

3) Candace Floyd Resignation	East Montgomery High Math Teacher	June 13, 2018
4) Deborah Witinski Retirement	West Middle School Art Teacher	July 1, 2018
5) Terry Appen Resignation	Mt. Gilead Elementary PE Teacher	July 27, 2018
6) Maurice Torain Resignation	East Montgomery High PE Teacher/Football Coach	June 19, 2018
7) Dominique Drake Resignation	Montgomery Learning Ac. Math Teacher	June 30, 2018
8) Jennifer Beck Resignation	Star Elementary School Principal	TBD
9) Pokie Noland Resignation	Central Office Dir. of Exceptional Children	TBD
10) James Poole Resignation	East Middle School P.T. Custodian	June 22, 2018
11) Deanna Davis Resignation	Page Street Elementary 5 th Grade Teacher	June 26, 2018

c. Report of the following transfers:

<u>Transfer/ Effective Date</u>	<u>From</u>	<u>To</u>	<u>Replacing</u>
1) Ashley Williamson 08/21/2018	East Middle School 7 th Grade Science/S.S	West Middle School 7 th Grade Science/S.S	Alicia Legrande
2) Christy McIntyre 08/21/2018	Mt. Gilead Elem. 5 th Grade Teacher	West Middle School 6 th Grade Math/Science	Katie Hinson
3) Lee Waln 08/21/2018	West Middle School Dig. Learn. Coach	West Middle School 8 th Grade Science	Mary Stone
4) Pearl Pratt 08/21/2018	East High School English Teacher	Montg. Early College English Teacher	
5) Cindy Martin 08/21/2018	East High School Science Teacher	Montg. Early College Science Teacher	
6) Sabrena Conrad 08/21/2018	West High School History	West/East High School History	
7) Suzy Boros 08/21/2018	West High School English	West/East High School English	

8) Jamie Woodruff 08/21/2018	Candor Elementary Elem. Spanish	Star Elementary ESL	Judy Seawall
9) Susan Read 08/21/2018	Green Ridge Elem. Dig. Learning Coach	TBD Elem/ Exploratory Tech.	
10) Selena Valdovinos 08/21/2018	Candor Elementary Data Manager	Candor Elementary Pre-K Teacher Assistant	
11) Teresa Greene 08/21/2018	Candor Elementary Teacher Assistant	Candor Elementary Data Manager	Selena Valdovinos

- d. Upon recommendation, approval of the following teacher assignments for the 2018-2019 school year:

<u>Employee</u>	<u>School</u>	<u>Replacing</u>
1) Audrea Samuels	Candor Elementary School	Julie Estes
2) Tajin Bell	Troy Elementary School	Abigail Avalos
3) Dustin Blalock	Troy Elementary School	New Position
4) Pamela Hamric	Mt. Gilead Elementary School	Chelsea Cagle
5) Trician Bailey	Mt. Gilead Elementary School	Mayra Saavedra
6) Samantha Stewart	Star Elementary School	Seeley Finicum
7) Jody Cullers	Mt. Gilead Elementary School	Christy McIntyre

- e. Upon recommendation, approval of principal recommendation for employment of the following one year probationary contracts for the 2018-2019 school year as provided by General Statute 115C-325:

School/Employee
West Middle School
1) Sherry Ferree

Mt. Gilead Elementary School
1) Chelsea Anderson

- f. Upon recommendation, approval of principal recommendation for employment of the following four year probationary contracts for the 2018-2019 school year as provided by General Statute 115C-325:

School/Employee
East Montgomery High School
1) Corey Crane

- g. Upon recommendation, approval of the following administrative contracts:

Central Office-Annual 12 month term commencing July 1, 2018 and ending June 30, 2022

- Mitch Taylor, Chief Financial Officer

- Dr. Takeda Legrand, Assistant Superintendent/Accountability, Diversity, and Equity
- Dr. Kevin Lancaster, Deputy Superintendent

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

Employee/ Effective Date	School/ Assignment	Record Check
1) Regina McRae 06/18/2018	Mt. Gilead Elementary Custodian	Yes
2) Jacob Williams 06/11/2018	Central Office P.T. Summer Maintenance	Yes

Upon recommendation, approval of release from Montgomery County Schools requested for the 2018-2019 school year.

Montgomery County to Asheboro City Schools

Montgomery County to Davidson County Schools

Montgomery County to Stanly County Schools

Montgomery County to Thomasville City Schools

3) Budget Amendment #9:

Budget Amendment # 9

Montgomery County Administration Unit

The Montgomery County Board of Education at a meeting on the 9th day of July 2018, passed the following resolution:
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2018.

Expense Code	Description of Code	Increase	Decrease
STATE FUNDS			
Revenues			
1.3100.000.	State Revision #45	\$31.00	
1.3100.000.	State Revision #45	\$12,000.00	
1.3100.000.	State allotment	\$1,000.00	
1.3100.000.	State allotment	\$127,000.00	
	Net Change in State Revenues	\$140,031.00	
Expenses			
1.5000.015	Technology	\$31.00	
1.6000.056	Transportation	\$12,000.00	
1.5000.034	AIG		\$115,300.00
1.5000.031	Low Wealth Funding	\$115,300.00	
1.5000.013	CTE Months of employment		\$8,024.00
1.6000.014	CTE Program Expenses	\$8,024.00	
1.5000.011	Educational Leave	\$1,000.00	
1.5000.009	Non-contributory Benefits	\$101,000.00	
1.6000.009	Non-contributory Benefits	\$25,000.00	
1.7000.009	Non-contributory Benefits	\$1,000.00	
1.6300.002	Central Office Support		\$4,000.00
1.8000.002	Central Office Support	\$84,000.00	
	Net Change in State Expenses	\$140,031.00	
	Net Change in State Budget	\$140,031.00	
Explanation: Adjustments made for actual revenues and expenditures.			
Previous Appropriation in Current State Fund 1 Budget		\$27,263,938.12	
Amount of Increase		\$140,031.00	
New Total Appropriation in Amended State Fund 1 Budget		\$27,403,969.12	

Budget Amendment # 9

Expense Code	Description of Code	Increase	Decrease
LOCAL FUNDS			
Revenues			
	Net Change in Local Revenues	\$0.00	
Expenses			
2.5000.009	Non-contributory Benefits		\$2,528.65
2.7000.009	Non-contributory Benefits	\$2,528.65	
2.5000.003	Non-instructional Support		\$82,323.00
2.7000.003	Non-instructional Support	\$82,323.00	
2.5000.003	Non-instructional Support		\$76,088.19
2.6000.069	At-Risk Student Services	\$76,088.19	
2.7000.002	Central Office Support	\$80,000.00	
2.6000.002	Central Office Support		\$80,000.00
	Net Change in Local Expenses	\$0.00	
	Net Change in Local Budget	\$0.00	
Explanation: Adjustments made for actual revenues and expenditures.			
Previous Total Appropriation in Local Fund 2 Budget		\$7,027,948.16	
Amount of Increase		\$0.00	
New Total Appropriation in Amended Local Fund 2 Budget		\$7,027,948.16	

Budget Amendment # 9

Expense Code	Description of Code	Increase	Decrease
FEDERAL FUNDS			
Revenues			
3.3600.108	State Revision #48	386.00	
3.3600.050	State Revision #48	6,100.00	
Net Change in Federal Revenues		\$6,486.00	
Expenses			
3.5000.108	Student Enrichment Grant	\$386.00	
3.5000.050	Title I	\$6,100.00	
Net Change in Federal Expenses		\$6,486.00	
Net Change in Federal Budget		\$6,486.00	
Explanation: Adjustments made for actual revenues and expenditures.			
Previous Total Appropriation in Federal Fund 3 Budget		\$3,560,043.70	
Amount of Increase		\$6,486.00	
New Total Appropriation in Amended Federal Fund 3 Budget		\$3,566,529.70	

Budget Amendment # 9

Expense Code	Description of Code	Increase	Decrease
LOCAL FUND 8			
Revenues			
8.4000.701	Star Day Care	\$9,573.30	
8.3000.001	ROTC Program	\$8,005.50	
8.3000.305	Medicaid Reimbursement-Unrestricted	10,528.32	
8.3000.306	Medicaid Reimbursement-Restricted	96,747.43	
8.4000.000.	Rental of School Property	1,250.00	
8.4000.000.	Interest	1,225.82	
8.4000.000.	Miscellaneous Receipts	8,426.29	
8.4000.000.	Randolph Electric Dividends	723.68	
8.4000.000	Indirect Cost Charged	85,222.60	
8.4000.012	Drivers Ed	375.00	
8.4000.015	Lenovo warranty 2018 fees	17,352.00	
8.4000.061	MLA graduation fees	401.00	
8.4000.061	Early College Carryover		\$2,700.00
8.4000.423	PPEERS Program Carryover		\$19,840.00
8.4000.423	PPEERS Program 2018	19,840.00	
8.4000.423	Technology fee	71,023.61	
8.4000.423	Technology fee carryover		\$9,089.00
8.4000.704	Communities in Schools	2,443.56	
8.4000.802	Recycling Fees	515.57	
8.4000.000	Lenovo warranty carryover		\$11,681.00
Total Change in Fund 8 Revenues		\$290,343.88	
Expenses			
8.7000.701	Star Day Care	\$9,573.30	
8.6000.802.321	Utility Expenses	\$292,451.48	
8.6000.802.321	Utility Expenses		\$11,681.00
Total Change in Fund 8 Expenses		\$290,343.78	
Net Change in Local Fund 8 Budget		\$290,343.78	
Explanation: Adjustments made for actual revenues and expenditures.			
Previous Total Appropriation in the Special Fund 8 Budget		\$2,983,100.38	
Amount of Increase		\$290,343.78	
New Total Appropriation in Amended Special Fund 8 Budget		\$3,273,444.16	

Budget Amendment # 9

Expense Code	Description of Code	Increase	Decrease
CAPITAL OUTLAY FUND			
Revenues			
4.3400.130	State Revision #48	\$130,216.00	
4.4000.130	Funding for new school buses	\$520,863.00	
Net Change in Capital Outlay Revenues		\$651,079.00	
Expenses			
4.6000.130	Lease Payment on school buses	\$130,216.00	
4.6000.130	Funding for new school buses	\$520,863.00	
Net Change in Capital Outlay Expenses		\$651,079.00	
Net Change in Capital Outlay Budget		\$651,079.00	
Explanation: Adjustments made for actual revenues and expenditures.			
Previous Total Appropriation in Capital Outlay Fund 4 Budget		\$9,206,633.00	
Amount of Increase		\$651,079.00	
New Total Appropriation in Amended Capital Outlay Fund 4 Budget		\$9,857,712.00	

Expense Code	Description of Code	Increase	Decrease
CHILD NUTRITION FUND			
Revenues			
Net Change in Child Nutrition Revenues		\$0.00	
Expenses			
Net Change in Child Nutrition Expenses		\$0.00	
Net Change in Child Nutrition Budget		\$0.00	
Explanation: Adjustments made for actual revenues and expenditures.			
Previous Total Appropriation in Child Nutrition Fund 5 Budget		\$9,462,314.00	
Amount of Increase		\$0.00	
New Total Appropriation in Amended Child Nutrition Fund 5 Budget		\$9,462,314.00	

Budget Amendment # 9

Summary of Budget Changes	
Previous Budget Balance	\$47,523,977.36
State Budget Change	\$140,031.00
Local Budget Change	\$0.00
Federal Budget Change	\$6,486.00
Capital Outlay Budget Change	\$651,079.00
Child Nutrition Budget Change	\$0.00
Fund 8 Budget Change	\$290,343.78
Current Budget Balance	\$48,611,817.14

Passed by majority vote by the Board of Education of Montgomery County on the 9th day of July 2018.

Chairman, Board of Education

Secretary, Board of Education

Superintendent Ellis asked the board to review three suggested dates to hold the End of the Year Review. The board voted unanimously on Thursday, September 6, with a motion by Bryan Dozier and a second from Shirley Threadgill.

Superintendent Ellis asked the board to open discussion on Policy #4601 Collection of Student Fees and Charges. The policy, adopted August 3, 2015, states that if students owe fees for textbooks, extracurricular and/or athletic supplies, fundraiser balances, damages to laptops and cafeteria charges, they must be paid in full by the end of the current school year. In the event the fees cannot be collected, the administration may withhold the student from end of the year ceremonies, including graduation exercises. Dr. Ellis stated that fees owed this year are \$100,000+ and that is with rigorous collection. The board asked that a policy amendment to

cover fee collection be submitted for first reading at the August meeting, with approval after review at the September meeting.

Next on the agenda, Wade Auman presented an i3 Grant/Technology Update. Programs that work for the students include blended learning, lessons utilizing technology, NC Digital Learning Rubric and teachers trained in the ACCESS Ambassadors and Diplomats Course from Friday Institute who present at professional development sessions, some at the state level. The third summer camp will be held August 2. All schools will continue learning walks and receive a minimum of ten technology professional development hours each year. Mobile hotspots and Wi-Fi on the buses continue to aid student learning, while physical damages to devices and high repair costs are an issue. Program changes for the next school year include employing two digital learning coaches and maintaining two technician positions for repairs. Kindergarten through fifth grade will leave their devices in the school buildings due to excess damages. Schools will continue to send home monthly invoices and collect fees. Each school will be held accountable for all outstanding fees not collected at the end of the year. A technology fee of twenty-five dollars for kindergarten through second grade and forty dollars for third through twelfth grade will be proposed for the 2018-19 school year. This includes insurance to cover each device.

Dr. Ellis led a discussion concerning the new field house at Montgomery Central. The county assigned a one million dollar allowance for the field house, but with the plans budgeted at 1.4 million, it has been questioned where the balance will come from. The suggested solution would be to ask the county to use any leftover funds out of the budget to cover the overage. Dr. Ellis said this would be ideal; however, he did note the county's position due to the "unknowns" of the project, including inflation and rising construction costs. The board will adopt a formal resolution at the August meeting.

Jay Niederhofer, Montgomery Central Project Manager, presented an update on construction at the site. All footings and concrete has been poured, conduit is installed, all blasting is complete and the foundation block is on site ready for installation for the Career and Technical Education Building. The high school footings have begun, surveying points have been established and the concrete pad will be added in July. Added to the site is storm water pipe, water line, sewer line, site lighting and retention walls. Mr. Niederhofer will present to the board a monthly construction update.

During *Superintendent Remarks*, Superintendent Ellis commented that the July meeting had been very productive with discussions of the field house, fees and construction. He said he would resume his remarks next month.

Chairman DeBerry then asked for a motion to go into closed session to discuss personnel. Ann Long made the motion, with Bryan Dozier 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 Shirley Threadgill, the meeting was duly adjourned.

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

Steven W. DeBerry, Chairman

Dale Ellis, Ed. D., Secretary