

**Burke County Board Of Education**  
**Olive Hill Room – West Concord Resource Center**  
**Monday, January 11, 2010**  
**6:00 P.M.**

**AGENDA**

- I. **Call to Order** – Mr. Buddy Armour
- II. **Opening Prayer** – Rev. Paul Culbertson, Calvin Heights Baptist Church
- III. **Pledge of Allegiance to the Flag of the United States of America** – Emily San Miguel, Patton High School
- IV. **Agenda Review & Approval** – Mr. Buddy Armour
- VI. **Student Recognitions**
  - A. Knowledge Masters Open Competition Team – Patton High School
  - B. Employability Competition Team – Patton High School
  - C. Middle School Speech Contest Winners
- V. **Employee Recognitions**
  - A. Burke County School's Principal of the Year – Mrs. Sharon Colaw, Principal, Table Rock Middle School
  - B. Burke County School's Exceptional Children's Teacher of the Year – Mrs. Cathy Hardin, EC Teacher, Drexel Primary
  - C. Bright Ideas Grant – Mrs. Elizabeth Chownyk and Mrs. Jenny Kinard, Hilebran Elementary
  - D. Duke Energy Foundation Grant (\$2,750) – Gifted Education and Elementary Education Department
  - E. Appalachian State University Children with Disabilities Grant (\$750) – North Liberty School
  - F. Dropout Prevention Grant (\$165,015) – Emily Thompson, College Street Academy
- VII. **Public Comments (60 minutes maximum) – SACS CASI #1**
- VIII. **Review & Approval of Minutes**
  - A. Open Session Minutes (Swearing In Ceremony) – December 3, 2009
  - B. Open Session Minutes – December 7, 2009
- IX. **Reports from the Superintendent**
  - A. Financial Survey Committee – Maynard Taylor – SACS CASI #1
  - B. Budget Resolution (Action Required)
  - C. Budget Amendment 07-01-11-10 (Action Required)
  - D. Capital Budget (Action Required)
- X. **Informational Items (No Action Required - Updates for the School Board and the public)**
  - A. Important Dates
    - Tuesday, January 12, 2010 – Science Fair Awards Ceremony (7:00 p.m. - Burkemont Baptist Church)
    - Friday, January 15, 2010 – College Street Academy Graduation (12:00 Noon – City of Morganton Municipal Auditorium)
    - Monday, January 18, 2010 – Martin Luther King Jr. Holiday – No School
    - Tuesday, January 19 – Friday, January 22, 2010 – High School EOC Exams
    - Friday, January 22, 2010 – East Alps Graduation (9:00 AM – Hildebran Auditorium)
    - Monday, January 25, 2010 – Teacher Workday
    - Monday, February 1, 2010 – Board of Education Meeting (6:00 p.m. – Olive Hill Room)
    - Tuesday, February 2, 2010 – Elementary Speech Contest ( 9:00 a.m. – Burkemont Baptist Church)
    - Monday, February 15, 2010 – Changed to a REGULAR SCHOOL DAY
  - B. Donations

- XI. **First Reading for Proposed Policies – SACS CASI #6**
  - A. Student Accountability Policy 5.2100 - Mr. Rick Sherrill
  
- XII. **Second Reading for Proposed Policies – SACS CASI #6**
  - A. Student Wellness Policy 8.8310 – Mr. Tony Cox
  
- XIII. **Action/Discussion Items**
  - A. Ethics Policy 1.5230 – Dr. Arthur Stellar – **SACS CASI #6, 7**
  - B. Prohibition Against Discrimination, Harassment and Bullying Policy 1.7300 – Mr. Rick Sherrill – **SACS CASI #6**
  - C. Discrimination, Harassment and Bullying Complaint Resolution Policy 1.7305 – Mr. Rick Sherrill – **SACS CASI #6**
  - D. Prohibition Against Discrimination, Harassment and Bullying Policy 1.7300 – Mr. Rick Sherrill – **SACS CASI #6**  
(Saturday, January 23, 2010 – 9:00 a.m. – 11:00 a.m. - Olive Hill Room) – **SACS CASI #2, 4, 5, 8, 12**
  - E. Board of Education Self Evaluation Training by North Carolina School Boards Association – No Cost  
(Thursday, January 28, 2010 – 5:00p.m. - 9:00p.m. – Olive Hill Room) – **SACS CASI #4**
  - F. Acceptance of Resignation of Board Attorney, Jonathan Jones
  - G. Request for Mediation of Attorney Bill
  - H. Appointment of Selection Committee for School Board Attorney Position
  
- XIV. **Approval of Personnel Reports**
  - A. December 14, 2009
  - B. December 21, 2009
  - C. December 21, 2009 Addendum A
  - D. January 11, 2009
  
- XV. **Closed Session (if needed)**
  
- XVI. **Adjournment**

# BURKE COUNTY BOARD OF EDUCATION MEETING

January 11, 2010  
Regular Session Minutes

West Concord Resource Center  
Olive Hill Room

## Call to Order

Mr. Buddy Armour, Chairman called the meeting of the Burke County Board of Education to Order at approximately 6:05 p.m. in the Olive Hill Room of the West Concord Resource Center. Other members of the Board who were present for the meeting included Mr. Tim Buff, Mrs. Karen Sain, Mrs. Susan Stroup, Mrs. Catherine Thomas, and Mr. Sam Wilkinson. Mr. Rob Hairfield was not present for the meeting. Also present for the meeting was Dr. Arthur Stellar; Superintendent of Schools, Mr. Rick Sherrill; Associate Superintendent, Mr. Tony Cox; Assistant Superintendent, Mr. Winston Bagley; Human Resources Director, and Mr. Keith Lawson; Chief Finance Officer.

## Opening Prayer

Reverend Paul Culbertson of Calvin Heights Baptist Church offered the Invocation for the meeting.

## Pledge of Allegiance

The Pledge of Allegiance to the American Flag was led by Ms. Emily San Miguel, 10<sup>th</sup> grade student of Patton High School.

## Agenda Review and Approval

Mr. Armour requested the removal of Item G. **Request for Mediation of Attorney Bill** from Section XIII. Action/Discussion. Mr. Armour further requested to replace Item G. under Section XIII.

Action/Discussion with **Need for January 25, 2010 meeting to discuss school system audit**. Mr. Wilkinson made the Motion to accept the agenda as amended with a Second by Mrs. Thomas. The Motion was approved 6-0 with Mr. Hairfield absent.

## Student Recognitions

The following students were recognized for their achievements:

- A. Knowledge Masters Open Competition Team – Patton High School – Nick Jenkins, Abby Killam, Micheal Welker, and Emily San Miguel. Not present: Courtney Duckworth, Bradley Hicks, Julia Singley, and Jared Stancil.
- B. Employability Competition Team – Patton High School – Dustin Burgess, Ethan Champion, Javian Corpening, Casey Goode, Jayce Jhaveri, Shalisha Perkins, Scott Ortman, Josh Puckett, Mitchell Reese, and Josh Woody. Not present: Jacob Baker, Cody Brown, Stephanie Carswell, and Wendy Clark.
- C. Middle School Speech Contest Winners – Jenny Wheeler (1<sup>st</sup> Place Interpretative Poetry), Cheyenne Aldridge (3<sup>rd</sup> Place Interpretative Poetry), Wyatt Fleming (1<sup>st</sup> Place Recited Oratory), Scarlett Wall (2<sup>nd</sup> Place Recited Oratory), Bailey Rhoney & Lacey Elliott (1<sup>st</sup> Place Interpretative Duo). Not present: Emily Crawford, Will Duncan, Graham Hildebran, Travis Stancil, Joella Knoff, Hunter Hise, Tyler Moua, Nathan Huffman, Abby Powell, Kali Smith, Jordan Hinson, and Kaitlyn Howell.

### **Employee Recognitions**

The following employees were recognized for their accomplishments:

Mrs. Sharon Colaw, Table Rock Middle School – Burke County Principal of the Year  
Mrs. Cathy Hardin, Drexel Primary – Burke County Exceptional Children’s Teacher of the Year  
Mrs. Elizabeth Chownyk & Mrs. Jenny Kinard, Hildebran Elementary – Bright Ideas Grant  
Gifted Education & Elementary Education Department – Duke Energy Foundation Grant - \$2,750  
North Liberty School – Appalachian State University Child with Disabilities Grant - \$750  
College Street Academy/Emily Thompson – Dropout Prevention Grant - \$165,015

### **Public Comments**

The following individuals presented their comments to the Board:

**Susie Tilley** – Topic: Finances & Reaching out to the community for volunteer work at the schools.

**Betsy Steele** – Topic: Technology & Anti-Bullying Policy

**Jimmy Steele** – Topic: Energy Contract & Heating concerns within school and facilities

**Roger Trevorrow** – Topic: Congratulations to Freedom for being recognized in US News & World Today for Bronze Medal Award. He also shared his concerns of overcrowding issues at Patton High School and the neglect of Freedom facilities since construction of Patton and Draughn High Schools.

**Barbara Lingerfelt** – Topic: Technology – Encourage Board members to talk to teachers about their needs/desires for technology.

**Sandra Hatley** – Topic: Requested that no money be spent on technology until facilities were up to par.

### **Approval of Minutes**

**December 3, 2009** – Mr. Wilkinson made the Motion to approve as presented with a Second by Mrs. Thomas. The Motion was approved with a 5-0-1 vote with Mr. Buff abstaining. Mr. Hairfield was not present.

**December 7, 2009** – Mrs. Thomas made the Motion to approve as presented with a Second by Mrs. Stroup. The Motion carried 6-0. Mr. Hairfield was not present.

### **Reports from the Superintendent**

#### **A. Finance Survey Committee Update** – Mr. Maynard Taylor

Mr. Taylor shared that the financial survey committee was comprised of a diverse group of community members to review the results of the open ended financial survey conducted by Dr. Stellar. He shared that all responses had been reviewed by Dr. Stellar and the committee and that the committee had discussed many ideas and suggestions that were gathered in the surveys. He further shared that a summary of topics had been identified which the committee would continue to explore and research as they determine specific measures that can be taken to meet the school system’s financial challenges.

#### **B. Budget Resolution** – Mr. Keith Lawson

Mr. Lawson reported that the 2009-2010 budget was 11.1 million dollars less than the 2008-2009 budget. Mr. Lawson briefed the Board on the different funds that were broken down by the various purpose functions. Mr. Armour requested in the form of a Motion to add three amendments to the 2009-2021 resolution – 1) Allocate 5% of local current expense budget to contingency, not to spend until administration presents proposal to the Board; 2) Restrict movement of all funds over \$1,000 in local current expense from one line item to the next or one function to the next without permission from the Board; and 3) Establish an expense line item for “Live Project”. Mrs. Stroup provided a Second to the Motion to approve the amended resolution; the Motion carried 6-0 with Mr. Hairfield not present.

C. **Budget Amendment** – Mr. Keith Lawson

Budget Amendment 07-01-11-10 was a request to allocate additional county funds to local current expense budget based on Judge Bridges' 2<sup>nd</sup> order. The Motion to approve the budget amendment was by Mr. Wilkinson and a Second by Mrs. Thomas. The Motion carried 6-0; Mr. Hairfield was not present.

D. **Capital Budget** – Mr. Tony Cox & Dr. Angie Blalock

Mr. Cox presented the Capital Auxiliary Services Plan for construction, transportation and service equipment. He reported that the \$1.1 million plan represented specific priorities such as roofing, asbestos abatement, flooring, and compliance issues. The Motion to approve the Capital Budget as presented was made by Mr. Buff with a Second by Mrs. Stroup. Mr. Armour requested to amend the Motion by including the roofing projects (Energy Star Cool Roofs) at Glen Alpine and Hildebran making the new total for the capital plan \$1,614,189. Mr. Buff and Mrs. Stroup were in favor of the amendment. The amended Motion carried 6-0; Mr. Hairfield was not present.

Dr. Blalock reported that the \$120,000 for My Access software that was included in the technology capital plan had been purchased with state technology money, thus freeing up that money to be used for infrastructure purchases. Various principals including Mr. Phil Smith; George Hildebrand Elementary, Mr. Mike Holden; Icard Elementary, Mrs. Elizabeth Chownyk on behalf of Mrs. Wendi Barber; Hildebran Elementary, Mrs. Angela Williams; Liberty Middle, and Mr. Darrin Foddrell; Walter Johnson Middle spoke on the benefits of added technology in their schools. After much discussion among Board members and Dr. Stellar the compromise was made to allow schools the choice of the kind of technology items they would purchase for their schools with the understanding that the schools must show the ability to deliver the countywide purchased software to the students.

E. **Diversity Task Force** – Dr. Art Stellar

Dr. Stellar reported that a Diversity Task Force had been formed based on the Resolution from Mr. Hairfield. He shared that additional stakeholders were needed to serve on this task force or other task forces that had been implemented.

**Information Items**

A. **Important Dates** – These dates are made available on the agenda for the Board and the public.

B. **Donations**

Dr. Stellar briefed on the donations that had been given to Burke County Public Schools by Board members as well as businesses.

**First Readings for Proposed Policies**

A. **Student Accountability Policy 5,2100** – Mr. Rick Sherrill

Mr. Sherrill briefed the Board on the proposed Student Accountability Policy. The policy will come as a Second Reading at the next regular scheduled meeting of the Board.

**Second Readings for Proposed Policies**

A. **Student Wellness Policy 8,8310** – Mr. Tony Cox

This policy will come as Action/Discussion at the next regular scheduled meeting of the Board.

**Action/Discussion**

A. **Ethic Policy 1.5230** - Dr. Stellar

The Motion to accept the policy as presented with deletion of Section C (General Principles) came by Mrs. Thomas with a Second by Mr. Wilkinson. The Motion carried 6-0; Mr. Hairfield was not present.

**B. Prohibition Against Discrimination, Harassment and Bullying Policy 1.7300** – Mr. Sherrill

**C. Discrimination, Harassment and Bullying Complaint Procedures Policy 1.7305**

Mr. Sherrill reported that this policy would replace the policy that was passed in October, 2009 due to the General Assembly adopting a new violent prevention act. Mr. Sherrill reported that the North Carolina School Boards Association policy had been utilized to assist in developing the school system policy outline. It was the consensus of the Board to proceed with adopting these policies, however, requesting that a separate discrimination policy be presented to the Board by the first meeting in March. The Motion to accept was by Mr. Buff with a Second by Mr. Wilkinson. The Motion carried 6-0; Mr. Hairfield was not present.

**D. Board of Education/SACS CASI AdvancEd Standards Training**

(Saturday, January 23, 2010 – 9:00 a.m. – 11:00 a.m. – Olive Hill Room)

Dr. Stellar reported that an additional training on Diversity had been scheduled on this same day beginning at 11:30 a.m. – 1:30 p.m.

**E. Board of Education Self Evaluation Training by North Carolina School Boards Association**

(Thursday, January 28, 2010 – 5:00 p.m. – 9:00 p.m. – Olive Hill Room)

Training sessions listed as D. and E. were approved by Board consensus.

**F. Acceptance of Resignation of Board Attorney, Jonathan Jones**

The Motion to accept the resignation of Jonathan Jones as school system attorney came from Mr. Armour with a Second by Mrs. Thomas. The Motion carried 6-0; Mr. Hairfield was not present.

**G. Need for January 25, 2010 Board Meeting**

Mr. Armour reported that a meeting of the Board of Education would be held on January 25, 2010 at 6:00 p.m. with the purpose of the meeting to discuss the school system audit.

**H. Appointment of Selection Committee for School Board Attorney Position**

Mr. Armour requested to appoint an attorney selection committee consisting of Mr. Hairfield, Mr. Wilkinson and Mrs. Stroup to review the applicants, interview, and bring a recommendation to the Board by the first meeting in February. The Motion to approve the selection committee was made by Mrs. Thomas with a Second by Mrs. Stroup. The Motion carried 5-1 with Mr. Buff in opposition. Mr. Hairfield was not present.

### **Approval of Personnel Reports**

**December 14, 2009** – Motion to approve as presented by Mrs. Thomas and Seconded by Mrs. Stroup. The Motion carried 6-0. Mr. Hairfield was not present.

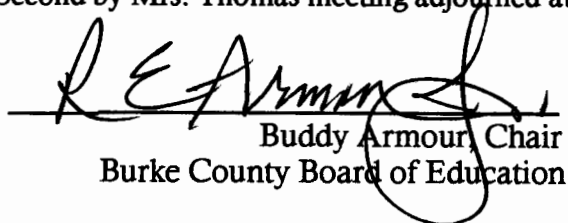
**December 21, 2009** – Motion to approve as presented by Mrs. Stroup and Seconded by Mrs. Thomas. The Motion carried 6-0. Mr. Hairfield was not present.

**December 21, 2009, Addendum A** – Motion to approve as presented by Mrs. Stroup and Seconded by Mrs. Thomas. The Motion carried 6-0. Mr. Hairfield was not present.

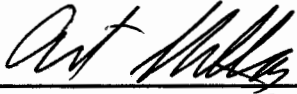
**January 11, 2010** – Motion to approve as presented by Mrs. Thomas and Seconded by Mrs. Stroup. The Motion carried 6-0. Mr. Hairfield was not present.

### **Adjournment**

Following a Motion by Mr. Wilkinson and a Second by Mrs. Thomas meeting adjourned at 10:09 p.m. The Motion was unanimous.

  
Buddy Armour, Chair  
Burke County Board of Education

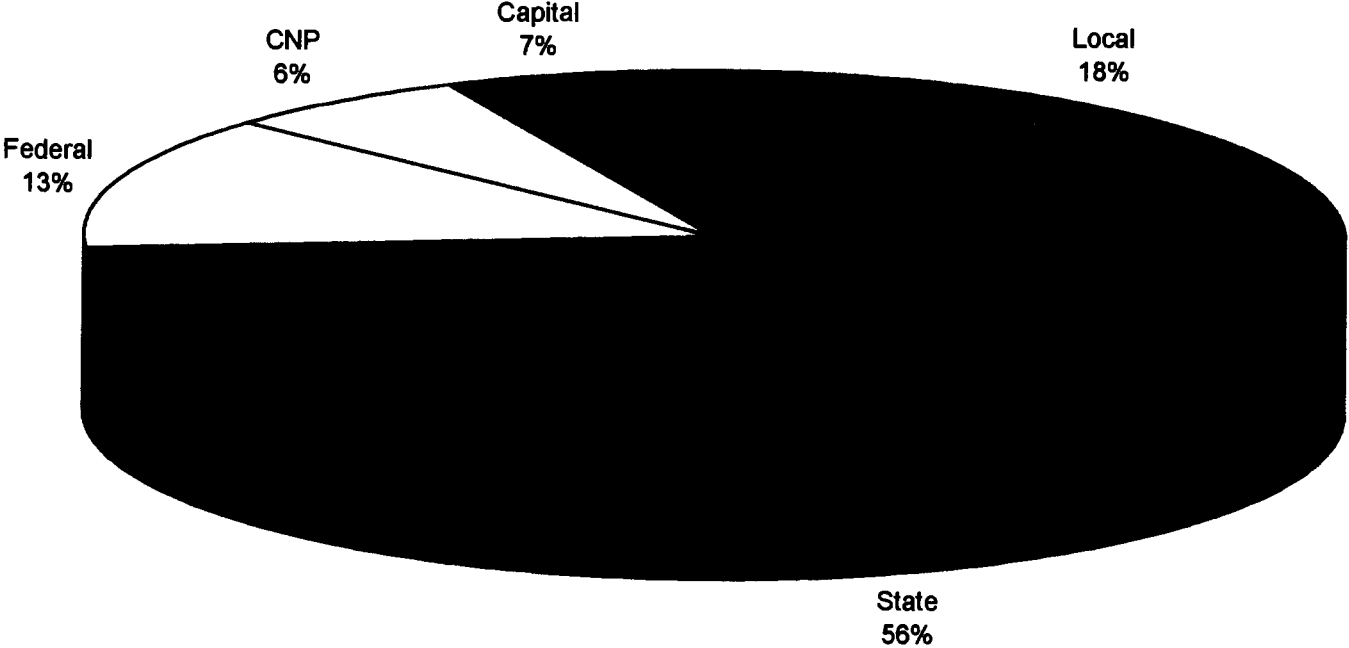
**ATTEST:**



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Art Stellar, Board Secretary  
Burke County Board of Education

# 2009/2010 Budget



■ Local ■ State □ Federal □ CNP ■ Capital

# Burke County Public Schools Budget Resolution

2009-2010

## Revenue Sources as a % of Total Revenue

	Revenue	%
Local	23,046,397	18.3%
State	69,719,112	55.3%
Federal	16,521,716	13.1%
CNP	7,963,007	6.3%
Capital	8,928,361	7.1%
Total	\$ 126,178,593	100.0%

**Burke County Public Schools**  
**Budget Resolution**  
2009-2010

BE IT RESOLVED by the Board of Education of the Burke County Public Schools Administrative Unit:

**Section I -** 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, 2009, and ending June 30, 2010:

<b>Instructional Program</b>		
Regular Curricular Services	5100	3,753,959.28
Special Population Services	5200	610,065.94
Alternative Programs and Services	5300	2,111,687.55
Co-Curricular Services	5500	581,151.00
School Based Student Services	5800	1,083,914.62
<b>Supporting Services</b>		
School Leadership Services	5400	740,683.00
System Wide Services	6100	50,447.18
Special Population Services	6200	15,721.70
Alternative Programs and Services	6300	781,415.31
Technology Services	6400	341,115.22
Operational Services	6500	7,864,415.17
Finance/HR/Purch Services	6600	1,950,877.00
Accountability Services	6700	32,500.00
System Wide Pupil Support	6800	171,185.84
Policy, Leadership, Public Relations	6900	389,061.00
Ancillary Services	7100	1,715,002.97
Nutrition Services	7200	53,337.52
Payments to Other Governmental Units	8100	691,854.16
Reserve	8200	108,002.72
<b>Total Local Current Expense Appropriation</b>		<b>23,046,397.18</b>

Remediation, Social Work, Summer School  
Athletics, Cultural Arts, Student Organiztns  
Media, Guidance, Nurse, Security, Instruct Tech

Principal, AP, Bookkeeper, Office Staff

PreK, Extended Day, Remediation, Summer Schl

Util, Tele, Custdl, Trnsprtn, Whs, Maint, Copying  
Finance, Human Resrcs, Purch, Insurance Cvrng  
Student Testing and Evaluation

Educ Media, Guidance, Health, Safety, Instruct Tech  
Board of Educ, Super, Assoc Super, Public Rtms  
Daycare, Project Boost

Clerical Salary

Voc Rehab, Tuition other LEA's

\$451k Medicaid Direct, \$319k Middle College Grant  
\$10k Patton which is on tonights Amendment

**Section II -** The following revenues are estimated to be available to the **Local Current Expense Fund** for the fiscal year beginning July 1, 2009, and ending June 30, 2010:

State Allocation		2,723,222.59
Federal Program		3,642,066.24
County Appropriation		13,920,111.00
Local Revenues		2,506,387.35
Fund Balance Appropriated		254,610.00
<b>Total Local Current Expense Fund Revenue</b>		<b>23,046,397.18</b>

2,337,536.93  
1,140,921.35  
14,100,000.00  
2,868,793.33

20,447,251.61

**Burke County Public Schools**  
**Budget Resolution**  
2009-2010

Budget Resolution 2009-2010  
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**Section III** - 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, 2009 and ending June 30, 2010:

<b>Instructional Program</b>		
Regular Curricular Services	5100	46,392,139.17
Special Population Services	5200	8,954,891.22
Alternative Programs and Services	5300	657,322.01
School Based Student Services	5800	4,848,251.27
<b>Supporting Services</b>		
School Leadership Services	5400	2,212,030.36
System Wide Services	6100	267,434.00
Special Population Services	6200	88,301.63
Alternative Programs and Services	6300	208,762.97
Technology Services	6400	526,206.29
Operational Services	6500	4,823,002.91
Finance/HR/Purch Services	6600	358,542.17
Accountability Services	6700	35,900.00
Policy, Leadership, Public Relations	6900	346,328.00
Ancillary Services	7100	-
Nutrition Services	7200	-
Reserve	8200	
<b>Total State Public School Fund Appropriation</b>		<b>69,719,112.00</b>

Remediation, Social Work, Summer School  
Media, Guidance, Nurse, Security, Instruct Tech

Principal, AP, Bookkeeper, Office Staff

PreK, Extended Day, Remediation, Summer Schl

Util, Tele, Custdl, Trnsprtn, Wchs, Maint, Copying  
Finance, Human Resrcs, Purch, Insurance Cvrg  
Student Testing and Evaluation

Board of Educ, Super, Assoc Super, Public Rtns  
Daycare, Project Boost  
Clerical Salary

**Section IV** - The following revenues are estimated to be available to the **State Public School Fund** for the fiscal year beginning July 1, 2008, and ending June 30, 2009:

<b>State Public School Allocation</b>	<b>69,719,112.00</b>
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# Burke County Public Schools Budget Resolution

2009-2010

Budget Resolution 2009-2010

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**Section V** - 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, 2009 and ending June 30, 2010:

<b>Instructional Program</b>		
Regular Curricular Services	5100	2,267,114.00
Special Population Services	5200	4,859,926.00
Alternative Programs and Services	5300	3,781,113.00
School Based Student Services	5800	784,817.00
<b>Supporting Services</b>		
School Leadership Services	5400	1,233,143.00
System Wide Services	6100	613,290.00
Special Population Services	6200	56,602.00
Alternative Programs and Services	6300	145,155.00
Operational Services	6500	52,116.00
Nutrition Services	7200	37,861.00
Adult Services	7300	2,500.00
Payments to Other Governmental Units	8100	284,177.00
Reserve	8200	2,403,902.46
<b>Total Federal Grants Fund Appropriation</b>		<b>16,521,716.46</b>

Remediation, Social Work, Summer School  
Media, Guidance, Nurse, Security, Instruct Tech

Principal, AP, Bookkeeper, Office Staff

PreK, Extended Day, Remediation, Summer Schl  
Util, Tele, Custdl, Trnsprtn, Whs, Maint, Copying  
Clerical Salary  
Even Start Adult Ed classes through WPCC  
Voc Rehab, Tuition other LEA's

**Section VI** - The following revenues are estimated to be available to the **Federal Grants Fund** for the fiscal year beginning July 1, 2008, and ending June 30, 2009:

<b>Total Federal Allocation</b>	<b>16,521,716.46</b>
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**Burke County Public Schools**  
**Budget Resolution**  
2009-2010

Budget Resolution 2009-2010  
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**Section VII** - The following amounts are hereby appropriated for the operation of the school administrative unit in the **School Food Service Fund** for the fiscal year beginning July 1, 2009 and ending June 30, 2010:

<b>Supporting Services</b>		
Nutrition Services	7200	7,963,006.89
<b>Total School Food Service Fund Appropriation</b>		<b>7,963,006.89</b>

**Section VIII** - The following revenues are estimated to be available to the **School Food Service Fund** for the fiscal year beginning July 1, 2009, and ending June 30, 2010:

State Revenues		10,000.00
Federal Revenues		4,732,361.89
Local Revenues		2,878,600.00
Fund Balance Appropriated		342,045.00
<b>Total School Food Service Fund Revenue</b>		<b>7,963,006.89</b>

**Burke County Public Schools**  
**Budget Resolution**  
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**Section IX** - 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, 2009 and ending June 30, 2010:

<b>Capital Outlay</b>		
Regular Curricular	5100	2,337,013.86
Alternative Programs and Services	5300	5,000.00
Co-Curricular Services	5500	85,340.35
Technology Support	6400	2,192,406.57
Operational Services	6500	1,884,722.76
Finance/HR/Purch Services	6600	51,793.11
Land, Buildings	9100	2,098.97
Furniture & Equipment	9200	-
Contingency	9211	2,369,985.03
<b>Subtotal Local Capital Outlay Fund Appropriation</b>		<b>8,928,360.65</b>

Util, Tele, Custdl, Trnsprtn, Whs, Maint, Copying  
Finance, Human Resrcs, Purch, Insurance Cvrgr

**Section X** - The following revenues are estimated to be available to the **Capital Outlay Fund** for the fiscal year beginning July 1, 2008, and ending June 30, 2009:

State of NC Lottery Funds		-
One Cent Sales Tax		485,000.00
Half Cent Sales Tax		240,000.00
ABC Profits as Required by HB333 Session Laws of 1963		75,000.00
Maintenance of Effort as Required by NC General Statutes		250,000.00
Insurance Settlements		-
Capital Fund Balance		4,505,059.00
Carry-Over of Encumbered Funds from Previous Years		3,373,301.65
Sales Tax Refund		-
<b>Total Capital Outlay Revenues</b>		<b>8,928,360.65</b>

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

Section XII - The School Finance Officer is directed to include the financial operation of the school lunch program as a part of the budget of the administrative unit pursuant to G.S. 115-100.33

Section XIII - The Superintendent is hereby authorized to transfer appropriations within a fund under the following conditions:

- a. He may transfer amounts between subfunctions and objects of expenditure within a function without limitations and without a report being required.
- b. He may transfer amounts not to exceed \$1,000 between functions of the same fund with a report on such transfers being required at the first meeting of this Board of Education (applies to the Local Current Expense Fund).
- c. He may not transfer any amounts between funds nor from any contingency appropriation within a fund.

Section XIV - Amendments to Resolution

- a. A 5% contingency will be established in the Local Current Expense Fund.
- b. An expense line item called Live Project will be established.

Section XV - Copies of the Budget Resolution shall be immediately furnished to the Superintendent and School Finance Officer for direction in carrying out their duties.

Adopted this 11<sup>th</sup> day of January, 2010  
R. S. Aron Chairman  
W. M. Kelly Secretary

Fund	Item #	Budget Code	Line Item Description	Appropriation Before Amendment	Amount Of Amendment Increase Decrease (-)	Appropriation After Amendment
2	1	2.6910.001.332	BOARD OF EDUC TRAVEL	5,090.00	15,600.00	20,690.00
		2.6910.001.399	BOARD OF EDUCATION - OTHER	1,022.78	4,000.00	5,022.78
		2.6920.001.374	LEGAL FEES - JUDGEMENTS & SETTLEMENTS	-	24,750.00	24,750.00
		2.6932.001.311	CONTRACT SERVICES - EXTERNAL AUDIT	15,000.00	15,000.00	30,000.00
		2.6940.001.311	CONTRACTED SERVICES ADMIN	14,578.77	2,000.00	16,578.77
		2.6940.001.332	TRAVEL - LEADERSHIP SERVICES	1,246.20	2,200.00	3,446.20
		2.6940.001.411	SUPPLIES & MATERIALS	18,199.30	11,800.70	30,000.00
		2.6941.001.312	SUPER - STAFF DEVELOPMENT	683.00	2,517.00	3,200.00
		2.6941.001.332	TRAVEL - SUPERINTENDENT	750.00	6,000.00	6,750.00
		2.6941.001.332.000.100	SUPERINTENDENT'S RELOCATION	1,597.45	8,402.55	10,000.00
		2.6941.001.342	POSTAGE - CENTRAL OFFICE	12,000.00	5,000.00	17,000.00
		2.6941.001.361	MEMBERSHIP DUES - SUPERINTENDENT OFFICE	-	1,600.00	1,600.00
		2.6941.001.379	SUPER-LIFE INSURANCE PREMIUM	-	5,000.00	5,000.00
		2.6941.001.411	OFFICE SUPPLIES - CENTRAL OFFICE	3,641.75	20,000.00	23,641.75
		2.6941.002.111	ADDITIONAL SALARY - SUPER	362.79	10,823.45	11,186.24
		2.6941.002.183	SALARY - PERFORMANCE BONUS	-	12,186.75	12,186.75
		2.6941.002.211	EMPLOYER'S SOC SEC COST	234.23	1,921.69	2,155.92
		2.6941.002.221	EMPLOYER'S RETIREMENT COST	264.78	2,359.72	2,624.50
		2.6941.002.229	SUPER OTHER RETIREMENT EXPENSE	722.50	5,780.00	6,502.50
		2.6941.003.192	SALARY - ADDITIONAL DUTIES	-	3,336.36	3,336.36
		2.6941.003.211	EMPLOYERS SOC SEC COST	91.63	163.61	255.24
		2.6941.003.221	EMPLOYERS RETIREMENT COST	103.98	187.14	291.12
		2.6942.001.312	ASSOC SUPER - STAFF DEVELOPMENT	60.00	600.00	660.00
		2.6942.001.332	TRAVEL - ASST SUPERINTENDENT	4,750.00	8,000.00	12,750.00
		2.6942.002.187	SALARY DIFFERENTIAL-ASSOC. SUPER	-	2,526.03	2,526.03
		2.6942.002.211	EMPLOYER'S SOC SEC COST	-	181.54	181.54
		2.6942.002.221	EMPLOYER'S RETIREMENT COST	73.68	221.03	294.71
		2.6943.001.181	SUPPLEMENT - SUPERVISORS/DIRECTORS	10,864.31	14,940.79	25,805.10
		2.6943.001.211	EMPLOYER'S SOC SEC COST	945.13	1,028.99	1,974.12
		2.6943.001.221	EMPLOYER'S RETIREMENT COST	1,045.18	1,176.94	2,222.12
		2.6950.001.314	PRINTING & BINDING - PUBLIC RELATIONS	86.47	5,000.00	5,086.47
		2.6950.001.332	TRAVEL - PUBLIC RELATIONS	128.15	2,821.85	2,950.00
		2.6950.001.399	PUBLIC RELATIONS - MISCELLANEOUS	353.87	9,980.29	10,334.16
		2.6950.001.411	SUPPLIES/MATERIALS -PUBLIC REL/MARKETING	106.43	2,893.57	3,000.00
		2.8200.001.399	CONTINGENCY	38,563.00	24,016.00	62,579.00
			Increase/Decrease	132,565.38	234,016.00	366,581.38

Burke County

Department: Burke County Public Schools

Request for Budget Revision

Budget Revision Number: 07-01-11-10

For Fiscal Year Ending: June 30, 2010

Source of Revenue

Date: January 11, 2010

Page 2 of 3

Fund	Item #	Budget Code	Line Item Description	Appropriation Before Amendment	Amount Of Amendment Increase Decrease (-)	Appropriation After Amendment
2	1	2.4110	County Appropriation	13,920,111.00	234,016.00	14,154,127.00
			Expenditure Total Increase/Decrease	13,920,111.00	234,016.00	14,154,127.00

Justification - See page 3

Board of Education Approval

Passed by Majority Vote of the Burke County Board of Education

On the 11<sup>th</sup> day of January, 2010

Chairman: RE Armstrong

Secretary: Art Miller

Finance Officer: Keith Linton

Burke County

Department: Burke County Public Schools

Request for Budget Revision

Budget Revision Number: 07-01-11-10

For Fiscal Year Ending: June 30, 2010

Source of Revenue

Date: January 11, 2010

Page 3 of 3

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Justification

**Item #1**

Request to allocate additional county funds to Local Current Expense Budget based on Judge Bridges 2nd order.

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**BURKE COUNTY PUBLIC SCHOOLS  
MORGANTON, NORTH CAROLINA**

**Public Copy  
Personnel Report  
for  
December 14, 2009**

**CERTIFIED PERSONNEL: RETIREMENTS**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
1.	Biggerstaff, Michael	East Burke HS	Teacher/Coach

**CERTIFIED PERSONNEL: TERMINATION**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
2.	Valencia, Hope	East Burke MS	EC Teacher/Inclusion

**CERTIFIED PERSONNEL: LEAVE OF ABSENCE**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
3.	Rusnak, Sara	Hallyburton Elem.	5 <sup>th</sup> Grade Teacher

**CERTIFIED PERSONNEL: ELECTIONS - PART-TIME/TEMPORARY**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
4.	Armelle, Mike	Patton HS	Intervention Teacher
5.	Baker, Dawn	Patton HS	Intervention Teacher
6.	Baker, Thomas	Walter Johnson MS	After School Tutor(Sub)
7.	Butler, Ashley	Patton HS	Intervention Teacher
8.	Gregory, Michelle	Patton HS	Intervention Teacher
9.	Taylor, Angela	Patton HS	Intervention Teacher
10.	Taylor, Eric	Patton HS	Intervention Teacher
11.	Todd, Kellyn	Patton HS	Intervention Teacher
12.	Towery, Dawn	Patton HS	Intervention Teacher
13.	Wilson, Britt	Patton HS	Intervention Teacher

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**CLASSIFIED PERSONNEL: RETIREMENTS**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
14.	Brendle, Philip	Maintenance	Warehouse Mgr.

**CLASSIFIED PERSONNEL: RESIGNATIONS**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
15.	Burns, Kimberly	Liberty Middle	Teacher Assistant
16.	Holder, Amanda	Mull Elem.	Daycare Worker
17.	Ibero, Eliedy	ESL Dept.	Parent Educator

**CLASSIFIED PERSONNEL: ELECTIONS - PART-TIME**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
18.	Otrambo, Daniel	Icard Elem.	Custodian

**CLASSIFIED PERSONNEL: ELECTIONS – TEMPORARY/PART-TIME**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
19.	Gardin, Ricardo	Walter Johnson MS	Basketball Coach

**TRANSFERS:**

	<u>NAME</u>	<u>TRANSFERRED FROM</u>	<u>TRANSFERRED TO</u>
20.	Wisner, Joe	Table Rock MS(Custodian)	Icard(PT Custodian)

**BURKE COUNTY PUBLIC SCHOOLS  
MORGANTON, NORTH CAROLINA  
PUBLIC COPY  
Personnel Report  
for  
December 21, 2009**

**CERTIFIED PERSONNEL: RESIGNATIONS**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
1.	Genaro, Rebecca	Freedom HS	Pre-K Teacher
2.	Hazel, Carol	Burke Alt. East	EC Teacher

**CERTIFIED PERSONNEL: ELECTIONS**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
3.	Coffey, Allison	Table Rock MS	EC Inclusion Teacher

**CERTIFIED PERSONNEL: ELECTIONS – PART-TIME**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
4.	Tucker, Nancy	Central Office	Speech Therapist

**CERTIFIED PERSONNEL: ELECTIONS - PART-TIME/TEMPORARY**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
5.	Anthony, Josh	Patton HS	After School Intervention
6.	Arrowood, Christy	Patton HS	After School Intervention
7.	Atkins, Nicole	East Burke HS	After School Intervention
8.	Barrett, Jeff	East Burke MS	Lang Arts. Remed.
9.	Bishop, Maria	East Burke MS	Lang Arts. Remed.
10.	Bostain, Annette	East Burke MS	Lang. Arts. Remed.
11.	Bostain, Jamie	East Burke HS	After School Intervention
12.	Bowman, Brian	East Burke HS	After School Intervention
13.	Bretschneider, Adam	Patton HS	After School Intervention
14.	Bucy, Mary	East Burke HS	After School Intervention
15.	Burns, Carla	East Burke HS	After School Intervention
16.	Bush, Kim	East Burke MS	Math. Remed.
17.	Canipe, Heather	East Burke MS	Lang Arts. Remed.
18.	Colley, James	Patton HS	After School Intervention
19.	Conwell, Heather	East Burke HS	After School Intervention
20.	Costello, Nikki	East Burke HS	After School Intervention
21.	Crosby, Rachel	East Burke HS	After School Intervention

22.	Duncan, Donna	East Burke HS	After School Intervention
23.	Duncan, Jeanne	Glen Alpine Elem.	SES Tutor
24.	Eisch, Ashley	East Burke HS	After School Intervention
25.	Fender, Brandon	East Burke HS	After School Intervention
26.	Fisher, Jodi	East Burke MS	Science. Remed.
27.	Francis, Noel	Patton HS	After School Intervention
28.	Frate, Anthony	Patton HS	After School Intervention
29.	Fuller, Jon	Patton HS	After School Intervention
30.	Garrison, Laura	East Burke MS	Lang Arts. Remed.
31.	Greene, Tracy	East Burke HS	After School Intervention
32.	Gregory, Rob	Patton HS	After School Intervention
33.	Guier, Andrew	East Burke HS	After School Intervention
34.	Holtz, Kathleen	East Burke MS	Math Remed.
35.	Hurley, Donald	East Burke HS	After School Intervention
36.	Jenkins, Penny	Patton HS	After School Intervention
37.	Kiser, Kim	East Burke MS	Math. Remed.
38.	McCloy, Kevin	Patton HS	After School Intervention
39.	McGover, Heather	East Burke HS	After School Intervention
40.	Martin, Amy	East Burke HS	After School Intervention
41.	Morgan, Crystal	East Burke HS	After School Intervention
42.	O'Dell, Lindsay	Patton HS	After School Intervention
43.	Powell, Cody	East Burke MS	Math Remed.
44.	Radecsky, John	Patton HS	After School Intervention
45.	Ramsey, Jerome	East Burke HS	After School Intervention
46.	Rhoney, Tara	East Burke MS	Math Remed.
47.	Ruff, Kelly	East Burke HS	After School Intervention
48.	Scott, Keith	Patton HS	After School Intervention
49.	Shinn, Joy	East Burke HS	After School Intervention
50.	Shook, Elizabeth	East Burke HS	After School Intervention
51.	Snow, Katherine	Oak Hill/GAE	SES Sub
52.	Sparks, Andrew	East Burke HS	After School Intervention
53.	Taylor, Jane	East Burke HS	After School Intervention
54.	Vance, Devon	Patton HS	After School Intervention
55.	Vitrone, Mark	Patton HS	After School Intervention
56.	Whaley, Melanie	East Burke HS	After School Intervention

**CLASSIFIED PERSONNEL: ELECTIONS – TEMPORARY/PART-TIME**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
57.	Beach, Seth	Hallyburton Elem.	A.S. Daycare Worker
58.	Powell, Scotty	Drexel Primary	A.S. Daycare Worker
59.	Stringer, Sue	Glen Alpine Elem	Teacher Assistant

**TRANSFERS:**

	<u>NAME</u>	<u>TRANSFERRED FROM</u>	<u>TRANSFERRED TO</u>
60.	Hollifield, Penny	Mull Elem.	Hillcrest Elem.(1 <sup>st</sup> Gr. Teacher)

**BURKE COUNTY PUBLIC SCHOOLS  
MORGANTON, NORTH CAROLINA**

**Public Copy  
Personnel Report  
for  
December 21, 2009**

**Addendum A**

**CERTIFIED PERSONNEL: RESIGNATIONS**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
1.	McFarlin, Shanda	Hillcrest Elem.	Principal

**CERTIFIED PERSONNEL: ELECTIONS - TEMPORARY**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
2.	Dale, Lisa Lane	Hillcrest Elem.	Interim Principal

**BURKE COUNTY PUBLIC SCHOOLS  
MORGANTON, NORTH CAROLINA**

**Public Copy  
Personnel Report  
for  
January 11, 2010**

**CERTIFIED PERSONNEL: RETIREMENTS**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
1.	Martinat, Stephen	Heritage MS	Guidance Counselor

**CERTIFIED PERSONNEL: RESIGNATIONS**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
2.	Adkins, Jasson K.	Patton HS	Instructional Coach/ Head Football Coach
3.	Needham, Chris	Patton HS	EC Teacher

**CERTIFIED PERSONNEL: ELECTIONS**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
4.	Hines, Trina	Freedom HS	JROTC Instructor

**CERTIFIED PERSONNEL: ELECTIONS - TEMPORARY**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
5.	Ramsey, Annette	Freedom HS	Business Ed. Teacher
6.	Smith, Timothy	Freedom HS	Automotive Tech Teacher

**CERTIFIED PERSONNEL: ELECTIONS - PART-TIME/TEMPORARY**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
7.	Bailey, Loretta	Patton HS	EC Teacher
8.	Bounds, Rachel	East Burke MS	Lang. Arts. Remed.
9.	Good, Ashley	East Burke MS	Math Remediation
10.	Holt, Jenna	Morg. Day School	After School Tutor
11.	Lindsay, Kiersten	East Burke MS	Lang. Arts Remed.
12.	Poteet, Patricia	Hallyburton Elem.	Elementary Teacher
13.	Washington, Al	College St. Acad.	Teacher

**CLASSIFIED PERSONNEL: RETIREMENTS**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
14.	Rostan, Susan	Central Office	Purchasing Assist.

**CLASSIFIED PERSONNEL: RESIGNATIONS**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
15.	Brickman, Rebecca	Mull Elem.	Teacher Assistant
16.	Frizzell, Amy	Rutherford College	Daycare Worker

**CLASSIFIED PERSONNEL: ELECTIONS – TEMPORARY/PART-TIME**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
17.	Bridges, Geraldine	Hallyburton Elem.	Teacher Assistant
18.	Brittain, Beverly	George Hildebrand	SES Admin.
19.	Jiminez-Moreno, Luis	Walter Johnson MS	Sub bus Driver
20.	Shehan, Bobby	Table Rock MS	Sub Bus Driver
21.	Williams, Karen	George Hildebrand	Daycare Worker

**TRANSFERS:**

	<u>NAME</u>	<u>TRANSFERRED FROM</u>	<u>TRANSFERRED TO</u>
22.	Brinkley, Elizabeth	Icard Elem.(EC Teacher)	East Burke MS(EC Teacher)
23.	Icard, Cathy	East Burke HS(CNP Asst)	Heritage MS(CNP Asst.)
24.	Lockee, Kristine	East Burke Middle(CNP Asst.)	George Hildebrand Elem(CNP)
25.	MacLachlan, Marilyn	George Hildebrand(CNP Asst)	East Burke MS(CNP Asst)
26.	Mull, Terri	Hildebran Elem(CNP Asst)	East Burke MS(CNP Asst)