

MINUTES
BOARD OF EDUCATION
Board Meeting – Commons Meeting Room
December 4, 2012

1624

The Stanly County Board of Education met on Tuesday, December 4, 2012, at 7:00 PM in the Commons Meeting Room located at 1000 North First Street.

Attendance: Board members in attendance were Jeff Chance, Grant Allen, Mike Barbee, Angela Mills, Melvin Poole, Vicky Watson, Lonnie Chandler, Mitzie Almond, and Tracy Lowder. Others in attendance included Superintendent Terry Griffin, Associate Superintendent Sandra Carter, Director of Finance and Auxiliary Services Bill Josey, and Board Attorney Mark Lowder.

Superintendent Dr. Terry Griffin called the meeting to order. Mike Barbee gave the invocation.

Oath of Office: Superior Court Judge Kevin Bridges administered the oath of office to newly elected and re-elected board members, Mike Barbee, Lonnie Chandler, Mitzie Almond, Tracy Lowder, and Angela Mills.

Election of Chairperson: With Superintendent Griffin presiding, the floor was opened for nominations for Chairperson. Mike Barbee made a motion to nominate Melvin Poole. Lonnie Chandler made a motion to nominate Angela Mills. On a motion by Jeff Chance and second by Vicky Watson, the nominations were closed. Members cast their votes by written ballot. Results were 5 votes for Melvin Poole and 4 votes for Angela Mills.

Election of Vice Chairperson: Chairman Melvin Poole opened the floor for nominations for Vice Chairperson. A motion was made by Vicky Watson to nominate Jeff Chance. On a motion by Mike Barbee and second by Mitzie Almond, the nominations were closed and Jeff Chance was elected vice chairperson by acclamation.

Recognition of Outgoing Board Members: Dr. Griffin recognized outgoing board members Chris Whitley, Tracey Wyrick, Anita Owens-Scott, and Sandee Lambert for their dedication and service on the board.

Approval of Minutes: Minutes of the November 6, 2012 regular meeting were approved as presented.

Committee Reports: Chairman Melvin Poole called for committee reports as follows:

Instructional Program – Vicky Watson— No report.

Facilities – Mike Barbee—No Report.

Finance –No report.

Personnel – No report.

Policy – Jeff Chance – No report.

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Legislative Resource Network – Dr. Griffin – No Report

Bring Your Own Device Pilot Program Update: Brandon Deleeuw gave members an update on the Bring Your Own Device pilot program that just ended at NSMS and SSHA. Mr. DeLeeuw shared that if the program were to go district wide it would be expanded to students in grades 6-12, K-12 teachers for instructional purposes, and they would look to possibly pilot a program at an elementary school.

Instructional Services: Dr. Sandra Carter shared with members that they did not receive the grant they recently applied for but they will continue to seek other grants in the future. Dr. Carter also reported that the NC New Schools Project had named SECHS as a participating school in a program called NC STEP. Dr. Carter explained some of the benefits of this program and how there would be no charge to the system to participate.

Auxiliary Services: Mr. Josey informed members that the audit for the 2011-2102 year was underway and results would be due at the end of December. He also let members know that all employees, which includes classified personnel, would be paid on December 18th.

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

SECTION I - Personnel Matters (No action required) – The following items were provided for information: (A) Classified Resignations ;(B) Classified Resignations; (C) Other Resignations; (D) Increase in Food Service Hours; and (E) Correction to the November Minutes.

SECTION II - Personnel Matters (Action required) – On a motion by Grant Allen and second by Mitzie Almond, 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 Food Service Substitute; (E) Recommendation for Bus Driver Service Substitute; (F) Recommendation for Custodian Substitute; (G) Recommendation for ESL Tutor; and (H) Recommendation for Office Substitute.

Public Comments: None.

Superintendent Comments: Dr. Griffin shared that she was looking forward to working with the new board members and setting goals to make a good system even better.

Board Member Comments: Board member comments included words of welcome to new board members and holiday greetings to students and staff.

Next Board Meeting: The next regularly scheduled monthly meeting would be held January 8, 2013 at 7:00 PM in the Commons Meeting Room.

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Closed Session for Student Matters and Attorney-Client Matters: On a motion by Vicky Watson and second by Mike Barbee, the Board entered into closed session at 7:35 PM for the purpose of discussing student matters in accordance with NC General Statute 143-318.11(a)(1) and attorney-client matters in accordance with NC General Statute 143-318.11(a)(3).

Board members reconvened in open session at 8:00 PM.

On a motion by Grant Allen and second by Vicky Watson, the meeting was adjourned.

Respectfully submitted,

Melvin Poole, Chairman

Terry F. Griffin, Secretary