MONTGOMERY COUNTY BOARD OF EDUCATION
MINUTES

May 6, 2024

The Montgomery County Board of Education convened in a regular monthly meeting on Monday, May 6, 2024, at 6:30 pm in the Montgomery County Schools Boardroom. Board members present were Steve W. DeBerry – Chair, Anne Evans - Vice Chair, Tommy Blake, Angela Smith, Lynn Epps, Bryan Dozier, and Cindy Taylor.

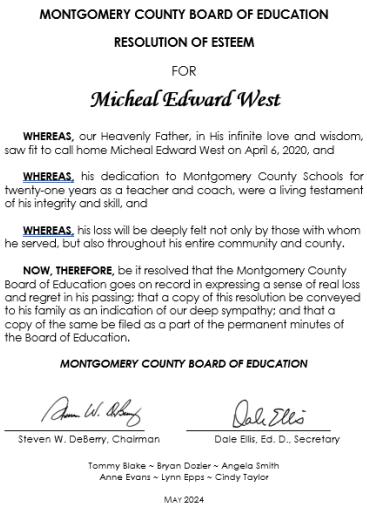
Chairman Steve DeBerry called the meeting to order. Mr. DeBerry moved to adopt the agenda as submitted. Bryan Dozier made the motion with Lynn Epps seconding. The agenda was accepted with unanimous approval from the board.

Chairman Steve DeBerry shared an opening with a reading titled "No Rules Required". Albert Camus once said, "integrity has no need of rules". Rules are designed to keep behavior in order. If someone has strong character and lives with integrity, rules are unnecessary as that person will act consistently with his/her values. We need to decide what our true values are and grow into those values. Things like inner courage, wisdom, a sense of duty, or a commitment to something larger than ourselves. Then the character that results is what ultimately assures success for us and for our relationships. Strong character creates trust within any group of people and develops an uncommon bond. Don't focus on keeping the rules, focus on becoming the kind of person whose character is so strong, rules are not necessary.

Candor Elementary students, Vanessa Estrada-Munoz and Sofia Robledo led the Pledge of Allegiance to the Flag of the United States of America.

No one signed up to speak during the public comments section.

A Resolution of Esteem for Michael Edward West was presented for his twenty-one years of service with the Montgomery County Schools. Mr. West passed away on April 6, 2020. Chairman DeBerry read the resolution as follows:



MONTGOMERY COUNTY BOARD OF EDUCATION

RESOLUTION OF ESTEEM

FOR

Micheal Edward West

WHEREAS, our Heavenly Father, in His infinite love and wisdom, saw fit to call home Micheal Edward West on April 6, 2020, and

WHEREAS, his dedication to Montgomery County Schools for twenty-one years as a teacher and coach, were a living testament of his integrity and skill, and

WHEREAS, his loss will be deeply felt not only by those with whom he served, but also throughout his entire community and county.

NOW, THEREFORE, be it resolved that the Montgomery County Board of Education goes on record in expressing a sense of real loss and regret in his passing; that a copy of this resolution be conveyed to his family as an indication of our deep sympathy; and that a copy of the same be filed as a part of the permanent minutes of the Board of Education.

MONTGOMERY COUNTY BOARD OF EDUCATION

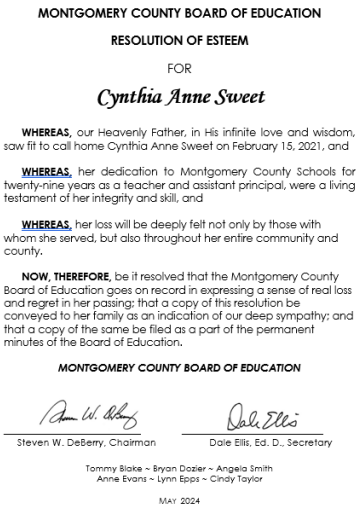
Steven W. DeBerry, Chairman

Dale Ellis, Ed. D., Secretary

Tommy Blake ~ Bryan Dozier ~ Angela Smith
Anne Evans ~ Lynn Epps ~ Cindy Taylor

MAY 2024

A Resolution of Esteem for Cynthia Anne Sweet was presented to Ms. Leigh Anne Lamonds in honor of Ms. Sweet's twenty-nine years of service with the Montgomery County Schools. Ms. Sweet passed away on February 15, 2021. Chairman DeBerry read the resolution as follows:



MONTGOMERY COUNTY BOARD OF EDUCATION

RESOLUTION OF ESTEEM

FOR

Cynthia Anne Sweet

WHEREAS, our Heavenly Father, in His infinite love and wisdom, saw fit to call home Cynthia Anne Sweet on February 15, 2021, and

WHEREAS, her dedication to Montgomery County Schools for twenty-nine years as a teacher and assistant principal, were a living testament of her integrity and skill, and

WHEREAS, her loss will be deeply felt not only by those with whom she served, but also throughout her entire community and county.

NOW, THEREFORE, be it resolved that the Montgomery County Board of Education goes on record in expressing a sense of real loss and regret in her passing; that a copy of this resolution be conveyed to her family as an indication of our deep sympathy; and that a copy of the same be filed as a part of the permanent minutes of the Board of Education.

MONTGOMERY COUNTY BOARD OF EDUCATION

Steven W. DeBerry, Chairman

Dale Ellis, Ed. D., Secretary

Tommy Blake ~ Bryan Dozier ~ Angela Smith
Anne Evans ~ Lynn Epps ~ Cindy Taylor

MAY 2024

Chairman DeBerry called upon Dr. Ellis for recognitions. Dr. Ellis then called upon Enoc Robledo for the Certified and Classified Employees of the Month for Candor Elementary School. Jennifer Watts, Data Manager, was the classified winner. Katie Trogdon, 5th Grade Math Teacher, was the certified winner but could not be present tonight.

Dr. Ellis at this time recognized the winners of the 2024 Math Olympics. First place winner Sahil Patel (EMS), second place winner Israel Mondragon (EMS), and third place winner Pablo Garcia (EMS).

Dr. Ellis then called upon Casey Galloway, MCHS Fire Fighting CTE teacher, to present the SkillsUSA recognitions in Fire Fighting. Jackson Byrd-National Firefighting first place; Isaiah McCaskill-National Firefighting second place; Hunter Blake-Intermediate Firefighting first place; Cameron Jordan-Intermediate Firefighting second place; Gunner Britt-Intermediate Firefighting third place; Denver Rushing-Intermediate Firefighting fifth place; Destiny Rillo-Firefighting Basic second place; Cooper Cagle-Firefighting Basic third place; and Lucio Rodriguez-Firefighting Basic fourth place.

Dr. Ellis then called upon Daniel Kern, MCHS Woodworking CTE teacher, to present the SkillsUSA recognitions in Woodworking and Cabinetry. Edgar Cano-Cabinetmaking first place; Preston Giberti-Cabinetmaking fourth place; David Marquez Castro-Cabinetmaking 1 fourth place; Kimrey Clark-Cabinetmaking Showcase first place; Timothy Vuncannon-Cabinetmaking Showcase third place; and Josie Sedberry-Construction Core second place.

Dr. Ellis then presented the SkillsUSA recognition in Culinary. Caitlyn McCaskill-Culinary Showcase third place.

Dr. Ellis then called upon Zach Shea, Director of Transportation, to recognize Teresa Robinson for receiving a State Bus Inspection Perfect Score. Due to a bus emergency, they could not be present. Dr. Ellis stated that a perfect score is very difficult to achieve, and she does a tremendous job.

Dr. Ellis at this time called upon Dr. Heather Seawell to recognize Dewone Wright for being selected the North Carolina District 8 Art Contest Winner. His artwork will be placed in the United States Capitol for viewing by artist across the country.

Dr. Ellis then recognized Montgomery County Early College for be ranked as one of the Best High Schools in the USA by the U.S. News and World Report. This is the second year in a row that Montgomery County Early College has been ranked.

Chairman DeBerry requested to approve the consent agenda as submitted. Anne Evans made the motion with Lynn Epps seconding. The board approved unanimously.

Chairman DeBerry called upon Enoc Robledo for the Candor Elementary presentation on Home Economics. Mr. Robledo stated the Ms. Adriane Clarett would be presenting assisted by Ms. Allie Coggins, 4th grader at Candor Elementary School. Ms. Clarett stated that they received a donation from Troy Lumber in the amount of $5000. We wanted to bring something of interest to our students. We decided on Home Economics and sat down with our teacher assistants to decide what we would like to offer our students. We tried to make it safe, easy, interesting for our students and something they could easily prepare at home for their family. We began by teaching them how to create a recipe and how to follow a recipe. Ms. Clarett asked Allie to share some of her highlights of the classes. The first class was Chex Mix, Allie said that it was easy to make, and you could use many different ingredients to make it sweet, savory, or spicy. The next class was Rice Krispy Treats, the kids really enjoyed this one. Allie said she liked that they were easy to make, it doesn't take many ingredients, and it only takes about five to ten minutes to make. The next class was grilled cheese. Allie liked that it only takes two ingredients, it takes

about five minutes to make, and you can fix it in the microwave, the toaster or on a grill. Our last class was Pancakes a La Mode which was a hit. The students made mini pancakes and then put toppings of their choice on them. Allie liked that the pancakes were soft and just a little sweet. She also learned how to mix the ingredients and get the right consistency by following the recipe. The students also had classes on how to set the table, fruit kabobs, eggs in a bag, apple tacos, pizza in a biscuit, waffles, and yogurt parfaits. Allie said her favorite was the pizza in a biscuit. She liked that they were easy to make. She said that you rolled out the biscuit, added your toppings and then cooked it. She really enjoyed it. All the children and teacher assistants really enjoyed it and hopefully we can do it again next year.

Chairman DeBerry then called upon Wade Auman for the Perkins Innovation and Modernization presentation. Mr. Auman started by saying that he was pleased to be able to present something that is good for our schools. Our CTE programs are doing great, and this was an opportunity to strengthen some of our pathways. We were awarded a Perkins Innovation and Modernization grant through US Ed. We are one of the first recipients in the Nation to get this grant, and one of only 19 recipients out of more than 500 applications nationwide. This is also an opportunity for us to strengthen our partnership with Montgomery Community College. This is a five year CTE grant, and we were awarded 1.4 million dollars per year. This will cover staffing and start up equipment and will allow us to create or improve multiple pathways. Student impact being the advancement of five career pathways. There will be a career coach position for both the Montgomery County Schools, grades 9-12, and Montgomery Community College, for post-secondary. There will also be increased work-based learning opportunities to allow for apprenticeships, internships, and job shadows. This will allow students to take what they are learning in the classroom and apply it out in industry so that they are ready to go out into the workforce. This grant will enable our partnership to increase the offerings in five pathways: Nursing, EMT, Dental Hygiene, Dental Assisting, and Medical Informatics. We already have a strong nursing and EMT partnership with Montgomery Community College, but dental hygiene, dental assisting and medical informatics are all new pathways we will be able to offer. The State forecast indicates that from 2021-2030 the NC Dept. of Commerce projects to add 76,000 Healthcare related jobs with 1.3% annual growth in Healthcare Support and 1.7% annual growth expected in Healthcare Practitioners. Also, the annual regional growth in these fields is expected to be 1.6% in Healthcare Support and 1.5% in Healthcare Practitioners. The reason we chose the Healthcare fields in this grant is because you can see the immediate impact these students are going to have on filling these jobs in our state and region.

Chairman DeBerry called upon Dr. Dale Ellis for the Teacher Appreciation Proclamation. Dr. Ellis stated that the proclamation before the board stating that the week of May 6-10 is National Teacher Appreciation Week, with May 7 being National Teacher Appreciation Day. Our teachers are one of our greatest investments. Susanna and the Marketing staff got bagels on behalf of the board and delivered them to our teachers at each of our schools this morning. It would be my recommendation to approve the Teacher Appreciation Proclamation presented to you tonight. Bryan Dozier made motion to approve with Anne Evans seconding. The proclamation was approved unanimously by the board.

Chairman DeBerry called upon Wade Auman for the Cognia Accreditation presentation. We just recently went through the district re-accreditation. The purpose of the accreditation is to let the State, colleges, and parents know that we are a good education system and that we are preparing students for whatever their future endeavors may be. This was our re-accreditation year. Therefore, we completed the process and once the Summer International committee meets, they will approve our report and we will be re-accredited for six years. There are three

components to the accreditation process. We began the first component in July with the collection of our data and analysis of the parent, student, and teacher surveys. We then used that information to complete a district self-assessment and then wrote out our summary reflection narratives. Chairman DeBerry and Vice-Chair Evans were also involved with the process by reading the narratives to prepare for an interview with Cognia. Once this was completed the next item was the theories of action to show what we are doing well, what we can do to improve and make things better. The final piece of this component was artifact collection which required us to provide the documentation to support the items we listed in our narratives. We then took all this information and created a portfolio to submit to Cognia for them to review. Cognia provided us with monthly coaching sessions to help guild us through the process and provide feedback. Once the coaching sessions were completed, we had the engagement review. They reviewed our information for thirty days and then provided us with a list of questions that they needed follow up on based on what we had provided to them. So, after the engagement review Cognia completed virtual interviews with our team and then completed a virtual interview with Chairman DeBerry and Vice-Chair Evans. We then completed our follow up meeting and received our report with our outcome of our accreditation. Montgomery County Schools received an IEQ of 359. The Cognia IEQ network average is 253 and any score above 300 indicates the institution meets Cognia's expectations for accreditation. Montgomery County Schools exceeded the Cognia Network average in all the required categories. One the direct quotes from our engagement review was "Montgomery County Schools cultivates a healthy learning culture by prioritizing respect, fairness, equity, and inclusion, ensuring learner well-being through stakeholder engagement, structured support systems, and effective collegiality and collaboration among staff."

Chairman DeBerry called upon Dr. Jack Cagle for the Atrium Health School Based Virtual Therapy Overview presentation. Montgomery Central High school has been awarded a grant from Atrium Health to expand the School Based Mental Health Services. The grant covers start up costs and is fully sustainable. The program will begin at Montgomery Central and if it goes well, we will look at offering this program to Montgomery County Early College, Montgomery Learning Academy, East and West Middle. School-based therapy is needed due to the increase in the number of students in need of mental healthcare especially since Covid. Suicide is the second leading cause of death for persons aged 10-14. Mental health-related emergency room visits have increased for children by 24% and adolescents by 31% as compared to 2019. Atrium Health has been providing school-based therapy for over twenty-six years and is currently in 152 schools across North and South Carolina. There have been zero suicides for patients engaged in Atrium Health virtual school based therapy. This therapy is offered to High School and Middle School students and is provided by a licensed clinical therapist. The mental health and school counselors will be responsible for getting the students lined up with the program and then the student takes it from there. The goal will be to schedule the sessions so that very little educational time is missed. The students will have a private room for confidentiality and will be able to access teletherapy using an iPad provided by the High School. This iPad will only have access to teletherapy which will be accessible through the Caregility app. This app eases clinical communications and care coordination while supporting on-demand consults and scheduled visits. With this app the clinician can add other participants into the call, including specialists, family, and interpreters. Parents will also be able to access the teletherapy using the Caregility app. The short term goal for this program is to deliver high-quality virtual healthcare services to historically underserved community members and has been received very well by the community.

Chairman DeBerry called upon Dr. Emily Shaw for the policies being presented for first read. Dr. Shaw stated that there were fourteen polices that represent the School Board Association recommendations for revisions. I have provided you with a cheat sheet for each of the recommended revisions and I will be happy to answer any questions you may have regarding the updates. There is no action needed by the Board tonight as these are up for first read. Ms. Epps had questions regarding policy #2127 Board Member Technology Use. May need to look at adding clarity regarding board members use of personal devices to handle school business and if we should provide school issued devices to board members for school business use only. Dr. Shaw and Dr. Ellis stated that we would go back and review the wording.

Chairman DeBerry then called upon Matthew Woodard for the athletic fields' proposal update. Mr. Woodard stated that on April 11, 2024, several of the board members met on site at the Montgomery Central high school athletic fields to obtain a better understanding of the requests being presented to them. After reviewing the new construction in surrounding counties, Mr. Woodard concluded that Montgomery Central is neither unique nor inherently unsafe in design. However, the scheduling of concurrent games and practices for baseball and softball necessitates additional safety measures to protect players and spectators. We feel we would greatly reduce the risk of injury by removing the existing chain-link backstop fencing and installing a 40ft. high soft netting tie-back system. The dugouts for both baseball and softball should remain constructed as is, there are no issues with the shortening of the softball field, and no issues with construction of bullpens along the baseline for baseball and softball. The recommendations were to install tie-back soft netting for both baseball and softball fields, proceed with local contractors for installation of bullpens and related turf work, and to proceed with local contractors to shorten the softball field to 200'and related turf work. We have also received a request for a solar shade at the home concourse to help the tennis players to get relief from the sun during breaks. The estimated total costs would be $300,000.00. We are planning to meet with the County Manager to request funding for these safety needs from the County. Dr. Ellis stated that if they deny the request we can probably find it through some combination of funds, but it would be much easier if they agreed to provide all or split the funds. Chairman DeBerry requested a motion to approve the proposal as submitted. Lynn Epps made the motion with Tommy Blake seconding. The board approved unanimously.

Chairman DeBerry then called upon Dr. Dale Ellis for the Superintendent's Comments. Dr. Ellis stated that he saw former County Commissioner Jackie Morris last week. Love Jackie and Ruthie, they never fail to ask about my family and how everyone is doing. Jackie always asks at the end of any conversation, "how's the school business going?" We have seen here tonight how the school business is going. When you look at the success our kids are having it is just a very exciting time in Montgomery County Schools. We appreciate our teachers because they are the heartbeat and the ones that make it go. We appreciate the hard work that our kids have done. We have lots of great kids as you have seen here tonight. We also appreciate the investment that the county has made. There have been a lot of investments, and we can sit here and pick them apart because nothing is ever perfect, but you can look at the investments that have been made, particularly in the CTE and see the success with all the students here tonight. The investments that were made in the creation of the Early College that cost no funds from Montogomery County schools other than personnel because it was bond money that the college received that funded it. When you look at the partnership that we have created here in Montgomery County and the facility, it is the absolute envy of the State, and we are starting to see the results from it as well. So good job to our kids, good job to our teachers and thanks to Montgomery County for having the foresight to make the investments that have been made and

of course the stewardship of this board to get us through all of that because it is much appreciated. Long after we are gone this County will still benefit from it.

Chairman DeBerry then asked for a motion to go into closed session to discuss personnel and consult the board attorney. Bryan Dozier made the motion, with Anne Evans seconding. The board approved entering closed session unanimously.

The following items were approved:

1) Board Minutes from April 8, 2024
2) Personnel and Auxiliary Report

MONTGOMERY COUNTY SCHOOLS

PERSONNEL REPORT
Emily Shaw, Assistant Superintendent for Human Resources
May 6, 2024

A. Superintendent reports the acceptance of the following resignations/retirements:

Resignation/ Retirement	School/ Assignment	Effective Date
1) Sarah Hall Retirement	Star Elementary Teacher Assist. / Bus Driver	7/31/2024
2) Mindy Lucas Retirement	East Middle School Guidance Counselor	7/1/2024
3) Tonya Little Retirement	Troy Elementary 1st Grade Teacher	6/13/2024
4) Oscar Massey Retirement	Montg. Central High Social Studies Teacher	7/1/2024
5) Linda Amundson Retirement	Montg. Central High Excep. Child. Teacher	7/1/2024
6) Beth Lancaster Resignation	Central Office Book Bus Coordinator	5/17/2024
7) Sandy Lane Retirement	Montg. Central High Math Teacher	7/1/2024
8) Abigail Salgado Resignation	Montg. Central High Athletic First Responder	5/10/2024
9) Susanna Kornegay Resignation	Central Office Dir. of Marketing/Strat. Comm.	5/13/2024
10) Ryan Ganilano Resignation	Candor Elementary 1st Grade Teacher	6/27/2024

1

B. Upon recommendation of the superintendent, approval of recommendation for employment of the following non-certified personnel:

Employee/ Effective Date	School/ Assignment	Record Check
1) Janice Wood 4/16/2024	All Locations Child Nutr. Sub.	Yes
2) Roger Little 4/8/2024	Montg. Central High P.T. Child Nutr.	Yes
3) Alexis McRae 4/8/2024	Mt. Gilead Elem. P.T. Math Tutor	Yes
4) Shannon Sedberry 4/22/2024	East Middle P.T. Math Tutor	Yes
5) Nealie Christian 5/6/2024	All Locations Child Nutr. Sub.	Yes

C. Upon recommendation, approval of principal recommendation for employment of the following interim contract for the 2023-2024 school year as provided by General Statute 115C-325:

Employee/ Effective Date	School/ Assignment	Record Check	Replacing
1) Christina Pittman 4/12/2024	Mt. Gilead Elem. 5th Grade Teacher	Yes	Amber Britt

D. Report the following transfer:

Transfer/ Effective Date	From	To	Replacing
1) Nicole Byrd 6/14/2024	Mt. Gilead Elem. 4th Grade Teacher	Mt. Gilead Elem. Instructional Facilitator	Connie Richards

E. Upon recommendation of the superintendent, approval of recommendation for the employment of the following bus driver that is not a dual employee:

Employee	Record Check
1) Scott Richardson	Yes

2

F. Upon recommendation of the superintendent, approval of the following coaches:

West Middle School		Record Check
Jennifer Loza Arroyo	Assistant Tennis	Yes

MONTGOMERY COUNTY SCHOOLS
AUXILIARY REPORT
MAY 6, 2024

The following overnight field trip is requested:

Montgomery Central High School

Travel Tracker# 4923-Field Trip (North Carolina State ITA Convention)

Raleigh Convention Center - 500 S Salisbury St. Raleigh, NC 27601, USA

6/25/24-6/27/24

Upon recommendation, approval of release from Montgomery County Schools requested for the 2024-2025 school year.

Montgomery County Schools to Moore County Schools

Montgomery County Schools to Stanly County Schools

Montgomery County Schools to Cabarrus County Schools

Montgomery County Schools to Randolph County Schools

3) Budget Resolution

441 Page Street • P.O. Box 427
Troy, North Carolina 27371-0427
PHONE: (910) 576-6511 • FAX: (910) 576-2044

To: Board of Education
From: Mitch Taylor
Date: May 6, 2024
Subject: Budget Amendment

Attached you will find a budget amendment for your consideration for the year ending June 30, 2024.

Fiscal Year 2023/2024 Budget Amendment # 8

State Funds

1) An increase of $199,588.00 to the State Budget Fund (Fund 1):

$54,000.00 increase to PRC 063 (Children with Disabilities) – These funds are requested at the beginning of the year to address the specific needs of children with disabilities.

$25,000.00 increase to PRC 253 (Health Career Promotion) –This funding is for the district to make students aware of health careers available to them.

$67,129.00 increase to PRC 016 (Summer Reading Camp) This funding to be used to operate the summer reading program for elementary students.

$53,459.00 increase to PRC 056 (Transportation) – this is the district's final allotment for transportation. The state provides most of the funding at the beginning of the year, and then allots the remaining portion later in the year.

$96,673.00 increase to PRC 014 (CTE Programming Expenses) and a $96,673.00 decrease to PRC 013 (CTE Months of Employment) – the district is able to convert surplus salary funding from PRC 013 to PRC 014 where it can be used for instructional purposes.

$162,056.00 increase to PRC 001 (Classroom Teachers) and a $162,056.00 decrease to PRC 004 (Enhancement Teachers) - the district is able to convert surplus funding from PRC 004, which is used to pay elementary art, music, and physical education teachers, to PRC 001 where it can be used to pay regular classroom teachers.

Local Funds

2) No Change to the Local Fund Budget (Fund 2)

Federal Funds

3) A decrease of $12,408.80 to the Federal Funds Budget (Fund 3):

At the beginning of the school year, the state provides the district with an estimated amount of the funds we are to receive for each federal budget. However, it is not until later in the year that the actual allotments are finalized. As a result, there are normally differences between the amount the district originally budgeted, and the amounts received. This budget amendment is to reconcile these differences and are shown below:

PRC 049 (EC Pre-School) $475.00 increase
PRC 060 (EC) $16,687.00 decrease
PRC 103 (Title II Supporting Effective Education) $3081.00 decrease
PRC 104 (Title III English Language Acquisition) $3282.00 increase
PRC 108 (Title IV Student Support & Academic Enrichment) $104.00 increase
PRC 109 (Title V Rural and Low Income) $284.00 increase
PRC 111 (Title III English Language Acquisition) 163.41 increase
PRC 118 (EC Targeted Needs Special Assistance) $9501.93 increase
PRC 171 (ESSER II) $363.58 decrease
PRC 174 (ESSER II School Nutrition) $34.68 decrease
PRC 176 (ESSER II Learning Loss) $6052.88 decrease

Capital Outlay Funds

4) An increase of $26,475.50 to the Capital Outlay Budget Fund (Fund 4):

$4975.00 increase to PRC 802.82 (Capital Outlay Expenses) – these funds were used to purchase an audio/video decoder for cameras at MCHS.

$21,500.00 increase to PRC 802.82 (Capital Outlay Expenses) – this funded the five year safety inspection of the sprinkler and fire alarm systems at MCHS.

Child Nutrition

5) No change to the Child Nutrition Fund Budget. (Fund 5):

Special Local Fund 8

6) An increase of $2081.00 to the Special Local Fund 8 Budget (Fund 8):

$2919.00 decrease to PRC 380 (TSL Grant) – the total first year funding for the grant decreased by $2919.00. In addition, funds were transferred between purpose codes as purpose code 5000 (Instruction) increased by $69,651.00, purpose code 6000 (Support) decreased by $19,264.00 and purpose code 8000 (Non-Program Charges) decreased by $53,306.00. These transfers occurred to better utilize the grant funding to best meet the needs of the students.

$21,394.26 increase to PRC 381 (New GEARUP grant) purpose code 5000 (instruction) and a corresponding decrease of $21,394.26 to purpose code 6000 (Support Services). Total funding did not change.

$5000.00 increase to PRC 061 (Donations) – this was a donation from First Bank to be used to improve literacy.

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7) Overall, these adjustments resulted in an increase of $215,735.70

to the total 2023 - 2024 budget for Montgomery County Schools.

I will be available to answer any questions you may have.

This amendment is an action item and will require a vote.

Budget Amendment # 8

#6

Montgomery County Administration Unit

The Montgomery County Board of Education at a meeting on the 6th day of May, 2024, passed the following resolution:

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2024.

Expense Code	Description of Code	Increase	Decrease
	STATE FUNDS		
	Revenues		
1.3100	State Rev #43 PRC 063	$54,000.00	
1.3100	State Rev #54 PRC 253	$25,000.00	
1.3100	State Rev #55 PRC 016	$67,129.00	
1.3100	State Rev #52 PRC 056	$53,459.00	
	Net Change in State Revenues	**$199,588.00**	
	Expenses		
1.5000.063	Children with Disabilities - Special Funds	$54,000.00	
1.5000.253	CTE Health Career Promotion	$25,000.00	
1.5000.016	Summer Reading Camp	$67,129.00	
1.5000.056	Transportation	$53,459.00	
1.5000.013	CTE Months of Employment		$96,673.00
1.5000.014	CTE Programming	$96,673.00	
1.5000.001	Classroom Teachers	$162,056.00	
1.5000.004	Enhancement Teachers		$162,056.00
	Net Change in State Expenses	**$199,588.00**	
	Net Change in State Budget	**$199,588.00**	

Explanation: Adjustments made for actual revenues and expenditures.

Total Appropriation in Current Budget	**$39,772,682.70**
Amount of Increase	**$199,588.00**
Total Appropriation in Current Amended Budget	**$39,972,270.70**

Budget Amendment # 8

#6

Expense Code	Description of Code	Increase	Decrease
	LOCAL FUNDS		
	Revenues		
	Expenses		
	Net Change in Local Revenues	$0.00	
	Net Change in Local Budget	**$0.00**	

Explanation: Adjustments made for actual revenues and expenditures.

Total Appropriation in Current Budget	**$7,060,016.00**
Amount of Increase	**$0.00**
Total Appropriation in Current Amended Budget	**$7,060,016.00**

Budget Amendment # 8

#6

Expense Code	Description of Code	Increase	Decrease
	FEDERAL FUNDS		
	Revenues		
3.3600.049	IDEA EC Pre-School	$475.00	
3.3600.060	IDEA EC		$16,687.00
3.3600.103	Title II Supporting Effective Education		$3,081.00
3.3600.104	Title III English Language Acquistion	$3,282.00	
3.3600.108	Title IV Student Support & Acedemic Enrichment	$104.00	
3.3600.109	Title V Rural and Low Income	284.00	
3.3600.111	Title III English Language Acquistion	163.41	
3.3600.118	EC Targeted Needs Special Assistance	9,501.93	
3.3600.171	ESSER II		$363.58
3.3600.174	ESSER II School Nutrition		$34.68
3.3600.176	ESSER II Learning Loss Funding		$6,052.86
	Net Change in Federal Revenues	**-$12,408.80**	
	Expenses		
3.5000.049	IDEA EC Pre-School	$462.10	
3.8000.049	IDEA EC Pre-School	$12.90	
3.5000.060	IDEA EC		$16,233.91
3.8000.060	IDEA EC		$453.09
3.5000.103	Title II Supporting Effective Education		$3,081.00
3.5000.104	Title III English Language Acquistion	3,192.69	
3.8000.104	Title III English Language Acquistion	$89.11	
3.5000.108	Title IV Student Support & Acedemic Enrichment	$104.00	
3.5000.109	Title V Rural and Low Income	$276.29	
3.8000.109	Title V Rural and Low Income	$7.71	
3.5000.111	Title III English Language Acquistion	$158.97	
3.8000.111	Title III English Language Acquistion	$4.44	
3.5000.118	EC Targeted Needs Special Assistance	$9,243.93	
3.8000.118	EC Targeted Needs Special Assistance	$258.00	
3.5000.171	ESSER II		$363.58
3.7000.174	ESSER II School Nutrition		$34.68
3.5000.176	ESSER II Learning Loss Funding		$6,052.86
	Net Change in Federal Expenses	**-$12,408.80**	
	Net Change in Federal Budget	**-$12,408.80**	

Explanation: **Adjustments made for actual revenues and expenditures.**

Total Appropriation in Current Budget	**$7,410,999.90**
Amount of Increase	**($12,408.80)**
Total Appropriation in Current Amended Budget	**$7,398,591.10**

Budget Amendment # 8

#6

Expense Code	Description of Code	Increase	Decrease
	CAPITAL OUTLAY FUND		
	Revenues		
4.4110	Capital Outlay #82	$4,975.50	
4.4110	Capital Outlay #62	$21,500.00	
4.4110	Capital Outlay #79		
	Net Change in Capital Outlay Revenues	**$26,475.50**	
	Expenses		
4.9000.602	Audio/Video decoder for 64 cameras	$4,975.50	
4.9000.602	5Yr sprinkler & fire alarm inspection for MCHS	$21,500.00	
	Net Change in Capital Outlay Expenses	**$26,475.50**	
	Net Change in Capital Outlay Budget	$26,475.50	

Explanation: **Adjustments made for actual revenues and expenditures.**

Total Appropriation in Current Budget	**$4,407,449.60**
Amount of Increase	**$26,475.50**
Total Appropriation in Current Amended Budget	**$4,433,925.10**

Expense Code	Description of Code	Increase	Decrease
	CHILD NUTRITION FUND		
	Revenues		
	Expenses		
	Net Change in Child Nutrition Budget	$0.00	

Explanation: **Adjustments made for actual revenues and expenditures.**

Total Appropriation in Current Budget	**$3,787,860.00**
Amount of Increase	**$0.00**
Total Appropriation in Current Amended Budget	**$3,787,860.00**

Budget Amendment # 8

#8

Expense Code	Description of Code	Increase	Decrease
	LOCAL FUND 8		
	Revenues		
8.3700.380	PRC 380 TSL Grant		$2,919.00
8.4430.061	First Bank Literacy Donation	$5,000.00	
	Total Changes in Fund 8 Revenues	**$2,081.00**	
	Expenses		
8.5000.380	PRC 380 TSL Grant	$89,651.00	
8.6000.380	PRC 380 TSL Grant		$19,264.00
8.8000.380	PRC 380 TSL Grant		$53,306.00
8.5000.381	PRC 381 GEARUP Grant	$21,394.26	
8.6000.381	PRC 381 GEARUP Grant		$21,394.26
8.6000.061	First Bank Literacy Donation	$5,000.00	
	Total Change in Fund 8 Expenses	**$2,081.00**	
	Net Change in Local Fund 8 Budget	$2,081.00	

Explanation: **Adjustments made for actual revenues and expenditures.**

Total Appropriation in Current Budget	**$13,535,595.83**
Amount of Increase	**$2,081.00**
Total Appropriation in Current Amended Budget	**$13,537,676.83**

Summary of Budget Changes

Previous Budget	**$66,974,604.03**
State Budget Change	$199,588.00
Local Budget Change	$0.00
Federal Budget Change	-$12,408.80
Capital Outlay Budget Change	$26,475.50
Child Nutrition Budget Change	$0.00
Fund 8 Budget Change	$2,081.00
Total Change in Budget	***$215,735.70***
Current Budget	**$67,190,339.73**

Passed by majority vote by the Board of Education of Montgomery County on the 6th day of May, 2024

Chairman, Board of Education

Secretary, Board of Education

4) Summer Hours

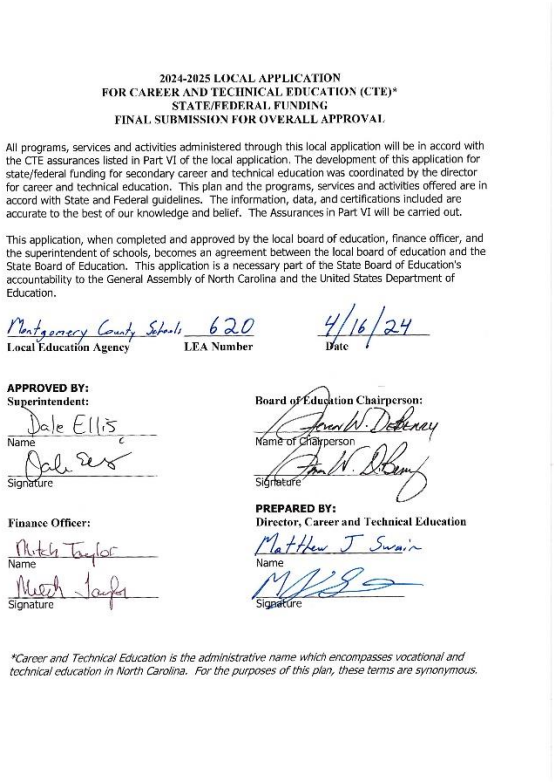
441 Page Street • P.O. Box 427
Troy, North Carolina 27371-0427
PHONE: (910) 576-6511 • FAX: (910) 576-2044

May 6, 2024

RE: Summer Hours Recommendation:

Montgomery County Schools will transition to summer working hours beginning June 24, 2024, and remain effective through August 9, 2024. During this time, offices will be open from 7 am until 5 pm Monday- Thursday. The offices will be closed on Fridays from June 28, 2024, through August 9, 2024.

5) 2024-25 Local Application for CTE State/Federal Funding Final Submission



2024-2025 LOCAL APPLICATION
FOR CAREER AND TECHNICAL EDUCATION (CTE)*
STATE/FEDERAL FUNDING
FINAL SUBMISSION FOR OVERALL APPROVAL

All programs, services and activities administered through this local application will be in accord with the CTE assurances listed in Part VI of the local application. The development of this application for state/federal funding for secondary career and technical education was coordinated by the director for career and technical education. This plan and the programs, services and activities offered are in accord with State and Federal guidelines. The information, data, and certifications included are accurate to the best of our knowledge and belief. The Assurances in Part VI will be carried out.

This application, when completed and approved by the local board of education, finance officer, and the superintendent of schools, becomes an agreement between the local board of education and the State Board of Education. This application is a necessary part of the State Board of Education's accountability to the General Assembly of North Carolina and the United States Department of Education.

Montgomery County Schools — 620 — 4/16/24
Local Education Agency — LEA Number — Date

APPROVED BY:
Superintendent:
Dale Ellis
Name
Signature

Board of Education Chairperson:
Name of Chairperson
Signature

Finance Officer:
Name
Signature

PREPARED BY:
Director, Career and Technical Education
Matthew J Swain
Name
Signature

**Career and Technical Education is the administrative name which encompasses vocational and technical education in North Carolina. For the purposes of this plan, these terms are synonymous.*

Following closed session, Chairman DeBerry asked for a motion to adjourn the meeting. Bryan Dozier made the motion with Lynn Epps seconding; the meeting was duly adjourned.

The next regular meeting will be held on Monday, June 3, 2024, at 6:30 pm at the Montgomery County Central Office.

_____ _____

Steven W. DeBerry, Chairman Dale Ellis, Ed. D., Secretary