

MINUTES
BOARD OF EDUCATION
Board Meeting – Commons Meeting Room
October 2, 2012

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The Stanly County Board of Education met on Tuesday, October 2, 2012, at 7:00 PM in the Commons Meeting Room located at 1000 North First Street.

Attendance: Board members in attendance were Chairman Anita Owens-Scott, Melvin Poole, Grant Allen, Mike Barbee, Jeff Chance, Vicky Watson, Chris Whitley, and Tracey Wyrick. Others in attendance included Superintendent Terry Griffin, Assistant Superintendent Sandra Carter, and Board Attorney Mark Lowder.

Chairman Anita Owens-Scott called the meeting to order and Tracey Wyrick gave the invocation.

Recognition of Retirees: Vicki Calvert and Dr. Carter recognized retirees for their years of service to Stanly County Schools. There were 57 seven retirees for the 2011-2012 school year. The following retirees were in attendance for recognition:

Billie Sells	Karen Oettinger
Kathy Hunt	Stephen Sycuro
Rick Bean	Lynn Poplin
Sharon Cook	Francis Webb
Shannon Newport	Barbara Elaine Faulkner
Teresa Underwood	Judy Hatley

Request to Address the Board: Tommy Harkey, NSHS Construction Teacher and Athletic Director, made a request to have the gym at NSHS be named after Lonnie Chandler, former NSHS teacher and Coach. Chairman Anita Owens-Scott referred this request to the Facilities Committee.

Approval of Minutes: Minutes of the August 21, 2012 special meeting, September 4, 2012 regular meeting, September 24, 2012 special meeting, and September 25, 2012 recessed meeting were approved as presented.

Committee Reports: Chairman Anita Owens-Scott called for committee reports as follows:

Instructional Program – Vicky Watson- No report.

Facilities – Mike Barbee- No report.

Finance – Chris Whitley reported that the committee met at 6:00 PM tonight. Several items discussed were the 2011/2012 budget, the audit being rescheduled for later in October, and the 2012/2013 budget. Members also discussed a matter regarding approved budget reduction item on coaching supplements. After reviewing this budget item members felt the net formula did not seem equitable and made a recommendation for amending the previously approved budget reduction item for coaches supplements to be 20.5%, which will meet the approved reduction total. As recommended by the

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Finance Committee, members approved the amendment for the budget reduction of coaches supplements to be 20.5%.

Personnel – Tracey Wyrick- No report.

Policy – Jeff Chance presented the following policy for final approval. The Board approved the following new policy as recommended:

Policy #4500, *Service Animal Policy*

North Carolina School Boards Association: Dr. Griffin announced that the North Carolina School Boards Association Annual Conference will be held on November 12-14, 2012 in Greensboro, NC. Board members Vicky Watson and Melvin Poole will attend as Voting Delegates.

Finance and Auxiliary Services: Dr. Griffin- No report.

Follow Up on Redistricting Study: Chairman Anita Owens- Scott opened up discussion for follow up on the redistricting study. Some members gave their ideas for how they felt the information on the redistricting study should be handled in the future and with future boards.

Instructional Services: Dr. Carter presented the following items for the Board's information and or consideration:

Approval of School Improvement Plans: School Improvement Plan presentations were heard by the Board on September 24 and 25, 2012. On a motion by Melvin Poole and second by Chris Whitley, the Board unanimously approved the 2012-2013 School Improvement Plan updates as presented.

Requests for Early Graduation: Dr. Carter presented 31 students for early graduation. On a motion by Jeff Chance and second by Vicky Watson, the Board approved the early graduation requests as recommended.

Dr. Carter also reported that the Curriculum Department was currently working to secure a federal RttT Grant. The results of this grant will not be known until December.

Personnel and Student Services: Dr. Sandra Carter presented the personnel agenda as follows:

SECTION I - Personnel Matters (No action required) – The following items were provided for information: (A) Certified Resignations, (B) Classified Resignations, (C) Recommendation for Classified Reassignments, and (D) Recommendation for Certified Reassignments.

SECTION II - Personnel Matters (Action required) – On a motion by Melvin Poole and

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second by Chris Whitley, the Board approved the following personnel recommendations: (A) Recommendation for Certified Employment, (B) Recommendation for Classified Employment, (C) Recommendation for Teacher Substitute, (D) Recommendation for EC Contract Services, (E) Recommendation for Food Service Substitute, (F) Recommendation for Bus Driver Substitute, (G) Recommendation for ESL Contract Services, (H) Recommendation for Principal Substitute, (I) Recommendation for AMS After School Academy.

Public Comments: None.

Superintendent Comments: Dr. Griffin shared that the kindergarten class of Ms. Rachel Harkey, at Oakboro School, had been selected as a Model K Class by the Department of Public Instruction for the 2012/2013 school year. The school will receive a \$10,000 stipend to use in the kindergarten classroom, as well as to support professional development for Ms. Harkey when she attends a spring work shop in Chapel Hill.

Board Member Comments: Members comments included congratulations to all retirees and to Oakboro School for recent accomplishments.

Next Board Meeting: The regular monthly meeting scheduled on November 6, 2012 would be held at the Central Office in the Staff Development Room.

Closed Session for Student Matters, Personnel Matters and Attorney-Client Matters: On a motion by Vicky Watson and second by Melvin Poole, the Board entered into closed session at 7:55 PM for the purpose of discussing student matters in accordance with NC General Statute 143-318.11(a)(1), personnel matters in accordance with NC General Statute 143-318.11(a)(6), and attorney-client matters in accordance with NC General Statute 143-318.11(a)(3).

At 8:20 PM, Board members reconvened in open session.

On a motion by Jeff Chance and second by Chris Whitley, the Board unanimously approved Bill Josey as Finance Director for Stanly County Schools at a salary of \$95,000 per year.

(A revised Personnel Agenda with this addition is attached to the minutes under section II. Item J.)

On a motion by Melvin Poole seconded by Jeff Chance, the meeting was adjourned at 8:25 PM.

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Respectfully submitted,

Anita Owens-Scott, Chairman

Terry F. Griffin, Secretary