

MINUTES
BOARD OF EDUCATION
Board Meeting – Staff Development Room
November 6, 2012

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The Stanly County Board of Education met on Tuesday, November 6, 2012, at 7:00 PM in the Staff Development Room located at 1000-4 North First Street.

Attendance: Board members in attendance were Chairman Anita Owens-Scott, Sandee Lambert, 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, Director of Finance and Auxiliary Services Bill Josey, and Board Attorney Mark Lowder.

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

Request to Address the Board: Rodney Glover, president of North Stanly Dixie Softball, spoke to members about the possibility of entering into a lease agreement for the New London Choice Middle School softball fields. After some brief discussion, Chairman Owens-Scott referred the matter to the Facilities Committee.

Dan Phillips spoke to the board in reference to two mobile units at New London Choice Middle and about an individual interested in obtaining the units. This individual would pay all the costs associated with removing the mobile units from the property. After some brief discussion, Chairman Owens-Scott referred the matter to Todd Bowers and the Facilities Committee.

Approval of Minutes: Minutes of the October 2, 2012 regular 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- No report.

Personnel – Tracey Wyrick- No report.

Policy – Jeff Chance- No report.

Legislative Resource Network – Dr. Griffin- No report.

Instructional Services: Local Accountability Options for Stanly Academy for 2012-2013 – Dr. Carter reviewed the local options for Stanly Academy, as they were presented in the School Improvement Plan presentations, stating that these local options required board approval:

- Goal 1: Stanly Academy Learning Center attendance rate was 82% and will increase to 84%.

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- Goal 2: Higher expectations for student achievement to increase the percentage of students making growth on the EOC's from 22.25% in 2011-2012 to 40% in 2012-2013.
- Goal 3: To decrease our dropouts from 13 students to 10 or less students.

On a motion by Sandee Lambert and second by Jeff Chance, the Board approved the 2012-2013 Local Accountability Options for Stanly Academy as presented.

Finance and Auxiliary Services: Bill Josey updated members on several items in the finance department. Mr. Josey reported that end of month employees would be paid prior to the Christmas holiday on December 18th. Mr. Josey also informed members that some employees would need to be reimbursed for overpayment of insurance premiums. These employees will be notified and will receive a refund with their next pay. Also, beginning in January 2013, all bi-weekly employees will go back to end of month pay and will be paid a standard wage each month instead of an hourly wage. Mr. Josey will be sending an email to employees letting them know what to expect with the pay changes being made.

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) Other Resignations, (D) Homebound Teachers for 1st Quarter, (E) Increase in Food Service Hours, (F) Athletics: Winter Coaches, and (G) Classified Assignment Transfers.

SECTION II - Personnel Matters (Action required) – On a motion by Melvin Poole and 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 Contract Services, (E) Recommendation for Food Service Substitute, (F) Recommendation for AMS After School Reporting Center, (G) Recommendation for Bus Driver Substitute, and (H) Recommendation for Principal Substitute.

Public Comments: Angela Bryant, parent, wanted to speak with the board about an incident involving her son at school. Chairman Owens-Scott asked the parent to continue her comments in closed session due to the nature of her conversation being a student matter.

Superintendent Comments: Dr. Griffin shared that DPI had recently released School Report Cards and she encouraged members to take a look at them as they had been placed on the district website.

Board Member Comments: Members comments included greetings to Mr. Bill Josey upon his return to the school system.

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Next Board Meeting: The regular monthly meeting scheduled would be on December 4, 2012 at 7:00 PM in the Commons Meeting Room.

Closed Session for Student Matters, Personnel Matters and Attorney-Client Matters: On a motion by Sandee Lambert and second by Vicky Watson, the Board entered into closed session at 7:45 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 8:25 PM, Board members reconvened in open session. On a motion by Melvin Poole seconded by Tracey Wyrick, the meeting was adjourned.

Respectfully submitted,

Anita Owens-Scott, Chairman

Terry F. Griffin, Secretary