

Burke County Board Of Education
Olive Hill Room – West Concord Resource Center
509 West Concord Street
Morganton, NC 28655

Monday, October 18, 2010
6:00 P.M.

AGENDA

A Board Orientation of the Technology Department will be held at 5:30 p.m. in the Olive Hill Room.

- I. Call to Order – Mr. Buddy Armour**
- II. Agenda Review & Approval – Mr. Buddy Armour**
- III. Invocation – Rev. Tito Madrazo, Drexel First Baptist Church**
- IV. Posting of Colors – East Burke Color Guard**
- V. Pledge of Allegiance to the Flag of the United States**
- VI. Special Presentation – Introduction of German Exchange Students and Teachers**
- VII. Student Recognitions**
 - A. Burke County Spelling Bee**
- VIII. Employee Recognitions**
 - A. Nomination for North Carolina Distinguished Title I School for Closing Achievement Gaps**
- IX. Public Comments – SACS CASI #1**
- X. Review and Approval of Minutes**
 - A. Open Session**
 - ♦ September 20, 2010
 - ♦ October 7, 2010
- XI. Resolutions for Approval**
 - A. Personnel Report**
 - B. Approval of Check Signers – Mr. Keith Lawson**
 - C. Budget Resolution – Mr. Keith Lawson**
 - D. Resolution concerning Personnel Records**
 - E. Donations**
 - ♦ S.M.A.R.T. Raffle Drawing
 - F. Approval of Opening Statement at Board Meetings – SACS CASI #3**
 - G. Board Policies – SACS CASI #6**
 - ♦ Student Acceptable Use – Policy 3700
 - ♦ Student Attendance – Policy 4400
 - ♦ Free and Reduced Price Food Services – Policy 6225
 - ♦ School Administrator Contracts – Policy 7425

XII. Informational Items (No Action Required)

A. Reports from the Superintendent – SACS #5

- Finance Department Board Orientation (Finance/Child Nutrition/Purchasing)

B. Copier Management Program

C. Consolidation Update – Mr. Doug Setzer

D. SACS Directive for Policy Review (Directive for SACS CASI #2)

- Board Member Conflict of Interest – Policy 2122
- Board Member Orientation and Development – Policy 2123
- Duties of Board Chair and Vice Chair – Policy 2210

XIII. Executive Session (if needed)

XIV. Adjournment

Board Member Self Evaluation – SACS CASI #2 - Directive 2 & SACS CASI #4 - Directive 2

Burke County Board of Education Meeting

**October 18, 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 6:00 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 Vice-Chair; Mrs. Catherine Thomas, Mr. Tim Buff, Mr. Rob Hairfield, Mrs. Karen Sain, Mrs. Susan Stroup and Mr. Sam Wilkinson. Also present for the meeting was Dr. Arthur Stellar; Superintendent of Schools and Mr. Sam Aycock; School Board Attorney.

Agenda Review & Approval

Mrs. Thomas moved to approve the agenda as presented with a second by Mrs. Stroup. The motion carried 7-0.

Invocation

The Invocation was led by Rev. Tito Madrazo, Drexel First Baptist Church.

Posting of Colors

The United States Colors were posted by the East Burke Color Guard under the direction of Colonel Scott.

Pledge of Allegiance to the Flag of the United States

Chairman Armour led in the Pledge of Allegiance to the Flag of the United States.

Special Presentation

Freedom High School German teacher, Joachim Korner introduced 15 German exchange students and 2 teachers that Burke County Schools were hosting from Gymnasium Achem in Germany.

Student Recognition

A. Burke County Spelling Bee

The following students were recognized for their achievements:

Runner-Up – Parker Killian; Ray Childers Elementary School

Winner – Casey Goodman; Heritage Middle School

Employee/School Recognitions

A. Nomination for North Carolina Distinguished Title I School for Closing Achievement Gaps

Mountain View Elementary School was nominated by the Department of Public Instruction for being one of five Title I schools for closing the achievement gap across the state. Mrs. Rudisill added that this nomination was based on 2009/10 test data.

Public Comment

Susy Tilley – Topic: S.M.A.R.T. – Mrs. Tilley gave an update on the various donations she had received for the S.M.A.R.T. program. She also thanked Mr. Doug Setzer for his assistance in getting materials delivered.

Ron LaSalle – Topic: SACS CASI – Mr. LaSalle stated he would like clarification on accreditation. Mr. LaSalle expressed his appreciation to the Board for their hard work and what was being done to get the accreditation probation lifted. He stated that the Chamber of Commerce was willing to assist in any way possible to help have accreditation probation lifted. Mr. LaSalle invited the Board Chairman to the next Chamber of Commerce meeting to give an update on accreditation.

Review and Approval of Minutes

A. Open Session

Mr. Thomas moved to approve the September 20, 2010 minutes with a second by Mr. Hairfield. The motion carried 6-0-1 with Mr. Wilkinson in abstention.

Mr. Wilkinson moved to approve the October 7, 2010 minutes with a second by Mrs. Stroup. The motion carried 6-1 with Mr. Buff opposed. Mr. Buff stated that he was opposed because he had requested certain information be included in these minutes and it was not included. Mr. Wilkinson and Mrs. Stroup agreed to amend their motion to approve the open session minutes as amended to include Mr. Buff's request of the following: "I opposed the vote taken in closed session because the board chair refused to share information." The motion passed 7-0.

Resolutions for Approval

A. Personnel Report – October 18, 2010

Mrs. Stroup requested the following individuals be moved to an addendum:

Addendum A - #4

Addendum B - #7

Addendum C - #37

Mrs. Stroup moved to approve the October 18, 2010 personnel report as amended with a second by Mrs. Thomas. The motion carried 7-0.

Discussion broke out among members of the Board involving Mr. Propst concerning the non-renewal/reduction in force process and the continuation of external hires being presented to the Board for recommendation.

Mr. Buff moved to approve Addendum A of the October 18, 2010 personnel report with a second by Mrs. Sain. The motion carried 4-3 with Mr. Armour, Mrs. Stroup and Mr. Wilkinson opposed.

Mr. Buff moved to approve Addendum B of the October 18, 2010 personnel report with a second by Mrs. Sain. The motion failed 3-4 with Mr. Armour, Mrs. Thomas, Mrs. Stroup and Mr. Wilkinson opposed.

Mr. Buff moved to approve Addendum C of the October 18, 2010 personnel report with a second by Mrs. Sain. The motion failed 3-4 with Mr. Armour, Mrs. Thomas, Mrs. Stroup and Mr. Wilkinson opposed.

B. Approval of Check Signers

Mr. Lawson presented the authorized listing of check signers for the Board's approval. He reported that there had been a last assignment of an assistant principal at Walter Johnson and this particular individual was not listed on the original list of authorized check signers. Mrs. Stroup moved to accept the list of check signers with a second by Mrs. Thomas. The motion carried 7-0.

C. Budget Resolution

Mr. Lawson briefed the Board on the breakdown of the budget resolution. He reported that the external auditors unofficially estimate the 2010 contribution to the negative fund balance to be at \$2.4 million. Discussion broke out among board members concerning the amount of money budgeted for legal fees and meetings that had taken place with the board attorney. Mrs. Stroup requested to amend the budget resolution to allocate 5% of current expense budget to contingency not to be spent until administration presents a proposal to the Board and to also restrict the movement of all funds over \$2,500 in current expense from one line item/function to the next without Board approval. Mrs. Stroup then moved to approve the budget resolution with the amendments with a second by Mrs. Thomas. The motion carried 7-0.

D. Resolution – Personnel Records

Mr. Propst reported that this resolution would allow BCPS to join in a request for the Attorney General's opinion and/or statewide lawsuit to seek a declaratory judgment to clarify the new statutory requirements of House Bill 961, Session Law 2010-169, regarding the public release of certain personnel records. Mr. Wilkinson moved to approve this resolution with a second by Mr. Buff. The motion carried 7-0.

E. Donations

A drawing sponsored by S.M.A.R.T. was held for a cross cut paper shredder. The proceeds from the tickets sold went to benefit the S.M.A.R.T. program.

F. Opening Statement at Board Meetings

Mr. Armour moved to approve the opening statement at board meetings with a second by Mrs. Thomas. The motion carried 7-0.

G. Board Policies

Student Acceptable Use – Policy 3700

Mrs. Stroup moved to approve this policy with a second by Mr. Wilkinson. The motion carried 7-0.

Student Attendance – Policy 4400

Mr. Wilkinson moved to approve this policy with a second by Mrs. Thomas. After discussion, Mrs. Stroup requested that the motion be amended to approve the policy with the exception of make-up days. Mrs. Stroup further requested that a separate policy be created with specifics and procedures for making up attendance days. Mr. Wilkinson and Mrs. Thomas agreed to amend their motion to include Mrs. Stroup's requests. The motion carried 7-0.

Free and Reduced Price Food Services – Policy 6225

Mrs. Stroup reported that the policy that was presented to the Board on August 16, 2010 but was rejected by the Board was still listed on the website under child nutrition.

School Administrator Contracts – Policy 7425

Mr. Armour moved to accept this policy with a second by Mrs. Stroup. After discussion, the Board decided to table this policy to better clarify the term "school administrator" and "other administrator". The motions were withdrawn.

Informational Items

A. Reports from the Superintendent

Finance Department Board Orientation (Finance/Child Nutrition/Purchasing)

As per the directive of SACS CASI Recommendation #5 Mr. Lawson briefed the Board on the various financial operations of the finance department along with Ms. Cooper who briefed the Board on the various functions of the child nutrition and purchasing departments.

B. Copier Management Program

Mrs. Stroup moved to approve the copier management program with a second by Mrs. Thomas. It was noted that since this was a service contract the bid process was not required. The motion carried 7-0.

C. Consolidation Update

Mr. Setzer reported that consolidation of Mountain Crest, Hallyburton Academy and Drexel Elementary had been completed. He further reported that the relocation of the central office to Mountain View had been put on hold due to financial constraints anticipated for next school year as well as anticipated declining enrollment. Mr. Setzer reported that the state was requiring a long range facility plan by January 2011 thus the decision had been made to hold off on the central office consolidation until the district determined if any further consolidation would be needed next school year.

D. SACS Directive for Policy Review

The following policies were presented to the Board for review per the directive of SACS CASI Recommendation #2.

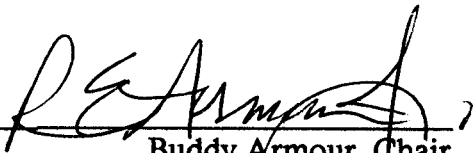
Board Member Conflict of Interest – Policy 2122


Board Member Orientation and Development – Policy 2123

Duties of Board Chair and Vice Chair – Policy 2210

Adjournment

Without objection, the meeting adjourned at 8:31 p.m. following a Motion by Mr. Hairfield and a second by Mr. Stroup.


Buddy Armour, Chair
Burke County Board of Education

ATTEST:

Art Stellar, Board Secretary
Burke County Board of Education

**BURKE COUNTY PUBLIC SCHOOLS
MORGANTON, NORTH CAROLINA
PUBLIC COPY
Personnel Report
for
October 18, 2010
REVISED**

CERTIFIED PERSONNEL: RETIREMENTS

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
1.	Searcy, Susan Diane	Hallyburton Acad.	Dropout Prevention

CERTIFIED PERSONNEL: ELECTIONS & REHIRES

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
2.	Carson, Amy	Icard	3 rd Grade Teacher

CERTIFIED PERSONNEL: ELECTIONS

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
3.	Bridges, Cari	Safe Schools	Social Worker
4.	Morris, Kristin	Patton HS	Spanish Teacher
5.	Shuffler, Wesley	Heritage MS	Exceptional Children Teacher
	**Returning from military leave		
6.	Weider, Scott	Hallyburton Acad.	Intervention Teacher

CERTIFIED PERSONNEL: ELECTIONS TEMPORARY–PART-TIME

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
7.	Icard, Carolyn	Table Rock MS	Intervention

CERTIFIED PERSONNEL: ELECTIONS TEMPORARY–PART-TIME

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
8.	Causby, Martha	Salem	1 st Grade Teacher

CERTIFIED PERSONNEL: ELECTIONS - PART-TIME/TEMPORARY ADDITIONAL DUTY

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
9.	Avery, Charles	Hallyburton	Intervention
10.	Barnsback, Angel	Liberty MS	Intervention
11.	Barus, Timothy	Hallyburton	Intervention
12.	Beck, Jennifer	Draughn HS	Homebound Teacher
13.	Childres, Meghan	Liberty MS	Intervention
14.	Davis, Ashley	Walter Johnson MS	Exceptional Children Homebound Teacher
15.	Galloway, Heidi	Liberty MS	Intervention
16.	Garrison, Randal	Freedom HS	Intervention

17.	Gregory, Robert II	Patton HS	Homebound Teacher
18.	Icard, Carolyn	Table Rock MS	Intervention
19.	Lytle, Donna	Freedom HS	Intervention
20.	Martin, Susan	Hallyburton	Intervention
21.	Miller, Tina	East Burke HS	Homebound Teacher
22.	Napier II, William	Freedom HS	Intervention
23.	Thwing, Ken	Freedom HS	Intervention
24.	Thompson, Emily	Hallyburton	Intervention
25.	Wilson, Bonnie	Hallyburton	Intervention

CLASSIFIED PERSONNEL: RETIREMENTS

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
26.	Gurley, Gordon	Draughn HS	Teacher Assistant
27.	Mathis, Robert	Maintenance	HVAC Mechanic

CLASSIFIED PERSONNEL: RESIGNATIONS

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
28.	Houser, Sarah	Valdese Elem.	Teacher Assistant
29.	Micol, Tron	Oak Hill Elem.	Daycare Worker
30.	Pascall, Doris	Heritage MS	Child Nutrition
31.	Reep, Prairie	Human Resources	Benefits Specialist

CLASSIFIED PERSONNEL: ELECTIONS - FULL-TIME

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
32.	Bevins, Paul	Maintenance	HVAC Mechanic
33.	Brown, Karen	Valdese Elem.	Teacher Assistant
34.	Buchanan, Jonie	Forest Hill Elem.	Teacher Assistant
35.	Kanupp, Janet	George Hildebrand	Teacher Assistant
36.	Pearson, Rhonda	Exceptional Child	Medicaid Specialist
37.	Sells, Cortney	Drexel Elem.	Custodian

CLASSIFIED PERSONNEL: ELECTIONS – TEMPORARY

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
38.	Fredrickson, Todd	North Liberty	Teacher Assistant

CLASSIFIED PERSONNEL: ELECTIONS – PART-TIME

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
39.	Dixon, Larry	Icard Elem.	Custodian
40.	Kidd, Josie	Oak Hill Elem.	Daycare Worker
	** Approval contingent upon completion of pre-employment requirements		
41.	Pritchard, Peyton	Valdese Elem.	Daycare Worker
42.	Roper, Connie	Salem Elem.	Custodian

CLASSIFIED PERSONNEL: ELECTIONS - PART-TIME/TEMPORARY

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
43.	Callhan, Drew	Freedom HS	Sub Bus Driver
44.	Edwards, Tammy	Valdese Elem.	Teacher Assistant
45.	Hartley, Samantha	Western District	Sub Daycare Worker
46.	Hulton, Yvonne	Eastern District	Sub Daycare Worker
47.	Smith, Robert	East Burke MS	Activity Bus Driver
48.	Suazo, Daniel	Walter Johnson MS	Assistant Soccer Coach
	** Approval contingent upon completion of pre-employment requirements		
49.	Boykin, Dustin	Salem Elem.	Teacher Assistant
	** Approval contingent upon completion of pre-employment requirements		

CLASSIFIED PERSONNEL: ELECTIONS - PART-TIME/TEMPORARY ADDITIONAL DUTY

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
50.	Beaver, Miranda	North Liberty	Sub Bus Monitor
51.	West, Mary	North Liberty	Sub Bus Monitor
52.	Sossoman, Mark	Forest Hill Elem.	Activity Bus Driver
53.	Eakin, Christopher	Patton HS	JV Head Basketball Coach
54.	Elder, Grethel	Table Rock MS	Activity Bus Driver
	** Approval contingent upon completion of pre-employment requirements		

ELECTIONS: SUBSTITUTES

Code Justification

- 4 These persons hold a teaching certificate or are student teaching in our system.
- 3 These persons do not hold a teaching certificate. They are either a retired BCPS employee or have a non teaching 4-year degree and must complete ETT for substitute training within one year of board approval.
- 2 These persons hold at a minimum Associate’s Degree or equivalent and completed the ETT for substitute training.
- 1 These persons hold a high school diploma; have a written recommendation from a school principal requesting that they substitute in their school and have completed the ETT for substitute training.

	<u>NAME</u>	<u>CODE</u>
55.	Bollinger, Malinda	4
56.	Brittain, Elizabeth	4
57.	Crowe, Stacey	4
	** Approval contingent upon completion of pre-employment requirements	
58.	Franklin, Catherine	4
	** Approval contingent upon completion of pre-employment requirements	
59.	Hughey, Lesia	4
	** Approval contingent upon completion of pre-employment requirements	

**BURKE COUNTY PUBLIC SCHOOLS
MORGANTON, NORTH CAROLINA
PUBLIC COPY
Personnel Report
for
October 18, 2010**

Addendum A

CERTIFIED PERSONNEL: ELECTIONS

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
1.	Killian, Tara	EC Department	Exceptional Children Program Specialist

**Burke County Public Schools
Budget Resolution**

2010-2011

Revenue Sources as a % of Total Revenue

	'09/'10	'10/'11	Change	% Change
Local	14,765,444	15,254,127	488,683	3.3%
Fund 8	6,255,625	7,856,986	1,601,361	25.6%
State	69,442,745	68,057,938	(1,384,807)	-2.0%
Federal	16,563,672	16,256,487	(307,186)	-1.9%
CNP	7,963,007	7,650,687	(312,320)	-3.9%
Capital	3,165,035	2,345,000	(820,035)	-25.9%
Total	\$ 118,155,528	\$ 117,421,225	\$ (734,304)	-0.6%

Change over Prior Year

	'09/'10	'10/'11	Change	% Change
Local	14,765,444	15,254,127	488,683	3.3%
Sal & Ben	6,893,073	8,736,665	1,843,591	26.7%
Fund 8	6,255,625	7,856,986	1,601,361	25.6%
Sal & Ben	5,914,661	7,023,128	1,108,467	18.7%
State	69,442,745	68,057,938	(1,384,807)	-2.0%
Sal & Ben	67,751,763	64,561,957	(3,189,806)	-4.7%
Federal	16,563,672	16,256,487	(307,186)	-1.9%
Sal & Ben	12,424,539	11,753,365	(671,174)	-5.4%
Capital	3,165,035	2,345,000	(820,035)	-25.9%
Sal & Ben		195,000	195,000	
CNP	7,963,007	7,650,687	(312,320)	-3.9%
Sal & Ben	3,540,745	3,392,000	(148,745)	-4.2%
Total	118,155,528	117,421,225	(734,304)	-0.6%
Sal & Ben	96,524,782	95,662,114	(862,667)	-0.9%
S&B % of Budget	81.7%	81.5%		

Burke County Public Schools Budget Resolution

2010-2011

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, 2010, and ending June 30, 2011:

Instructional Program		
Regular Curricular Services	5100	2,124,121.37
Special Population Services	5200	16,603.00
Alternative Programs and Services	5300	41,042.00
Co-Curricular Services	5500	642,998.00
School Based Student Services	5800	459,586.72
Supporting Services		
School Leadership Services	5400	2,221,278.20
System Wide Services	6100	44,546.07
Special Population Services	6200	2,494.34
Alternative Programs and Services	6300	7,781.00
Technology Services	6400	269,800.44
Operational Services	6500	6,885,547.67
Finance/HR/Purch Services	6600	1,121,703.95
Accountability Services	6700	26,000.00
System Wide Pupil Support	6800	25,826.35
Policy, Leadership, Public Relations	6900	639,049.09
Ancillary Services	7100	821.59
Nutrition Services	7200	43,616.61
Payments to Other Governmental Units	8100	681,310.60
Reserve	8200	0.00
Total Local Current Expense Appropriation		15,254,127.00

Teacher salaries & supplements
 EC Services, supplements
 Remediation, Social Work, Summer School
 Athletics, Cultural Arts, Student Organztns
 Media, Guidance, Nurse, Security, Instruct Tech
 Principal, AP, Bookkeeper, Office Staff
 Central Office Instructional Support
 Needy Children
 Tutor Stipends
 Media Coordinators
 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, Legal Fees, SACS, Cntrl Off Admin Suppor
 Daycare, Project Boost
 Clerical Salary
 Voc Rehab, Tuition other LEA's, Charter Schools

Section II - The following revenues are estimated to be available to the **Local Current Expense Fund** for the fiscal year beginning July 1, 2010, and ending June 30, 2011:

County Commission Appropriation	14,654,127.00
Fines & Forfeitures	600,000.00
Total Local Current Fund Revenue	15,254,127.00

'09/'10
 14,154,127.00
 611,317.00

**Burke County Public Schools
Budget Resolution
2010-2011**

Budget Resolution 2010-2011

Page 2

Section III - The following amounts are hereby appropriated for the operation of the school administrative unit in **Fund 8** for the fiscal year beginning July 1, 2010, and ending June 30, 2011:

Instructional Program			
Regular Curricular Services	5100	895,446.60	Regular Instructional
Special Population Services	5200	493,435.57	EC programs
Alternative Programs and Services	5300	1,955,590.27	Remediation, Social Work, Summer School
Co-Curricular Services	5500	0.00	Athletics, Cultural Arts, Student Organztns
School Based Student Services	5800	701,439.65	Media, Guidance, Nurse, Security, Instruct Tech
Supporting Services			
School Leadership Services	5400	48,614.00	Principal, AP, Bookkeeper, Office Staff
System Wide Services	6100	58,223.90	Instructional Support
Special Population Services	6200	328.20	Special Olympics
Alternative Programs and Services	6300	434,777.04	PreK, Extended Day, Remediation, Summer Schl
Technology Services	6400	3,660.00	
Operational Services	6500	110,475.27	Util, Tele, Custdl, Trnsprtn, Whs, Maint, Copying
Finance/HR/Purch Services	6600	0.00	Finance, Human Resrcs, Purch, Insurance Cvrng
Accountability Services	6700	0.00	Student Testing and Evaluation
System Wide Pupil Support	6800	693.00	Educ Media, Guidance, Health, Safety, Instruct Tech
Policy, Leadership, Public Relations	6900	282,729.88	Super, Assoc Super
Ancillary Services	7100	1,740,378.08	Daycare, Project Boost
Nutrition Services	7200	3,586.52	CNP Misc.
Payments to Other Governmental Units	8100	316,522.88	
Reserve	8200	811,084.91	
Total Fund 8 Expense Appropriation		7,856,985.77	

Section IV - The following revenues are estimated to be available to **Fund 8** for the fiscal year beginning July 1, 2010, and ending June 30, 2011: B41

Local Grants/Revenues	1,400,671.32
State Grants/Revenues	503,294.99
Federal Grants/Revenues	5,191,265.58
Medicaid	475,000.00
Pre-K Tuition	257,407.80
Local Fund Balances Appropriated	0.00
Grant Fund Balances Appropriated	29,346.08
Total Fund 8 Revenue	7,856,985.77

**Burke County Public Schools
Budget Resolution
2010-2011**

Budget Resolution 2010-2011
Page 3

Section V - 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, 2010 and ending June 30, 2011:

Instructional Program		
Regular Curricular Services	5100	43,230,005.28
Special Population Services	5200	9,056,782.59
Alternative Programs and Services	5300	2,153,651.14
School Based Student Services	5800	5,381,641.29
Supporting Services		
School Leadership Services	5400	2,500,609.36
System Wide Services	6100	297,723.00
Special Population Services	6200	107,811.37
Alternative Programs and Services	6300	173,170.00
Technology Services	6400	290,322.00
Operational Services	6500	4,042,928.00
Finance/HR/Purch Services	6600	545,085.97
Accountability Services	6700	32,840.00
Policy, Leadership, Public Relations	6900	201,604.00
Nutrition Services	7200	43,764.00
Reserve	8200	-
Total State Public School Fund Appropriation		68,057,938.00

Regular Instruction, teachers, certified staff
EC Instruction, teachers, certified staff
Remediation, Social Work, Summer School
Media, Guidance, Nurse, Security, Instruct Tech

Principal, AP, Bookkeeper, Office Staff
Central Instructional Support
EC Central Instructional Support
Extended Day, Intervention
Technology
Custdl, Trnsprtn, Whs
Finance, Human Resrcs, Purch, Insurance Cvrg
Student Testing and Evaluation
Board of Educ, Super, Assoc Super, Public Rltns
Clerical Salary

Section VI - The following revenues are estimated to be available to the **State Public School Fund** for the fiscal year beginning July 1, 2010, and ending June 30, 2011:

State Public School Allocation	68,057,938.00
---------------------------------------	----------------------

**Burke County Public Schools
Budget Resolution
2010-2011**

Budget Resolution 2010-2011
Page 4

Section VII - 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, 2010 and ending June 30, 2011:

Instructional Program			
Regular Curricular Services	5100	770,801.00	Regular Instruction, teachers, certified staff
Special Population Services	5200	4,230,413.00	EC Instruction, teachers, certified staff
Alternative Programs and Services	5300	4,465,002.00	Remediation, Social Work, Summer School
School Based Student Services	5800	330,230.00	Media, Guidance, Nurse, Security, Instruct Tech
Supporting Services			
School Leadership Services	5400	2,573,209.00	Principal, AP, Bookkeeper, Office Staff
System Wide Services	6100	643,585.00	Central Instructional Support
Special Population Services	6200	60,900.00	EC Central Instructional Support
Alternative Programs and Services	6300	146,446.00	Extended Day, Intervention
Operational Services	6500	50,449.00	Util, Tele, Custdl, Trnsprtn, Whs, Maint, Copying
Nutrition Services	7200	1,500.00	Clerical Salary
Payments to Other Governmental Units	8100	304,873.00	Voc Rehab, Tuition other LEA's
Reserve	8200	2,679,078.73	
Total Federal Grants Fund Appropriation		16,256,486.73	

Section VIII - The following revenues are estimated to be available to the Federal Grants Fund for the fiscal year beginning July 1, 2010, and ending June 30, 2011:

Total Federal Allocation	16,256,486.73
---------------------------------	----------------------

**Burke County Public Schools
Budget Resolution
2010-2011**

Budget Resolution 2010-2011
Page 5

Section IX - 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, 2010 and ending June 30, 2011:

Supporting Services		
Nutrition Services	7200	7,650,687.00
Total School Food Service Fund Appropriation		7,650,687.00

Section X - The following revenues are estimated to be available to the **School Food Service Fund** for the fiscal year beginning July 1, 2010, and ending June 30, 2011:

State Revenues		8,500.00
Federal Revenues		4,521,087.00
Local Revenues		2,419,150.00
Fund Balance Appropriated		701,950.00
Total School Food Service Fund Revenue		7,650,687.00

**Burke County Public Schools
Budget Resolution
2010-2011**

Budget Resolution 2010-2011
Page 6

Section XI - 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, 2010 and ending June 30, 2011:

Capital Outlay		
Regular Curricular	5100	470,094.59
Special Population Services	5200	25,000.00
Alternative Programs and Services	5300	982.65
Co-Curricular Services	5500	0.02
Technology Support	6400	419,974.71
Operational Services	6500	4,120,527.87
Finance/HR/Purch Services	6600	1,297.93
Contingency	9211	970,251.00
Subtotal Local Capital Outlay Fund Appropriation		6,008,128.77

Regular Instruction, teachers, certified staff
EC Instruction, teachers, certified staff
Remediation, Social Work, Summer School

Technology, software & hardware
Facilities, Custdl, Trnsprtn, Whs, Maint
Finance, Human Resrcs, Purch, Insurance Cvrng

Section XII - The following revenues are estimated to be available to the **Capital Outlay Fund** for the fiscal year beginning July 1, 2010, and ending June 30, 2011:

State of NC Lottery Funds		-
One Cent Sales Tax		1,510,000.00
Half Cent Sales Tax		750,000.00
ABC Profits as Required by HB333 Session Laws of 1963		85,000.00
Maintenance of Effort as Required by NC General Statutes		-
Insurance Settlements		-
Capital Fund Balance		-
Carry-Over of Encumbered Funds from Previous Years		3,663,128.77
Sales Tax Refund		-
Total Capital Outlay Revenues		6,008,128.77

Burke County Public Schools

Budget Resolution 2010-2011

Page 7

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

Section XIV - 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

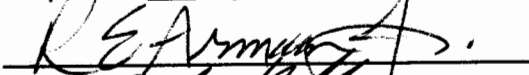
Section XV - The Superintendent is hereby authorized to transfer appropriations within a fund under the following conditions:

- a. He may transfer amounts between sub functions and objects of expenditure within a function up to \$2,500 with a report being required at the next regularly scheduled board meeting.
- 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 next regularly scheduled board meeting.
- c. He may not transfer any amounts between funds nor from any contingency appropriation within a fund.


Section XVI - 5% of all funds derived from local sources shall be placed in a contingency line item.

Section XVII - 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 18th day of October, 2010



Chairman



Secretary