

**Vance County Board of Education
Finance Called Board Meeting
June 27, 2025**

Members present:

Mrs. Linda Cobb, Mrs. Gloria J. White, Dr. Omega Perry, Mrs. Ruth Hartness, Mrs. Dorothy Gooche, Mrs. Ayana Lewis, Dr. Cindy Bennett, Mr. John Suther, and Mrs. Phyllis Newcomb. Mr. Randy Oxendine was absent.

Mrs. Gooche called the meeting to order at 12:02 pm and turned the meeting over to Mr. Suther.

Contracts/Service & Large Purchases:

Gas Tank Replacement

The gas tank for the maintenance department has a leak and a quote has been received from Spatco Energy Solutions for \$163,368.99 (Capital Outlay funds).

Being no further discussion Mrs. White motioned and Mrs. Lewis second, (6-0) to approve the purchase of the gas tank from Spatco Energy Solutions.

Curriculum & Instruction (C&I) Contracts for 2025-2026

The following contracts are being extended to ensure the continuation of our instructional support for teachers and students. Maintaining these partnerships, the district will gain data-driven tools to ensure student progress throughout the school year.

▪ AVID Membership (VCHS, VCMS, V3A, Carver)	\$25,617.00 – Federal Title II Supporting Effective Instruction
▪ Curriculum Associates	\$243,011.59 Title I Funds
▪ Discovery Ed	\$100,613.50 Title I Funds
▪ Edmentum	
▪ APEX	\$43,202.04 State Restart Funds
▪ Coursework (V3A add-on)	\$20,298.10 State Funds
▪ Graduation Alliance	\$ TBD
▪ Laura Rigsbee	\$52,200.00 State AIG Funds
▪ Learning A-Z	\$33,760.00 Title I Funds
▪ NC Elevated	\$109,500.00 Title I Funds
▪ NearPod	\$33,300.00 Title I Funds
▪ Qualtrics	\$25,000.00 Local Funds & State CTE Funds
▪ School Mint Grow	\$24,282.00 State Advanced Teaching Roles Funds
▪ Studies Weekly	\$53,663.48 Title I Funds
▪ Xello	<u>\$17,595.81 CTE State Funds</u>
	\$784,043.52

Being no further discussion Mrs. Cobb motioned and Dr. Perry second, (6-0) to approve the C&I contracts for the 2025-2026 school year, excluding Graduation Alliance.

Student Services Contracts for 2025-2026

The following contracts are being extended to ensure the continuation of our instructional support for teachers and students. Maintaining these partnerships, the district will gain data-driven tools to ensure student progress throughout the school year.

▪ Jordan Driving School	\$148,401.00 State Driver Training Allotment Funds
▪ SRO	\$350,000.00 State At-Risk Student Services Funds
▪ Thomas Transportation	\$30,000.00 Federal Title I Funds
▪ William Hawkins	<u>\$28,800.00 State At-Risk Funds</u>
	\$557,201.00

Being no further discussion Mrs. Cobb motioned and Dr. Perry second, (6-0) to approve the Student Services contracts for the 2025-2026 school year.

Exceptional Children Contracts for 2025-2026

The following contracts are up for renewal to ensure the continuation of our related services and instructional support staff for children with disabilities. The areas are Speech, Occupational & Physical Therapy, and other specialized services. These contracts are on an as-needed bases and student specific. If a vendor is unavailable to secure a staff in a timely manner, the district will move to the next available vendor. Funds come from State and Federal Exceptional Children sources.

▪ BlazerWorks – Teachers, Nurses, OT, Paraprofessionals, etc.	\$300,000.00
▪ Waite Psychological & Therapeutic Services, PLLC – Psychological Services	\$90,000.00
▪ Carolina School Services – Related Services (OT & Speech Therapy Services)	\$625,000.00
▪ Equalize Sensory Services – Orientation & Mobility Specialist	\$10,500.00
▪ Alta Speech Language - Speech Services	\$150,000.00
▪ Therapy Solutions, LLC - Physical Therapy	\$55,000.00
▪ Ross Rehabilitation – Speech Services	\$80,000.00
▪ John E. Sexton – Audiologist	\$5,000.00
▪ Allied Instructional Services – Vision Services	<u>\$6,000.00</u>
	\$1,321,500.00

Being no further discussion Mrs. White motioned and Mrs. Hartness second, (6-0) to approve the Exceptional Children contracts for the 2025-2026 school year.

School Nutrition Bids for 2025-2026

Annual approval of the selected food and drink bids for School Nutrition Services are required for program compliance. All bids have increased except Supplies and Bread. At the end of the year, the participation rate for breakfast is 52.21% and 80.31% for lunch. The school nutrition department is a self-supported program and the revenue comes from student meals. This is an increase of \$90,768.00 over last year.

▪ Food & Supplies - Sysco	\$1,555,905.44
▪ Supplies – BradyPLUS Southeastern Paper Group of NC	\$139,712.70
▪ Produce – Foster-Caviness	\$48,445.22
▪ Water & Beverages – Pepsi Bottling Ventures	\$1,940.00
▪ Milk – PET Dairy	\$185,080.50
▪ Bread – Flowers Baking	<u>\$104,015.00</u>
	\$1,932,124.01

Being no further discussion Mrs. White motioned and Mrs. Lewis second, (6-0) to approve the School Nutrition Bids for 2025-2026 school year.

Final Budget Amendment and Transfers #5

Total appropriations for amendment #5 is \$88,778,657.00 and the majority of the funds allocated are for instructional purposes.

Vance County Schools										
Amendment #5 Budget Resolution - Fiscal Year 2024-2025										
BE IT RESOLVED, by the Board of Education of the Vance County Public Schools:										
		INITIAL BUDGET		Amendment Thru 2.21.25	Amendments Thru 3.20.25	Amendments Thru 4.17.25	Amendments Thru 5.19.25	Final Amendment	FINAL BUDGET	
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, 2024 and ending June 30, 2025:										
State Fund Expenditures										
5000	Instructional Program Funds	49,783,574	86.7%	(615,898)	222,043	(72,179)	(30,825)	(3,692,189)	45,594,526	84.9%
6000	Support Services Program Funds:	7,644,717	13.3%	98,275	58,612	86,533	(1)	182,680	8,070,816	15.0%
7000	Ancillary Services	6,438	0.0%			(1,170)	45,000	140	50,408	0.1%
8000	Non-Programmed Charges		0.0%						0	0.0%

	Total State Funds Appropriation	57,434,729	100.0%	(517,623)	280,655	13,184	14,174	(3,509,369)	53,715,750	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, 2024 and ending June 30, 2025:										
State Revenues:										
3100	State Public School Fund	56,516,621	98.4%	1,135,255	(720,708)	13,184	14,174	(3,541,519)	53,417,007	99.4%
3100-12	Driver Training	143,282	0.2%		1,363				144,645	0.3%
3100-15	School Technology Fund	121,948	0.2%					32,150	154,098	0.3%
3100-CRF	COVID Relief FUNDS (ALL CRF PRCs)		0.0%						0	0.0%
3200	State Textbook Fund	652,878	1.1%	(652,878)					0	0.0%
FUND 1	Total State Public School Fund Revenue	57,434,729	100.0%	482,377	(719,345)	13,184	14,174	(3,509,369)	53,715,750	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, 2024 and ending June 30, 2025:										
Local Current Expense Funds:										
5000	Instructional Program Funds	2,150,992	22.3%			1,776	(604,617)	55,780	1,603,931	16.6%
6000	Support Services Program Funds:	4,995,117	51.8%			(1,776)	90,724	(316,355)	4,767,710	49.4%
7000	Ancillary Services		0.0%				173	(173)	0	0.0%
8000	Non-Programmed Charges	2,499,756	25.9%				513,720	260,748	3,274,224	33.9%
	Total Current Expense Appropriation	9,645,865	100.0%	0	0	0	0	0	9,645,865	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, 2024 and ending June 30, 2025:										
Local Revenues:										
	County Appropriation - VCS	9,245,865	95.9%						9,245,865	95.9%
	Fines & Forfeitures & Misc. Rev	400,000	4.1%						400,000	4.1%
	Fund Balance Appropriated		0.0%						0	0.0%
FUND 2	Total Local Current Expense Revenues:	9,645,865	100.0%	0	0	0	0	0	9,645,865	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, 2024 and ending June 30, 2025:										
Federal Funds Expenditures										
5000	Instructional Program Funds	6,505,634	72.3%	283,690	78,779	7,172		59,230	6,934,505	75.6%
6000	Support Services Program Funds:	2,236,287	24.9%	(232,993)	(606)	50,000		(37,515)	2,015,173	22.0%
7000	Ancillary Services	19,237	0.2%						19,237	0.2%
8000	Non-Programmed Charges	235,439	2.6%	5,644	(48,790)	(172)		10,260	202,381	2.2%
	Total Federal Grants Fund Appropriation	8,996,597	100.0%	56,341	29,383	57,000	0	31,975	9,171,296	100.0%
Section 6: The following revenues are estimated to be available to the Federal Grants Fund for the fiscal year beginning July 1, 2024 and ending June 30, 2025:										
Federal Grant Funds Revenue										
17	Career Technical Education - Prog Improv.	163,879	1.8%	15,071	5,126				184,076	2.0%
49	IDEA Title VI-B Preschool Handicapped	113,988	1.3%	(30,029)					83,959	0.9%
50	ESEA Title I - Basic Program	3,553,502	39.5%		18,126				3,571,628	38.9%
51	ESEA Title I - Migrant Education	56,606	0.6%	776					57,382	0.6%
53	School Nutrition Equipment Grants		0.0%						0	0.0%
59	CDC: Improving Health, Academic Achievement					50,000			50,000	0.5%
60	IDEA Title VI-B Handicapped	1,347,000	15.0%					50,341	1,397,341	15.2%
70	IDEA Title VI-B Early Intervening Services	328,003	3.6%					1,186	329,189	3.6%
82	IDEA Title VI-B State Improvement Grant		0.0%	391		7,000		9,000	16,391	0.2%
103	Title II - Improving Teacher Quality	484,917	5.4%		2,238			(6,896)	480,259	5.2%
104/111	Title III - Language Acquisition/Sig Inc	145,024	1.6%	2,134	3,893			83	151,134	1.6%
105	ESEA Title I - School Improvement	281,862	3.1%						281,862	3.1%
108	ESEA Title IV - Student Support	253,666	2.8%	1,205				154	255,025	2.8%
109	Rural & Low-Income Schools	245,438	2.7%	53,789				(2,062)	297,165	3.2%
110	21st Century Grant		0.0%						0	0.0%
115	ESEA Title I - Targeted Support	36,126	0.4%						36,126	0.4%
118/119	IDEA Title VI-B - Special Needs Targeted	6,591	0.1%	13,004				8,405	28,000	0.3%
145	Stronger Connections	657,149	7.3%						657,149	7.2%

163	ESSER 1.0 - Primary Funding		0.0%						0	0.0%
165-170	ESSER 1.0 - Supplement Grants		0.0%						0	0.0%
171	ESSER 2.0 - Primary Funding		0.0%						0	0.0%
172-180	ESSER 2.0 - Supplemental Grants		0.0%						0	0.0%
181	ESSER 3.0 - Primary Funding	1,158,698	12.9%					(18,868)	1,139,830	12.4%
184-206	ESSER 3.0 - Supplemental Grants	164,148	1.8%					(9,368)	154,780	
FUND 3	Total Federal Grants Funds Revenues	8,996,597	100.0%	56,341	29,383	57,000	0	31,975	9,171,296	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, 2024 and ending June 30, 2025:

Child Nutrition Fund Expenses										
7200	Nutrition Services	5,119,332								5,119,332
	Total Child Nutrition Fund Appropriation	5,119,332	100.0%	0	0	0	0	0	5,119,332	100.0%

Section 8: The following revenues are estimated to be available to the **Child Nutrition Fund** for the fiscal year beginning July 1, 2024 and ending June 30, 2025:

Child Nutrition Revenues										
	State Funds	0	0.0%						0	0.0%
	Local Funds	799,370	15.4%						799,370	15.4%
	Federal Funds	4,399,962	84.6%						4,399,962	84.6%
	Fund Balance Appropriated	0	0.0%						0	0.0%
FUND 5	Total Child Nutrition Fund Revenue	5,199,332	100.0%	0	0	0	0	0	5,199,332	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, 2024 and ending June 30, 2025:

Other Restricted Expenses										
5000	Instructional Program Funds	3,883,841	68.6%	(78,673)	2,312,084	(104,735)	18,070	569,120	6,599,707	78.9%
6000	Support Services Program Funds:	870,903	15.4%	(1,006)	246,390		930	209,824	1,327,041	15.9%
7000	Ancillary Services	0	0.0%		878,188			(865,188)	13,000	0.2%
8000	Non-Programmed Charges	906,514	16.0%		(878,188)			370,469	398,795	4.8%
9000	Capital Outlay							28,326	28,326	0.3%
	Total Other Restricted Fund Appropriation	5,661,258	100.0%	(79,679)	2,558,474	(104,735)	19,000	312,551	8,366,869	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, 2024 and ending June 30, 2025:

Other Restricted Revenues										
4110	Local Revenue -Restricted by County	878,188	15.5%					315,273	1,193,461	14.3%
3200	Other State Revenue	24,626	0.4%		2,116,986		500	58,000	2,200,112	26.3%
37xx/38xx	Other Federal Revenues (E-Rate, Medicaid, ROTC, misc.)		0.0%		168,738			30,927	199,665	2.4%
4210	Tuition & Fees	143,272	2.5%		10,970	(125,661)		5,366	33,947	0.4%
44xx/49xx	Contributions/Misc. Revenues	4,287,331	75.7%	(169,475)	127,508	20,926	18,500	(244,023)	4,040,767	48.3%
4820	Sale of Tiny House				30,000				30,000	
4880	Indirect Cost Revenue		0.0%					128,061	128,061	1.5%
4890	Grant Revenues	327,841	5.8%	89,796	104,272			18,947	540,856	6.5%
	Fund Balances Appropriated		0.0%						0	0.0%
FUND 8	Total Other Restricted Fund Revenues	5,661,258	100.0%	(79,679)	2,558,474	(104,735)	19,000	312,551	8,366,869	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, 2024 and ending June 30, 2025:

Capital Outlay Expenses										
Category I (Land & Buildings)										
909.411,943.362,901.422	General Supplies & Materials	139,226			3,574		11,400	(1,872)	152,328	
904.311	General Contracts	154,437			9,670		(1)		164,106	
	HVAC/Boilers								0	
	Electrical								0	
	Plumbing/Sewer								0	
	Architects Fees								0	
901&904.526&528	Carpentry/Roofing	810,541			(10,000)		(100,097)		700,444	
901.529	Other/General Maintenance	151,572					10,482		162,054	
901.311&532,440.532	Improvements to Sites & Paving	150,000			110,256		2,865	185,972	449,093	
	Contingency/Unbudgeted								0	
	Total Category I Projects	1,405,776	73.1%	0	113,500	0	(75,351)	184,100	1,628,025	60.8%
Category II (Furniture & Equipment)										

015.462	Technology Upgrades - Computer Devices	431,493			(238,586)		238,586		431,493	
904.541	General Furniture & Equipment				135,086		(135,086)	113,426	113,426	
	Reserve - Not Designated								0	
	Total Category II Projects	431,493	22.4%	0	(103,500)	0	103,500	113,426	544,919	20.3%
Category III (Motor Vehicles)										
	Activity Bus Replacement								0	
120.551	Yellow Bus Replacement (State)				458,850				458,850	
901.551	Maintenance Vehicles	85,000			(10,000)		(28,149)	900	47,751	
	Reserve - Not Designated								0	
	Total Category III Projects	85,000	4.4%	0	448,850	0	(28,149)	900	506,601	18.9%
	Total Capital Fund Appropriation	1,922,269	100.0%	0	458,850	0	0	298,426	2,679,545	100.0%

Section 12: The following revenues are estimated to be available to the **Capital Outlay Fund** for the fiscal year beginning July 1, 2024 and ending June 30, 2025:

Capital Outlay Revenues										
	County Appropriation	750,000	39.0%					25,000	775,000	28.9%
	County Funding - CIP (Capital Improvement Plan) Carryover		0.0%					76	76	0.0%
	State Funds (School Bus Purchases)		0.0%		458,850				458,850	17.1%
	Other Financing Sources (Sales Tax Refund)		0.0%					6,607	6,607	0.2%
	Fund Balance Appropriated (PY Bal fund 4)	1,172,269	61.0%					266,743	1,439,012	53.7%
FUND 4	Total Capital Outlay Revenues	1,922,269	100.0%	0	458,850	0	0	298,426	2,679,545	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, 2024 and ending June 30, 2025.

Fund 1	State Public School Fund	57,434,729	64.6%	482,377	(719,345)	13,184	14,174	(3,509,369)	53,715,750	60.5%
Fund 2	Local Current Expense Fund	9,645,865	10.9%	0	0	0	0	0	9,645,865	10.9%
Fund 3	Federal Grants Fund	8,996,597	10.1%	56,341	29,383	57,000	0	31,975	9,171,296	10.3%
Fund 4	Capital Outlay Fund	1,922,269	2.2%	0	458,850	0	0	298,426	2,679,545	3.0%
Fund 5	Child Nutrition Fund	5,199,332	5.9%	0	0	0	0	0	5,199,332	5.9%
Fund 8	Other Restricted Fund	5,661,258	6.4%	(79,679)	2,558,474	(104,735)	19,000	312,551	8,366,869	9.4%
	Total Appropriation for Vance County Schools	88,860,050	100.0%	459,039	2,327,362	(34,551)	33,174	(2,866,417)	88,778,657	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 and 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 27th day of June, 2025

Being no further discussion Mrs. White motioned and Mrs. Lewis second, (6-0) to approve the Final Budget Amendment and Transfers #5.

Continuing Resolution for Fiscal Year 2025-2026

The continuing resolution does not include an appropriation from fund balance. It reflects a 20% decrease from the current budget for fiscal year 2024-2025. To begin the new fiscal year the continuing budget is \$71,022,626.00 and the current planning allotment is \$42,655,148.00 in State funds. This is subject to change when the General Assembly passes the new budget in the fall. Salaries will remain at the same level as the current 2024-2025 fiscal year. On June 23, The Vance County Government passed their upcoming budget that included an increase for Certified Local Supplement by \$1000 for a total of \$3,500 and a 2% Classified Local Supplement for all other employees in the district.

Vance County Schools				
Continuing Resolution – Fiscal Year 2025-2026				
BE IT RESOLVED, by the Board of Education of the Vance County Public Schools:				
			CONTINUING BUDGET	
	5000 Instructional Program Funds		\$ 61,164,162.00	\$ 48,931,330 68.9%
	6000 Support Services Program Funds		\$ 18,428,792.00	\$ 14,743,034 20.8%

	7000	Ancillary Services		\$ 5,281,977.00	\$ 4,225,582	5.9%
	8000	Non-Programmed Charges		\$ 3,903,726.00	\$ 3,122,981	4.4%
			Total Budgeted Expenditures	\$ 88,778,657.00	\$ 71,022,926	100.0%
	Fund 1	State Public School Fund		\$ 53,715,750.00	\$ 42,972,600	60.5%
	Fund 2	Local Current Expense Funds		\$ 9,645,865.00	\$ 7,716,692	10.9%
	Fund 3	Federal Grants Fund		\$ 9,171,296.00	\$ 7,337,037	10.3%
	Fund 4	Capital Outlay Fund		\$ 2,679,545.00	\$ 2,143,636	3.0%
	Fund 5	School Nutrition Fund		\$ 5,199,332.00	\$ 4,159,466	5.9%
	Fund 8	Other Restricted Fund		\$ 8,366,869.00	\$ 6,693,495	9.4%
			Total Appropriation	\$ 88,778,657.00	\$ 71,022,926	100.0%
Section A:	All appropriations shall be paid first from revenues restricted as to use, and second from general unrestricted revenues.					
Section B:	The Superintendent is hereby authorized to transfer appropriations within a fund under the following conditions:					
	1. Amounts transferred between functions and sub-functions and objects of expenditures within a function without limitations and without a report to the Board of Education being required.					
	2. 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.					
	3. Amounts may not be transferred between funds nor from any contingency appropriations within a fund.					
	4. 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.					
Section C:	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 27th of June, 2025.					

Being no further discussion Mrs. White motioned and Mrs. Hartness second, (6-0) to approve Continuing Budget Resolution for Fiscal Year 2025-2026.

Lottery Funding Request

The approval of the Public School Building Repair & Renovation Fund from the NC Education Lottery
The current R&R Lottery Funds balance of \$1,859,480.41 will be used for painting and roofing projects at EMR and Pinkston.

Being no further discussion Mrs. Lewis motioned and Dr. Perry second, (6-0) to approve the Lottery Funding Request.

Informational Items:

- Annual Financial Audit – the 2024-2025 audit has begun with compliance and reviewing payroll and account payable checks. The financial audit is August 18, 2025.
- State Budget – There is no state budget and the district will operate on the Continuing Resolution.
- Local Budget – The County Board of Commissioners increased the Local Teacher/Certified Supplement to \$3,500. Also included is a 2% supplement for all other employees.
- Federal Budget – Title I and EC budgets should remain the same, but the district is concerned about reduced funding for some grants that support homeless, migrant, arts and other miscellaneous areas.

Next finance committee meeting is July 24, 2025 and the meeting adjourned with a motion from Mrs. Gooche, second by Mrs. Cobb, (6-0) at 12:53 p.m.