

Minutes of the Vance County Board of Education Meeting February 12, 2024

The Vance County Board of Education met in regular session on February 12, 2024, at 6:00 p.m. in the Administrative Service Center Boardroom. Board members present were Randy M. Oxendine, Chair, Mrs. Dorothy W. Gooche, Vice-Chair, Mrs. Linda S. Cobb, Mrs. Ruth M. Hartness, Mrs. Gloria J. White, Mrs. Ayana F. Lewis, and Dr. 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, Dr. Destiney Ross-Putney, Chief Officer of Instruction and Innovation, Mrs. Aarika Sandlin, Director of Communication and Marketing, Mrs. Marsha Abbott, Chief Technology Officer, Dr. Jennifer Carraway, Chief Human Resources Officer, Mr. Kevin Perdue, Chief Operations Officer and Mr. Jerry Stainback, School Board Attorney.

Mr. Oxendine 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 January 8 and 25, 2024 minutes was motioned by Mrs. Hartness, and seconded by Mrs. White with a unanimous (7-0) vote.

Ceremonial Oath of Office

Retired Judge, Henry Banks, administered the oath of office to Mrs. Ayana F. Lewis, newly appointed District 4 board member. Mrs. Lewis had her husband, June and sons, Micah and Gabriel, standing with her as she was sworn in to office. Mr. Oxendine welcomed Mrs. Lewis to the board and thanked Judge Banks for administering the oath. Judge Banks also shared that the purpose of the position is to exercise the educational policy for the community at large and properly educate our children.

Approval of Meeting Agenda

Approval of the meeting agenda and the following additions were motioned by Mrs. Cobb, and seconded by Mrs. Gooche, the Board unanimously (7-0) approved the agenda.

VIII. A. Personnel Addendum

Recognitions/Announcements

Curriculum and Technical Education (CTE)

Dr. Aretha Garr, CTE Director, shared that every February, the CTE community celebrates CTE Month to raise awareness of the role that CTE has in readying learners for college and career success. CTE Month is also a time to recognize and celebrate the achievements and accomplishments of our CTE partners at the local, state and national level. The district will celebrate by conducting canned food drives, spirit week and Black History door decorating contests.

African American Heritage Month

Dr. Tim Hall, K-12 Social Studies Instructional Specialist, shared that Black History Month is an annual observance originating in the United States, where it is also known as African-American History Month. It has received official recognition from governments in the United States and Canada, and more recently has been observed in Ireland and the United Kingdom. February is known by several names: African Heritage Month, Black History Month, and African History Month, among others. The district will have celebrations throughout the month with the Anne Frank Center's virtual traveling exhibit offering peer guide training, workshops, and theater performances. On February 29, the district will have a Cultural Celebration with performances by at the Wayne Adcock Auditorium.

National School Counseling Week

Mr. Horner shared that National School Counseling Week is February 5-9, 2024, with a focus on public attention on the unique contribution of school counselors within U.S. school systems. National School Counseling Week highlights the tremendous impact school counselors can have in helping students achieve school success and plan for a career. Dr. Bennett shared that this is a very important group of people for our students who are dedicated and professional.

District school counselors are Allison Dluzneski (Clarke), Danielle Harris (Dabney), Jasmine Rogers (New Hope), Deidre Taborn (EOY/Pinkston), Nicole Anderson (EMR), Karrene Turner (LBY/Advance Academy), Natonna Robinson (Zeb Vance), Nordia McLaughlin (STEM), Andrea Reavis (VCMS), Joyce Hunt and Connie Jones (VCHS), Carol Simmons (VCEC), Monica Adams (Aycock), and Marvalene Mouzon (Carver/V3A).

School Bus Drivers Appreciation Week/Love the Bus

Mr. Perdue shared that Nationally, February is **Love the Bus** month, aimed to raise awareness and appreciation for the safe experience of riding the bus to and from school. In North Carolina, more than 750,000 students board over 13,000 school buses each day. Their drivers must complete rigorous training and be certified to drive a bus and riding a bus is the safest way to get to school. Drivers who had perfect attendance for fiscal year 2022-2023 are Albert Bullock, Michael Fowlkes, Lisa Hargrove, Fannie Kelly, Clifton Lewis, Lisa Mitchell, Shelia Orr, Keith Purnell, Patricia Terry, Sarah Williams, Geraldine Bullock (Bus Monitor) and Dorothy Moss (Bus Monitor). Several of these drivers had double or triple routes to help bus service run smoothly.

Outstanding Teacher Performances

Dr. Carraway shared that the following teachers were recognized for academic performance by providing high quality education to students. The PRC 048 Teacher Performance Bonuses are for fourth & fifth grade reading and fourth to eighth grade math. PRC048 is also used for principal, AP/IB and CTE bonuses. Using the correct purpose code is critical for audit and reporting purposes. The funds are restricted for the teachers designated in the top 25% and shall not be used for any other purpose. Bonuses ranged from \$2,500 - \$7,000.

Top 25% in Vance County Schools

- Jovellet Campbell-Scott
- Shanae Reid
- Tassandra Cockburn
- Lillian King
- Analiza Maghanoy

Top CTE Scores

- Frank Brown
- Tony Lamm

Top 25% in North Carolina

- Sophia McInnes
- Fe McCoy
- Loriccia Martin
- Jhaneille Downer
- Tashalie Nelson-Sleugh
- Vanessa Lofters
- Jozette Broughton
- Raegan Ross

Public Comments – None

Superintendent's Report

Fiscal Oversight Monthly Report was shared for information only.

Annual Comprehensive Financial Report – Fiscal Year 2023

The report is an unqualified opinion with no findings and showing the Fund Balance increased by \$253,887.00. Thank you to the Finance team for an outstanding report.

Elementary & Secondary Schools Emergency Relief (ESSER) Fitness Parks/Playgrounds

Fitness Parks have been added to all ten elementary school campuses. Through ESSERS funding, this project provides equitable spaces at each of the elementary schools to participate in outdoor experiences to learn, grow and play. Signage will be placed at each of the fitness parks to encourage science, vocabulary and more through physical fitness.

Center for Innovation (CFI) Update

CFI provides monthly enrichment activities for students, internal and external room reservations, video and audio lab usage, summer camps, employee professional development trainings, and zSpace sessions. SPARKNC is a high tech learning accelerator with 26 high school students completing 21 different units this fall.

Trusted Learning Environments (TLE)

TLE seal signals that the school system has taken measurable steps to help protect the privacy of student data and demonstrates a strong commitment to:

- Measure and improve the organizations privacy practices
- Strengthen their effectiveness
- Build trust and transparency with parents and the other community stakeholders

The five core areas of TLE are:

- Leadership Practice
- Classroom Practice
- Data Security Practice
- Business Practice
- Professional Development Practice

The Consortium of School Networks (CoSN) has established a new process with five mini seals. Each core practice allows for a mini seal. The district’s next step is to submit for the business practice.

Board of Education Standing Committees

Personnel

Mrs. White shared information from the February 6, 2024 meeting.

I. EMPLOYMENT RECOMMENDATION(S)

LOCATION	EMPLOYEE NAME	RACE/SEX	POSITION	EFFECTIVE DATE
ASC	Jarrad Wilkinson	W/M	Technology Technician I	01/22/24
Clarke	Allison Dluzneski	W/F	Guidance Counselor	01/16/24
Carver/EO Young	Kayla Boyd	B/F	Teacher	02/12/24
Edgecombe Co.	Shawnita Harper	B/F	Early Literacy Specialist	03/01/24
New Hope	Bernitia Burwell	B/F	Teacher	02/12/24
VCHS	Abril Bullock	B/F	Social Worker	02/06/24
VCHS	Alphonso Collins	B/M	Assistant Basketball Coach	01/16/24
VCHS	Ernestine Holden	B/F	Bus Driver	01/12/24
VCHS	Pierre Perry	B/M	Assistant Basketball Coach	01/16/24
VCHS	Quincy Talley	B/M	Assistant Wrestling Coach	01/23/24
Aycock	Brittany Campbell-Wilson	B/F	Teacher	02/05/24
Pinkston	Deborah Hawley	B/F	Teacher	02/05/24

II. RETIREMENT(S)

LOCATION	EMPLOYEE NAME	RACE/SEX	POSITION	EFFECTIVE DATE
VCHS	Sandra Reavis	W/F	Records Manager	02/29/24

III. RESIGNATION(S)

LOCATION	EMPLOYEE NAME	RACE/SEX	POSITION	REASON	EFFECTIVE DATE
VCHS	Denise Highsmith	B/F	EC Teacher	To Teach in Another NC School District	02/06/24
VCMS	Melissa Elliott	B/F	Social Emotional Learning Coordinator	Career Change	01/26/24

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

NEW LOCATION	EMPLOYEE NAME	NEW POSITION	OLD POSITION	/ LOCATION	EFFECTIVE DATE
EM Rollins	Cierra Thomas	Teacher Assistant	Teacher Assistant	VCHS	01/29/24
Harnett Co.	LaToyha Reed	Early Literacy Specialist	Early Literacy Specialist	Wilson Co.	02/12/24
V3A	Tiffany Branch	CTE Facilitator	CTE Facilitator	VCHS	01/31/24
ASC	Roderick Lewis	Technology Technician	Technology Technician	VCHS	02/05/24
VCMS	Ruth Daniel	EC Nurse	EC Nurse	V3A; STEM, AA	02/01/24

V. LEAVE – For Information Only

LOCATION	EMPLOYEE NAME	RACE/SEX	LEAVE TYPE	POSITION	EFFECTIVE DATE
STEM	Lynn Conlee	W/F	FMLA	Teacher	01/22/24-03/04/24
VCEC	Carol Simmons	B/F	Medical Leave	Guidance Counselor	12/24/23
VCHS	Joannie Aldridge	W/F	FMLA	Teacher	01/03/24-01/12/24
VCHS	Alison Yarborough	B/F	FMLA	Teacher	02/12/24-04/08/24

VI. VCS CONTRACTED SERVICES – For Information Only

DEPARTMENT/LOCATION	EMPLOYEE NAME	RACE/SEX	POSITION	EFFECTIVE DATE
Advance Academy	Tiffany Patterson	W/F	Academic Coach	01/16/24
Aycock	Stephanie Kappes	W/F	Occupational Therapist Supervisor	01/17/24
Dabney/LB Yancey	Ta’Mia King	B/F	Speech Language Pathologist	01/08/24
EM Rollins	Francene Gregory	B/F	Teacher Assistant Intern	01/17/24
LB Yancey	Lucille Alston	B/F	NC Ed. Corps Tutor	01/16/24
Pinkston	Elizabeth Varnum	W/F	Speech Language Pathologist Supervisor	01/18/24
ASC	Toni Fletcher	W/F	Social Worker	02/06/24
VCEC	Gail Powers	B/F	Guidance Counselor	02/06/24

VII. OUTSIDE CONTRACTED SERVICES - For Information Only

DEPARTMENT/LOCATION	EMPLOYEE NAME	RACE/SEX	POSITION	EFFECTIVE DATE
All Schools	Paula Thacker	B/F	Mental Health Provider (Moc Support)	01/26/24
All Schools	Arlinda Alston	B/F	Mental Health Provider (Daymark Recovery)	02/06/24

VIII. ADDITIONAL ASSIGNMENTS - For Information Only

DEPARTMENT/LOCATION	EMPLOYEE NAME	RACE/SEX	POSITION	EFFECTIVE DATE
Dabney	Kristie Egerton	B/F	Bus Driver	01/23/24
EM Rollins	Christina Fulcher	W/F	Bus Driver	01/16/24
Advance Academy	Nino Robles	A/M	Master Teacher	02/07/2024
Aycock	Stephanie Sewell-Brown	B/F	Master Teacher	02/07/2024
Carver	Fe McCoy	A/F	Master Teacher	02/07/2024
Clarke	Nordette Givans	B/F	Master Teacher	02/07/2024
Dabney	Kimberly Holtzman	W/F	Master Teacher	02/07/2024
E.O. Young	Christina Welch	W/F	Master Teacher	02/07/2024
E.M. Rollins	Analiza Maghanoy	A/F	Master Teacher	02/07/2024
L.B. Yancey	Taylor Evans	B/F	Master Teacher	02/07/2024
New Hope	Tina Terry	B/F	Master Teacher	02/07/2024
Pinkston	Jennivise Lindsay	B/F	Master Teacher	02/07/2024
STEM	Jeanne Munroe-Criddle	B/F	Master Teacher	02/07/2024
VCEC	Errol Thompson	B/M	Master Teacher	02/07/2024
VCHS	Pethrine Thompson	B/F	Master Teacher	02/07/2024

VCMS	Wennie Perez	A/F	Master Teacher	02/07/2024
VCMS	Damian Davis	B/M	Master Teacher	02/07/2024
VCMS	Lakeeya Reid	B/F	Master Teacher	02/07/2024
Vance Virtual Village	Lisa Jacobs	W/F	Master Teacher	02/07/2024
Zeb Vance	Venessa Lalor-Lofters	B/F	Master Teacher	02/07/2024

IX. TEMPORARY/SUBSTITUTE(S) – For Information Only

LOCATION	EMPLOYEE NAME	RACE/SEX	POSITION	EFFECTIVE DATE
Carver	Johnny Watkins	B/M	Tutor	01/29/24
Pinkston	Alexis Edmonds	B/F	Tutor	02/05/24

Other items discussed were the 27 projected vacancies, employee recognitions to show different ways to collaborate and the ESS Substitute System.

Upon motion by Mrs. White and seconded by Mrs. Hartness, the Board unanimously (7-0) approved the personnel summary and addendum.

Finance

Mr. Suther shared information from the January 25, 2024 meeting.

Digital Learning Initiative Grant

This \$50,000 grant will allow the district to purchase DroneBlocks, a well-structured programming environment using a drag and drop interface. This simulator provided real world challenges to drive the interest in learning coding skills and allows for student engagement. Teachers will be trained to facilitate the robotics, drone or simulators in classrooms as well as provide lessons correlated to math and literacy standards.

Upon motion by Mrs. White and seconded by Dr. Perry the Board unanimously (7-0) approved the purchase of Digital Learning Initiative Grant, DroneBlocks.

High School Parking Fees

The fees are used for maintenance of the VCMS parking lot.

Fiscal Years 2022-2024	2021-2022	2022-2023 *	2023-2024 ** as of 1/18/24
Total Revenue (Current Fee: \$25)	\$1,175	\$1,420	\$1,160
# of Students	47	56	46

\$1,400 in permits / \$20 in replacements and \$1,150 in permits / \$10 in replacement

Suggestion: \$0 parking and replacement fees as of 7/1/2024.

Upon motion by Mrs. Cobb and seconded by Dr. Perry the Board unanimously (7-0) approved the new High School parking fees to be free.

Audit Report for Fiscal Year 2022-2023

The Board received the audit report and a copy of the Annual Comprehensive Financial Report (ACFR) for fiscal year 2022-2023 on January 23. The report has been accepted and approved by the Federal Clearinghouse and the Local Government Commission. The ACFR has been submitted to the Government Finance Officers Association and the Association of School Business Officials for annual awards.

The key results are:

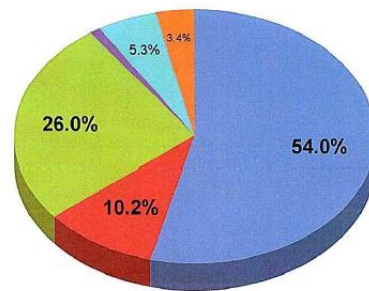
- A clean audit opinion
- Ensuring funds are dedicated to instructional services
- Zero audit findings

- Local Fund Balance (Fund 2) increased by \$253,887

Upon motion by Mrs. White and seconded by Mrs. Hartness the Board unanimously (7-0) accepted the Audit Report for Fiscal Year 2022-2023.

Amended Budget Resolution # 1

This resolution reflects the amendments through January 19, 2024. It does not include an appropriation from fund balance but may be required to balance the year because of certain circumstances. The total amended appropriations \$89,913,313. This is a reduction of \$24,280,091 due to the federal ESSER funding ending and used by September 30, 2024. Increases to this budget include state allotments, bonuses, and grants. Funds received for the Digital Learning Initiative Grant; principals school performance bonuses, 3-5 grade reading, 4-8 math, Early College allotment, textbook allotment, behavior support allotment and CTE credentials. The additional federal allotment funds were received as well for CTE, School Improvement increases, and Rethink Ed Grant (professional development for 6 employees).



Fund 1 State Public School Fund	\$48,004,626	54.0%
Fund 2 Local Current Expense Fund	\$ 9,055,865	10.2%
Fund 3 Federal Grants Fund	\$23,160,457	26.0%
Fund 4 Capital Outlay Fund	\$ 883,379	1.0%
Fund 5 Child Nutrition Fund	\$ 4,754,650	5.3%
Fund 8 Other Restricted Fund	\$ 3,054,336	3.4%
Total Appropriation	\$88,913,313	100%

Vance County Schools
Budget Resolution - Fiscal Year 2023-2024

BE IT RESOLVED, by the Board of Education of the Vance County Public Schools:

	<u>INITIAL</u> <u>BUDGET</u>		<u>Amendment</u> <u>Thru</u> <u>1.19.2024</u>	<u>Final Budget</u>	
Section 1: The following amounts are hereby appropriated for the operation of the public schools in the State Public School Fund for the fiscal year beginning July 1, 2023 and ending June 30, 2024:					
State Fund Expenditures					
5000	Instructional Program Funds	41,085,283	88.1%	<i>1,350,161</i>	42,435,444 88.4%
6000	Support Services Program Funds:	5,566,257	11.9%	<i>0</i>	5,566,257 11.6%
7000	Ancillary Services	2,925	0.0%	<i>0</i>	2,925 0.0%
8000	Non-Programmed Charges	0	0.0%	<i>0</i>	0 0.0%
Total State Funds Appropriation		46,654,465	100.0%	<i>1,350,161</i>	48,004,626 100.0%

Section 2: The following revenues are estimated to be available to the **State Public School Fund** for the fiscal year beginning July 1, 2023 and ending June 30, 2024:

State Revenues:					
3100	State Public School Fund	46,331,766	99.3%	<i>724,062</i>	47,055,828 98.0%
3100-12	Driver Training	159,437	0.3%	<i>0</i>	159,437 0.3%
3100-15	School Technology Fund	8,143	0.0%	<i>58,712</i>	66,855 0.1%
3100-CRF	COVID Relief FUNDS (ALL CRF PRCs)	0	0.0%	<i>0</i>	0 0.0%
3200	State Textbook Fund	155,119	0.3%	<i>567,387</i>	722,506 1.5%
Total State Public School Fund					
Fund 1	Revenue	46,654,465	100.0%	<i>1,350,161</i>	48,004,626 100.0%

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, 2023 and ending June 30, 2024:

Local Current Expense Funds:					
5000	Instructional Program Funds	1,626,721	18.0%	<i>0</i>	1,626,721 18.0%
6000	Support Services Program Funds:	4,456,620	49.2%	<i>0</i>	4,456,620 49.2%
7000	Ancillary Services	922	0.0%	<i>0</i>	922 0.0%
8000	Non-Programmed Charges	2,971,602	32.8%	<i>0</i>	2,971,602 32.8%
Total Current Expense					
Appropriation		9,055,865	100.0%	<i>0</i>	9,055,865 100.0%

Section 4: The following revenues are estimated to be available to the **Local Current Expense Fund** for the fiscal year beginning July 1, 2023 and ending June 30, 2024:

Local Revenues:					
	County Appropriation -VCS	8,845,865	97.7%	<i>0</i>	8,845,865 97.7%
	Fines & Forfeitures & Misc. Rev	210,000	2.3%	<i>0</i>	210,000 2.3%
	Fund Balance Appropriated	0	0.0%	<i>0</i>	0 0.0%
Total Local Current Expense					
Fund 2	Revenues:	9,055,865	100.0%	<i>0</i>	9,055,865 100.0%

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, 2023 and ending June 30, 2024:

Federal Funds Expenditures

5000	Instructional Program Funds	11,766,602	52.1%	15,269	11,781,871	50.9%
6000	Support Services Program Funds:	10,172,778	45.1%	472,284	10,645,062	46.0%
7000	Ancillary Services	30,988	0.1%	180,453	211,441	0.9%
8000	Non-Programmed Charges	601,227	2.7%	(79,144)	522,083	2.3%
Total Federal Grants Fund						
	Appropriation	22,571,595	100.0%	588,862	23,160,457	100.0%

Section 6: The following revenues are estimated to be available to the **Federal Grants Fund** for the fiscal year beginning July 1, 2023 and ending June 30, 2024:

Federal Grant Funds Revenue

17	Career Technical Education – Prog. Improvement	184,248	0.8%	13,935	198,183	0.9%
49	IDEA Title VI-B Preschool Handicapped	114,234	0.5%		114,234	0.5%
50	ESEA Title I - Basic Program	3,462,188	15.3%		3,462,188	14.9%
51	ESEA Title I - Migrant Education	42,295	0.2%		42,295	0.2%
53	School Nutrition Equipment Grants	0	0.0%		0	0.0%
60	IDEA Title VI-B Handicapped IDEA Title VI-B Early Intervening Services	2,167,813	9.6%		2,167,813	9.4%
70	IDEA Title VI-B State Improvement Grant	364,095	1.6%		364,095	1.6%
82		0	0.0%		0	0.0%
103	Title II - Improving Teacher Quality Title III - Language Acquisition/Sig Inc.	539,118	2.4%		539,118	2.3%
104/111		81,710	0.4%		81,710	0.4%
105	ESEA Title I - School Improvement	89,133	0.4%	119,419	208,552	0.9%
108	ESEA Title IV - Student Support	274,213	1.2%		274,213	1.2%
109	Rural & Low Income Schools	172,671	0.8%		172,671	0.7%
110	21st Century Grant	107,880	0.5%		107,880	0.5%
115	ESEA Title I - Targeted Support IDEA Title VI-B - Special Needs Targeted	85,744	0.4%	500,000	585,744	2.5%
118/119		17,073	0.1%		17,073	0.1%
146	Rethink Grant	0	0.0%	7,960	7,960	0.0%
163	ESSER 1.0 - Primary Funding	0	0.0%		0	0.0%
165-170	ESSER 1.0 - Supplement Grants	0	0.0%		0	0.0%
171	ESSER 2.0 - Primary Funding	84,017	0.4%	(124)	83,893	0.4%
172-180	ESSER 2.0 - Supplemental Grants	118,106	0.5%		118,106	0.5%
181	ESSER 3.0 - Primary Funding	14,164,393	62.8%		14,164,393	61.2%
184-206	ESSER 3.0 - Supplemental Grants	502,664	2.2%	(52,328)	450,336	
Total Federal Grants Funds						
Fund 3	Revenues	22,571,595	100.0%	588,862	23,160,457	100.0%

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, 2023 and ending June 30, 2024:

Child Nutrition Fund Expenses

7200	Nutrition Services	4,754,650		<i>0</i>	4,754,650	
Total Child Nutrition Fund						
	Appropriation	4,754,650	100.0%	0	4,754,650	100.0%

Section 8: The following revenues are estimated to be available to the **Child Nutrition Fund** for the fiscal year beginning July 1, 2023 and ending June 30, 2024:

Child Nutrition Revenues

	State Funds	0	0.0%	<i>0</i>	0	0.0%
	Local Funds	702,250	14.8%	<i>0</i>	702,250	14.8%
	Federal Funds	4,052,400	85.2%	<i>0</i>	4,052,400	85.2%
	Fund Balance Appropriated	0	0.0%	<i>0</i>	0	0.0%
Total Child Nutrition Fund						
Fund 5	Revenue	4,754,650	100.0%	0	4,754,650	100.0%

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, 2023 and ending June 30, 2024:

Other Restricted Expenses

5000	Instructional Program Funds	2,037,374	66.7%	<i>0</i>	2,037,374	66.7%
6000	Support Services Program Funds:	1,016,962	33.3%	<i>0</i>	1,016,962	33.3%
7000	Ancillary Services	0	0.0%	<i>0</i>	0	0.0%
8000	Non-Programmed Charges	0	0.0%	<i>0</i>	0	0.0%
Total Other Restricted Fund						
	Appropriation	3,054,336	100.0%	0	3,054,336	100.0%

Section 10: The following revenues are estimated to be available to the **Other Specific Revenue Fund** for the fiscal year beginning July 1, 2023 and ending June 30, 2024:

Other Restricted Revenues

	Local Revenue -Restricted by					
<i>4110</i>	County	0	0.0%	<i>0</i>	0	0.0%
<i>3200</i>	Other State Revenue	1,483,635	48.6%	<i>0</i>	1,483,635	48.6%
<i>37xx/38xx</i>	Other Federal Revenues (E-Rate, Medicaid, ROTC, misc.)	291,292	9.5%	<i>0</i>	291,292	9.5%
<i>4210</i>	Tuition & Fees	25,805	0.8%	<i>0</i>	25,805	0.8%
<i>44xx/4910</i>	Contributions/Misc. Revenues	598,782	19.6%	<i>0</i>	598,782	19.6%
<i>4880</i>	Indirect Cost Revenue	175,000	5.7%	<i>0</i>	175,000	5.7%
<i>4890</i>	Grant Revenues	479,822	15.7%	<i>0</i>	479,822	15.7%
	Fund Balances Appropriated	0	0.0%	<i>0</i>	0	0.0%
Total Other Restricted Fund						
Fund 8	Revenues	3,054,336	100.0%	0	3,054,336	100.0%

Section 11: The following amounts are hereby appropriated for the operation of the public schools in the **Capital Outlay Fund** for the fiscal year beginning July 1, 2023 and ending June 30, 2024:

Capital Outlay Expenses

Category I (Land & Buildings)

General Supplies & Materials	80,379		3,450	83,829	
General Contracts	150,000		0	150,000	
HVAC/Boilers	0		0	0	
Electrical	0		0	0	
Plumbing/Sewer	0		0	0	
Architects Fees	0		0	0	
Carpentry/Roofing	25,000		0	25,000	
Other/General Maintenance	103,749		0	103,749	
Improvements to Sites & Paving	125,000		0	125,000	
Contingency/Unbudgeted	0		0	0	
Total Category I Projects	484,128	54.8%	3,450	487,578	55.2%

Category II (Furniture & Equipment)

Technology Upgrades - Computer Devices	200,000		0	200,000	
General Furniture & Equipment	39,251		0	39,251	
Reserve - Not Designated	0		0	0	
Total Category II Projects	239,251	27.1%	0	239,251	27.1%

Category III (Motor Vehicles)

Activity Bus Replacement	0		0	0	
Yellow Bus Replacement (State)	0		0	0	
Maintenance Vehicles	160,000		(3,450)	156,550	
Reserve - Not Designated	0		0	0	
Total Category III Projects	160,000	18.1%	(3,450)	156,550	17.7%
Total Capital Fund Appropriation	883,379	100.0%	0	883,379	100.0%

Section 12: The following revenues are estimated to be available to the **Capital Outlay Fund** for the fiscal year beginning July 1, 2023 and ending June 30, 2024:

Capital Outlay Revenues

County Appropriation	625,000	70.8%	0	625,000	70.8%
County Funding - CIP (Capital Improvement Plan) Carryover	183,379	20.8%	0	183,379	20.8%
State Funds (School Bus Purchases)	0	0.0%	0	0	0.0%
Other Financing Sources	0	0.0%	0	0	0.0%
Fund Balance Appropriated (PY Bal fund 4)	75,000	8.5%	0	75,000	8.5%
Fund 4 Total Capital Outlay Revenues	883,379	100.0%	0	883,379	100.0%

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, 2023 and ending June 30, 2024.

Fund 1	State Public School Fund	46,654,465	53.6%	1,350,161	48,004,626	54.0%
Fund 2	Local Current Expense Fund	9,055,865	10.4%	0	9,055,865	10.2%
Fund 3	Federal Grants Fund	22,571,595	26.0%	588,862	23,160,457	26.0%
Fund 4	Capital Outlay Fund	883,379	1.0%	0	883,379	1.0%
Fund 5	Child Nutrition Fund	4,754,650	5.5%	0	4,754,650	5.3%
Fund 8	Other Restricted Fund	3,054,336	3.5%	0	3,054,336	3.4%
Total Appropriation for Vance						
	County Schools	86,974,290	100.0%	1,939,023	88,913,313	100.0%

Section 13: All appropriations shall be paid first from revenues restricted as to use, and second from general unrestricted revenues.

Section 14: The Superintendent is hereby authorized to transfer appropriations within a fund under the following conditions:

- A.** Amounts transferred between functions, sub-functions, and objects of expenditures within a function without limitations and without a report to the Board of Education being required.
- 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.
- C.** Amounts may not be transferred between funds nor from any contingency appropriations within a fund.
- D.** 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.

Section 15: Copies of the Budget Resolution shall be immediately furnished to the Superintendent and school Finance Officer for direction in carrying out their duties.

Adopted by the Vance County Board of Education, this the 12th day of February, 2024

Upon motion by Mrs. White and seconded by Mrs. Cobb the Board unanimously (7-0) approved the Amended Budget Resolution #1.

W-2s were processed on January 18 and available to all employees in Timekeeper or were mailed. Mrs. White reiterated that principals should be considerate to parents that may need to drop off their child (ren) if the bus is running late or if the parent has issues with arriving to employment late.

Building and Grounds

Mrs. Hartness shared information from the January 25, 2024 meeting. The CFI HVAC project is wrapping up and at VCMS, it is expected to continue through the summer. Playgrounds are complete at EO Young and Carver and work has begun at EM Rollins, Aycock and Zeb Vance. All the playgrounds will be completed in 30 days. The transportation department continues to recruit drivers with four additional drivers recently hired. The County is accepting CIP requests and the district will submit a list of roofing projects, parking lot resurfacing and security equipment. The maintenance department has completed 1,568 work orders this month.

Policy - No meeting

Mrs. Cobb shared information from the January 25, 2024 meeting. The 6000 Series: Support Services had no changes.

Policy Review

6000	Support Services	6400	Goals of the Purchasing Function
6100	Goals of Student Health Services	6401/9100	Ethics and the Purchasing Function
6110	Organization of Student Health Services	6402	Participation by Historically Underutilized Business
6120	Student Health Services		
6125	Administering Medicines to Students	6410	Organization of the Purchasing Function
5024/6127/7266	Emergency Epinephrine Auto-Injector Devices	6420	Contracts with the Board
5028/6130/7267	Automated External Defibrillator	6421	Preaudit and Disbursement Certifications
6131	Do Not Resuscitate Orders	6425	Continuing Contracts
6140	Student Wellness	6430	Purchasing Requirements for Equipment, Materials, and Supplies
4270/6145	Concussion and Head Injury		
6200	Goals of School Nutrition Services	6441/9121	Bidders' List
6210	Organization of School Nutrition Services	6442	Vendor Lists
6220	Operation of School Nutrition Services	6450	Purchase of Services
6225	Free and Reduced Price Meal Services	6500	Goals of Equipment, Materials, and Supplies Services
6230	School Meal and Competitive Foods Standards		
6300	Goals of Student Transportation Services	6510	Organization of Equipment, Materials and Supplies Services
6305	Safety and Student Transportation Services		
6306	School Bus Idling	6520	Use of Equipment, Materials and Supplies
6306-R	School Bus Idling Procedure	6521	Personal Use of Equipment, Materials and Supplies
6310	Organization of Student Transportation Services		
6315	Drivers	6522	Use of Equipment, Materials and Supplies by Non-School groups
6316/7406	Duty to Drive a School Bus and Exemption		
6320	Use of Student Transportation Service	6524	Network Security
6321	Bus Routes	6525	Instructional Materials Services
6322	Student Assignment to Buses	6530	Resources Conservation
6325	Parking Areas for Students	6540	Hazardous Materials
6330	Insurance for Student Transportation Services	6550	Vandalism
6340	Transportation Services/Vehicle Contracts	6560	Disposal of Surplus Property

Dr. Bennett presented the North Carolina School Board Association Updates to State Statutes for information only.

Graduation Credits G.S. 115C-5 (7a)

Athletic Eligibility: Clarifying Changes SB452

Conflict of Interest Training NCGS 115C-335.15

The Graduation credit changes will no longer allow districts to require no more than 22 credits for graduation. Currently Vance County requires 28 credits, which would allow students to graduate in three years. We will communicate the benefit to our students of staying in school for the entire four years. The State Board of Education had significant changes to the athletic eligibility policy. The conflict of interest training is required for all athletics staff.

There was discussion by Mrs. White about a procedure put in place for long-term suspensions where students are required to attend three mandatory sessions with the school counselor. This procedure should be presented at the next policy committee meeting.

Curriculum

Mrs. White shared information from the January 25, 2024 meeting. November and December district-wide professional development had 298 contact hours earned from 198 staff members. There are 684 students enrolled in the EC program and 660 are identified. There have been 405 CFI room reservations with over 1,000 students participating in student experiences this school year. There has been an increase in the audio and video lab usage due to weekly student clubs and AIG student experiences with the focus on STEM education and career exploration. Advance Academy students will have an opportunity to learn about drones at CFI. A Trusted Learning Environment update was shared that focused on data privacy, leadership, business classroom practices, professional development

and data security. The Technology department completed 1,344 work orders. The EM Rollins STEAM Academy restart recertification application must be submitted to NCDPI for approval showing evidence of how the district is making implemental academic growth.

Upon motion by Mrs. White and seconded by Dr. Perry the Board unanimously (7-0) approved the EM Rollins Restart Recertification application.

Community & Business Relations

Mrs. Gooche shared information from the January 25, 2024 meeting. The new district website was unveiled on January 3, 2024 and families were inform of the official district number, 1-855-269-0502, and encouraged to store in their phones to ensure they receive the calls. The Vance County Public School Foundations sponsored the NC Symphony January 16 for all VCS 4th graders. The district will be receiving a Blue Ribbon Award on February 9 and on February 19, a Social Media and Website training will be available to staff. More events are listed below.

Student Spotlights

2/20 at EOY, VCMS and Carver

3/7 at Aycock, Clarke, and Pinkston

3/27 at LBY, and Zeb Vance

March 13-14 – Character Education Program

March 16 – Arts Alive at McGregor Hall (Sponsorship forms are available and due 3/1). Art Gallery at 3pm, Heart of the Art at 3:30 and the Talent Showcase at 5:00.

New Business – None

Field Trips

STEM Early High School will travel to Rock Hill SC to participate in the Great History Challenge competition on March 25, 2024.

Upon motion by Mrs. White and seconded by Mrs. Hartness, the Board unanimously (7-0) approved the STEM Early High School field trip.

Transfer Requests

Dr. Bennett presented nine student requests to transfer into the district and one to be release from the district.

Upon motion by Mrs. White and seconded by Mrs. Hartness, the Board unanimously (7-0) approved the ten transfer requests.

Executive Session

Upon motion by Mr. Oxendine and seconded by Mrs. White, the Board voted unanimously (7-0) 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 7:03 pm.

The Board returned to the open session at 7:42 p.m.

Upon motion by Mrs. White and seconded by Mrs. Gooche, the Board voted (6-1) to allow Mr. Kendrick Vann to proceed as a Vance County Schools volunteer. Mrs. Hartness voted against allowing Mr. Vann as a volunteer. Mr. Oxendine recommended that a draft policy/procedure should be presented at the next personnel committee for volunteers.

Being no further business, upon motion by Mrs. White and seconded by Mrs. Gooche, the Board voted unanimously (7-0) to adjourn the meeting at 7:44 p.m.

BOARD CHAIR, RANDY M. OXENDINE

SECRETARY, CINDY W. BENNETT