

MINUTES

ASHE COUNTY BOARD OF EDUCATION

November 2, 2015

The meeting was held as scheduled with all members present. Chairman King called the meeting to order, welcomed those in attendance and led the Pledge of Allegiance.

The agenda for the meeting was approved by general consensus.

A motion by Vice Chairman Jones and a second by Dr. Beckworth gave unanimous approval to the minutes for the regular meeting of the Board on October 5, 2015 and the special meeting on October 27, 2015.

A motion by Mr. Williams and a second by Mrs. Jones gave unanimous approval to the request from Ashe County High Rho Kappa sponsors for a student educational overnight trip to Charleston, South Carolina, April 17-19, 2016.

A motion by Dr. Beckworth and a second by Vice Chairman Jones gave unanimous approval to the following personnel recommendations.

CERTIFIED

Teachers

- Resignation of Teresa Goss, pre-kindergarten teacher at Ashe Early Learning Center, effective November 11, 2015
- Resignation/retirement of Angela Roland, CTE teacher at Ashe High, effective January 1, 2016

Substitute Teachers

- Addition of Stacy Halsey and Robert Jones to the approved substitute teacher list

Employee Leave

- Request from Andrea Davis, CTE teacher at Ashe Middle, for a parental leave of absence beginning on or about December 28, 2015 and ending on February 19, 2016 (FMLA = 7 weeks)

Prior approval to employ the following vacant positions

- Pre-K teacher at AELC
- CTE teacher at the high school
- Substitute teachers

CLASSIFIED

Bus Driver

- Resignation/retirement of James Johnson, bus driver at Blue Ridge, effective December 1, 2015

Bus Driver Substitute

- Addition of Randell Baldwin to the approved substitute bus driver list (prior approval)

Cafeteria Assistant

- Resignation of Shaina Dillard, part-time cafeteria assistant at Ashe High, effective October 1, 2015

Cafeteria Assistant Substitute

- Addition of Laura "Janie" Phillips to the approved substitute cafeteria assistant list (prior approval)

Coaches

- Addition of Brandy Olive as assistant 7th grade girls basketball coach at Ashe Middle to the approved coaches list (replacing previously approved coach)
- Addition of Kaitlyn Gambill as 8th grade cheerleading coach at Ashe Middle to the approved coaches list (replacing previously approved coach)

Prior approval to employ the following vacant positions

- Part-time cafeteria assistants
- Bus drivers
- Substitute bus drivers
- Substitute cafeteria assistants

A motion by Vice Chairman Jones and a second by Mrs. Jones gave unanimous approval to the 2015/16 Budget Resolution as presented by Associate Superintendent Phyllis Yates.

BE IT RESOLVED by the Board of Education of the Ashe County Administrative Unit:

Section 1: The following amounts are hereby appropriated for the operation of the school administrative unit in the State Public School Fund for the fiscal year beginning July 1, 2015 and ending June 30, 2016:

Instructional Programs	\$	18,209,441
Supporting Services		3,929,005
Ancillary Services		76,000
Non-Programmed Charges		<u>1,000</u>
TOTAL State Public School Fund	\$	22,215,446

Section 2: The following revenues are estimated to be available to the State Public School Fund for the fiscal year beginning July 1, 2015 and ending June 30, 2016:

State Funds	\$	22,215,446
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Section 3: The following amounts are hereby appropriated for the operation of the school administrative unit in the Local Current Expense Fund for the fiscal year beginning July 1, 2015 and ending June 30, 2016:

Instructional Programs	\$	2,607,694
Supporting Services		3,186,986
Ancillary Services		17,000
Non-Programmed Charges		<u>31,000</u>
TOTAL Local Current Expense	\$	5,842,680

Section 4: The following revenues are estimated to be available to the Local Current Expense Fund for the fiscal year beginning July 1, 2015 and ending June 30, 2016:

Local Funds	\$	4,701,903
Fund Balance Appropriated		<u>1,140,777</u>
	\$	5,842,680

Section 5: The following amounts are hereby appropriated for the operation of the school administrative unit in the Federal Grants Fund for the fiscal year beginning July 1, 2015 and ending June 30, 2016:

Instructional Programs	\$	2,118,980
Supporting Programs		146,979
Non-Programmed Charges		<u>177,410</u>
TOTAL Federal Grants Fund	\$	2,443,369

Section 6: The following revenues are estimated to be available to the Federal Grants Fund for the fiscal year beginning July 1, 2015 and ending June 30, 2016:

Federal Funds	\$	2,443,369
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Section 7: The following amounts are hereby appropriated for the operation of the school administrative unit in the Capital Outlay Fund for the fiscal year beginning July 1, 2015 and ending June 30, 2016:

Instructional Programs	\$	448,035
Supporting Programs		133,300
Non-Programmed Charges		0
Capital Building Projects		<u>1,730,662</u>
TOTAL Capital Outlay Fund	\$	2,311,997

Section 8: The following revenues are estimated to be available to the Capital Outlay Fund for the fiscal year beginning July 1, 2015 and ending June 30, 2016:

State and Federal Funds	\$	103,030
Local Funds		1,859,734
Fund Balance Appropriated		<u>349,233</u>
TOTAL Capital Outlay Fund Revenues	\$	2,311,997

Section 9: The following amounts are hereby appropriated for the operation of the school administrative unit in the Child Nutrition Fund for the fiscal year beginning July 1, 2015 and ending June 30, 2016:

Ancillary Services	\$	2,222,258
Non-Programmed Charges		<u>160,000</u>
TOTAL Child Nutrition Fund	\$	2,382,258

Section 10: The following revenues are estimated to be available to the Child Nutrition Fund for the fiscal year beginning July 1, 2015 and ending June 30, 2016:

Federal Funds	\$	1,428,800
Local Funds		652,622
Fund Balance Appropriated		<u>300,836</u>
TOTAL Child Nutrition Fund Revenues	\$	2,382,258

Section 11: The following amounts are hereby appropriated for the operation of the school administrative unit in the Local Fund 8 for the fiscal year beginning July 1, 2015 and ending June 30, 2016:

Instructional Programs	\$	1,460,946
Supporting Programs		312,761
Ancillary Services		44,283
Non-Programmed Charges		<u>28,973</u>
TOTAL Local Fund 8	\$	1,846,963

Section 12: The following revenues are estimated to be available to the Local Fund 8 for the fiscal year beginning July 1, 2015 and ending June 30, 2016:

State & Federal Funds	\$	1,227,331
Local Funds		440,967
Fund Balance Appropriated		<u>178,665</u>
TOTAL Local Fund 8 Revenues	\$	1,846,963

Section 13: All appropriations shall be paid firstly from revenues restricted as to use, and secondly from general unrestricted revenues.

Section 14: The superintendent is hereby authorized to transfer appropriations within a fund and between funds under the following conditions:

He may transfer amounts between functions subject to the legal limitations of \$25,000.

Section 15: Copies of the Budget Resolution shall be immediately furnished to the superintendent and school fiscal officer for direction in carrying out their duties.

In honor of American Education Week November 16-20, the Superintendent expressed appreciation to all school employees for their service and dedication to students. Board member assignments were made for the receptions scheduled at the school level.

The following informational items were shared with the Board.

- Monday, November 9—Veterans' Day Program—Westwood @ 10:45 am in the auditorium
- Tuesday, November 10—Veterans' Day Program—Ashe Middle @ 9:00 am in the gym
- Tuesday, November 10—Veterans' Day Program—Mountain View @ 9:00 in the gym
- Tuesday, November 10—Veterans' Day Program—Ashe County High @ 2:00 pm in the gym
- Tuesday, November 10—Veterans' Day Program—Blue Ridge @ 2:00 pm in the gym
- Wednesday, November 11—Veterans' Day—holiday
- American Education Week—November 16-20, 2015
- November 26-27—Thanksgiving holidays
- The next regular meeting of the Board is scheduled for Monday, December 7, 2015, 7:00 pm, at the Central Office annex. This will be an organizational meeting.

There being no further business, the Chairman declared the meeting adjourned at 7:19 pm.