceeded the available funding of \$196,000.00 leaving a shortfall of \$60,612.23. The following changes have been made to the project allowing RTS Construction to submit a revised bid of \$168,031.40 on August 8, 2016:

- Concrete floor will be replaced with crusher run stone allowing for the installation of artificial turf in the future.
- Town of Boone has agreed to waive building permit fees for the project as well as provide labor and materials for the relocation of a fire hydrant.
- Watauga County is willing to provide the labor and equipment for grading and excavating.
- Labor for the electrical will be donated by a local electrical contractor and school employees.

I recommend the acceptance of RTS Construction bid in the amount of \$168,031.40 and the following project budget.

Budget

Contract with RTS Construction	\$168,031.40
Architectural Fees	\$ 2,500.00
Electrical Materials	\$ 22,964.60
Contingency	\$ 2,500.00
	\$195,996.00

Funding

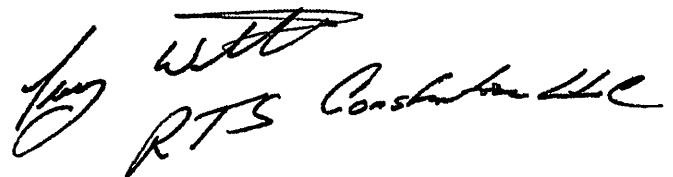
Project Account (WHS)	\$ 65,996.00
Private Donation	\$ 30,000.00
Watauga County	\$ 50,000.00
Watauga County Schools	\$ 50,000.00
	\$195,996.00

Watauga High School *revised*

8/1/2016

Building Permits	Town of Boone waive fees?
Fire Hydrant Relocation	Town of Boone relocate for \$0?
Foundation Plans	\$1,800.00
Excavating	Watauga County "Labor & Equip"?
<i>Includes leveling job site, and digging the footers for the building</i>	
Concrete	\$33,370.00
Building With Insulation	\$76,010.40
Building Construction	\$26,500.00
Garage Door Installation	\$3,000.00
Sidewalk	\$4,980
Painted Stucco Labor	Labor* \$1,487.00
<i>Paint Materials "Donation"</i>	
Hardware & Equipment Rental	\$13,201.00
Washed Crush & Run Gravel 4600sf @ 4" deep	\$2,683.00
Soil Compaction Testing	\$5,000.00 * Cost Plus
Subtotal without tax	\$168,031.40

Price Is Good For 30days from above date


RTS Construction LLC

MTAC Committee 2016-2017

School	Name	Role	Term Expires
Bethel	Jake Orange	AIG Teacher	2018
	"Jay" Jnanama Ishaya	Media Specialist	2017
Blowing Rock	Robert Smith	ITF	2018
	Martha Trimble	3-5 Teachers	2017
Cove Creek	Toby Cone	Principal (April Renew)	2017
Green Valley	Sarah Cardwell	ITF	2017
	Mitzi London	Media Specialist	2018
Hardin Park	Amy Hiatt	Media Specialist	2017
	Regina Parsons-Allen	Occupational Therapy Assistant	2018
Mabel	Jeanie Hicks (Ward)	K-2 Teacher	2017
Parkway	Kim Pryor	3-5 Teacher	2018
	Margaret Stumb	ITF	2018
Valle Crucis	Natasha Lyons	6-8 Teacher	2018
	Jane Brown	Media Specialist	2018
Watauga High School	Laura Carson	ITF	Permanent
	Olivia Haigler	9-12 Teacher	2018
	Bryson Payne	Teacher Assistant	2018
Central Office-Technology	Nancy Zeiss	Technology Director	Permanent
	Jon Triplett	WAN Engineer	Permanent
	Jarrett Whiteside	Technician	Permanent
	Chris Hutelmyer	Technician	Permanent
Central Office-Instructional Services	Tamara Stamey	Chief Academic Officer	Permanent
	Meredith Jones	Director of Middle Grades Education	Permanent
	Ike Smith	Director of Instructional Support Services	Permanent
Central Office-Superintendent	Dr. Scott Elliott	Superintendent	Permanent (ex-officio)

Central Office Finance Department	Ly Marze	Finance Officer	2018
Board of Education	Dr. Jay Fenwick	BOE Member	Permanent
Parent Representatives	Sydney Maillot	Parent	2017
	Melissa Jeter	Parent	2017
Student Representatives	Lydia King	WHS Student	2017
	Lucy Gray	WHS Student	2017

Watauga County Schools

2016-2017

After School Fees & Budget Summary

Budget Summary for 2015-16

At the end of the fiscal year for 2015-16, the after school program as of June 30, 2016 had expenses of \$414,745. and revenues of \$436,715.88 resulting in a net gain of \$21,970.46.

Budget and Fees for 2016-17

The budget for 2016-17 proposes an increase in personnel costs due to state mandated salary and other personnel related increases. We now have all eight centers at the highest rated license level through the Division of Child Development at 5 stars. Increases include:

- State salary increases of 1.5%
- One-time bonus of .5%
- Additional state mandated increases in retirement and health care costs.
- Phone cost increase at 3 centers.

The proposed 2016-2017 fee increase will allow WCS to continue to provide the ELC program at all eight K-8 sites at current levels. For parents, the proposed increase is as follows:

- \$178.50 per/month for children enrolled in the program five days per week. This is an increase of 2% from the fee level of \$175./month during 2015-2016.
 - When broken down, the cost would be \$2.83 per hour.
- After losing a significant amount of funding from DSS scholarships over the past two years we have been trying to raise money to help fund more reduced rate scholarships to help struggling families with child care. We recently received a grant from the High Country United Way to help fund additional ½ rate scholarships. In addition, we also receive some money from the United Methodist Women's Fund.
- In order that we help the neediest families and children we are now limiting reduced rate scholarships to those enrolling 4 or 5 days per week.
- We raised an additional \$900.00 from our annual Family Fun Festival for additional materials to each school for activities at each site.

Looking Forward

- We expect snack costs to increase next year due to new regulations to provide fresh fruits and vegetables with every snack. While we do offer some fresh fruit and vegetables now, the mandate for providing this for every snack will significantly increase snack costs.

The complete fee schedule for 2016-17 is shown on the reverse side of this page.

Pam Shirley
After School Director

**Watauga County Schools
2016 – 2017
After School Rates and Fees**

Days per Week	Regular Monthly Rate Per Child	Reduced Monthly Rate Per Child**
3 or less*	\$131.00	N/A
4	\$172.50	\$86.25
5	\$178.50	\$89.25

Parents/Guardians are billed at the above rates for 10 months (August through May).

* This rate also includes limited use – 1 hour or less daily for up to 5 days/week.

**The reduced rate is available only to low income parents who do not qualify for child care subsidies from the Department of Social Services and meet specific criteria.

Other fees and charges:

Holiday/Snow day regular rate: \$22.50 per day
Holiday/Snow day reduced rate: \$11.25 per day

Afterschool “Call Ahead” Rate (for unscheduled use): \$23.00/day

Holiday/Snow Day “Call Ahead” Rate (for unscheduled use): \$33./day

Late payment fee: \$10.00 first 2 times, \$15.00 thereafter

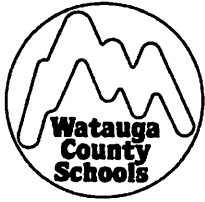
Late pickup charge: \$1.00 per minute after 6:00 (after 3:30 for limited use) Returned check fee:
Determined and collected by a private contractor –
not a revenue to the after school program.

Declaration of Surplus Items - August 2016

<u>School</u>	<u>Quantity</u>	<u>Description</u>	<u># that are Usable</u>	<u># that are Unusable</u>
C. Office	1	HP Docking Station		1
Maintenance	1	Dell Optiplex 745 CPU		1
Bethel	1	Dell Optiplex 745 CPU		1
Cove Creek	1	Apple iPad 2		1
Parkway	1	Dell Optiplex 755 Desktop		1
Valle Crucis	1	NEC NP300 Projector		1
	1	NEC NP400 Projector		1
	1	NEC NP-M260X Projector		1
	6	AlphaSmart 3000 Keyboards	6	
	1	Samsung DVD Player		1
	1	HP DC7900 Compaq CPU		1
	1	Dell Optiplex 745 CPU		1
	1	Dell Optiplex 755 CPU	1	
	<u>13</u>		<u>7</u>	<u>6</u>
WHS	2	HP Compaq DC7900 CPUs		2
	1	Dell Optiplex 745 CPU		1
	1	NEC VT676 Projector		1
	<u>4</u>		<u>0</u>	<u>4</u>

Repurposed Surplus Items - August 2016

<u>School</u>	<u>Quantity</u>	<u>Description</u>	
Hardin Park	1	Dell Optiplex 755 CPU	Declared surplus July 2016
Parkway	8	Dell Optiplex 745 CPUs	Declared surplus July 2016
	14	Dell Optiplex 755 CPUs	Declared surplus July 2016
	<u>22</u>		
Valle Crucis	1	SmartBoard 680	Declared surplus June 2016
	2	Dell Optiplex 755 CPUs	Declared surplus June 2016
	<u>3</u>		



Watauga County Board of Education

OFFICE OF THE SUPERINTENDENT
MARGARET E. GRAGG EDUCATION CENTER
PO BOX 1790, BOONE, NC 28607

TEL: (828) 264-7190
FAX: (828) 264-7196

MEMORANDUM

TO: Dr. Scott Elliott, Superintendent
Members, Watauga County Board of Education

FROM: Ly Marze, Finance Officer

DATE: August 8, 2016

RE: 2016-17 Budget Resolution

Attached is the Budget Resolution for Watauga County Schools for fiscal year 2016-17.

A summary budget for all funds is as follows:

Local Current Expense Fund	\$ 13,265,400
State Public School Fund	25,305,370
Federal Grants Fund	1,991,334
School Nutrition Fund	1,758,100
Extended Learning Centers Fund	465,588
Capital Outlay Fund	1,601,750
Special Revenue Fund	731,071
Total	\$ 45,118,613

WATAUGA COUNTY PUBLIC SCHOOL SYSTEM

BUDGET RESOLUTION

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

Section 1 – The following amounts are hereby appropriated for the operation of the school administrative unit in the Local Current Expense Fund for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

5100 Regular Instructional Services	\$ 4,274,483
5200 Special Populations Services	307,725
5400 School Leadership Services	1,077,056
5500 Co-Curricular Services	290,348
5800 School-Based Support Services	733,059
6400 Technology Support Services	566,449
6500 Operational Support Services	2,784,934
6600 Financial and Human Resource Services	2,187,620
6700 Accountability Services	6,000
6900 Policy, Leadership, and Public Relations Services	555,188
8100 Payments to Charter Schools	482,538

TOTAL LOCAL CURRENT EXPENSE FUND APPROPRIATION **\$ 13,265,400**

Section 2 – The following revenues are estimated to be available to the Local Current Expense Fund for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

TOTAL LOCAL CURRENT EXPENSE FUND REVENUE **\$ 13,265,400**

Section 3 – The following amounts are hereby appropriated for the operation of the school administrative unit in the State Public School Fund for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

5100 Regular Instructional Services	\$ 19,180,657
5200 Special Populations Services	2,855,005
5300 Alternative Programs and Services	332,816
5400 School Leadership Services	1,037,359
5800 School-Based Support Services	414,443
6200 Special Populations Support and Development Services	592,454
6500 Operational Support Services	890,866
6700 Accountability Services	1,770

TOTAL STATE PUBLIC SCHOOL FUND APPROPRIATION **\$ 25,305,370**

Section 4 – The following revenues are estimated to be available to the State Public School Fund for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

TOTAL STATE PUBLIC SCHOOL FUND REVENUE **\$ 25,305,370**

Section 5 – The following amounts are hereby appropriated for the operation of the school administrative unit in the Federal Grants Fund for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

5100 Regular Instructional Services	\$ 210,480
5200 Special Populations Services	956,775
5300 Alternative Programs and Services	824,079

TOTAL FEDERAL GRANTS FUND APPROPRIATION	\$ 1,991,334
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Section 6 – The following revenues are estimated to be available to the Federal Grants Fund for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

TOTAL FEDERAL GRANTS FUND REVENUE	\$ 1,991,334
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Section 7 – The following amounts are hereby appropriated for the operation of the school administrative unit in the School Nutrition Fund for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

7200 Nutrition Services	\$ 1,758,100
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TOTAL SCHOOL NUTRITION FUND APPROPRIATION	\$ 1,758,100
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Section 8 – The following revenues are estimated to be available to the School Nutrition Fund for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

Local Funds, Receipts, and Transfers	\$ 614,100
Federal Funds	1,144,000

TOTAL SCHOOL NUTRITION FUND REVENUE	\$ 1,758,100
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Section 9 – The following amounts are hereby appropriated for the operation of the school administrative unit in the Extended Learning Centers Fund for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

7100 Extended Learning Centers	\$ 465,588
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TOTAL EXTENDED LEARNING CENTERS FUND APPROPRIATION	\$ 465,588
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Section 10 – The following revenues are estimated to be available to the Extended Learning Centers Fund for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

Local Funds and Receipts	\$ 461,564
Fund Balance Appropriated	4,024

TOTAL EXTENDED LEARNING CENTERS FUND REVENUE	\$ 465,588
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Section 11 – 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, 2016, and ending June 30, 2017:

Category I Projects (Acquisition of land and acquisition, construction, or renovation of buildings and other structures)	\$ 803,000
Category II Projects (Acquisition or replacement of furnishings and equipment)	630,750
Category III Projects (Acquisition of school buses, activity buses and other motor vehicles)	168,000

TOTAL CAPITAL OUTLAY FUND APPROPRIATION	\$ 1,601,750
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Section 12 – The following revenues are estimated to be available to the Capital Outlay Fund for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

Local Funds	\$ 1,076,750
State Lottery Funds	525,000

TOTAL CAPITAL OUTLAY FUND REVENUE	\$ 1,601,750
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Section 13 – The following amounts are hereby appropriated for the operation of the school administrative unit in the Special Revenue Fund for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

5100 Regular Instructional Services	\$ 278,511
5300 Alternative Programs and Services	340,560
5800 School-Based Support Services	112,000

TOTAL SPECIAL REVENUE FUND APPROPRIATION	\$ 731,071
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Section 14 – The following revenues are estimated to be available to the Special Revenue Fund for the fiscal year beginning July 1, 2016, and ending June 30, 2017:

Restricted Funds	\$ 731,071
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TOTAL SPECIAL REVENUE FUND REVENUE	\$ 731,071
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Section 15 – All appropriations shall be paid first from revenues restricted as to use and then from general unrestricted revenues.

Section 16 – The superintendent is hereby authorized to transfer appropriations within a fund under the following conditions:

- A. The superintendent may transfer amounts between purposes and between functions within a purpose without limitations and without a report to the Board of Education being required.
- B. The superintendent may transfer amounts not to exceed \$5,000 between functions of the same fund with a report on such transfers being required to the Board of Education.
- C. The superintendent may not transfer any amounts between funds or from any contingency appropriation within a fund without Board of Education approval.

Section 17 – Copies of the Budget Resolution shall be immediately furnished to the superintendent and school finance officer for direction in carrying out their duties.

Adopted this 8th day of August 2016.

Chair
Watauga County Board of Education

CURRENT EXPENSE FUND 2016-17					8/8/2016
DESCRIPTION		2015-16 ADOPTED BUDGET	2016-17 PROPOSED BUDGET	CHANGE	PERCENT INCREASE
5100	REGULAR INSTRUCTIONAL SERVICES				
1	Salary - Local Positions	2,572,465	2,689,799	117,334	4.56%
	Salary - Additional Month for Athletic Director	-	-	-	0.00%
2	Salary - JROTC	140,000	147,730	7,730	5.52%
3	Salary - Spanish Translator/Interpreter	24,245	24,705	460	1.90%
4	Salary - Academic Coach	-	-	-	0.00%
5	PreK Program	45,000	45,000	-	0.00%
6	Substitute Teacher Salaries	30,000	30,000	-	0.00%
7	Substitutes for 3D Assessments	-	15,000	15,000	100.00%
8	Mentor Stipends	-	27,500	27,500	100.00%
9	District-wide Supplies/Materials	20,000	20,000	-	0.00%
10	Student Planners for K-8	5,200	5,000	(200)	-3.85%
11	Piano Tuning and Repairs	2,300	2,400	100	4.35%
12	Instrument Repairs	4,500	4,500	-	0.00%
13	Itinerant Teacher Travel	10,000	10,000	-	0.00%
14	Homebound Services	5,000	5,000	-	0.00%
15	Workers Compensation Insurance	70,000	70,000	-	0.00%
16	Unemployment Insurance	60,000	60,000	-	0.00%
17	Life Insurance	5,000	5,000	-	0.00%
18	Employee Assistance Program	4,000	4,000	-	0.00%
19	Longevity/Annual Leave Payouts	5,000	-	(5,000)	-100.00%
20	Disability	5,000	5,000	-	0.00%
21	Social Security	212,037	224,507	12,470	5.88%
22	Retirement Cost	419,264	471,894	52,630	12.55%
23	Hospital Insurance	391,450	407,448	15,998	4.09%
		4,030,461	4,274,483	244,022	6.05%
5200	SPECIAL POPULATIONS SERVICES				
24	Salary - Exceptional Children	221,530	207,125	(14,405)	-6.50%
25	Social Security	16,947	15,845	(1,102)	-6.50%
26	Retirement Cost	33,938	33,824	(115)	-0.34%
27	Hospital Insurance	60,181	50,931	(9,250)	-15.37%
		332,596	307,725	(24,872)	-7.48%
5400	SCHOOL LEADERSHIP SERVICES				
28	Salary - Principals	30,537	30,537	-	0.00%
29	Travel - Principals	10,800	10,800	-	0.00%
30	Salary - Assistant Principals	135,729	137,765	2,036	1.50%
	Salary - Additional Month for All Assistant Principals	-	30,000	30,000	100.00%
31	Salary - Office Personnel	452,169	449,020	(3,149)	-0.70%
32	Longevity	2,565	2,565	-	0.00%
33	Media Center Supplies and Materials				
	Bethel	-	1,208	1,208	100.00%
	Blowing Rock	-	1,888	1,888	100.00%
	Cove Creek	-	1,604	1,604	100.00%
	Green Valley	-	1,940	1,940	100.00%
	Hardin Park	-	3,692	3,692	100.00%
	Mabel	-	1,236	1,236	100.00%
	Parkway	-	2,480	2,480	100.00%
	Valle Crucis	-	1,840	1,840	100.00%
	Watauga High	-	5,748	5,748	100.00%

CURRENT EXPENSE FUND 2016-17					8/8/2016
DESCRIPTION		2015-16 ADOPTED BUDGET	2016-17 PROPOSED BUDGET	CHANGE	PERCENT INCREASE
34	School Needs, Staff Development, and Supplies				
	Bethel	5,946	6,102	156	2.62%
	Blowing Rock	10,548	10,522	(26)	-0.25%
	Cove Creek	8,936	8,676	(260)	-2.91%
	Green Valley	11,796	10,860	(936)	-7.93%
	Hardin Park	22,456	22,248	(208)	-0.93%
	Mabel	5,946	6,284	338	5.68%
	Parkway	14,838	14,370	(468)	-3.15%
	Valle Crucis	10,860	10,210	(650)	-5.99%
	Watauga High	36,314	35,612	(702)	-1.93%
35	Social Security	48,333	50,543	2,210	4.57%
36	Retirement Cost	95,137	106,127	10,989	11.55%
37	Hospital Insurance	125,833	113,180	(12,653)	-10.06%
		1,028,743	1,077,056	48,313	4.70%
5500	CO-CURRICULAR SERVICES				
38	Middle School Athletics				
	Coaching Supplements	35,000	35,000	-	0.00%
	Transportation	20,000	20,000	-	0.00%
	Catastrophic Insurance	6,175	6,175	-	0.00%
	Supplies	9,000	9,000	-	0.00%
	Contract Services	15,000	15,000	-	0.00%
39	WHS Athletics				
	Coaching Supplements	100,000	100,000	-	0.00%
	Transportation	20,000	20,000	-	0.00%
	Catastrophic Insurance	11,225	12,100	875	7.80%
	NCHSAA Dues - WHS Athletics	1,200	1,200	-	0.00%
	Athletic Complex - WHS Athletics	20,000	20,000	-	0.00%
	Athletic Drug Testing	-	5,000	5,000	100.00%
	WHS Bleachers Maintenance	23,582	-	(23,582)	-100.00%
40	Cultural Arts Program	7,000	7,000	-	0.00%
41	Social Security	10,328	10,328	-	0.00%
42	Retirement Cost	20,682	22,046	1,364	6.59%
		306,692	290,348	(16,344)	-5.33%
5800	SCHOOL-BASED SUPPORT SERVICES				
43	Salary - School Media Coordinators	136,655	136,655	-	0.00%
44	Salary - School Nurses	124,300	132,000	7,700	6.19%
45	Salary - Student Office /Data Manager	142,035	144,165	2,130	1.50%
46	Longevity	3,586	3,586	-	0.00%
47	WHS/ASU Assessment Center	28,000	28,000	-	0.00%
48	Student Assistance and Risk Assessment Program	4,000	4,000	-	0.00%
49	Mountain Alliance Partnership	8,000	8,000	-	0.00%
50	Supplies and Materials for School Nurses	2,000	2,000	-	0.00%
51	Safe Schools Program	2,000	2,000	-	0.00%
52	OSHA/Employee Safety	1,500	1,500	-	0.00%
53	ASU Clinical Screenings	700	700	-	0.00%
54	SACS Accreditation	1,000	1,000	-	0.00%
55	Staff Development for Departments and Programs				
	Administrative	6,000	6,000	-	0.00%
	Countywide	10,000	10,000	-	0.00%
	National Board Academy	3,000	3,000	-	0.00%

CURRENT EXPENSE FUND 2016-17					8/8/2016
DESCRIPTION		2015-16 ADOPTED BUDGET	2016-17 PROPOSED BUDGET	CHANGE	PERCENT INCREASE
	K-3 Staff Development	12,000	12,000	-	0.00%
	4-8 Staff Development	12,000	12,000	-	0.00%
	9-12 Staff Development	2,000	2,000	-	0.00%
	ITF/Media Staff Development	3,000	3,000	-	0.00%
	AIG	2,000	2,000	-	0.00%
	Science and Chemical Safety	5,500	5,500	-	0.00%
	School Nurses	3,000	3,000	-	0.00%
56	Staff Development/Travel for Departments and Directors				
	Superintendent	5,000	5,000	-	0.00%
	Assistant Superintendent/Personnel	3,200	3,200	-	0.00%
	K-3 Curriculum	1,500	2,000	500	33.33%
	4-8 Curriculum	1,500	1,500	-	0.00%
	Instructional Support	1,000	1,000	-	0.00%
	Testing	1,500	1,500	-	0.00%
	Student Services	3,800	3,800	-	0.00%
	Exceptional Children	2,000	2,000	-	0.00%
	Finance	2,800	2,800	-	0.00%
	Technology	9,000	12,000	3,000	33.33%
	Maintenance	2,200	7,000	4,800	218.18%
	Transportation	2,500	4,800	2,300	92.00%
	Child Nutrition	1,500	1,500	-	0.00%
	Public Relations	750	750	-	0.00%
57	Social Security	31,103	31,855	752	2.42%
58	Retirement Cost	62,287	67,999	5,712	9.17%
59	Hospital Insurance	71,123	62,249	(8,874)	-12.48%
		715,040	733,059	18,020	2.52%
6400	TECHNOLOGY SUPPORT SERVICES				
60	Salary - Technology	217,473	216,194	(1,279)	-0.59%
	Salary - Technology Assistant to FT	-	-	-	0.00%
61	Longevity	893	893	-	0.00%
62	Technical Operating Contracts	120,000	150,000	30,000	25.00%
	Learning Management System	5,000	18,139	13,139	262.78%
	HomeBase Suite	-	4,371	4,371	100.00%
63	Communication Systems	36,500	36,500	-	0.00%
64	Technology Repairs, Supplies and Wiring Needs	35,000	35,000	-	0.00%
65	Maintenance Agreements	25,000	25,000	-	0.00%
66	Social Security	16,705	16,607	(98)	-0.59%
67	Retirement Cost	33,454	35,450	1,997	5.97%
68	Hospital Insurance	27,355	28,295	940	3.44%
		517,380	566,449	49,070	9.48%
6500	OPERATIONAL SUPPORT SERVICES				
69	Salary - Maintenance	640,935	636,557	(4,378)	-0.68%
70	Salary - Transportation	54,488	55,305	817	1.50%
71	Longevity	15,374	15,374	-	0.00%
72	Electricity	692,000	692,000	-	0.00%
73	Heating Fuel	310,000	310,000	-	0.00%
74	Water/Sewer	60,000	60,000	-	0.00%
75	Solid Waste Services	22,000	22,000	-	0.00%
76	Telephone/Data - Central Office and Administrators	20,000	20,000	-	0.00%

CURRENT EXPENSE FUND 2016-17					8/8/2016
DESCRIPTION		2015-16 ADOPTED BUDGET	2016-17 PROPOSED BUDGET	CHANGE	PERCENT INCREASE
77	Telephone/Data - Schools	110,000	110,000	-	0.00%
78	Postage	6,000	6,000	-	0.00%
79	Maintenance Supplies	217,000	179,200	(37,800)	-17.42%
80	Maintenance Fees	88,000	147,300	59,300	67.39%
81	Custodial Supplies	86,000	95,000	9,000	10.47%
82	AHERA Inspection of Asbestos	4,000	4,000	-	0.00%
83	Elevator Maintenance	6,240	7,440	1,200	19.23%
84	Water System Maintenance	8,000	32,500	24,500	306.25%
85	Refinishing Floors	12,000	-	(12,000)	-100.00%
86	Painting	20,000	22,500	2,500	12.50%
87	Transportation - Service and License Agreements	24,600	24,600	-	0.00%
88	Hazardous Waste Disposal	2,000	2,500	500	25.00%
89	Garage/Transportation Supplies	2,000	2,300	300	15.00%
90	Vehicle Repair Parts	17,000	18,000	1,000	5.88%
91	Gas	32,000	32,000	-	0.00%
92	Oil	1,000	1,000	-	0.00%
93	Tires	4,000	4,000	-	0.00%
94	License/Title Fees	2,600	4,800	2,200	84.62%
95	Drug Testing	2,800	7,100	4,300	153.57%
96	Bus Lift Maintenance	2,000	2,000	-	0.00%
97	Social Security	54,376	54,104	(272)	-0.50%
98	Retirement Cost	108,894	115,492	6,598	6.06%
99	Hospital Insurance	98,477	101,862	3,385	3.44%
		2,723,784	2,784,934	61,150	2.25%
6600	FINANCIAL AND HUMAN RESOURCE SERVICES				
100	Salary - Finance	138,232	140,305	2,073	1.50%
101	Salary - Personnel	67,823	68,840	1,017	1.50%
102	Supplements				
	Certified Staff	926,222	937,876	11,654	1.26%
	Classified Staff	250,218	241,576	(8,642)	-3.45%
	School Administrators	79,904	80,130	226	0.28%
	Directors	35,710	37,910	2,200	6.16%
	School Nutrition	38,024	35,487	(2,537)	-6.67%
	One Time Bonus per State	123,750	114,556	(9,194)	-7.43%
103	Finance Office Supplies	5,000	5,000	-	0.00%
104	Recruitment	13,000	13,000	-	0.00%
105	Pre-employment Screenings	1,250	1,250	-	0.00%
106	Awards Program	7,500	7,500	-	0.00%
107	Beginning Teachers Program	4,000	4,000	-	0.00%
108	Liability Insurance	6,000	6,000	-	0.00%
109	Vehicle Insurance	18,000	18,000	-	0.00%
110	Property Insurance	60,000	65,000	5,000	8.33%
111	Fidelity Bonds	1,500	1,500	-	0.00%
112	Social Security	126,981	126,736	(245)	-0.19%
113	Retirement Cost	235,336	251,829	16,493	7.01%
114	Hospital Insurance	30,091	31,125	1,034	3.44%
		2,168,540	2,187,620	19,080	0.88%
6700	ACCOUNTABILITY SERVICES				
115	Supplies and Materials for Testing Department	6,000	6,000	-	0.00%
		6,000	6,000	-	0.00%

CURRENT EXPENSE FUND 2016-17					8/8/2016
DESCRIPTION		2015-16 ADOPTED BUDGET	2016-17 PROPOSED BUDGET	CHANGE	PERCENT INCREASE
6900	POLICY, LEADERSHIP, AND PUBLIC RELATIONS SERVICES				
116	Salary - Office Personnel	256,803	260,655	3,852	1.50%
117	Board of Education Staff Development	15,000	15,000	-	0.00%
118	Board of Education Compensation	23,000	23,000	-	0.00%
119	Board of Education Travel	7,500	7,500	-	0.00%
120	Legal Services	40,000	50,000	10,000	25.00%
121	Audit Services	41,000	42,000	1,000	2.44%
122	Membership Fees	60,000	60,000	-	0.00%
123	Public Relations Supplies	3,200	3,900	700	21.88%
124	Social Security	21,979	22,273	295	1.34%
125	Retirement Cost	39,342	42,565	3,223	8.19%
126	Hospital Insurance	27,355	28,295	940	3.44%
		535,179	555,188	20,009	3.74%
8100	PAYMENT TO OTHER GOVERNMENTAL UNITS				
127	Transfer to Charter Schools	456,884	482,538	25,654	5.61%
TOTAL CURRENT EXPENSE BUDGET		12,821,299	13,265,400	444,101	3.46%

CURRENT EXPENSE FUND 2016-17							8/8/2016
SOURCE OF FUNDS				2015-16 ADOPTED BUDGET	2016-17 PROPOSED BUDGET	CHANGE	PERCENT INCREASE
Fines and Forfeitures				323,000	323,000	-	0.00%
County Appropriation - General				11,946,152	12,231,174	285,022	2.39%
County Appropriation - COLA/Bonus Reserve				95,263	228,688	133,425	140.06%
County Appropriation - Charter Schools*				456,884	482,538	25,654	5.61%
CURRENT EXPENSE REVENUE TOTAL				12,821,299	13,265,400	444,101	3.46%
		Local Revenue		12,364,415	12,782,862		
		Allotted ADM per DPI		4,330	4,371		
		Local Revenue per ADM		2,856	2,924		
		Projected Charter School ADM		160	165		
		Total Budget for Charter Schools*		456,884	482,538		
				2015-16 ADOPTED BUDGET	2016-17 PROPOSED BUDGET	CHANGE	PERCENT INCREASE
		Current Expense County Appropriation		12,498,299	12,942,400	444,101	3.55%

CAPITAL OUTLAY FUND 2016-17		8/8/2016
DESCRIPTION		2016-17 PROPOSED BUDGET
CATEGORY I		
1	Blowing Rock Fire Alarm	Lottery 57,500
2	Watauga High School Flooding Issues	Lottery 120,000
3	Elementary Bleachers	Lottery 25,000
4	Green Valley Windows Replacement	Lottery 40,000
5	Replace Carpet/Tile Floors	Lottery 30,000
6	Watauga High School Batting Facility	Lottery 50,000
7	Green Valley Gym Door Replacement	Lottery 15,000
8	Blowing Rock Flooding Issues	Lottery 75,000
9	VOIP and Bells Systems	Lottery 60,000
10	Cafeteria Upgrades	Lottery 52,500
11	Mabel Fuel Tank/Parking Lot	CIP Reserves 218,500
12	Mabel Flooding Issues	Current Capital 10,000
13	Green Valley Stairs to Field	Current Capital 2,500
14	Refinish Gym Floors	Current Capital 43,000
15	Windows Replacement @ Maintenance	Current Capital 4,000
TOTAL CATEGORY I		803,000
CATEGORY II		
1	1:1 Devices	CIP Reserves 290,250
2	Projectors	CIP Reserves 100,000
3	Playground Mulch	Current Capital 105,000
4	Schools - Furniture/Equipment	Current Capital 52,740
5	Central Office - Furniture/Equipment	Current Capital 2,760
6	Maintenance Equipment	Current Capital 8,000
7	Transportation Equipment	Current Capital 2,000
8	Band Equipment	Current Capital 20,000
9	Band Uniforms	Current Capital 15,000
10	Custodial Floor Equipment	Current Capital 15,000
11	Lift Replacement	Current Capital 20,000
TOTAL CATEGORY II		630,750
CATEGORY III		
1	Vehicle Replacements	CIP Reserves 75,000
2	Activity Bus Replacements	CIP Reserves 93,000
TOTAL CATEGORY III		168,000
CAPITAL OUTLAY BUDGET TOTAL		1,601,750

CAPITAL OUTLAY FUND 2016-17						8/8/2016
SOURCE OF FUNDS			2015-16 ADOPTED BUDGET	2016-17 PROPOSED BUDGET	CHANGE	PERCENT INCREASE
NC Public School Building Lottery Fund			428,000	525,000	97,000	22.66%
County Appropriation - Current Capital			275,000	300,000	25,000	9.09%
County Appropriation - CIP Reserve			-	776,750	776,750	100.00%
LOCAL CAPITAL OUTLAY TOTAL			703,000	1,601,750	898,750	127.84%

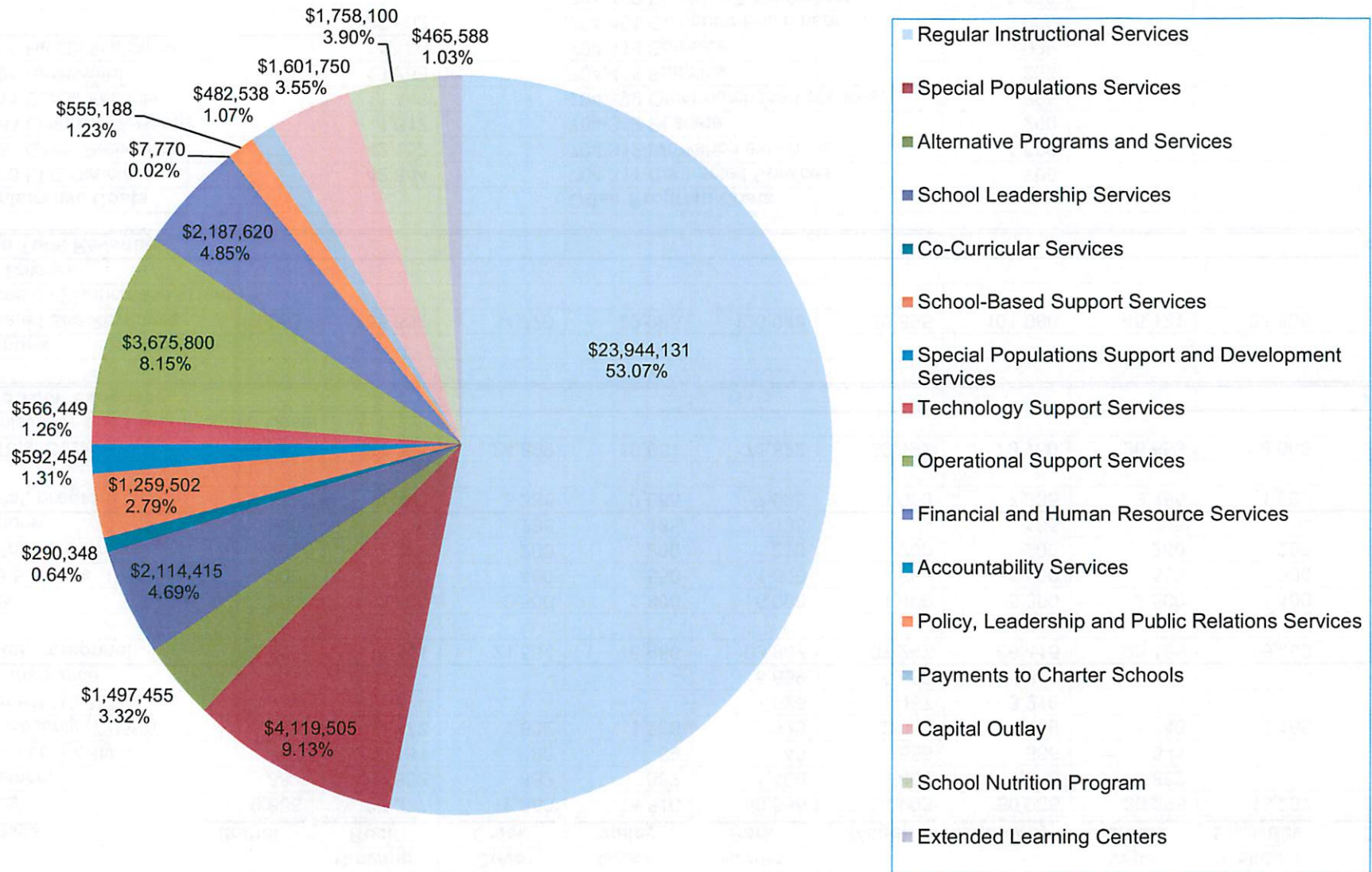
CURRENT EXPENSE AND CAPITAL OUTLAY FUND REVENUE 2016-17					8/8/2016
SOURCE OF FUNDS	2015-16 ADOPTED BUDGET	2016-17 PROPOSED BUDGET	CHANGE	PERCENT INCREASE	
Fines and Forfeitures	323,000	323,000	-	0.00%	
NC Public School Building Lottery Fund	428,000	525,000	97,000	22.66%	
County Appropriation	12,773,299	14,019,150	1,245,851	9.75%	
TOTAL	13,524,299	14,867,150	1,342,851	9.93%	

SPECIAL REVENUE FUND 2016-17		8/8/2016
DESCRIPTION		
1 NC PRE-K PROGRAM		
Salaries/Benefits		340,560
NC PRE-K BUDGET TOTAL		340,560
2 DHHS SCHOOL NURSE CONTRACT		
Salaries/Benefits		50,000
DHHS SCHOOL NURSE BUDGET TOTAL		50,000
3 ABC ALCOHOL EDUCATION PROGRAM		
Salaries/Benefits		62,000
ABC ALCOHOL EDUCATION BUDGET TOTAL		62,000
4 CAREER AND COLLEGE PROMISE AGREEMENT		
Salaries/Benefits		278,511
CAREER AND COLLEGE PROMISE AGREEMENT BUDGET TOTAL		278,511
SPECIAL REVENUE FUND TOTAL EXPENSES		731,071
SOURCE OF FUNDS		
NC Pre-K / Children's Council Agreement		340,560
DHHS School Nurse Contract		50,000
ABC Revenue Restricted-Alcohol Education		62,000
Caldwell Community College Agreement		278,511
SPECIAL REVENUE FUND TOTAL REVENUES		731,071

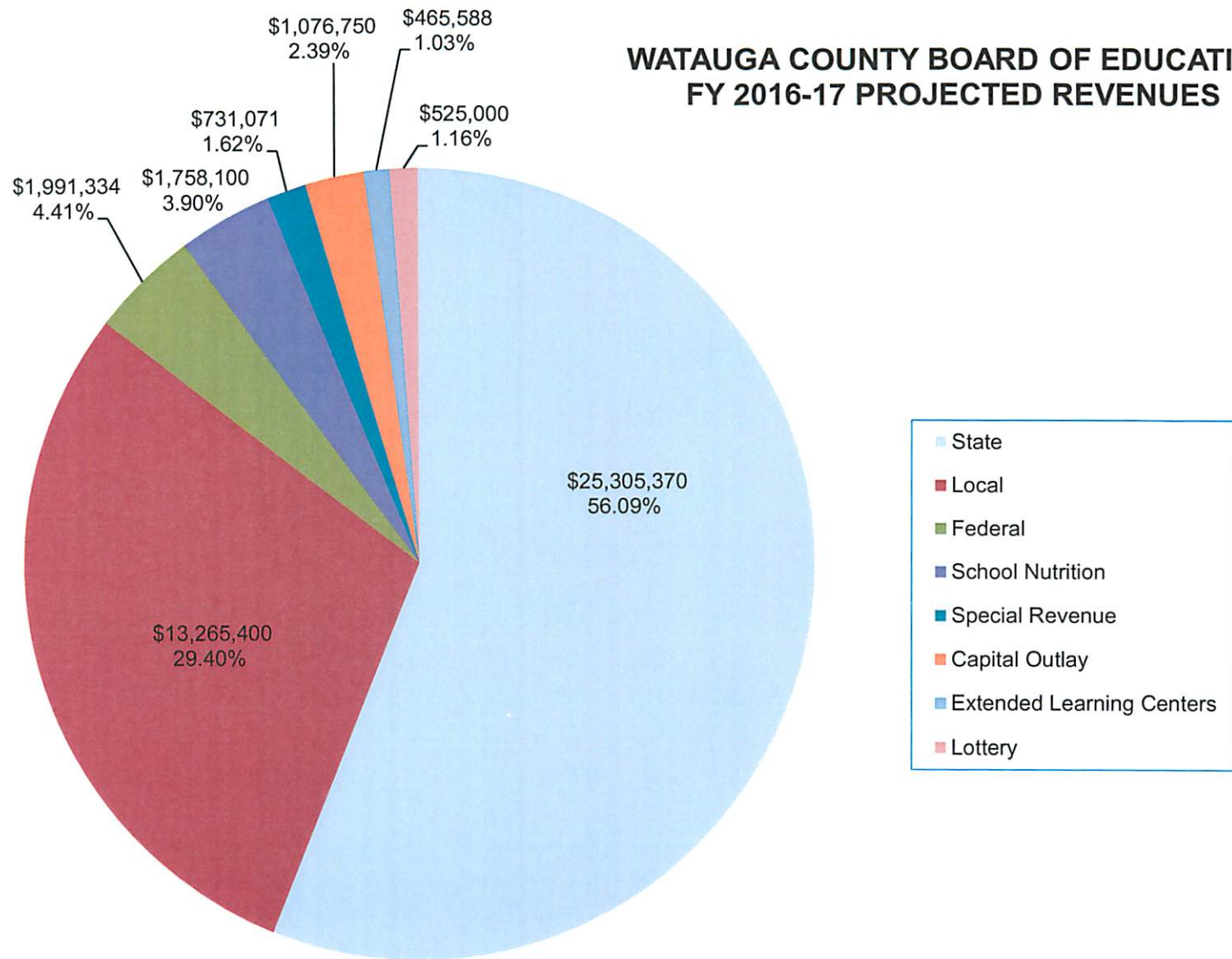
SCHOOL NUTRITION FUND 2016-17		8/8/2016
<u>PROGRAM EXPENSES</u>		
5.7200.035.151	CLERICAL SALARY	35,000
5.7200.035.165	SUBSTITUTES	15,000
5.7200.035.174	SALARY-CAFETERIA WORKER	298,000
5.7200.035.176	SALARY-MANAGER	221,000
5.7200.035.180	BONUS	3,000
5.7200.035.184	LONGEVITY PAY	11,000
5.7200.035.185	BONUS ANNUAL LEAVE	1,000
5.7200.035.188	ANNUAL LEAVE	7,000
5.7200.035.189	SHORT-TERM DISABILITY	6,000
5.7200.035.199	OVERTIME PAY	3,000
5.7200.035.211	EMPLOYERS SOC SEC COST	45,000
5.7200.035.221	EMPLOYERS RETIREMENT COST	92,000
5.7200.035.231	EMPLOYERS HOSP INS COST	160,000
5.7200.035.233	UNEMPLOYMENT INSURANCE	1,000
5.7200.035.311	CONTRACTED SERVICES	7,000
5.7200.035.312	WORKSHOP EXPENSES	400
5.7200.035.313	ADVERTISING FEES	500
5.7200.035.314	PRINTING/BINDING	1,200
5.7200.035.326	CONTRACTED REPAIRS/MATERIALS	1,000
5.7200.035.332	TRAVEL	6,000
5.7200.035.342	POSTAGE	500
5.7200.035.361	MEMBERSHIP DUES	500
5.7200.035.411	OFFICE SUPPLIES	2,500
5.7200.035.418	SOFTWARE	500
5.7200.035.422	REPAIR PARTS/MATERIALS	5,000
5.7200.035.451	FOOD PURCHASED	655,000
5.7200.035.452	USDA COMMODITY FOODS USED	119,000
5.7200.035.453	FOOD PROC. SUPPLIES	42,000
5.7200.035.541	EQUIPMENT	3,000
5.7200.035.571	DEPRECIATION	16,000
Grand Total Expenses		1,758,100
<u>PROGRAM REVENUES</u>		
5.3811.035.000	USDA GRANTS	1,025,000
5.3815.035.000	USDA GRANTS/COMM.FOODS	119,000
5.4311.035.000	PAID STUDENT BREAKFASTS	36,000
5.4314.035.000	SALES LUNCH FULL PAY	300,000
5.4315.035.000	LUNCH REDUCED PREPAID	16,000
5.4316.035.000	LUNCH ADULT CASH	44,000
5.4318.035.000	SUPPLEMENTAL SALES	205,000
5.4324.035.000	SUPPLEMENTAL SALES - CATERED	5,000
5.4341.035.000	STATE REIMBURSEMENT BREAKFAST	7,000
5.4450.035.000	INTEREST EARNED ON INVESTMENTS	-
5.4490.035.000	MISC LOCAL OPERATING REV	100
5.4820.035.000	DISPOSITION SCHOOL FIXED ASSETS	1,000
Grand Total Revenues		1,758,100

EXTENDED LEARNING CENTERS FUND 2016-17										8/8/2016
		Blowing	Cove	Green	Hardin			Valle	Holiday/	
Expenses	Bethel	Rock	Creek	Valley	Park	Mabel	Parkway	Crucis	Snowday	Total
Salaries	9,866	27,377	19,060	14,810	49,636	24,993	50,965	20,298	15,237	232,241
Supplement	882	882	882	882	1,400	1,400	1,918	882	-	9,128
Bonus & Longevity	44	131	90	69	243	658	566	341		2,142
Social Security (7.65%)	826	2,172	1,532	1,206	3,923	2,069	4,089	1,646	1,166	18,629
Retirement (16.33%)	-	-	-	-	3,026	2,467	3,218	-		8,711
Health Insurance	-	-	-	-	5,659	5,659	5,659	-	-	16,977
subtotal, personnel	11,618	30,561	21,564	16,966	63,887	37,247	66,415	23,168	16,403	287,828
Snacks	900	3,500	2,500	1,800	6,000	1,400	5,500	2,500	1,100	25,200
Center Supplies	300	700	400	550	1,600	350	1,500	550	300	6,250
Field Trips/presenters	200	200	200	200	200	200	200	200	200	1,800
Telephone	235	-	235	135	135	-	135	235	-	1,110
subtotal, program	1,635	4,400	3,335	2,685	7,935	1,950	7,335	3,485	1,600	34,360
Site Total Costs	13,253	34,961	24,899	19,651	71,822	39,197	73,750	26,653	18,003	322,188
Administrative and Other Program Costs										143,400
Grand Total Expenses										465,588
Revenues										
Estimated Site Revenues	13,253	55,652	34,770	29,985	126,048	30,895	101,980	45,121	23,860	461,564
(based on 2% increase in fees)										
Fund Balance										4,024
Grand Total Revenues										465,588
Administrative Costs				Other Program Costs						
704.113 ELC Director		42,844		704.311 Contracted Services		700				
704.151 Office Personnel		42,152		704.312 Workshop expenses		1,500				
704.184 Longevity & Bonus		1,617		704.342 Postage		200				
704.211 Social Security		11,443		704.399 Other purchased services		895				
704.221 Retirement		13,288		704.411 Supplies		864				
704.231 Health Insurance		14,158		704.418 Software		939				
		125,502		704.461 Computer Equipment		3,000				
				704.462 Furniture & Equipment		8,000				
Key Factors/Assumptions:						17,898				
State mandated increases- 1.5% salary increase, .5 % bonus, retirement, hospitalization										
Additional longevity										
Increased snack costs										
Increased in phone costs										

WATAUGA COUNTY BOARD OF EDUCATION FY 2016-17 PROJECTED EXPENDITURES



WATAUGA COUNTY BOARD OF EDUCATION FY 2016-17 PROJECTED REVENUES



**APPLICATION
PUBLIC SCHOOL BUILDING CAPITAL FUND
NORTH CAROLINA EDUCATION LOTTERY**

Approved: _____

Date: _____

County: Watauga County

Contact Person: Ly Marze

LEA: Watauga County Schools

Title: Finance Officer

Address: PO Box 1790 Boone NC 28607

Phone: 828-264-7190

Project Title: Green Valley - Gym Door Replacement

Location: 189 Big Hill Rd, Boone, NC 28607

Type of Facility: K-8 School

North Carolina General Statutes, Chapter 18C, provides that a portion of the proceeds of the North Carolina State Lottery Fund be transferred to the Public School Building Capital Fund in accordance with G.S. 115C-546.2. Further, G.S. 115C-546.2 (d) has been amended to include the following:

- (3) No county shall have to provide matching funds.
- (4) A county may use monies in this Fund to pay for school construction projects in local school administrative units and to retire indebtedness incurred for school construction projects.
- (5) A county may not use monies in this Fund to pay for school technology needs.

As used in this section, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include central administration, maintenance, or other facilities. ***Applications must be submitted within one year following the date of final payment to the Contractor or Vendor.***

Short description of Construction Project: Replace gym doors to improve safety and security of building

Estimated Costs:

Purchase of Land	_____	\$	_____
Planning and Design Services	_____		_____
New Construction	_____		_____
Additions / Renovations	_____		15,000.00
Repair	_____		_____
Debt Payment / Bond Payment	_____		_____
TOTAL	_____	\$	15,000.00

Estimated Project Beginning Date: August 2016

Est. Project Completion Date: November 2016

We, the undersigned, agree to submit a statement of state monies expended for this project within 60 days following completion of the project.

The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request release of \$ 15,000.00 from the Public School Building Capital Fund (Lottery Distribution). We certify that the project herein described is within the parameters of G.S. 115C-546.

(Signature — Chair, County Commissioners)

(Date)

(Signature — Chair, Board of Education)

(Date)

**APPLICATION
PUBLIC SCHOOL BUILDING CAPITAL FUND
NORTH CAROLINA EDUCATION LOTTERY**

Approved: _____

Date: _____

County: Watauga County

Contact Person: Ly Marze

LEA: Watauga County Schools

Title: Finance Officer

Address: PO Box 1790 Boone NC 28607

Phone: 828-264-7190

Project Title: Blowing Rock School - Fire Alarm

Location: 165 Morris St, Blowing Rock, NC 28605

Type of Facility: K-8 School

North Carolina General Statutes, Chapter 18C, provides that a portion of the proceeds of the North Carolina State Lottery Fund be transferred to the Public School Building Capital Fund in accordance with G.S. 115C-546.2. Further, G.S. 115C-546.2 (d) has been amended to include the following:

(3) No county shall have to provide matching funds...

(4) A county may use monies in this Fund to pay for school construction projects in local school administrative units and to retire indebtedness incurred for school construction projects.

(5) A county may not use monies in this Fund to pay for school technology needs.

As used in this section, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include central administration, maintenance, or other facilities. ***Applications must be submitted within one year following the date of final payment to the Contractor or Vendor.***

Short description of Construction Project: Replace non-working fire alarm in school building

Estimated Costs:

Purchase of Land	_____	\$	_____
Planning and Design Services	_____		_____
New Construction	_____		_____
Additions / Renovations	_____		57,500.00
Repair	_____		_____
Debt Payment / Bond Payment	_____		_____
TOTAL	_____	\$	57,500.00

Estimated Project Beginning Date: August 2016

Est. Project Completion Date: November 2016

We, the undersigned, agree to submit a statement of state monies expended for this project within 60 days following completion of the project.

The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request release of \$ 57,500.00 from the Public School Building Capital Fund (Lottery Distribution). We certify that the project herein described is within the parameters of G.S. 115C-546.

(Signature — Chair, County Commissioners)

(Date)

(Signature — Chair, Board of Education)

(Date)

**APPLICATION
PUBLIC SCHOOL BUILDING CAPITAL FUND
NORTH CAROLINA EDUCATION LOTTERY**

Approved: _____

Date: _____

County: Watauga County

Contact Person: Ly Marze

LEA: Watauga County Schools

Title: Finance Officer

Address: PO Box 1790 Boone NC 28607

Phone: 828-264-7190

Project Title: WHS - Correct Flooding Issues

Location: 300 Go Pioneers Dr, Boone, NC 28607

Type of Facility: 9-12 School

North Carolina General Statutes, Chapter 18C, provides that a portion of the proceeds of the North Carolina State Lottery Fund be transferred to the Public School Building Capital Fund in accordance with G.S. 115C-546.2. Further, G.S. 115C-546.2 (d) has been amended to include the following:

(3) No county shall have to provide matching funds...

(4) A county may use monies in this Fund to pay for school construction projects in local school administrative units and to retire indebtedness incurred for school construction projects.

(5) A county may not use monies in this Fund to pay for school technology needs.

As used in this section, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include central administration, maintenance, or other facilities. ***Applications must be submitted within one year following the date of final payment to the Contractor or Vendor.***

Short description of Construction Project: Correct flooding issues at the football/track stadium

Estimated Costs:

Purchase of Land	_____	\$	_____
Planning and Design Services	_____		_____
New Construction	_____		_____
Additions / Renovations	_____		120,000.00
Repair	_____		_____
Debt Payment / Bond Payment	_____		_____
TOTAL	_____	\$	120,000.00

Estimated Project Beginning Date: August 2016

Est. Project Completion Date: January 2017

We, the undersigned, agree to submit a statement of state monies expended for this project within 60 days following completion of the project.

The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request release of \$ 120,000.00 from the Public School Building Capital Fund (Lottery Distribution). We certify that the project herein described is within the parameters of G.S. 115C-546.

(Signature — Chair, County Commissioners)

(Date)

(Signature — Chair, Board of Education)

(Date)

**APPLICATION
PUBLIC SCHOOL BUILDING CAPITAL FUND
NORTH CAROLINA EDUCATION LOTTERY**

Approved: _____

Date: _____

County: Watauga County

Contact Person: Ly Marze

LEA: Watauga County Schools

Title: Finance Officer

Address: PO Box 1790 Boone NC 28607

Phone: 828-264-7190

Project Title: Elementary Bleachers

Location: District-wide

Type of Facility: K-8 Schools

North Carolina General Statutes, Chapter 18C, provides that a portion of the proceeds of the North Carolina State Lottery Fund be transferred to the Public School Building Capital Fund in accordance with G.S. 115C-546.2. Further, G.S. 115C-546.2 (d) has been amended to include the following:

- (3) No county shall have to provide matching funds...
- (4) A county may use monies in this Fund to pay for school construction projects in local school administrative units and to retire indebtedness incurred for school construction projects.
- (5) A county may not use monies in this Fund to pay for school technology needs.

As used in this section, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include central administration, maintenance, or other facilities. ***Applications must be submitted within one year following the date of final payment to the Contractor or Vendor.***

Short description of Construction Project: Renovate existing bleachers for student and visitor safety

Estimated Costs:

Purchase of Land	_____	\$	_____
Planning and Design Services	_____		_____
New Construction	_____		_____
Additions / Renovations	_____		25,000.00
Repair	_____		_____
Debt Payment / Bond Payment	_____		_____
TOTAL	_____	\$	25,000.00

Estimated Project Beginning Date: August 2016

Est. Project Completion Date: November 2016

We, the undersigned, agree to submit a statement of state monies expended for this project within 60 days following completion of the project.

The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request release of \$ 25,000.00 from the Public School Building Capital Fund (Lottery Distribution). We certify that the project herein described is within the parameters of G.S. 115C-546.

(Signature — Chair, County Commissioners)

(Date)

(Signature — Chair, Board of Education)

(Date)

**APPLICATION
PUBLIC SCHOOL BUILDING CAPITAL FUND
NORTH CAROLINA EDUCATION LOTTERY**

Approved: _____

Date: _____

County: Watauga County

Contact Person: Ly Marze

LEA: Watauga County Schools

Title: Finance Officer

Address: PO Box 1790 Boone NC 28607

Phone: 828-264-7190

Project Title: Green Valley School - Replacement Windows

Location: 189 Big Hill Rd, Boone, NC 28607

Type of Facility: K-8 School

North Carolina General Statutes, Chapter 18C, provides that a portion of the proceeds of the North Carolina State Lottery Fund be transferred to the Public School Building Capital Fund in accordance with G.S. 115C-546.2. Further, G.S. 115C-546.2 (d) has been amended to include the following:

(3) No county shall have to provide matching funds...

(4) A county may use monies in this Fund to pay for school construction projects in local school administrative units and to retire indebtedness incurred for school construction projects.

(5) A county may not use monies in this Fund to pay for school technology needs.

As used in this section, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include central administration, maintenance, or other facilities. ***Applications must be submitted within one year following the date of final payment to the Contractor or Vendor.***

Short description of Construction Project: Replace large and extremely old windows in classrooms

Estimated Costs:

Purchase of Land	_____	\$	_____
Planning and Design Services	_____		_____
New Construction	_____		_____
Additions / Renovations	_____		40,000.00
Repair	_____		_____
Debt Payment / Bond Payment	_____		_____
TOTAL	_____	\$	40,000.00

Estimated Project Beginning Date: August 2016

Est. Project Completion Date: November 2016

We, the undersigned, agree to submit a statement of state monies expended for this project within 60 days following completion of the project.

The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request release of \$ 40,000.00 from the Public School Building Capital Fund (Lottery Distribution). We certify that the project herein described is within the parameters of G.S. 115C-546.

(Signature — Chair, County Commissioners)

(Date)

(Signature — Chair, Board of Education)

(Date)

**APPLICATION
PUBLIC SCHOOL BUILDING CAPITAL FUND
NORTH CAROLINA EDUCATION LOTTERY**

Approved: _____

Date: _____

County: Watauga County

Contact Person: Ly Marze

LEA: Watauga County Schools

Title: Finance Officer

Address: PO Box 1790 Boone NC 28607

Phone: 828-264-7190

Project Title: Replace carpet and tile floors

Location: District-wide

Type of Facility: K-8 Schools

North Carolina General Statutes, Chapter 18C, provides that a portion of the proceeds of the North Carolina State Lottery Fund be transferred to the Public School Building Capital Fund in accordance with G.S. 115C-546.2. Further, G.S. 115C-546.2 (d) has been amended to include the following:

- (3) No county shall have to provide matching funds...
- (4) A county may use monies in this Fund to pay for school construction projects in local school administrative units and to retire indebtedness incurred for school construction projects.
- (5) A county may not use monies in this Fund to pay for school technology needs.

As used in this section, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include central administration, maintenance, or other facilities. ***Applications must be submitted within one year following the date of final payment to the Contractor or Vendor.***

Short description of Construction Project: Replace carpet and tiles in classrooms for student safety

Estimated Costs:

Purchase of Land	_____	\$	_____
Planning and Design Services	_____		_____
New Construction	_____		_____
Additions / Renovations	_____		30,000.00
Repair	_____		_____
Debt Payment / Bond Payment	_____		_____
TOTAL	_____	\$	30,000.00

Estimated Project Beginning Date: December 2016 Est. Project Completion Date: August 2017

We, the undersigned, agree to submit a statement of state monies expended for this project within 60 days following completion of the project.

The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request release of \$ 30,000.00 from the Public School Building Capital Fund (Lottery Distribution). We certify that the project herein described is within the parameters of G.S. 115C-546.

(Signature — Chair, County Commissioners)

(Date)

(Signature — Chair, Board of Education)

(Date)

**APPLICATION
PUBLIC SCHOOL BUILDING CAPITAL FUND
NORTH CAROLINA EDUCATION LOTTERY**

Approved: _____

Date: _____

County: Watauga County

Contact Person: Ly Marze

LEA: Watauga County Schools

Title: Finance Officer

Address: PO Box 1790 Boone NC 28607

Phone: 828-264-7190

Project Title: Batting Facility

Location: 300 Go Pioneers Dr, Boone, NC 28607

Type of Facility: 9-12 Schools

North Carolina General Statutes, Chapter 18C, provides that a portion of the proceeds of the North Carolina State Lottery Fund be transferred to the Public School Building Capital Fund in accordance with G.S. 115C-546.2. Further, G.S. 115C-546.2 (d) has been amended to include the following:

- (3) No county shall have to provide matching funds...
- (4) A county may use monies in this Fund to pay for school construction projects in local school administrative units and to retire indebtedness incurred for school construction projects.
- (5) A county may not use monies in this Fund to pay for school technology needs.

As used in this section, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include central administration, maintenance, or other facilities. ***Applications must be submitted within one year following the date of final payment to the Contractor or Vendor.***

Short description of Construction Project: New batting facility for the high school - to enhance and support the district's athletic program

Estimated Costs:

Purchase of Land	_____	\$	_____
Planning and Design Services	_____		_____
New Construction	_____		50,000.00
Additions / Renovations	_____		_____
Repair	_____		_____
Debt Payment / Bond Payment	_____		_____
TOTAL	_____	\$	50,000.00

Estimated Project Beginning Date: August 2016

Est. Project Completion Date: January 2017

We, the undersigned, agree to submit a statement of state monies expended for this project within 60 days following completion of the project.

The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request release of \$ 50,000.00 from the Public School Building Capital Fund (Lottery Distribution). We certify that the project herein described is within the parameters of G.S. 115C-546.

(Signature — Chair, County Commissioners)

(Date)

(Signature — Chair, Board of Education)

(Date)

Facility construction will be undertaken in accordance with the long-range plan adopted by the Watauga County Board of Education (the "board") and the facility design approved by the board. **Any repairs or renovations of school facilities should be undertaken in such a way as to minimize disruption of instructional time and the educational environment.**

A. QUALITY OF CONSTRUCTION

Buildings should be constructed with durable materials that, when possible, permit space to be adapted to various purposes and to be adjusted to changes in technology or the educational program.

The board will not accept substandard construction. In the event of insufficient funding for a project, the board will defer implementing parts of the long-range plan.

B. CHANGE ORDERS

After a contract for construction or repair work has been awarded, the need may arise to amend the terms, conditions, or specifications of the contract. The contract may be amended by a change order, but change orders may not be used to evade bidding requirements.

When amendments to a contract are necessary, the contractor shall submit a proposed change order in writing to the superintendent or designee. Any request for expedited review must also be in writing and accompany the proposed change order.

Unless otherwise prohibited by statute or regulation, the superintendent or designee is authorized to approve or deny change orders involving sums up to \$90,000 so long as funding for the change order is available within the established project budget. The superintendent shall report all such change order requests and whether they were approved or denied to the board at the next regular board meeting.

Change orders which involve amounts over \$90,000 or are in excess of the remaining funds in the project budget require board approval. The superintendent shall report to the board at the next regular board meeting all such proposed change orders, along with the superintendent's recommendation whether to approve each change order. However, the superintendent shall report to the board chair within 48 hours any change orders that include a request by the contractor for expedited review or that, in the superintendent's opinion, require expedited review. The board chair will then decide whether a special meeting must be called to address the proposed change order before the next regular board meeting.

~~Any repairs or renovations of school facilities should be undertaken in such a way as to minimize disruption of instructional time and the educational environment.~~

Legal References: G.S. 115C-521, -524

Cross References: Planning to Address Facility Needs (policy 9000), Facility Design (policy 9020)

Adopted: April 11, 2016

Revised: