## MONTGOMERY COUNTY BOARD OF EDUCATION MINUTES

### **September 12, 2022**

The Montgomery County Board of Education convened in a regular monthly meeting on Monday, September 12, 2022, at 6:30 pm in the Montgomery County Schools Boardroom. Board members present were Steve W. DeBerry – Chair, Tommy Blake - Vice Chair, Jesse Hill, Lynn Epps, Anne Evans, 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 devotional with a reading from "Hebrews 13:5." *Let your* conversation *be* without covetousness; *and be* content with such things as ye have: for he hath said, I will never leave thee, nor forsake thee. Reminding us to be content with what we have. Never count your troubles until after you have counted a hundred of your blessings. You will have forgotten your troubles.

Chairman DeBerry 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.

Chairman DeBerry called upon Dr. Ellis and Sloan Bourgeois for Certified and Classified Employees of the Month for Mt. Gilead Elementary. Tera Pollard, Media Specialist was the classified winner. Nicole Sherril, fourth grade teacher was the certified winner.

Chairman DeBerry called upon Dr. Ellis for Principal of the Year. Enoc Robledo from Candor Elementary was winner for the 2022-2023 school year. Dr. Ellis described him as one of our home-grown principals. He is from Montgomery County and has worked his way through the school system from teaching to Assistant Principal and now Principal. He has done a phenomenal job at Candor Elementary School.

Dr. Ellis called upon Anne McLean, Principal of Montgomery Central High School and Jodi Cole for Beginning Teacher of the Year recognition. Mrs. McLean said Jodi has a network of people who love her. She has a waiting list of students who want to take her CTE class. She is a born teacher and we are glad she is a Timberwolf.

Chairman DeBerry asked to hold the consent agenda until after closed session. The motion carried unanimously with the board.

The following items were approved after the closed session with a motion by Bryan Dozier and a second by Jesse Hill:

- 1) Board Minutes from August 1, 2022
- 2) Board Minutes from August 25, 2022 End of the Year Review
- 3) Personnel and Auxiliary Reports:

# MONTGOMERY COUNTY SCHOOLS PERSONNEL REPORT Tracy Grit, Associate Superintendent for Operations/HR September 12, 2022

a. Upon the recommendation of the principal, approval of the following additions to the certified substitute teacher list:

Employee/ Effective Date		School/ Assignment	Record Check	Replacing	
1)	Sarah Thaxton 09/12/2022	Green Ridge Elem. 5th Grade Teacher	Yes	Christie Wall	
2)	Quentin Wall 08/019/2022	East Middle School Social Studies	Yes	Lori White	

	08/019/2022	Social Studies		
Super	rintendent reports t	he acceptance of the fo	llowing resignation	s/retirements:
	ignation/ rement	School/ Assignment		Effective Date
D)	Charles Dulin Resignation	Central Office Director of Exception	nal Children	September 9, 2022
2)	Sandra Pegues Resignation	Montgomery Centra OCS Teacher Assists	l High ant	September 8, 2022
3)	Summer Hunsuck Resignation	er Green Ridge Elemen Self-Contained Teac		August 29, 2022
4)	Tikita Tyson Resignation	Montg. Learning Ac P.T Teacher Assistan		July 25, 2022
5)	Lacey Smith Resignation	Green Ridge Elemen 3rd Grade Teacher	ntary	August 4, 2022
6)	Natalie Smith Resignation	East Middle School Math/ELA Teacher		July 29, 2022
7)	Wendi Auman Resignation	Candor Elementary S Custodian/Bus Drive	School	August 15, 2022
8)	Kenny Young Resignation	Montg. Central High Student Support Spe-		August 17, 2022
	Man Griffin 8/19/2022	Montg. Central High Firefighter Assistant/Sc	Yes ıb.	
	herry Kimrey 19/2022	Star Elementary Kinderg, Teacher Assis	Yes tant	Cindy Britt
	5race Austum /19/2022	Troy Elementary Teacher Assistant	Yes	Arcenia Mauldin
	Randy York /29/2022	West Middle School P.T Custodian	Yes	Takhia Conrad
	oshia Little /19/2022	Troy Elementary P.E. Assistant	Yes	Jonathan Purcell
	Diane Vincannon /19/2022	Page Street Elementary P.E Assistant	Yes	Ron Weaver
	inda Sepulveda BD	Candor Elementary P.T Custodian	Yes	Wesley Maynor
	Matthias Tedder 8/19/2022	Montg. Central High Firefighter Assistant/Su	Yes b.	
	Peyton Holder 8/19/2022	East Middle School EC Teacher Assistant	Yes	Jennifer Haywood
	Sharen King 8/19/2022	Troy Elementary P.T Teacher Assistant	Yes	
eport o	f the following tran-	efere		

e. Report of the following transfers:

	nsfer/ ective Date	From	<u>To</u>	Replacing
I)	Shannon Robinson TBD	Central Office. Adm. Asst. to Superin.	Central Office Admin. Asst. of Aux. Se	ervices
2)	Chesley Smith 08/19/2022	Mont. Learn. Ac. Social Studies Teacher	Montg. Central High Social Studies Teacher	
3)	Sabrina Gooch 08/19/2022	PSES/TES/WMS ESL Teacher	Page Street Elementary 3 <sup>rd</sup> Grade Teacher	
4)	Kelly Lamonds 08/19/2022	Star Elementary Teacher Assistant	Candor Elementary Teacher Assistant	
5)	Cindy Davis TBD	Central Office Adm. Asst. to Curric.	Central Office Adm. Asst. to Superi.	Shannon Robinson

9) Lane Prince Resignation Page Street Elementary School Guidance Counselor August 9, 2022 10) Amy Cruthis Resignation Troy Elem. School 1⁴ Grade Teacher September 10, 2022

Upon recommendation, approval of the following probationary contracts for the 2022-2023 school year or provided by Gauged Statuta LLSC 205;

	ontract/ ffective Date	School/ Assignment	Record Check	Replacing
l)	Amy Cruthis 08/21/2022	Troy Elem. School 1st Grade Teacher	Yes	Sandy Taylor
2)	Stephanie Andrufs 08/19/2022	ki Page Street Elem. ESL Teacher	Yes	Sabrina Gooch
4)	Angela Avant 08/19/2022	Green Ridge Elem. 3 <sup>rd</sup> Grade Teacher	Yes	Lacey Smith
5)	Josh Wilson 8/19/2022	West Middle School Physical Education	Yes	Cody Williams
6)	Connie Richards 8/19/2022	Mt. Gilead Elem. Instructional Facilitator	Yes	Jennah King
7)	Katıya Jewell 8/19/2022	Candor Elementary 5th Grade Teacher	Yes	Kelly Kennedy
8)	Gabriel Moore 8/19/2022	East Middle School 7th Grade ELA Teacher	Yes	Kristin Beek
	Stephanie Pages 8/19/2022	Candor Elementary Pre-K Teacher	Yes	Denia Huntley
10	Marcia McBride 8/19/2022	Star Elementary Pre-K Teacher	Yes	

d. Upon recommendation of the superintendent, approval of recommendation for employment of the following non-certified personnel;

Employee/ Effective Date	School/ Assignment	Record Check	Replacing
<ol> <li>Stephanie Borja 08/17/2022</li> </ol>	Candor Elementary Custodian/Bus Driver	Yes	Wendi Auman
2) Tera Pollard 08/19/2022	Mt. Gilead Elem. P.T Media Assistant	Yes	Pam Cameron

f. Upon recommendation of the superintendent, approval of recommendation for employment of the following personnel:

Montg. Central High Yes Interim EC Inclusion Teacher (50%) 1) Ellen Roose 08/19/2022 2) Mary Gilman 08/19/2022 Monty. Central High Yes Interim EC Inclusion Teacher (50%)

g. Upon recommendation of the superintendent, approval of the following coaches for the Fall 2021 sports season:

East Middle School:

Jack Carpenter - Head Football Coach Ryan McDonald - Assistant Football Coach Jocelyn Smith - Head Volleyball Coach Jennifer Haywood - Assistant Volleyball Coach Barbra Streeter - Cheerleading Coach Haley Adkins - Head Coach Cross Country Beth Gordon - Assistant Cross Country Coach

West Middle School:

Meredith Massey - Head Coach Volleyball Damien Decatur - Head Coach Football Joshua Wilson - Assistant Coach Football Garrett Griffin - Assistant Football Coach Christy McIntyre - Head Cross Country Coach Miranda Duell - Assistant Cross Country Coach Toshia Little - Head Cheerleading Coach Talia Drake - Assistant Cheerleading Coach

#### Montgomery Central High School:

Football: Chris Metzger	Cross Country: Rhonda Thompson	Cheerleading: Shaquille Little	Soccer: Henry Bustle
Spencer Shaw	Seth Dunlap		
Josh Anderson Dan Jones			
Jack Carpenter	Volleyball:	Women's Tennis:	
Curtis Holt	Stefanie Panzer	Delana Cagle	
Josh Wilson	Blair McKenzie	Brynn Hinson	
Dave Nielson	John Paul Callicutt		
Terry Callicutt			
John Weis			

h. Upon recommendation, approval of the following administrative contracts:

Administrator - Annual 12-month term commencing TBD

Clarkie Hussey, Director of Exceptional Children

### 4) Budget Resolution:

# MONTGOMERY COUNTY SCHOOLS PERSONNEI, REPORT Tracy Grit, Associate Superintendent for Operations/HR September 12, 2022

a. Upon the recommendation of the principal, approval of the following additions to the certified substitute teacher list:

	nployee/ <u>fective Date</u>	School/ Assignment	Record Check	Replacing
I)	Sarah Thaxton 09/12/2022	Green Ridge Elem. 5th Grade Teacher	Yes	Christie Wall
2)	Quentin Wall 08/019/2022	East Middle School Social Studies	Yes	Lori White

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

Juje	intendent reports ti	he acceptance of the following resignation	ins retirements.
Resignation/ Retirement		School/ Assignment	Effective Date
I)	Charles Dulin Resignation	Central Office Director of Exceptional Children	September 9, 2022
2)	Sandra Pegues Resignation	Montgomery Central High OCS Teacher Assistant	September 8, 2022
3)	Summer Hunsucke Resignation	er Green Ridge Elementary Self-Contained Teacher Assistant	August 29, 2022
4)	Tikita Tyson Resignation	Montg. Learning Academy P.T Teacher Assistant	July 25, 2022
5)	Lacey Smith Resignation	Green Ridge Elementary 3rd Grade Teacher	August 4, 2022
6)	Natalie Smith Resignation	East Middle School Math/ELA Teacher	July 29, 2022
7)	Wendi Auman Resignation	Candor Elementary School Custodian/Bus Driver	August 15, 2022
8)	Kenny Young Resignation	Montg. Central High School Student Support Spec. (CIS)	August 17, 2022

#### Budget Amendment # 11

Montgomery County Administration Unit

The Manigamery County Board of Education at a meeting on the thiday of September 12th 2022 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2022.

Expense Code	Description of Code		Increase	Decreas
		STATE FUNDS		
	Revenues			
				-
	Net Change in State Rev	enues	\$0.00	
	-	T		
	Expenses			
	_			
	Net Change in State Expe	nses	\$0.00	-
		TT		
	Nat Channelia Chata	D. d. d.		
	Not Change in State	Budget	\$0.00	
xplanation: Adju	istments made for actual re	venues and expenditu	res.	
otal Appropriatio	on in Current Budget			\$30,289,128.8
mount of Increas	se			\$0.0
otal Appropriation	in in Current Amended Bud	get		\$30,289,128.8

Description
 Lane Prince Page Street Elementary School Guidance Counselor

August 9, 2022

Troy Elem. School L' Grade Teacher

September 10, 2022

Upon recommendation, approval of the following probationary contracts for the 2022-2023 school year as provided by General Statute 115C-325;

Contract/ Effective Date	School/ Assignment	Record Check	Replacing
1) Amy Cruthis 08/21/2022	Troy Elem. School 1 <sup>st</sup> Grade Teacher	Yes	Sandy Taylor
2) Stephanie Andruft 08/19/2022	ski Page Street Elem ESL Teacher	Yes	Sabrina Gooch
4) Angela Avant 08/19/2022	Green Ridge Elem. 3 <sup>rd</sup> Grade Teacher	Yes	Lacey Smith
5) Josh Wilson 8/19/2022	West Middle School Physical Education	Yes	Cody Williams
6) Connie Richards 8/19/2022	Mt. Gilead Elem. Instructional Facilitator	Yes	Jennah King
7) Katrya Jewell 8/19/2022	Candor Elementary 5° Grade Teneber	Yes	Kelly Kennedy
8) Gabriel Moore 8/19/2022	East Middle School 7° Grade ELA Teacher	Yes	Kristin Beek
9) Stephanic Pages 8/19/2022	Candor Elementary Pre-K Teacher	Yes	Denia Huntley
10) Marcia McBride 8/19/2022	Star Elementary Pre-K Teacher	Yes	
Upon recommendation of the following non-certi	f the superintendent, appr fied personnel:	oval of recor	nmendation for emplo
F1	6.1		

Employee/ Effective Date	School/ Assignment	Record Check	Replacing
<ol> <li>Stephanie Borja 08/17/2022</li> </ol>	Candor Elementary Custodian Bus Driver	Yes	Wendi Auman
2) Tera Pollard 08/19/2022	Mt. Gilead Elem. P.T Media Assistant	Yes	Pam Cameron

#### Budget Amendment # 11

Expense Code	Description of Code		Increase	Decrease
	Ŀ	CCAL FUNDS		
	Revenues			
	Faponses			
	Not Change in Local Bud	get	30.00	
Explanation: Adj	ustments made for actual revenue	es and expenditures.		
. ottor . pp. opriati	on in Current Budget			\$6,545,016.00
Amount of Increa	****			\$6,645,016.00

#### **Budget Amendment #11**

Expense Code	Description of Code	Increase	Decreas
	FEDE	RAL FUNDS	
	Revenues		
	Net Change in Federal Revenues	\$0.00	
		50.50	
	Expenses		
	Net Change in Federal Expenses	\$0.00	
	Net Change in Federal Budge	f \$0.00	
	inet onlinge in rederar budge	30.00	
xplanation Adjus	stments made for actual revenues an	d expenditures.	
otal Appropriation	in Current Budget		\$18,653,592.3
mount of increase	,		\$0.0

#### Budget Amendment # 11

Expense Gode	Description of Code		Increase	Decreas
		CAL FUND 8		
	Revonues			
				-
		-		
	Total Changes in Fund 3 Revenues		\$0.00	
	1			
	Expenses			
	Total Change in Fund 3 Expens	CS .	\$0.00	
			50.00	
	Net Change in Local Fund djustments made for actual revenues		30.03	\$6 320 657.7
	djustments made for actual revenue		2002	\$6,320,657.7
Total Appropriation in	djustments made for actual revenue		3002	
total Appropriation in Amount of Inchiase	djustments made for actual revenue		4002	\$0.00
total Appropriation in Amount of Inchiase	djustments made for actual rovenue: Carvi Bಮಧಕ	s and expenditures.	AND Y	\$0.00
total Appropriation in Amount of Inchiase	djustments made for actual revenues Cornel Balya Cornel Americal Baloya Summary of Budg	s and expenditures.	30.00	\$0.00
total Appropriation in Amount of Inchiase	djustments made for actual revenues  Connect Books  Summary of Buds  Previous Budget	s and expenditures.	do.xx1	\$0.00
total Appropriation in Amount of Inchiase	djustments made for actual revenues Const Balajat  Summary of Budget Previous Budget State Budget Change	get Changes	30.021	\$0.00
total Appropriation in Amount of Inchiase	djustments made for actual revenues  Connet Budyal  Summary of Budy  Previous Budget  2008 Budget Change  Local Budget Change  Federal Budget Change	get Changes	30.021	\$0.00
total Appropriation in Amount of Inchiase	djustments made for actual revenuer Convet Basins  Summary of Budget  Crevious Budget Crevious Budget State Budget Change Februal Budget Change  Februal Budget Change  Gental Output Change	get Changes 169,988,936,82 50 00 50 00	WOOD!	\$0.00
total Appropriation in Amount of Inchiase	djustments made for actual revenuer Convet Bulgat  Summary of Budget States Budget States Budget Change Forderal Budget Change	get Changes 169,988,936,82 50 00 50 00 50 00	WOOZ)	\$0.00
total Appropriation in Amount of Inchiase	djustments made for actual revenuer Convet Basins  Summary of Budget  Crevious Budget Crevious Budget State Budget Change Februal Budget Change  Februal Budget Change  Gental Output Change	get Changes 159,988,936,92 50 00 50 00 50 00 50 00 50 00	90.02	\$0.00
total Appropriation in Amount of Inchiase	djustments made for actual revenuer Convet Bulgat  Summary of Budget States Budget States Budget Change Forderal Budget Change	get Changes \$69,988,936,82 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	90.02	\$0.00
lokal Approgramiem in Armount of Internati Cost Appropriation in	djustments made for actual revenues  Commit Bulgat  Summary of Budy  Previous Budget State Budget Change Cript Nation	sand expenditures.  get Changes 199,888,936,82 50 00 50 00 50 00 50 00 50 00 50 00 50 00 50 00 50 00 50 00 50 00 50 00 50 00 50 00 50 00 50 00 50 00		\$9.00 \$5,320,657.7
lokal Approgramiem in Armount of Internati Cost Appropriation in	djustments made for actual revenues  Convet Budget  Summary of Budget  Erevious Budget  Stone Budget  Convet Change  Copial Convet Budget  Copial Convet Budget  Change  Convet Budget  Convet Budget  Change  Convet Budget  Convet Budget  Convet Budget  Change  Convet Budget  Convet Budg	sand expenditures.  get Changes 199,888,936,82 50 00 50 00 50 00 50 00 50 00 50 00 50 00 50 00 50 00 50 00 50 00 50 00 50 00 50 00 50 00 50 00 50 00		\$9.00 \$5,320,657.7
Passed by major	djustments made for actual revenuer.  Conset Bulgat  Summary of Budget  State Budget  State Budget  State Budget Change  Federal Budget Change  Fund Budget  Fun	get Changes  199,888,936,82  590,888,936,83  590  590  580,737  590  570,249,673,82  peripheral control on the control of the	he 12th day o' Soph	\$0.06 \$5,320,657,73 cmbg: 2022
lokal Approgramiem in Armount of Internati Cost Appropriation in	djustments made for actual revenuer.  Conset Bulgat  Summary of Budget  State Budget  State Budget  State Budget Change  Federal Budget Change  Fund Budget  Fun	get Changes  199,888,936,82  590,888,936,83  590  590  580,737  590  570,249,673,82  peripheral control on the control of the		

#### Budget Amendment # 11

Expense Code	Description of Code	Increase	Decrease	
	CAPITAL OUTLA	Y FUND		
	Revenues			
4.000	New Yellow Buses Rocarood in 2022	289,737.00		
	Net Change in Capital Outlay Rovenues	280,737.00		
		200,151100		
	Exponses			
	New Yellow Buses Recovered in 2027	280.737.00		
	Net Change in Capital Outlay Expenses	280,737.00		
	Net Change in Capital Outlay Budget	\$280,737.00		
Explanation Adj	ustments made for actual revenues and expenditure	s.		
lotal Appropriation le C	errent Budget		\$3,980,321.10	
Amount of Increase			\$280,737.00	
	arrent Amended Budget		\$4,261,058,16	

Expense Code	Description of Code	Increase	Decrease	
	CHILD NUTR	ITION FUND		
	Revenues			
		0.00		
	Expenses			
		0.00		
	Not Change in Child Nutrition Budge	t \$0.00		
fastalutra				
frautra	Adjustments made for actual revenues and expens	litures.		
Total Appropriation	la Correct Rudget		\$3.246.560.00	
Amount of Increase			\$0.00	
Total Appropriation				



#### 441 Page Street • P.O. Box 427 Troy, North Carolina 27371-0427 PHONE: (910) 576-6511 • EAX: (910) 576-2014

Fo. Board of Education
From: Match Laylor
Date: September 12, 2022
Subject Agenda (tem (Section - Consent Agenda)

#### Attached you will find the Budget Resolution for your consideration for the year ending June 30, 2023.

#### Fiscal Year 2022-2023 Budget Resolution

The district's in tail budget, or Budget Resolution, a established according to the portion of the budget code intron as the compose code and sture budget concentrate, are operand bond on subsequent changes to the purpose code amounts keed in the Budget Resolution. Within the scare established 19 digit budget code soften, the purpose code is the bard december with provision spectrum, secondar to what they are to be used for and are classified into 3 offerent purposes and are defined below:

5000 – Instructional Services

000 - System Wide Support Services

7000 - Ancillary Services (Child Nutrition)

8000 - Non-Program Charges (Federal In-direct Cost tharges)

9000 – Capital Outlay Expenses

The district anticipates receiving receiving receiving from state, federal, councy analyzant sources after good to account from private sources in the 2022/2023 focatives it found on this essentices fluinding, a receiven in indication budget has been calculated as the second propose code this similar displaces and purpose code this similar displaces and control of the second purpose code this similar displaces are controlled to ask the displace the source of the similar displaces are controlled to ask the displace the source of the second purpose code in the second purp

## BUDGET RESOLUTION 2022-2023 Montgomery County Schools

BE IT RESOLVED by I	he Board of Education of the Montgome	ry County School Administrativ	Unit:	Section 5 - The followi	ng amounts are hereby appro	opriated for the operation of the school	ol administrative unit in th
Section 1 - The follow	wing amounts are hereby appropriated	for the operation of the school	description and in the	Federal Fund for the fo	and year beginning July 1, 20.	12 and ending June 30, 2023:	7
	cal year beginning July 1, 2022 and end-		am nistrative unit in the	Expenses			1
State Funds -					Instructional Services System-Wide Support Sen	5,936,931.89 vices 1,777,751.68	2]
Expenses				7000	Ancillary Funds	78,924.01	
	00 Instructional Services	23.374.714.77			Non Programmed Charges		
	00 System-Wide Support Services 00 Nan-Programmed Charges	4,339,606.07 107,416.16		Total Federal Expens	15	8,422,193.03	
Total State Expense		27,821,737.00				be available to the Federal Fund for the	he fiscal year beginning Jul
				2022 and ending June			,
	wing revenues are estimated to be avail-	able to the State Fund for fiscal	ear beginning July 1, 2022	Total Local Revenues		6,646,016.00	_
State Funds	2023:			Federal Funds			
Revenues				Revenues			
30	00 State Revenues	27,821,737.00			Federal Revenues	8,422,193.03	5
Total State Revenue	A1	33.031.337.00					
Total State Revenue	6	27,821,737.00				priated for the operation of the school r 1. 2022 and ending June 30, 2023;	ladministrative unit in the
	wing amounts are hereby appropriated f		Iministrative unit in the	Capital Outlay-			1
Local Fund for the fisi	cal year beginning July 1, 2022 and endir	ng June 30, 2023		Expenses 6000	System Wide Support Serv	rices 199,678.00	-
Local Funds-Expense					System Wide Support Serv		
	00 Instructional Services	3,038,627.00		Total Cap Outlay Expe		1,494,835.58	]
600	00 System-Wide Support Services	3,555,389.00		Section 8 - The following	e covernos pro estimatos do	be available to the Capital Outlay Fun-	d for the first way to do
700	00 Ancillary Funds	2,000.00		Ady 1, 2022 and ending	June 30, 2023;	we available to the Capital Outray Fund	u ioi the focal year beginn
	00 Non-Programmed Charges	0.00		Capital Outlay			1
Total Local Expense	3	6,646,016.00		Revenues 3000	Capital Outlay Revenues	267.948.40	1
Section 4 - The follow	ving revenues are estimated to be availa	ble to the Local Fund for the fis	al year beginning July 1,		Capital Outlay Revenues	1,226,867.18	
2022 and ending June	: 30, 2023:			Total Cap Outlay Revo	nues	1,494,835.58	]
Local Funds- Revenues							
	00 total Revenues	6,646,016.00				oriated for the operation of the school	administrative unit in the
						/ 1. 2022 and ending June 10, 2023.	1
				Child Nutrition Expens 7000 Ancillary Fo		3,263,860 00	-
Total Local Revenue				8000 Non-Progra		250,000.00	
Total Local Revenue	15	6,646,016.00		Total Child Nutrition 8	xpenses	3,513,860.00	1
ection 10 - The following uly 1, 2022 and ending Child Nutrition	ing revenue: are estimated to be available June 30, 2023:	to the Capital Outlay Fund for the	fiscal year beginning				
Revenues							
	State & Federal Revenues Local Revenues	2,435,000.00 1,078,860.60					
Total Child Nutrition R		3,513,860.00					
	ng amounts are hereby appropriated for the the fiscal year beginning July 1, 2022 and o		rative unit in the				
Special Grants Fund	Inc ristar year occurring July 1, 2022 and c	Highlig tone 30, 2023.					
8-Expenses							
	Instructional Services System Wide Support Services	2,938,204.29 251,264.67					
	Anallary Funds	0.00					
8000	Non-Programmed Expenses	161,546.08					
Total Special Grants Ex	xpenses	3,354,015.04					
ection 12 - The fallows	ng revenues are estimated to be available	to the Special Grants Fund for the	fiscal year			codes or funds nor from any contin	gency appropriation with
	nd ending June 30, 2023:			a fund without board o		ejects upon prior approval of the app	monista fundas azonos
Special Grants Fund 8-Revenues						val under other provisions of this res	
3000	State & Federal Revenues Local Revenues	7,736,078.52 617,986.52		obtained prior to the tr		alt in elimination of currently staffed	nositions and/or existing
				programs without boar	d of education approval. NO	DIE: This condition does not preclude	e any budgetary decisions
Total Special Grants Re	evenues	3,354,015.04				e current educational offerings or lev oversions of positions (i.e. converting	
				to/from teacher assista	nt positions), and /or restric	cting, downsizing or reallocating vaca	ant positions.
						rd of education agrees to suspend th	
Total of all Revenues	2022-2023 Fiscol Year	51,252,656,65				ansfers must be reported no later that of eccurrences/circumistances must b	
Total of all Expenses	2022-2023 Fiscol Year	51,252,656.65					
sction 13 - All appropri	rations shall be paid first from revenue rest	tricted as to use and second from	eneral onestricted	Section 15 - Copies of the Budg officer for direction in carrying		ediately furnished to the superintend	dent and school finance
	tendent is hereby authorized to transfer ap	propriations within a fund under	he conditions as	Adopted the 12th day of Septer	nber 2022		
A. Amounts may be	e transferred between functions within a p acution being required.	urpose without limitations and w	hout a report to	Chairman – Board of Education		Secretary – Board of Education	
and about the Pills	comprequed.						

#### 5) FirstHealth MOU

Chairman DeBerry called upon Sloan Bourgeois, Principal of Mt. Gilead Elementary. Mrs. Bourgeois called upon Adriane Clarett and Skylar Quick a fifth grader, for their presentation "Girls as Pearls." Principal Bourgeois stated this program is the work of Assistant Principal Adrianne Clarett. They wanted to focus on program options for after school. They have partnered with a local church working to come up with extra-curricular activities with members of the church to share their hobbies with students. The aim is to encourage and lead students toward becoming familiar with and advocate for issues and topics that affect young girls today at home, in school, and in their communities. The group has grown from eight last year to fifteen this year. Students meet 1-2 times a month. The group focuses on building self-esteem through supportive group meetings, enrichment activities, etiquette workshops, and community service projects. We

ask these young ladies to respect themselves and others. The need for them to be successful academically is reinforced on a consistent basis. We help students develop the strengths they already have and identify new ones. The girls also have assignments to complete between meetings. Mrs. Clarett asked Skylar Quick to describe what it means to her to be a G.A.P. Girl. Skylar stated it means you are your own best friend. She has learned to push negative thoughts out of her head and to keep on keeping on. She is inspired by people who stand up to bullies. They are fierce, strong and brave. She has learned to love herself and to never let someone put you down because you are enough.

Chairman DeBerry called upon Emily Shaw for the "Camp Timberwolf" presentation. Wade Auman and Heather Seawell started the inaugural year of this program and then COVID happened. We were pleased to be able to do the full four days this year. It was held July 11-14, 2022, on the campuses of Montgomery Central and MCS Early College. We invited all our rising ninth graders. We had an average of 35 students per day. They enjoyed four days of STEM classes. Our purpose was to showcase the CTE Center, MCS Early College and Montgomery Central High School. In hopes that students would be familiar with each campus and see pathways that are offered to them. Students enjoyed several field trips aligned with current pathways. Virtual reality googles were purchased and students loved them. Virtually the students could change oil in cars and bake cakes. They have a committee to plan for next year. Eighth graders are already starting to ask for it.

Chairman DeBerry called upon Tracy Grit for the "New Hiring System" presentation. We have implemented a new hiring system this week. Applicant Tracking is offered free from PowerSchool and is replacing the current Teacher Match system that is beginning phased out across the state. Training will begin September 14, 2022. We found that it is user friendly and a simple process.

Chairman DeBerry called upon Tracy Grit for Policy 4302-R Rules for Use of Seclusion and Restraint in Schools. Chairman DeBerry asked for a motion for approval. Mr. Grit asked to remove the existing policy and reinstate the previous version. Chairman DeBerry asked for a motion to waive the policy for first read. Bryan Dozier made the motion with Cindy Taylor seconding. Chairman DeBerry asked for a motion to remove the existing policy and reinstate the previous version. Bryan Dozier made the motion for approval with Cindy Taylor seconding.

Chairman DeBerry called upon Dr. Dale Ellis for his "Superintendent's Remarks." It has been an amazingly smooth start to the school year. I would like to thank our principals, teachers and staff. We have had a small bus issue today and small curriculum issue. But overall, when you look at it and hear about issues from other counties, especially transportation. Our principals, our transportation department, Mr. Woodard and auxiliary services, have done a fantastic job getting things moving this year. They are getting kids to school and home safely. I have started the process of going around to faculties about moral and concerns. People are generally happy and excited about the school year. There are a lot of reasons for that. I try to communicate the support they have from this board of education. The support you provide as a board of education is truly appreciated. You don't know how far a doughnut will go until you give everyone one. It is a phenomenal start to the school year. I send my kudos out to the principals, office administrators, staff, teachers, child nutrition assistants, and you name it. We have a great group of people here. I have always said the best thing about Montgomery County is the people. Our people have done a great job and they are appreciated.

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 Lynn Epps seconding. The board approved entering closed session unanimously.

Upon return to open 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, October 3, 2022, at 6:30 pm at the Montgomery County Central Office.

Steven W. DeBerry, Chairman,

Dale Ellis, Ed. D., Secretary