

MINUTES
BOARD OF EDUCATION
Board Meeting – Commons Meeting Room
March 4, 2014

1705

The Stanly County Board of Education met on Tuesday, March 4, 2014, at 7:00 PM in the Commons Meeting Room located at 1000 North First Street.

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

Chairman Jeff Chance called the meeting to order and gave the invocation.

Recognitions: Jency Speight recognized Brooke Burris, WSMS, as the 2013/2014 Spelling Bee Champion. Dr. Terry Griffin then presented awards from Academy for School Boardmanship to Mike Barbee, Certificate of Achievement, and Melvin Poole, Award of Distinction.

Approval of Minutes: Minutes of the February 1, 2014 work session, and February 4, 2014 regular minutes were approved as presented.

Committee Reports: Chairman Jeff Chance called for committee reports as follows:

Instructional Program – Dr. Angela Mills reported that the committee met on February 25, 2014 and the agenda items included the following:

- Stanly Community College has indicated interested in entering into a MOU with Stanly County School for cosmetology. Entering into this will allow students to receive dual high school and college credits, complete coursework for certification, and additional industry certification. SCC will be responsible for all cost associated with the program. Completion of the MOU will require action from the Board in April.
- Read to Achieve legislations allowed all LEA the opportunity to request a waiver allowing additional standard of measurement of student proficiency for third grade. Stanly County Schools requested MClass as an additional standard. DPI sent notification this week approving this request.
- Stanly County Schools received a grant for digital learning professional development from DPI worth \$28,000.00.
- Chromebooks distributed school-wide at SSSHS.
- Youth Leadership program is scheduled to visit local businesses on February 27, 2014.

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Facilities – Mike Barbee –Requested a meeting on March 11 be scheduled.

Finance – Mitzie Almond – No report

Personnel – Lonnie Chandler – No report

Policy – Melvin Poole –The Policy committee will meet on March 11, at 7pm in the staff development room located at the Board of Education.

Legislative Resource Network (LRN) – Dr. Terry Griffin reminded members the monthly NCSBA newsletter is sent electronically at the beginning of each month.

Mr. Jeff Chance presented a proposed committee meeting schedule calendar for the remainder of the year. Board members agreed meetings will be held Tuesdays, on a rotation basis.

School Calendar: Dr. Terry Griffin presented recommendations to the 2013/2014 school calendar to schedule make-up days for days missed due to inclement weather. After a brief discussion concerning instructional hours missed and input given from advisory groups, Dr. Terry Griffin recommended waving six instructional hours and schedule April 12 or April 18 as a ½ day. On a motion by Melvin Poole seconded by Tracy Lowder, the board approved recommendation of waving one day and elected April 18 as a ½ day. (Copy of calendars is attached to the minutes.)

Curriculum and Instruction: Dr. Sandra Carter updated the board on the following items:

- Transition Fairs for rising 8th grade students and parents are scheduled as follows: NSHS, Monday, March 17; WSHS, Monday, March 24; SSHS, Tuesday, March 25; AHS, to be announced.
- Digital learning grants have provided approximately 250 core subject area teachers training to date. Additional professional development days are planned for March and April.

Personnel, Administration, 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 Resignation; (B) Classified Resignations; (C) Contracted Resignations; (D) Recommendation for Certified Reassignment; (E) Recommendation for Classified Reassignment; (F) High School Coaches

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SECTION II - Personnel Matters (Action required) – On a motion by Melvin Poole and seconded by Tracy Lowder, the Board approved the following personnel recommendations: (A) Recommendation for Certified Employment; (B) Recommendation for Classified Employment; (C) Recommendation for Bus Substitute; (D) Recommendation for Teacher Substitute

Finance and Auxiliary Services: Board members were updated on following items:

- Mr. Josey would like to present a detailed spring facility use request list to the Facility committee at the next scheduled committee meeting.
- Mr. Josey then provided a provided a copy of the monthly finance report/update that included revenues and expenditures as of December 31, 2013.
- Mr. Art Whittaker gave details on the “Mock Intruder Drill” scheduled at AHS on Friday, March 14, 2014, at 3 PM. Multiple communications pieces used to inform the community include; a letter to parents, press release, signs posted on campus, district website, school messenger, and Facebook.

Public Comments: None

Superintendent Comments: Dr. Terry Griffin commented on grants that have been awarded to Stanly County Schools in excessing of more than \$70,000.00. Most recent safety grant will provide funding for an additional full time Resource Officer. The home school for this position will be WSMS.

Board Member Comments: Board member comments included congratulations to Brooke Burris on winning the Spelling Bee, and thank you to the community and staff for supporting our schools.

Next Board Meeting: The next regularly scheduled monthly meeting will be April 1, 2014 at 7:00 PM in the Stanly Commons Meeting Room.

Closed Session for Student Matters and Attorney-Client Matters: On a motion by Mike Barbee and seconded by Vicky Watson, the Board entered into closed session at 7:54 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).

Board members reconvened in open session at 8:05 PM.

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On a motion by Mike Barbee and seconded by Tracy Lowder, the meeting was adjourned at 8:06 PM.

Respectfully submitted,

Jeff Chance, Chairman

Terry F. Griffin, Secretary