

## **Minutes of the Vance County Board of Education Meeting May 8, 2023**

The Vance County Board of Education met in regular session on May 8, 2023, at 6:00 p.m. in the Administrative Service Center Boardroom. Board members present were Mrs. Gloria J. White, Chair, Randy M. Oxendine, Vice-Chair, Mrs. Linda S. Cobb, Mrs. Ruth M. Hartness, Mrs. Dorothy W. Gooche and Mr. Omega T. Perry. Senior staff present were Dr. Cindy Bennett, Superintendent, Mr. Rey Horner, Executive Director for Student Services, Mr. John Suther, Chief Finance Officer, Mrs. Marsha Abbott, Chief Technology Officer, Dr. Jennifer Carraway, Chief Human Resources Officer, Mr. Kevin Perdue, Chief Operations Officer, Dr. Destiney Ross-Putney, Chief Officer of Instruction and Innovation, Mrs. Aarika Sandlin, Director of Communication and Marketing, and Mr. Jerry Stainback, School Board Attorney. Mr. Edward B. Wilson was absent.

Mrs. White called the meeting to order at 6:00 p.m. and welcomed everyone. A moment of silence was observed.

### **Approval of Minutes**

Approval of the April 3, 2023 minutes was motioned by Mrs. Hartness, and seconded by Mrs. Cobb with a unanimous (6-0) vote.

### **Approval of Meeting Agenda**

Approval of the meeting agenda and the following additions were motioned by Mr. Oxendine, and seconded by Mrs. Cobb, the Board unanimously (6-0) approved the agenda.

VII. C. Family & Community Engagement

VIII. A. Personnel Addendum

X. B. Transfers Revised

### **Recognitions/Announcements**

#### **VCMS Chorus**

The Vance County Middle School chorus was invited to perform with the University of Mount Olive Middle School Honors Chorus in March. Students who performed were Charity Pettway, Lashaunti Cheek, Na'Kiyah Bullock, Alicia Williams, Anna Ramos, Lori Cooke, Jonny Gomez, Triston Tyler Jones and Jashson Shepherd. Chorus teacher, Ms. Samantha Krom traveled with the students.

#### **NC School of Science and Math**

Mr. Jahson Shepherd, a Vance County Middle School student has been accepted to the NC School of Science and Mathematics Accelerator program in Durham this summer. He will be in session six, Nature Journaling as a Scientist.

#### **Leadership Vance**

Leadership Vance Education day is May 9 and the group will learn about our district by gaining insight into our board meetings, and about the work, opportunities and experiences our students are receiving. Henderson-Vance Chamber of Commerce is a partner in this program.

#### **Public Comments** – None

### **Superintendent's Report**

#### **Fiscal Oversight Monthly Report**

The Fiscal Oversight Monthly Report is for information only. The Auditors started the compliance audit on May 1.

### **COVID Update**

The district will continue with updating the dashboard on the website and facility cleaning protocols. For April, the district's highest was one case.

**Collective Impact Projects - Assistant Principal Tailored Symposium**

Assistant principals worked together throughout the year to develop a collective impact project. Two teams were formed to focus on parent engagement and the other on literacy. Each team received \$12,500 for their project. On May 23, the assistant principals will be honored with a graduation and dinner at CFI at 5:30 pm.

**Family and Community Engagement**

On May 24 from 5:00-7:00, this team will host an event at the CFI to give parents the experiences our students have had as well as EOG supports. The team also held a family engagement night at LB Yancey.

**Partners in Literacy**

This team focused on expanding literacy to all students by ensuring the secondary schools have access to book vending machines. CFI will have a machine on campus and the books will be replenished through community partnerships. On June 7, Vance Virtual Village Academy students will be part of the grand opening of the book vending machine at 9 am. In July, there will be a Reading Under the Stars on the football field. The Henderson YMCA and NC Boys and Girls Club is interested in having a book vending machine on site for the community.

**Arts Alive Review**

Arts Alive was a huge success and the district thanked the Board of Education for their support of Arts Alive and Mr. Andrew Markoch for his yearlong planning.

**Board of Education Standing Committees**

**Personnel**

Mrs. White shared information from the May 2, 2023 meeting.

**I. EMPLOYMENT RECOMMENDATION(S)**

LOCATION	EMPLOYEE NAME	RACE/SEX	POSITION	EFFECTIVE DATE
ASC	Derek Parker	B/M	District Behavior Support	5/01/23
ASC	Latoya Henderson	B/F	District Behavior Support	5/01/23
CFI	Keith R. Gill	B/M	Custodian	4/05/23
Zeb Vance	Ian Hines	W/M	EC Teacher Assistant	5/01/23
EMR	Sandra Hargrove	B/F	Part-Time Bus Driver	4/03/23

**II. RESIGNATION(S)**

LOCATION	EMPLOYEE NAME	RACE/SEX	POSITION	REASON	EFFECTIVE DATE
Aycock	Jessica Ayscue	W/F	Tutor	Family Responsibility	3/16/23
VCMS	Nannie Moore	B/F	Custodian	Other	4/06/23
Aycock	Kimberly Burton	W/F	Teacher	Other Employment Not in Education	5/21/23
Aycock	Renee Daniel	W/F	Teacher	To Teach in NC Charter School	6/30/23
Aycock	LeKesha Dean	B/F	Custodian	Other Employment Not in Education	4/27/23
Carver/EO Young	Caitlyn Norton	W/F	Counselor	Job Dissatisfaction	6/15/23
Pinkston	Tyquan Bryant	B/M	Teacher	Did Not Obtain or Maintain a License	7/30/23
VCHS	Devone Richardson	B/F	Bookkeeper	To Work in Another NC School System	5/12/23
VCHS	Patricia Richardson	A/F	Assistant Principal	Other Employment Not in Education	6/02/23
VCMS	Brandon Guzman	H/M	Teacher	To Teach in Another NC School System	6/13/23

VCMS	Samantha McFee	W/F	Teacher	To Teach in Another NC School System	6/13/23
STEM	Shana Williams	B/F	Custodian	Other	5/12/23

### III. RETIREMENT(S)

LOCATION	EMPLOYEE NAME	RACE/SEX	POSITION	EFFECTIVE DATE
ASC	Dr. Cassandra Evans	B/F	Pre-K Coordinator	5/31/23
VCHS	Tony Lamm	W/M	Teacher	7/01/23
Dabney	Carrie Hoffler	W/F	Teacher	6/30/23
EM Rollins	Brenda Cobbins	B/F	Teacher Assistant	5/31/23

### IV. TRANSFER/PROMOTION(S) – For Information Only

NEW LOCATION	EMPLOYEE NAME	NEW POSITION	OLD POSITION/ LOCATION		EFFECTIVE DATE
CFI	Kristin J. Maxbauer	Coordinator of the CFI	Digital Learning Coach	CFI	5/01/23
Transportation	Jacqueline Fields	Full-Time Bus Drive/Monitor	Part-Time Bus Driver	Transportation	4/05/23
EO Young	Jeffrey Batten	Principal	Assistant Principal	Pinkston	7/01/23
Transportation	Christopher Smiley	Transportation Coordinator	Mechanic Three	Transportation	5/01/23
VCHS	Anvonetta Dortch	Bookkeeper	Receptionist	VCHS	5/16/23

### V. TEMPORARY/SUBSTITUTE EMPLOYEE(S)

LOCATION	EMPLOYEE NAME	RACE/SEX	POSITION	EFFECTIVE DATE
Pinkston	Armand Hargrove	B/M	Tutor	4/19/23

### VI. LEAVE – For Information Only

LOCATION	EMPLOYEE NAME	RACE/SEX	LEAVE TYPE	POSITION	EFFECTIVE DATE
Dabney	Sheryl Elliott	W/F	FMLA	Teacher	4/4/23-5/15/23
Maintenance	Jesse Pendergrass	W/M	Military	Electrician	4/12/23-5/8/23
VCHS	Lewis Young	B/F	Medical	Teacher	3/06/23
VCMS	Tracy P. Jones	W/F	Medical	School Nutrition Cafeteria Manager	3/03/23
Clarke	Alka Singh	A/F	FMLA	Teacher	3/21/23-4/06/23 4/17/23-4/25/23
VCHS	Selvaraj Arulappan	A/M	FMLA	Teacher	4/18/23-4/23/23
VCHS	Amalorpavam Arulappan	A/F	FMLA	Teacher	4/18/23-5/30/23

### VII. OTHER – For Information Only

LOCATION	EMPLOYEE NAME	RACE/SEX	POSITION	EFFECTIVE DATE
VCHS	Garry Lunsford	B/M	Teacher	Retracted Resignation

### VIII. CONTRACTED SERVICES – For Information Only

DEPARTMENT/LOCATION	EMPLOYEE NAME	RACE/SEX	POSITION	EFFECTIVE DATE
VCMS	Marie Hawkins	B/M	Certified Nursing Assistant 2, One-on-One	4/18/23

Other items discussed were on the NC Ed Corps Tutors. The tutoring program participated in a promotional video featuring Faye Crawford and Dr. Carnetta Thomas. The Board of Education will have a Called Closed Session meeting on May 17, 2023 to discuss personnel matters and contracts for the 2023-2024 school year. The Employee Substitute System provided a 100% substitute fill rate last week.

Upon motion by Mr. Oxendine and seconded by Mrs. Hartness, the Board unanimously (6-0) approved the personnel summary and addendum.

Finance

Mr. Suther shared information from the April 26, 2023 meeting. The following contracts/services were recommended for approval.

- Camera Purchases from NC Sound – NC Sound will install 24 additional cameras using \$67,774.08 of School Safety Grant funds.
- Metal Detector Purchases from Zorpro – Ten additional walk through metal detectors will be used at the elementary school and \$35,775.00 plus tax of School Safety Grant funds will be used.
- Fitness Station Purchases from Carolina Recreation and Design – Carolina Recreation and Design will install ten equipment stations that will be used at all elementary schools. This will include demolition of old equipment, mulch and clean up. \$1,011,265.57 of ESSER funds will be used.

Upon motion by Mr. Oxendine and seconded by Mr. Perry, the Board unanimously (6-0) approved the large purchases of cameras, metal detectors and fitness stations.

- Surplus Declaration – The School Nutrition department is recommending 41 items for surplus from the middle and high schools consolidation. The items will be listed for sale on GovDeals.com
- Amended Budget Resolution #2 for 2022-2023

Vance County Schools									
Budget Resolution - Fiscal Year 2022-2023									
BE IT RESOLVED, by the Board of Education of the Vance County Public Schools:									
		<u>INITIAL BUDGET</u>		<u>Amendment Thru 1.20.23</u>	<u>Amendments Thru 4.21.23</u>			<u>Final Budget</u>	
<b>Section 1:</b> The following amounts are hereby appropriated for the operation of the public schools in the <b>State Public School Fund</b> for the fiscal year beginning July 1, 2022 and ending June 30, 2023:									
<b>State Fund Expenditures</b>									
<b>5000</b>	<b>Instructional Program Funds</b>	<b>36,192,296</b>	84.5%	<i>4,795,808</i>	<i>1,402,380</i>			<b>42,390,484</b>	86.0%
<b>6000</b>	<b>Support Services Program Funds:</b>	<b>6,638,823</b>	15.5%	<i>(1,258,069)</i>	<i>1,491,566</i>			<b>6,872,320</b>	13.9%
<b>7000</b>	<b>Ancillary Services</b>	<b>0</b>	0.0%	<i>0</i>	<i>9,612</i>			<b>9,612</b>	0.0%
<b>8000</b>	<b>Non-Programmed Charges</b>	<b>0</b>	0.0%	<i>0</i>				<b>0</b>	0.0%
	<b>Total State Funds Appropriation</b>	<b>42,831,119</b>	100.0%	<b>3,537,739</b>	<b>2,903,558</b>			<b>49,272,416</b>	100.0%
<b>Section 2:</b> The following revenues are estimated to be available to the <b>State Public School Fund</b> for the fiscal year beginning July 1, 2022 and ending June 30, 2023:									
<b>State Revenues:</b>									
<b>3100</b>	State Public School Fund	<b>42,498,456</b>	99.2%	<i>3,479,249</i>	<i>2,901,992</i>			<b>48,879,697</b>	99.2%
<b>3100-12</b>	Driver Training	<b>146,068</b>	0.3%	<i>0</i>	<i>1,439</i>			<b>147,507</b>	0.3%
<b>3100-15</b>	School Technology Fund	<b>24,940</b>	0.1%	<i>58,748</i>	<i>127</i>			<b>83,815</b>	0.2%
<b>3100-CRF</b>	COVID Relief FUNDS (ALL CRF PRCs)	<b>0</b>	0.0%	<i>0</i>	<i>0</i>			<b>0</b>	0.0%
<b>3200</b>	State Textbook Fund	<b>161,655</b>	0.4%	<i>(258)</i>	<i>0</i>			<b>161,397</b>	0.3%
<b>Fund 1</b>	<b>Total State Public School Fund Revenue</b>	<b>42,831,119</b>	100.0%	<b>3,537,739</b>	<b>2,903,558</b>			<b>49,272,416</b>	100.0%

<b>Section 3: The following amounts are hereby appropriated for the operation of the public schools in the Local Current Expense Fund for the fiscal year beginning July 1, 2022 and ending June 30, 2023:</b>									
<b>Local Current Expense Funds:</b>									
5000	Instructional Program Funds	171,521	2.3%	148,222	0	319,743	4.2%		
6000	Support Services Program Funds:	4,941,283	66.3%	(730,975)	37,130	4,247,438	56.2%		
7000	Ancillary Services	3,000	0.0%	(2,078)	0	922	0.0%		
8000	Non-Programmed Charges	2,341,636	31.4%	666,259	(14,072)	2,993,823	39.6%		
	<b>Total Current Expense Appropriation</b>	<b>7,457,440</b>	<b>100.0%</b>	<b>81,428</b>	<b>23,058</b>	<b>7,561,926</b>	<b>100.0%</b>		
<b>Section 4: The following revenues are estimated to be available to the Local Current Expense Fund for the fiscal year beginning July 1, 2022 and ending June 30, 2023:</b>									
<b>Local Revenues:</b>									
	County Appropriation -VCS	7,327,440	98.3%	0	0	7,327,440	96.9%		
	Fines & Forfeitures & Misc Rev	130,000	1.7%	81,428	23,058	234,486	3.1%		
	Fund Balance Appropriated	0	0.0%	0	0	0	0.0%		
Fund 2	<b>Total Local Current Expense Revenues:</b>	<b>7,457,440</b>	<b>100.0%</b>	<b>81,428</b>	<b>23,058</b>	<b>7,561,926</b>	<b>100.0%</b>		
<b>Section 5: The following amounts are hereby appropriated for the operation of the public schools in the Federal Grants Fund for the fiscal year beginning July 1, 2022 and ending June 30, 2023:</b>									
<b>Federal Funds Expenditures</b>									
5000	Instructional Program Funds	25,890,119	63.4%	(743,969)	533,622	25,679,772	59.9%		
6000	Support Services Program Funds:	13,965,965	34.2%	(1,919,579)	412,399	12,458,785	29.1%		
7000	Ancillary Services	245,016	0.6%	(245,015)	0	1	0.0%		
8000	Non-Programmed Charges	735,050	1.8%	4,255,380	(260,022)	4,730,408	11.0%		
	<b>Total Federal Grants Fund Appropriation</b>	<b>40,836,150</b>	<b>100.0%</b>	<b>1,346,817</b>	<b>685,999</b>	<b>42,868,966</b>	<b>100.0%</b>		
<b>Section 6: The following revenues are estimated to be available to the Federal Grants Fund for the fiscal year beginning July 1, 2022 and ending June 30, 2023:</b>									
<b>Federal Grant Funds Revenue</b>									
17	Career Technical Education – Program Improvement	152,914	0.4%	0	13,928	166,842	0.4%		
49	IDEA Title VI-B Preschool Handicapped	61,542	0.2%	51,001	7,919	120,462	0.3%		
50	ESEA Title I - Basic Program	3,549,820	8.7%	0	16,563	3,566,383	8.3%		
51	ESEA Title I - Migrant Education	34,094	0.1%	39,825	0	73,919	0.2%		
53	School Nutrition Equipment Grants	0	0.0%	0	0	0	0.0%		
60	IDEA Title VI-B Handicapped	3,701,413	9.1%	0	0	3,701,413	8.6%		
70	IDEA Title VI-B Early Intervening Services	32,387	0.1%	207,157	0	239,544	0.6%		
82	IDEA Title VI-B State Improvement Grant	5,128	0.0%	0	0	5,128	0.0%		
103	Title II - Improving Teacher Quality	845,947	2.1%	0	441	846,388	2.0%		
104/111	Title III - Language Acquisition/Sig Inc.	51,808	0.1%	55,018	0	106,826	0.2%		
105	ESEA Title I - School Improvement	368,415	0.9%	133,419	0	501,834	1.2%		
108	ESEA Title IV - Student Support	67,270	0.2%	222,490	0	289,760	0.7%		
109	Rural & Low Income Schools	112,767	0.3%	134,745	9,196	256,708	0.6%		
110	21st Century Grant	300,846	0.7%	136,000	136,000	572,846	1.3%		
115	ESEA Title I - Targeted Support	144,080	0.4%	0	500,000	644,080	1.5%		

118/119	IDEA Title VI-B - Special Needs Targeted	13,131	0.0%	8,492	1,952	23,575	0.1%
163	ESSER 1.0 - Primary Funding	7,190	0.0%	0	0	7,190	0.0%
165-170	ESSER 1.0 - Supplement Grants	143,694	0.4%	0	0	143,694	0.3%
171	ESSER 2.0 - Primary Funding	7,375,185	18.1%	0	0	7,375,185	17.2%
172-180	ESSER 2.0 - Supplemental Grants	250,535	0.6%	0	0	250,535	0.6%
181	ESSER 3.0 - Primary Funding	22,857,648	56.0%	39,793	0	22,897,441	53.4%
184-206	ESSER 3.0 - Supplemental Grants	760,336	1.9%	318,877	0	1,079,213	
Fund 3	<b>Total Federal Grants Funds Revenues</b>	<b>40,836,150</b>	<b>100.0%</b>	<b>1,346,817</b>	<b>685,999</b>	<b>42,868,966</b>	<b>100.0%</b>
<b>Section 7: The following amounts are hereby appropriated for the operation of the public schools in the Child Nutrition Fund for the fiscal year beginning July 1, 2022 and ending June 30, 2023:</b>							
<b>Child Nutrition Fund Expenses</b>							
7200	Nutrition Services	4,246,550		0	0	4,246,550	
	<b>Total Child Nutrition Fund Appropriation</b>	<b>4,246,550</b>	<b>100.0%</b>	<b>0</b>	<b>0</b>	<b>4,246,550</b>	<b>100.0%</b>
<b>Section 8: The following revenues are estimated to be available to the Child Nutrition Fund for the fiscal year beginning July 1, 2022 and ending June 30, 2023:</b>							
<b>Child Nutrition Revenues</b>							
	State Funds	61,500	1.4%	0	0	61,500	1.4%
	Local Funds	105,050	2.5%	0	0	105,050	2.5%
	Federal Funds	3,880,000	91.4%	0	0	3,880,000	91.4%
	Fund Balance Appropriated	200,000	4.7%	0	0	200,000	4.7%
Fund 5	<b>Total Child Nutrition Fund Revenue</b>	<b>4,246,550</b>	<b>100.0%</b>	<b>0</b>	<b>0</b>	<b>4,246,550</b>	<b>100.0%</b>
<b>Section 9: The following amounts are hereby appropriated for the operation of the public schools in the Other Specific Revenue Fund for the fiscal year beginning July 1, 2022 and ending June 30, 2023:</b>							
<b>Other Restricted Expenses</b>							
5000	Instructional Program Funds	2,527,373	78.9%	19,551	1,407,134	3,954,058	80.9%
6000	Support Services Program Funds:	608,620	19.0%	(75,198)	336,815	870,237	17.8%
7000	Ancillary Services	67,268	2.1%	(1,472)	0	65,796	1.3%
8000	Non-Programmed Charges	0	0.0%	830,000	(830,000)	0	0.0%
	<b>Total Other Restricted Fund Appropriation</b>	<b>3,203,261</b>	<b>100.0%</b>	<b>772,881</b>	<b>913,949</b>	<b>4,890,091</b>	<b>100.0%</b>
<b>Section 10: The following revenues are estimated to be available to the Other Specific Revenue Fund for the fiscal year beginning July 1, 2022 and ending June 30, 2023:</b>							
<b>Other Restricted Revenues</b>							
4110	Local Revenue -Restricted by County	1,230,000	38.4%	0	0	1,230,000	25.2%
3200	Other State Revenue	1,309,793	40.9%	18,105	15,000	1,342,898	27.5%
37xx/38xx	Other Federal Revenues (E-Rate, Medicaid, ROTC, misc.)	391,832	12.2%	(59,654)	256,498	588,676	12.0%
4210	Tuition & Fees		0.0%		100	100	0.0%
44xx/4910	Contributions/Misc. Revenues	4,000	0.1%	101,428	156,757	262,185	5.4%
4880	Indirect Cost Revenue		0.0%	524,000	476,000	1,000,000	20.4%

4890	Grant Revenues	267,636	8.4%	189,002	9,594	466,232	9.5%
	Fund Balances Appropriated	0	0.0%	0		0	0.0%
<b>Fund 8</b>	<b>Total Other Restricted Fund Revenues</b>	<b>3,203,261</b>	<b>100.0%</b>	<b>772,881</b>	<b>913,949</b>	<b>4,890,091</b>	<b>100.0%</b>
<b>Section 11:</b> The following amounts are hereby appropriated for the operation of the public schools in the <b>Capital Outlay Fund</b> for the fiscal year beginning July 1, 2022 and ending June 30, 2023:							
<b>Capital Outlay Expenses</b>							
<b>Category I (Land &amp; Buildings)</b>							
	General Supplies & Materials	246,502		45,869	(184,142)	108,229	
	General Contracts	100,000		68,240	(18,640)	149,600	
	HVAC/Boilers	1,480,000		162,509	0	1,642,509	
	Electrical	33,000		83	0	33,083	
	Plumbing/Sewer	160,000		0	(100,000)	60,000	
	Architects Fees	0		80,000	0	80,000	
	Carpentry/Roofing	33,398		0	0	33,398	
	Other/General Maintenance	99,320		556,055	(383,426)	271,949	
	Improvements to Sites & Paving	598,000		111,322	597,692	1,307,014	
	Contingency/Unbudgeted	100,000		(81,360)	(18,640)	0	
	<b>Total Category I Projects</b>	<b>2,850,220</b>	<b>90.1%</b>	<b>942,718</b>	<b>(107,156)</b>	<b>3,685,782</b>	<b>84.5%</b>
<b>Category II (Furniture &amp; Equipment)</b>							
	Technology Upgrades - Computer Devices	200,000		64,468	0	264,468	
	Furniture & Equipment	0		0	66,913	66,913	
	Reserve - Not Designated	0		0	0	0	
	<b>Total Category II Projects</b>	<b>200,000</b>	<b>6.3%</b>	<b>64,468</b>	<b>66,913</b>	<b>331,381</b>	<b>7.6%</b>
<b>Category III (Motor Vehicles)</b>							
	Activity Bus Replacement	0		0	0	0	
	Yellow Bus Replacement (State)	0		123,134	0	123,134	
	Maintenance Vehicles	114,301		64,614	40,243	219,158	
	Reserve - Not Designated	0		0	0	0	
	<b>Total Category III Projects</b>	<b>114,301</b>	<b>3.6%</b>	<b>187,748</b>	<b>40,243</b>	<b>342,292</b>	<b>7.9%</b>
	<b>Total Capital Fund Appropriation</b>	<b>3,164,521</b>	<b>100.0%</b>	<b>1,194,934</b>	<b>0</b>	<b>4,359,455</b>	<b>100.0%</b>
<b>Section 12:</b> The following revenues are estimated to be available to the <b>Capital Outlay Fund</b> for the fiscal year beginning July 1, 2022 and ending June 30, 2023:							
<b>Capital Outlay Revenues</b>							
	County Appropriation	625,000	19.8%	0	0	625,000	14.3%
	County Funding - CIP (Capital Improvement Plan) Carryover	2,539,521	80.2%	960,478	0	3,499,999	80.3%
	State Funds (School Bus Purchases)		0.0%	123,134	0	123,134	2.8%
	Other Financing Sources		0.0%	111,322	0	111,322	2.6%
	Fund Balance Appropriated (PY Bal fund 4)		0.0%		0	0	0.0%
<b>Fund 4</b>	<b>Total Capital Outlay Revenues</b>	<b>3,164,521</b>	<b>100.0%</b>	<b>1,194,934</b>	<b>0</b>	<b>4,359,455</b>	<b>100.0%</b>
In summary, the following funding amounts are hereby appropriated for the operation of the Vance County Public Schools for the fiscal year beginning July 1, 2022 and ending June 30, 2023.							

<b>Fund 1</b>	State Public School Fund	<b>42,831,119</b>	42.1%	<b>3,537,739</b>	<b>2,903,558</b>		49,272,416	43.5%
<b>Fund 2</b>	Local Current Expense Fund	<b>7,457,440</b>	7.3%	<b>81,428</b>	<b>23,058</b>		7,561,926	6.7%
<b>Fund 3</b>	Federal Grants Fund	<b>40,836,150</b>	40.1%	<b>1,346,817</b>	<b>685,999</b>		42,868,966	37.9%
<b>Fund 4</b>	Capital Outlay Fund	<b>3,164,521</b>	3.1%	<b>1,194,934</b>	<b>0</b>		4,359,455	3.9%
<b>Fund 5</b>	Child Nutrition Fund	<b>4,246,550</b>	4.2%	<b>0</b>	<b>0</b>		4,246,550	3.8%
<b>Fund 8</b>	Other Restricted Fund	<b>3,203,261</b>	3.1%	<b>772,881</b>	<b>913,949</b>		4,890,091	4.3%
	<b>Total Appropriation for Vance County Schools</b>	<b>101,739,041</b>	100.0%	<b>6,933,799</b>	<b>4,526,564</b>		<b>113,199,404</b>	100.0%
<b>Section 13:</b> All appropriations shall be paid first from revenues restricted as to use, and second from general unrestricted revenues.								
<b>Section 14:</b> The Superintendent is hereby authorized to transfer appropriations within a fund under the following conditions:								
	<b>A.</b> Amounts transferred between functions and sub-functions and objects of expenditures within a function without limitations and without a report to the Board of Education being required.							
	<b>B.</b> Amounts may be transferred not to exceed 25% between functions of the same fund with a report and approval on such transfers being required of the Board of Education.							
	<b>C.</b> Amounts may not be transferred between funds nor from any contingency appropriations within a fund.							
	<b>D.</b> In addition the Board authorizes the Superintendent to fully maximize its resources and allows for the further amendment of revenues and expenditures by program report code as may be needed to meet those goals. Further should NCDPI, the State, or the Federal governments release additional CRF/COVID/CARES Revenues/Funding prior to the Board next approval of a budget amendment, the Superintendent has approval to use those resources for the benefit of the district and in accordance with any NC State Board of Education Policies, and/or State or Federal legislation/policies.							
<b>Section 15:</b> Copies of the Budget Resolution shall be immediately furnished to the Superintendent and school Finance Officer for direction in carrying out their duties.								
<b>Adopted by the Vance County Board of Education, this the 8th day of May, 2023</b>								

Upon motion by Mr. Oxendine and seconded by Mr. Perry the Board unanimously (6-0) approved the Amended Budget Resolution #2 for 2022-2023 and to surplus the forty-one items from the school nutrition department.

Building and Grounds

Mrs. Hartness shared information from the April 27, 2023 meeting. Outdoor signs have been installed around the CFI campus. There is a proposed Poplar Creek subdivision bringing an additional 280 homes to the Dabney school district and the building has included a shelter in the community for a bus stop. GovDeals.com has had over 10,000 views on the Western Vance property and over 14,000 for the EJ property and bids have been received for both. Next GovDeals.com will relist each property to start the upset bidding process. The department completed 2,500 work orders for April.

Policy – Mrs. Cobb shared information from the April 26, 2023 meeting. Policy 5030: Community Relations was recommended to remove the statement of “For profit groups are not permitted to use school facilities and fees for use of kitchens will be charged, as applicable, to cover costs.”

The 1000 policy series was present with no changes except for NCSBA’s custom spring update of policy 1610/7800.

**SPRING 2023 CUSTOM POLICIES UPDATES: SUBSTANTIVE CHANGES**

- 1610/7800 Professional and Staff Development
- 3101 Dual Enrollment
- 4023 Education for Pregnant and Parenting Students



4310	Integrity and Civility
5008	Automated Phone and Text Messaging
5040	News Media Relations
6315	Drivers
6330	Insurance for Student Transportation Services
6402	Participation by Historically Underutilized Businesses
6430	State Purchasing Requirements for Equipment, Materials, and Supplies
7503	Teleworking
7810	Evaluation of Licensed Employees
7815	Evaluation of Non-Licensed Employees

Policy 5008 is being recommended for Board Attorney review and to add the person’s title and phone number when calling student’s homes.

Policy 6402 language will be edit to read as: The Vance County Board of Education (the “board”) affirms the State’s commitment to encouraging the participation of historically underutilized businesses, as defined by G.S. 143-128.4, and small businesses in the school system’s purchase of goods and services. The board aspires for a percent of the total annual value of the school system’s purchase of goods and services to be inclusive of contracts with from historically underutilized businesses.

Policy 7815 language will be edited to read as:

The Vance County Board of Education (“board”) attaches a high priority to securing the most competent personnel available and, once they are employed, in assisting them in their growth and development throughout their careers. Regular evaluation of non-licensed employees is encouraged. Non-licensed employees will be formally evaluated by their supervisor at least annually.

Upon motion by Mr. Oxendine and seconded by Mrs. Gooche, the Board unanimously (6-0) approved the policy revisions and changes.

Curriculum

Mr. Wilson shared information from the April 27, 2023 meeting. The remediation plans of all elementary and middle schools were presented. For the month of March, 92 staff members earned a total of 1,599.75 professional development contact hours. The Young Women’s Empowerment Conference was April 28 for 7<sup>th</sup>-12<sup>th</sup> grade girls. A variety of breakout sessions, giveaways, keynote speakers and lunches were offered. RoboVance robotics competition will be held on May 6 at VCMS. The Technology department is hiring for summer interns and the department completed 1632 work orders for April. The summer program will be offered Monday – Thursday from 7:45-2:30 and the dates are below.

High Schools – June 12, 2023 – June 29, 2023  
 ESL – June 20, 2023 – July 19, 2023  
 Elementary & Middle Schools – June 26, 2023 – July 27, 2023

Community and Business Relations

Mrs. Gooche shared information from the May 2, 2023 meeting. The Partnership Recognition and Arts Alive was well attended. Ballet Arts was awarded the Champion of the Arts for their ongoing support and work with the district. The Young Women’s Empowerment was a huge success with over 200 attendees from the middle and high schools. There were six keynote speakers and a variety of breakout sessions. Mr. Oxendine attended the Project Arrow assembly at VCHS and was pleased with the message.

May 4 – Student Spotlight Trip - Raleigh

May 9 – Leadership Vance Education Day – Visit schools  
May 10 – Student Spotlight Recognition Dinner – Henderson Country Club – 6:00  
May 23 – Tailored Assistant Principal Graduation – 6:00  
May 26 – VCHS Graduation – Stadium – 9:00  
May 26 – VCEC Graduation – CFI – 6:00  
June 10 – AdVance Academy Graduation – CFI – 9:00  
June 10 – Vance Virtual Village Academy Graduation – CFI – 11:00

**New Business** – None

**Field Trips** - None

**Transfer Requests**

Dr. Bennett presented twenty-two student requests to transfer into the district and three to transfer out of the district.

Upon motion by Mr. Oxendine and seconded by Mrs. Hartness, the Board unanimously (6-0) approved the twenty-five transfer requests.

**Executive Session**

Upon motion by Mrs. White and seconded by Mrs. Hartness, the Board voted unanimously (6-0) to go into closed session pursuant to the provisions of North Carolina General Statutes 143-318.11 for the purpose of approving executive session minutes and discussing legal, personnel, and property issues pursuant to subsection (a) of the said statute at 6:45 pm.

The Board returned to the open session at 7:12 p.m.

Being no further business, upon motion by Mrs. Hartness and seconded Mrs. Gooche, the Board voted unanimously (6-0) to adjourn the meeting at 7:12 p.m.

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BOARD CHAIR, GLORIA J. WHITE

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SECRETARY, CINDY W. BENNETT