

**MONTGOMERY COUNTY BOARD OF EDUCATION  
MINUTES**

**January 8, 2018**

The Montgomery County Board of Education convened in its regular monthly meeting on Monday, January 8, 2018 at 6:30 p.m. Board members present were Steven W. DeBerry – Chair, Tommy Blake – Vice Chair, Jesse Hill, Bryan Dozier, Ann Long, Tommy Blake, Sandra Miller and Shirley Threadgill.

Chairman DeBerry called the meeting to order and moved to adopt the agenda as shown. Ann Long made the motion with Sandra Miller seconding. The agenda was accepted with unanimous approval from the board.

Chairman DeBerry opened by reading a devotional reminding us to seize the day. Enjoy the day you are given and do not waste it; you may not be given another.

Troy Elementary students Katie Sanchez and Anderson Hunsucker led the Pledge of Allegiance to the Flag of the United States of America.

No one signed up to address the board during the public comment period.

Dr. Ellis and Principal Dr. Maxine Brown recognized Troy Elementary Employees of the Month. Calvin Christian, Custodian, is the classified employee while Tonya Little, Teacher, is the certified employee. Dr. Brown described Mr. Christian as “an asset with hidden talents”. Mr. Christian painted a Trojan mascot at the door of the school to welcome the students each day. Dr. Brown said Ms. Little is a “strong support” who opens her room as a model and also mentors beginning teachers. Dr. Brown thanked both for what they do for Troy Elementary.

Lilly Greene from Green Ridge Elementary was awarded the National Forest Products Essay Winner. Dr. Ellis and Amy Juliana, Education Manager for the NC Forestry Association, presented her certificate. Lilly won the contest out of five hundred essays submitted by forty schools in the state. The title of her essay was “If I was a Forester”.

Next, Superintendent Ellis presented a certificate and a fifty-dollar check to our 2017 Christmas card design winner Chloe Vuncannon. Chloe, who attends West Montgomery, drew a picture of the Troy water tower during the Christmas season. The card was shared with all the schools in the state.

Chairman DeBerry asked for a motion to approve the consent agenda as shown. The board agreed unanimously with a motion by Tommy Blake and a second by Jesse Hill. The following items were approved:

- 1) Board Minutes from the December 4, 2017 board meeting;
- 2) Personnel and Auxiliary Report as follows:

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

**Noncertified**  
Gwendolynn Pope

**Recommended By**  
Teresa Dunn

**Record Check**  
Yes

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

<u>Resignation/Retirement</u>	<u>School/Assignment</u>	<u>Effective Date</u>
1) Teresa Horne Retirement	West Montgomery High Teacher Assistant	01/01/2018
2) Kenley Mabe Resignation	East Middle School Band Teacher	01/18/2018

- c. Upon recommendation, approval of the following interim contracts for the 2017-2018 school year as provided by General Statute 115C-325

<u>Employee/ Effective Date</u>	<u>School/ Assignment</u>	<u>Record Check</u>
Raven Horne	Mt. Gilead Elementary Kindergarten Teacher	Yes

- d. Upon recommendation, approval of the following probationary contracts for the 2017-2018 school year as provided by General Statute 115C-325

<u>Employee/ Effective Date</u>	<u>School/ Assignment</u>	<u>Record Check</u>
1) Ravon Sheppard	West Middle School Band Teacher	Yes
2) Seeley Finicum	Star Elementary School 2 <sup>nd</sup> Grade Teacher	Yes
3) Ayleen Padilla	Candor Elementary School ESL Teacher	Yes

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

<u>Employee/ Effective Date</u>	<u>School/ Assignment</u>	<u>Record Check</u>
1) Martha Blakely 12/12/2017	All Locations Child Nutrition Substitute	Yes

- f. Report of the following transfers:

<u>Transfer/ Effective Date</u>	<u>From</u>	<u>To</u>	<u>Replacing</u>
1) Corey Crane 01/22/2018	Green Ridge Elem. EC Teacher	East Montg.High FACS Teacher	Jill Blake

- g. Upon recommendation of the superintendent, approval of recommendation for employment of the following bus driver/sub drivers:

Jerry Dumas	Bus Driver	Yes
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Regina McRae                      Bus Driver                      Yes

- h. Upon recommendation of the superintendent, approval of the SmartFind Express Substitute Finder, also known as eSchool Solutions, contract in the amount of \$3,246.00. Contract covers a one year subscription.

**Upon recommendation, approval of release from Montgomery County Schools requested for the 2017-2018 school year.**

Montgomery County to Stanly County

**Upon recommendation, approval of the following Montgomery County School students for early graduation is requested.**

**East Montgomery High School**

**West Montgomery High School**

**Montgomery Learning Academy**

3) Budget Amendment:

Montgomery County Administration Unit				
The Montgomery County Board of Education at a meeting on the 8th day of January 2018, passed the following resolution:				
<b>Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2018.</b>				
Expense Code	Description of Code	Increase	Decrease	
STATE FUNDS				
Revenues				
1.3211.130	Text Book Allowment Bud Rev #10	\$0.00	\$0.00	
1.3100.000	State Funds Bud Revision #22	\$18.00	\$0.00	
1.3100.000	State Funds Bud Revision #23	\$0.00	\$772.50	
1.3100.000	State Funds	\$254,795.00	\$0.00	
1.3100.000	State Funds	\$0.00	\$0.00	
	<b>Net Change in State Revenues</b>	<b>\$254,040.50</b>		
Expenses				
1.5000.001	Classroom Teachers		0.00	
1.5000.007	Instructional Support		0.00	
1.5000.013	GTE - Months of Employment		0.00	
1.5000.014	GTE Funds	\$0.00	0.00	
1.5000.015	Technology	18	0.00	
1.5000.016	Summer School		772.50	
1.5000.024	Disadvantaged Student Funds		0.00	
1.5000.027	Teacher Assistants		0.00	
1.5000.031	Low Wealth Funding	\$0.00	0.00	
1.5000.034	Academically Gifted		0.00	
1.6000.056	Transportation	\$254,795.00	0.00	
1.5000.061	School Supplies	\$0.00	0.00	
1.5000.130	Textbook	\$0.00	0.00	
1.5000.069	At Risk Student Services	\$0.00	0.00	
1.6000.085	mClass Reading 3D	\$0.00	0.00	
1.5000.054	Limited English Proficiency	\$0.00	0.00	
	<b>Net Change in State Expenses</b>	<b>\$254,040.50</b>		
	<b>Net Change in State Budget</b>	<b>\$254,040.50</b>		
Explanation: Adjustments made for actual revenues and expenditures.				
<b>Total Appropriation in Current Budget</b>			\$25,978,142.00	
<b>Amount of Increase</b>			\$254,040.50	
<b>Total Appropriation in Current Amended Budget</b>			\$26,232,182.50	

  

Expense Code	Description of Code	Increase	Decrease	
LOCAL FUNDS				
Revenues				
Expenses				
2.6000.056	Local Transportation		\$0.00	
2.5000.461	JCPC in-kind Match Transportation	\$0.00		
2.5000.061	Supplies		\$0.00	
2.5000.801	Non Program - Advanced Ed		\$0.00	
	<b>Net Change in Local Budget</b>	<b>\$0.00</b>		
Explanation: Adjustments made for actual revenues and expenditures.				
<b>Total Appropriation in Current Budget</b>			\$6,492,948.16	
<b>Amount of Increase</b>			\$0.00	
<b>Total Appropriation in Current Amended Budget</b>			\$6,492,948.16	

Expense Code	Description of Code	Increase	Decrease
<b>FEDERAL FUNDS</b>			
<b>Revenues</b>			
3.3600.111	Title 3 Language Acquisition	0.00	
3.3600.103	Title 2 Improving Teacher Quality	0.00	
3.3600.017	CTE	8,033.00	0.00
3.3600.108	Student Support and Achievement	32,440.00	
3.3600.118	Targeted Assistance	11,500.00	
3.3600.110	21st Century Grant	223,760.13	
3.3600.109	Rural and Low Income Schools	67,929.00	
3.3600.104	Language Acquisition	921.00	
3.3600.119	IDEA Targeted Assistance	0.00	
<b>Net Change in Federal Revenues</b>		<b>344,583.13</b>	
<b>Expenses</b>			
3.5000.111	Title 3 Language Acquisition	0.00	
3.8000.111	Title 3 Language Acquisition	0.00	
3.5000.103	Title 2 Improving Teacher Quality	0.00	
3.5000.017	CTE	7,794.86	
3.8000.017	CTE	238.14	
3.5000.101	Attendance Education Program	0.00	0.00
3.3600.108	Student Support and Achievement	32,440.00	
3.5000.110	21st Century Grant	180,158.77	
3.6000.110	21st Century Grant	34,013.44	
3.8000.110	21st Century Grant	9,587.92	
3.5000.118	Targeted Assistance	11,159.09	
3.8000.118	Targeted Assistance	340.91	
3.8000.050	Title I	0.00	
3.5000.109	Rural and Low Income Schools	67,397.51	
3.8000.109	Rural and Low Income Schools	531.49	
3.5000.104	Language Acquisition	921.00	
3.5000.119	IDEA Targeted Assistance	0.00	
3.8000.119	IDEA Targeted Assistance	0.00	
<b>Net Change in Federal Expenses</b>		<b>344,583.13</b>	
<b>Net Change in Federal Budget</b>		<b>\$344,583.13</b>	
Explanation: Adjustments made for actual revenues and expenditures.			
<b>Total Appropriation in Current Budget</b>		<b>\$2,887,618.98</b>	
<b>Amount of Increase</b>		<b>\$344,583.13</b>	
<b>Total Appropriation in Current Amended Budget</b>		<b>\$3,232,202.11</b>	

Expense Code	Description of Code	Increase	Decrease
<b>CAPITAL OUTLAY FUND</b>			
<b>Revenues</b>			
4.4910.000	Capital Outlay Fund Balance	\$0.00	
4.4910.000	Capital Outlay Fund Balance	\$0.00	
<b>Net Change in Capital Outlay Revenues</b>		<b>\$0.00</b>	
<b>Expenses</b>			
4.9000.800	WMS flooring project	\$0.00	
4.9000.800	GRE fence project	\$0.00	
<b>Net Change in Capital Outlay Expenses</b>		<b>\$0.00</b>	
<b>Net Change in Capital Outlay Budget</b>		<b>\$0.00</b>	
Explanation: Adjustments made for actual revenues and expenditures.			
<b>Total Appropriation in Current Budget</b>		<b>\$2,810,147.00</b>	
<b>Amount of Increase</b>		<b>\$0.00</b>	
<b>Total Appropriation in Current Amended Budget</b>		<b>\$2,810,147.00</b>	

Expense Code	Description of Code	Increase	Decrease
<b>CHILD NUTRITION FUND</b>			
<b>Revenues</b>			
5.3818.035	USDA Fresh Fruit Program	\$0.00	
<b>Expenses</b>			
5.7200.035	USDA Fresh Fruit Program	\$0.00	
<b>Net Change in Child Nutrition Budget</b>		<b>\$0.00</b>	
Explanation: Adjustments made for actual revenues and expenditures.			
<b>Total Appropriation in Current Budget</b>		<b>\$3,482,314.00</b>	
<b>Amount of Increase</b>		<b>\$0.00</b>	
<b>Total Appropriation in Current Amended Budget</b>		<b>\$3,482,314.00</b>	

Expense Code	Description of Code	Increase	Decrease
<b>LOCAL FUND 8</b>			
<b>Revenues</b>			
8.3700.413	NC Pre-K Program	\$0.00	\$0.00
8.3700.462	NC Pre-K Program - CCDF Funds	\$0.00	
<b>Total Changes in Fund 8 Revenues</b>		<b>\$0.00</b>	
<b>Expenses</b>			
8.5000.413	NC Pre-K Program	\$0.00	\$0.00
8.5000.462	NC Pre-K Program - CCDF Funds	\$0.00	\$0.00
8.6000.413	NC Pre-K Program		\$0.00
8.6000.671	Device Fees	\$0.00	
<b>Total Change in Fund 8 Expenses</b>		<b>\$0.00</b>	
<b>Net Change in Local Fund 8 Budget</b>		<b>\$0.00</b>	
Explanation: Adjustments made for actual revenues and expenditures.			
<b>Total Appropriation in Current Budget</b>		<b>\$2,268,568.57</b>	
<b>Amount of Increase</b>		<b>\$0.00</b>	
<b>Total Appropriation in Current Amended Budget</b>		<b>\$2,268,568.57</b>	
<b>Summary of Budget Changes</b>			
Previous Budget	\$43,919,938.71		
State Budget Change	\$254,040.50		
Local Budget Change	\$0.00		
Federal Budget Change	\$344,583.13		
Capital Outlay Budget Change	\$0.00		
Child Nutrition Budget Change	\$0.00		
Fund 8 Budget Change	\$0.00		
<b>Current Budget</b>	<b>\$44,518,562.34</b>		
Passed by majority vote by the Board of Education of Montgomery County on the 8th day of January 2018.			
Chairman, Board of Education		Secretary, Board of Education	

Todd Berg with Morris Berg Architects and Jay Niederhofer, Construction Manager, updated the board on the status of Montgomery Central High School. Mr. Berg reviewed the bids process, which opened in November. He stated that the bid from the contractor exceeded the targeted price. Mr. Berg, the county and schools system worked with the contractor to bring the numbers closer together, through renegotiation and fine-tuning. With no problems, the Career and Technical Education building will be open the 2019-20 school year and Montgomery Central by 2020.

Troy Elementary teachers and Dr. Maxine Brown presented a power point titled "The Importance of Professional Development Redelivery". Six teachers attended Math Foundations training, consisting of 5 days of hands-on activities and new teaching strategies for students in Math. Strategies include precise math vocabulary words and using manipulatives and differentiation for teaching. The attendees brought back the concepts they learned from the

training and shared them with the staff. The teachers said the training has made a difference in how the students view math and solve problems. Dr. Brown thanked the board and Dr. Ellis for the professional development opportunities offered by Montgomery County Schools.

Dr. Ellis presented the results from the 2017 Central Office Survey. MCS employees completed the survey on line. Most results were above ninety percent. The areas that fell under ninety percent will be placed on a plan to increase their approval rating.

Superintendent Ellis asked the board to for the flexibility to make up snow days on Saturday instead of taking Good Friday or days from Spring Break. The first make up day will be scheduled Saturday, January 20. Sandra Miller made the motion to approve the Saturday request, while Bryan Dozier seconded. The board approved unanimously.

Dr. Lancaster presented the school calendar for 2018-19 for review. The calendar will be up for approval at the February meeting.

Dr. Lancaster also presented policies for first reading. These policies will be up for approval at the February meeting. Policy numbers are 6225 Administering Medicines to Students and 7410 Teacher Contracts.

During *Superintendent Remarks*, Dr. Ellis complimented Troy Elementary on their informative presentation. He said the purpose of staff development is to help fill the gaps in learning. Speaking on Montgomery Central and the update from Todd Berg, Dr. Ellis said he commended the architects and county for protecting the academic portions of the new high school when cutting costs. Dr. Ellis states that he is very happy for students.

Chairman DeBerry then asked for a motion to go into closed session to discuss personnel. Bryan Dozier asked for the motion, with Sandra Miller seconding. The board approved entering into closed session unanimously.

After returning from closed session, Chairman DeBerry asked for a motion to adjourn the meeting. With a motion by Bryan Dozier and a second by Jesse Hill, the meeting was duly adjourned.

The next regular meeting will be held on Monday, February 5, 2018 at 6:30 pm.

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Steven W. DeBerry, Chairman

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Dale Ellis, Ed. D., Secretary