

Vance County Board of Education Special Called Meeting
End-of-Year Finance & Personnel Committee Minutes
June 25, 2026

Members present:

Mrs. Ayana Lewis, Mrs. Ruth Hartness, Mrs. Dorothy Gooche, Mr. Randy Oxendine, Dr. Omega Perry, Mrs. Gloria J. White, Mrs. Linda Cobb, Dr. Cindy Bennett, Mr. John Suther, Dr. Destiney Ross-Putney, Mrs. Chelsa Jennings and Mr. Rey Horner.

Mrs. Lewis called the meeting to order at 10:00 am and turned the meeting over to Mr. Suther.

Contracts/Service & Large Purchases:

Final Budget Resolution Amendment #3 & Transfer #3 for FY 2025-2026

This resolution reflects the budget amendments and transfers necessary to align the school district's fiscal year 2025-2026 budget with current and allotted revenues and finalized expenditure requirements. The total amended appropriation is \$88,147,144.00 and of the Local County Appropriation, approximately 33% is currently restricted for charter school allocations, an increase from 30% in prior years. The resolution does not require an appropriation from General Fund Balance. The largest share of funds allocated by the Board supports instructional program and the majority of expenditures are dedicated to salaries and employee benefits. The state minimum wage is \$15 per hour.

Vance County Schools

Budget Resolution: Amendment #3 and Transfer #3 - Fiscal Year 2025-2026

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

		<u>INITIAL BUDGET</u>	<u>FINAL BUDGET</u>	
Section 1: The following amounts are hereby appropriated for the operation of the public schools in the State Public School Fund for the fiscal year beginning July 1, 2025 and ending June 30, 2026:				
State Fund Expenditures				
5000	Instructional Program Funds	46,837,079	45,566,751	84.9%
6000	Support Services Program Funds:	5,694,297	8,089,414	15.1%
7000	Ancillary Services		45,000	0.1%
8000	Non-Programmed Charges		(659)	0.0%
Total State Funds Appropriation		52,531,376	53,700,506	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, 2025 and ending June 30, 2026:

State Revenues:

3100	State Public School Fund	51,950,952	53,337,656	99.3%
3100-12	Driver Training	148,401	149,185	0.3%
3100-15	School Technology Fund	165,511	213,665	0.4%
3100-CRF	COVID Relief FUNDS (ALL CRF PRCs)		0	0.0%
3200	State Textbook Fund	266,512	0	0.0%
Fund 1	Total State Public School Fund Revenue	52,531,376	53,700,506	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, 2025 and ending June 30, 2026:

Local Current Expense Funds:

5000	Instructional Program Funds	2,020,095	2,278,250	20.9%
6000	Support Services Program Funds:	4,898,077	4,659,686	42.8%
7000	Ancillary Services	3,500	37,315	0.3%

8000	Non-Programmed Charges	3,534,327	3,901,264	35.9%
	Total Current Expense Appropriation	10,455,999	10,876,515	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, 2025 and ending June 30, 2026:

Local Revenues:

	County Appropriation -VCS	10,455,999	10,455,999	96.1%
	Fines & Forfeitures & Miscellaneous Revenue		420,516	3.9%
	Fund Balance Appropriated		0	0.0%
Fund 2	Total Local Current Expense Revenues:	10,455,999	10,876,515	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, 2025 and ending June 30, 2026:

Federal Funds Expenditures

5000	Instructional Program Funds	6,388,270	7,576,522	83.4%
6000	Support Services Program Funds:	607,585	801,406	8.8%
7000	Ancillary Services		0	0.0%
8000	Non-Programmed Charges	823,442	709,479	7.8%
	Total Federal Grants Fund Appropriation	7,819,297	9,087,407	100.0%

Section 6: The following revenues are estimated to be available to the **Federal Grants Fund** for the fiscal year beginning July 1, 2025 and ending June 30, 2026:

Federal Grant Funds Revenue

17	Career Technical Education - Program Improvement	203,101	222,236	2.4%
49	IDEA Title VI-B Preschool Handicapped	61,878	119,415	1.3%
50	ESEA Title I - Basic Program	4,656,385	4,721,361	52.0%
51	ESEA Title I - Migrant Education		8,855	0.1%
	CDC: Improving Health, Academic Achievement &			
59	Well Being	0	25,374	0.3%
53	School Nutrition Equipment Grants		0	0.0%
60	IDEA Title VI-B Handicapped	1,592,375	1,712,067	18.8%
70	IDEA Title VI-B Early Intervening Services	274,832	274,832	3.0%
82	IDEA Title VI-B State Improvement Grant	19,239	29,239	0.3%
103	Title II - Improving Teacher Quality	523,159	566,799	6.2%
104/111	Title III - Language Acquisition/Sig Inc	176,800	175,357	1.9%
105	ESEA Title I - School Improvement	254	278,266	3.1%
108	ESEA Title IV - Student Support	230,707	236,686	2.6%
109	Rural & Low-Income Schools	11,940	352,373	3.9%
115	ESEA Title I - Targeted Support		0	0.0%
118/119	IDEA Title VI-B - Special Needs Targeted	17,180	313,100	3.4%
145	Stronger Connections	51,447	51,447	0.6%
Fund 3	Total Federal Grants Funds Revenues	7,819,297	9,087,407	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, 2025 and ending June 30, 2026:

Child Nutrition Fund Expenses

7200	Nutrition Services	5,049,600	5,049,600	
	Total Child Nutrition Fund Appropriation	5,049,600	5,049,600	100.0%

Section 8: The following revenues are estimated to be available to the **Child Nutrition Fund** for the fiscal year beginning July 1, 2025 and ending June 30, 2026:

Child Nutrition Revenues

	State Funds			0.0%
	Local Funds			0.0%
	Federal Funds	5,049,600	5,049,600	100.0%
	Fund Balance Appropriated			0.0%
Fund 5	Total Child Nutrition Fund Revenue	5,049,600	5,049,600	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, 2025 and ending June 30, 2026:

Other Restricted Expenses

5000	Instructional Program Funds	2,494,529	4,675,121	78.3%
6000	Support Services Program Funds:	320,565	1,270,767	21.3%
7000	Ancillary Services		23,317	0.4%
8000	Non-Programmed Charges	398,795	0	0.0%
	Total Other Restricted Fund Appropriation	3,213,889	5,969,205	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, 2025 and ending June 30, 2026:

Other Restricted Revenues

4110	Local Revenue -Restricted by County	1,193,000	0	0.0%
3200	Other State Revenue	1,047,567	1,368,781	22.9%
37xx/38xx	Other Federal Revenues (E-Rate, Medicaid, ROTC, misc.)	200,000	1,023,020	17.1%
4210	Tuition & Fees	34,000	8,830	0.1%
44xx/4910	Contributions/Miscellaneous Revenues	306,341	3,335,451	55.9%
4840	Insurance Proceeds		10,049	0.2%
4880	Indirect Cost Revenue	128,000	108,530	1.8%
4890	Grant Revenues	304,981	114,544	1.9%
	Fund Balances Appropriated		0	0.0%
Fund 8	Total Other Restricted Fund Revenues	3,213,889	5,969,205	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, 2025 and ending June 30, 2026:

Capital Outlay Expenses

Category I (Land & Buildings)

General Supplies & Materials	100,000	147,879
General Contracts	50,000	432,159
HVAC/Boilers		0
Electrical		126,893
Plumbing/Sewer		0
Architects Fees		0
Carpentry/Roofing	21,000	1,039,259
Other/General Maintenance	130,000	177,378

	Improvements to Sites & Paving	224,000	408,627	
	Contingency/Unbudgeted		0	
	Total Category I Projects	525,000	2,332,195	67.3%
<u>Category II (Furniture & Equipment)</u>				
	Technology Upgrades - Computer Devices	437,677	437,677	
	General Furniture & Equipment		0	
	Reserve - Not Designated		0	
	Total Category II Projects	437,677	437,677	12.6%
<u>Category III (Motor Vehicles)</u>				
	Activity Bus Replacement		0	
	Yellow Bus Replacement (State)	114,714	688,276	
	Maintenance Vehicles	75,000	5,763	
	Reserve - Not Designated		0	
	Total Category III Projects	189,714	694,039	20.0%
	Total Capital Fund Appropriation	1,152,391	3,463,911	100.0%

Section 12: The following revenues are estimated to be available to the **Capital Outlay Fund** for the fiscal year beginning July 1, 2025 and ending June 30, 2026:

Capital Outlay Revenues

	County Appropriation	850,000	850,000	24.5%
	County Funding - CIP (Capital Improvement Plan)			
	Carryover		0	0.0%
	State Funds (School Bus Purchases)	114,714	688,276	19.9%
	Other Financing Sources/Lottery Proceeds		1,737,958	50.2%
	Fund Balance Appropriated (PY Bal fund 4)	187,677	187,677	5.4%
Fund 4	Total Capital Outlay Revenues	1,152,391	3,463,911	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, 2025 and ending June 30, 2026.

Fund 1	State Public School Fund	52,531,376	53,700,506	60.9%
Fund 2	Local Current Expense Fund	10,455,999	10,876,515	12.3%
Fund 3	Federal Grants Fund	7,819,297	9,087,407	10.3%
Fund 4	Capital Outlay Fund	1,152,391	3,463,911	3.9%
Fund 5	Child Nutrition Fund	5,049,600	5,049,600	5.7%
Fund 8	Other Restricted Fund	3,213,889	5,969,205	6.8%
	Total Appropriation for Vance County Schools	80,222,552	88,147,144	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 25th day of June, 2026

By: _____

Chair, of the Board of Education

By: _____

Superintendent

Being no further discussion, Mr. Oxendine motioned and Mrs. White second, (7-0) to approve the Final Budget Resolution Amendment #3 and Transfer #3 for FY 2025-2026.

Continuing Budget Resolution for FY 2026-2027

This resolution reflects the continuing budget authority for the district to continue normal operations to begin the FY 2026-2027 until the official Initial Budget can be adopted this fall. It does not include an appropriation from fund balance and it does reflect a 20% decrease from the current budget for FY 2025-2026. The current planning allotment is \$45,527,541 in State funds which is less than the current initial budget was for this fiscal year. Vance County Government is expected to fund Vance County Schools at the same level as the 2025-2026 FY. The commissioners increased the Certified Local Supplement by \$1,000 bring the total to \$3,500 and added a 2% Classified Local Supplement for all other employees in the district.

Vance County Schools				
Continuing Resolution - Fiscal Year 2026-2027				
BE IT RESOLVED, by the Board of Education of the Vance County Public Schools:				
CONTINUING BUDGET				
5000	Instructional Program Funds	\$ 60,534,321.00	\$ 48,427,457	68.7%
6000	Support Services Program Funds	\$ 17,388,657.00	\$ 13,910,926	19.7%
7000	Ancillary Services	\$ 5,155,232.00	\$ 4,124,186	5.8%
8000	Non-Programmed Charges	\$ 4,610,084.00	\$ 3,688,067	5.2%
9000	Capital Outlay	\$ 458,850.00	\$ 367,080	0.5%
Total Budgeted Expenditures		\$ 88,147,144.00	\$ 70,517,715	100.0%
Fund 1	State Public School Fund	\$ 53,700,506.00	\$ 42,960,405	60.9%
Fund 2	Local Current Expense Funds	\$ 10,876,515.00	\$ 8,701,212	12.3%
Fund 3	Federal Grants Fund	\$ 9,087,407.00	\$ 7,269,926	10.3%
Fund 4	Capital Outlay Fund	\$ 3,463,911.00	\$ 2,771,129	3.9%
Fund 5	School Nutrition Fund	\$ 5,049,600.00	\$ 4,039,680	5.7%
Fund 8	Other Restricted Fund	\$ 5,969,205.00	\$ 4,775,364	6.8%
Total Appropriation		\$ 88,147,144.00	\$ 70,517,715	100.0%
All appropriations shall be paid first from revenues restricted as to use, and second from general				
Section A: 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. Further should NCDPI, the State, or the Federal governments release additional CRF/COVID/CARES & ESSER 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 of Federal legislation/policies.				
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 25th of June, 2026.				
By:					
	Chair of the Board of Education				
By:					
	Superintendent				

Being no further discussion Mr. Oxendine motioned and Mrs. White second, (7-0) to approve the Continuing Budget Resolution for FY 2026-2027.

Vance County Middle School Roofing Project

Facility roofs was inspected and ranked by replacement needs and Allied Roofing Co., Inc. won the bid. Replacement will begin this summer. Allied Roofing has a base bid of \$991,292.00 and contingency costs of \$200,000.00 set aside for unknown variables. Funding will come from Capital Outlay using NC Lottery proceeds.

Being no further discussion, Mr. Oxendine motioned and Mrs. White second, (7-0) to approve Allied Roofing Co., Inc. contract.

NC School Boards Trust (NCSBT) Errors and Omissions/General Liability and NCSBA Renewals for FY 2026-2027

The NCSBT is a member-funded, member-managed risk management program offered as an alternative to insurance for managing various risks.

NORTH CAROLINA SCHOOL BOARD ASSOCIATION	
Membership Dues	\$14,085
Legal Assistance Fund	\$1,500
Policy Updates	\$6,900
On-Line Webhosting	\$3,650
Action Center Contribution	\$3,000
Education Law Subscription	\$900
Total	\$30,035
E&O/GL NCSBT	\$25,222
Annual Total	\$55,257

Being no further discussion, Mr. Oxendine motioned and Mrs. White second, (7-0) to approve NCSBT EO/GL and NCSBA renewals.

Curriculum and Instruction Contracts for FY 2026-2027

The following contracts are being extended to ensure instructional support which benefits both teachers and students. The resources and professional development align with state and district goals.

Edmentum (Courseware, APEX, EdOptions Academy and Exact Path) - \$144,440.82 of At-Risk funds

Lexia Learning Systems - \$55,750.00 of State Textbook funds

Nearpod - \$23,115.78 of Title I funds

IXL Learning - \$70,800 if Title I funds

Being no further discussion, Mr. Oxendine motioned and Mrs. Hartness second, (7-0) to approve the Curriculum and Instruction contracts.

Informational Items:

Expenditures for April 1-June 24, 2026 was shared as information only for a grand total of \$4,492,985.46.

Personnel Summary

The July Personnel Summary Sheet was shared and reviewed. Current Vacancies as of June 25, 2026 is 48.5.

RESIGNATIONS				
Location	Employee Name	Race/Sex	Position	Effective Date
Dabney	Sharonda Bullock	B/F	MCL-Teacher	7/01/26
VCMS	Lacreasha Henderson	B/F	Teacher	6/30/26
Zeb Vance	Camesha Nichols	B/F	Teacher Assistant	6/12/26
ASC	Jennifer Wilker-Smith	W/F	Director of Testing & Accountability	7/23/26
RETIREMENTS				
Dabney	Lisa Mitchell	B/F	Teacher Assistant/Bus Driver	8/01/26
ASC	Kevin Perdue	W/M	Chief Operations Officer	8/01/26
PART-TIME EMPLOYEES				
AA	Marsha Harris	W/F	Guidance Counselor	7/01/26
ASC	Laura Rigsbee	W/F	AIG Program Coordinator	7/01/26
V3A	Toni Fletcher	W/F	Social Worker	7/01/26
LEAVE – For Information Only				
Dabney	Chattia Evans	B/F	FMLA – Teacher Assistant	5/17/26-6/30/26
LB Yancey	Grant Pernell	W/M	FMLA – Custodian	5/26/26-6/30/26
Zeb Vance	Amber Jones	W/F	FMLA – Nurse	5/19/26-6/04/26
TRANSFER/PROMOTIONS – For Information Only				
New Location	Employee Name	New Position	Old Position/Location	Effective Date
AA	Debbie Hite	MTSS Instructional Support	Principal – VCEC	7/01/26
AA/ASC	Tiffany Branch	Spark NC Lab/CTE Student Internship Facilitator	Receptionist – V3A	8/01/26
ASC	Jeffrey Brooks	Cafeteria Driver	Warehouse Specialist – ASC	7/01/26
ASC	Kimberly Pulley	Accounts Payable Specialist	Bookkeeper – Carver	7/01/26
ASC	Orlando Terry	CTE Coordinator	Assistant Principal – VCHS	7/01/26
ASC	Regina Rainey	Early Learning Program Director	Principal – Carver	7/01/26
ASC	Scott Corrente	Secondary Instructional Specialist	Assistant Principal – VCHS	7/01/26
ASC/CFI	Patricia Burroughs	AIG & Project Lead the Way Facilitator	Digital Learning Coach – CFI	7/01/26
ASC	Whitney Davis	SIS Data Governance & Web Accessibility Coordinator	CTE-CIMC/Tech – ASC	7/01/26

Aycock	Tamara Nelson	Bookkeeper	Bookkeeper – Dabney	7/01/26
Clarke	Barbara Young	Teacher	Teacher – New Hope	7/01/26
Clarke	Jennivise Lindsay	Specialized Services Administrator	Assistant Principal Intern - Pinkston	7/01/26
Clarke	Melinda Hargrove	Cafeteria Manager	Cafeteria Manager - Carver	7/01/26
Clarke	Rosemary Bullock	Cafeteria Assistant	Cafeteria Assistant - Carver	7/01/26
Dabney	Jozette Broughton	Assistant Principal Intern	Teacher – New Hope	7/01/26
Dabney	Sandra Williford	Bookkeeper	Bookkeeper – New Hope	7/01/26
EMR	Stephanie Sewell-Brown	Specialized Services Administrator	Assistant Principal Intern - Clarke	7/01/26
EOY/Aycock	Angel Gilchrist	Social Worker	Teacher – New Hope	7/01/26
Dabney	Dr. Harold Thompson	Specialized Services Administrator	Assistant Principal – Zeb Vance	7/01/26
STEM	Danielle Harris	Social Worker	Social Worker - Dabney	7/01/26
STEM/CFI	Milton Lima	Assistant Principal	Assistant Principal Intern - EMR	7/01/26
VCEC	Shenika Campbell	Assistant Principal	Assistant Principal Intern - VCMS	7/01/26
VCEC	Dr. Tim Hall	Principal	Instructional Specialist/Coach - ASC	7/01/26
VCHS	Sharita Jones	Assistant Principal	Assistant Principal - Carver	7/01/26
VCMS	Dr. Kerry Morrison-Thomas	Assistant Principal	AIG & Secondary Science Specialist - ASC	7/01/26
Zeb Vance	Willonda Gillespie-Cates	Assistant Principal	Assistant Principal Intern – Zeb Vance	7/01/26

Being no further discussion, Mr. Oxendine motioned and Mrs. Hartness second, (7-0) to approve the Personnel Summary.

The meeting adjourned at 11:35 a.m. and the next meeting is August 27, 2026.

BOARD CHAIR, AYANA F. LEWIS

INTERIM SECRETARY, DESTINEY ROSS-PUTNEY