

CASWELL COUNTY BOARD OF EDUCATION MINUTES

May 3, 2021

Budget Work Session Minutes

The Caswell County Board of Education met in a budget work session on Monday, May 3, 2021, beginning at 9:00 a.m. in the Caswell County Schools Administration Building of Caswell County Schools. Members present: Chairman Wayne Owen, Vice Chair Gladys Garland, Donna Hudson, Tracy Stanley (virtually), Mel Battle, Vennie Beggarly, and Trudy Blackwell. Others present include Superintendent Dr. Sandra Carter, Finance Director Amy Chandler, and Assistant Superintendent Andrew Tyrrell. Connie Kimrey recorded the minutes. The meeting was livestreamed via Zoom.

CALL TO ORDER

The meeting was called to order by Chairman Wayne Owen at 9:00 a.m.

A copy of the budget request to present to Board of Caswell County Commissioners was reviewed by Finance Director Amy Chandler and Dr. Sandra Carter.

Items reviewed include:

- County Appropriation Funding Request Fiscal Year 2021-2022
- CCS Drilldown of Local (Caswell County) Funding for Years 2019-2020 & 2020-2021 (*thru March 31, 2021*)
- Covid Relief Funds
- CCS Per Pupil Allocation and Per Pupil Expenditures for School Year 2019-2020
- Copy of PowerPoint presentation shared with Board of Commissioners on Feb. 22, 2021 joint meeting

Dr. Carter and Finance Director Amy Chandler reviewed the information that will be presented to the Board of County Commissioners at the 11:00 a.m. meeting. Key noted areas that were reviewed included the Covid Relief Funds and proposed Esser II and Esser III funding. Esser II funding spending deadline is September 2023 and Esser III funding deadlines is September 2024.

Proposed expenditures for Esser funds were reviewed. The deadline to submit for state approval is May 7, 2021. Assistant Superintendent Andrew Tyrrell shared that the state may have questions and asked for input on items submitted for approval. Information has been shared that funding would be received by July 1, 2021.

Question was asked regarding if we have to wait until the funding is approved to advertise for the positions that are included in the request. Mr. Tyrrell was unsure but would contact Dr. Benson to confirm if we can move forward with advertising and interviews.

Esser II funding = \$3,031,337 (Spending deadline Sept. 2023)

K-12 Summer Learning Program (2021)	\$1,000,000
School Tutoring Plans school/afterschool (2021-22)	94,000
Facility HVAC Needs Assessment	50,000
Facility HVAC Repair/Replace/Upgrade (per Needs Assessment)	500,000
Social Worker (1 yr: 2021-2022)	68,000
Dropout Prevention Specialist (1 yr: 2021-2022)	68,000
Psychologist/MTSS Student Support (1 yr: 2021-22)	75,000

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Partial funding Nurse (1 yr: 2021-22)	40,000
2 nurses (1 yr: 2022-23)	150,000
Chromebooks (1,103)	
330 (Sept. 2021 + 773 (Sept. 2022)	502,000
Sanitation/PPE Equipment & Supplies	259,337
Federal Funding Program Oversight (1 yr: 2021-22)	45,000

Subtotal:	\$2,851,337
Plus: Indirect Costs:	180,000
Total Esser II Funding	\$3,031,337

Esser III - \$6,783,810 (Spending deadline Sept. 2024)

K-12 Summer Learning Program (2022 & 2023)	\$2,000,000
Facility HVAC Repair/Replace/Upgrade (per Needs Assessment)	1,000,000
2 nurses (1 yr: 2023-24)	150,000
Social Worker (2 yrs: 2022-23; 2023-24)	136,000
Dropout Prevention Specialist (2 yrs: 2022-23; 2023-24)	136,000
Psychologist/MTSS Student Support (2 yrs: 2022-23; 2023-24)	150,000
Federal Funding Program Oversight (2 yrs: 2022-23; 2023-24)	90,000
School Tutoring Plans school/afterschool (2 yrs: 2022-23; 2023-24)	194,810
Sanitation/PPE Equipment & Supplies	400,000
Teacher Retention/Turnover Supplements (3 years)	2,000,000
Teacher Laptops/Technology (not Chromebooks)	75,000
Staff Professional Development	50,000

Subtotal:	\$6,381,810
Plus: Indirect Costs:	402,000
Total Esser III Funding	\$6,783,810

***The figures provided are estimated and are subject to change*

The Board of Education will meet with the Board of Commissioners at 11:00 a.m. to present the budget request.

ADJOURN

Gladys Garland moved, seconded by Vennie Beggarly to adjourn the meeting at 10:14 a.m. The motion carried unanimously.

Wayne Owen
Chairman

Dr. Sandra Carter
Superintendent