

MINUTES
BOARD OF EDUCATION
Joint Meeting with Board of Commissioners
April 15, 2014

1714

The Stanly County Board of Education met jointly with the Stanly County Board of Commissioners on Tuesday, April 15, 2014, at 6:00 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, Vicky Watson, Lonnie Chandler, Dr. Angela Mills, 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 Chief Technology Officer, Truett Preslar.

Stanly County Commissioners in attendance were Chairman Tony Dennis, Lindsey Dunevant, Gene McIntyre, Joshua Morton, Peter Ascutto and County Manager Andy Lucas.

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

At 6:05 PM, a recess was declared. Member's reconvened in open session at 6:33 PM.

Following dinner, Dr. Terry Griffin presented to board members and commissioners a *Superintendents Need Assessments for Development of 2014-2015 Budget*. Dr. Terry Griffin discussed Stanly County Schools' strategic plan 2013-2017 consisting of five priority areas. Highlights in each area included projected expenditures, state/federal grants, current expenses and capital outlay.

Other items discussed included the state announced allotments last week which will be presented with a needs assessment to the Board on April 29, 2014. Dr. Terry Griffin will present budget requests to the County Commissioners on May 19, 2014.

County Commissioners discussed faculty needs, school capacity concerns, and suggestions concerning promotion of education and improve workforce for Stanly County. County Commissioners informed the Board a possible fiber optic network for Stanly County in the future.

On a motion by Todd Swaringen and seconded by Vicky Watson, the meeting was adjourned at 7:51 PM.

Respectfully submitted,

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Jeff Chance, Chairman

Terry F. Griffin, Secretary