

MINUTES
BOARD OF EDUCATION
Board Meeting – Commons Meeting Room
May 7, 2013

1650

The Stanly County Board of Education met on Tuesday, May 7, 2013, at 7:00 PM in the Commons Meeting Room located at 1000 North First Street.

Attendance: Board members in attendance were Melvin Poole, Jeff Chance, Grant Allen, Mike Barbee, Dr. Angela Mills, Vicky Watson, Lonnie Chandler, Mitzie Almond, and Tracy Lowder. 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 Melvin Poole called the meeting to order. Lonnie Chandler gave the invocation.

Student Recognitions: Georgia Harvey recognized the following students for their achievements:

Career and Technical Education State Competition Winners:

NC FBLA State Competition- Jesse Swink, WSHS.

NC Skills USA State Competition- Kaitlin Hatley, WSHS; Jonathan Beachum, SSSHS; and Dylan Hazelwood, WSHS.

Governor's School Recipient: Luke Griffin, WSHS

2012/2013 Stanly County Schools Spelling Bee Winner: Luke Barringer, Endy

State Science Fair Winner: Annika Kuleba, WSMS

Stanly County Republican Women's Essay Winner: Montayasia Bruton, AMS

Staff Recognition: Dr. Griffin recognized Coach Al Andrew, AHS, for his achievement of earning the Homer Thompson Sportsmanship, "Eight Who Make A Difference", Award from the NCHSAA.

At 7:15 PM, Chairman Melvin Poole declared a recess. The Board reconvened in open session at 7:20 PM.

Approval of Minutes: Minutes of the April 9, 2013 regular meeting and April 23, 2013 special called meeting were approved as presented.

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

Instructional Program – Dr. Angela Mills— No report.

Facilities – Grant Allen reported that the committee met tonight at 6:00 PM and agenda items included the following:

MINUTES
BOARD OF EDUCATION
Board Meeting – Commons Meeting Room
May 7, 2013

1651

- Norwood School is considering turning their multipurpose room back into a gym.
- The committee approved the work needed for the Locust driveway issue which will be on the next year's Capital Outlay Budget at the cost of \$21,000.00.
- Endy PTO request for \$3500.00 for school playground equipment was approved by the committee. Mr. Allen stated that the total cost of the equipment was \$11,252.73. Some brief discussion was had and as recommended by the Facilities Committee, the Board approved to allot \$3500.00 from this year's current expenses to reimburse Endy PTO for partial amount of their cost of playground equipment. Vicky Watson, Mitzie Almond, Dr. Angela Mills, and Tracy Lowder voted in opposition. In order to break the tie, Chairman Poole voted in favor of the motion.
- Discussion by the committee was had on the status of North Albemarle. Mr. Allen stated that the Central Office will not be moving to the former North Albemarle facility due to inadequacy of space and because actual bids from the past year were either inaccurate or not close to the actual cost that it would take to make this move. Chairman Poole asked how much had been spent to date on this and Mr. Josey will research in order to give an accurate amount to the Board. Mr. Poole also inquired to Mr. Lowder about the original motion made to move the Central Office. Mr. Lowder will review the minutes, from the meeting where the original motion was made, and make a recommendation at the next meeting as to the proper course the Board will need to take in this matter.

Mr. Allen reported that the 2013/2014 Capital Outlay requests will be mailed out to members for their review and that the committee plans to meet again in the next couple of weeks.

Finance – Mike Barbee—No report

Personnel – Vicky Watson reported that the committee met on May 2, 2013 and agenda items included the following:

- The Maintenance Department spoke to the committee regarding the current pay scale used for the department and shared a comparison of Stanly County with our surrounding counties.
- Dr. Carter and Georgia Harvey shared the secondary department need to add one School Based Career Development Coordinator to support the four high schools. Funding is available for the position in the current CTE federal budget that will carry into the 2013/2014 school year. This will job will be posted.
- The committee went into closed session to discuss personnel matters in accordance with NC General Statute 143-318.11(a)(6).

Policy – Jeff Chance reported that the committee met on May 2, 2013 and he presented the following revised and new policies on first reading. These policies will be tabled for thirty days and considered for final approval at the June meeting:

MINUTES
BOARD OF EDUCATION
Board Meeting – Commons Meeting Room
May 7, 2013

1652

- Policy #3560 Title I Parent and Family Engagement (was Policy #1320/3560 Title I Parent Involvement)
- New Policy- Key Management

For informational purposes, the committee also reviewed the 2013/2014 Code of Student Conduct: Substance Abuse Policy and Policies Pertaining to Student Conduct. This will be placed on the website and discussed with all the principals at the beginning of the year.

Mr. Chance stated that the committee planned to also bring revised Policy #2010, Community Schools, to the Board for approval but after a Facility Webinar held this afternoon a few additional items in the policy will need to be brought in line with the NCSBA suggestions before presenting it.

Legislative Resource Network – Dr. Griffin encouraged members to continue reading correspondence being sent on legislative bills and how they would impact Stanly County Schools.

Instructional Services: Dr. Carter provided members with a brief curriculum update on the following:

- Focus Academies continue to move forward and an implementation schedule is being built for virtual learning opportunities for the next school year. Part of those opportunities will include staff development for current staff that are interested in either developing or delivering online courses to students.
- North Carolina School of Science and Math courses- 127 courses have been signed up for and most if not all students have been accepted into those courses.
- A new pilot program being looked at for next year by WSHS is an intervention program that will assist students throughout the school day who are at risk of failure or at being successful in their classes. Principal Kim Page and Assistant Principal Matthew Hamilton gave members some details on the program.

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) Certified Resignations; (B) Classified Resignations; and (C) Classified Reassignment.

SECTION II - Personnel Matters (Action required) – Dr. Mills asked to be recused from voting on Section II (B), and Mr. Chance asked to be recused from voting on Section II (C).

On a motion by Dr. Angela Mills and second by Mitzie Almond, the Board approved the following personnel recommendations: (A) Recommendation for Temporary Contract Renewal; (D) Recommendation for Non-Renewal Employment; (E) Recommendation for Employment of Certified Personnel; (F) Recommendation for Classified Personnel; (G) Recommendation for Reassignment of classified Personnel; (H) Recommendation for Bus

MINUTES
BOARD OF EDUCATION
Board Meeting – Commons Meeting Room
May 7, 2013

1653

Driver Personnel; (I) Recommendation for Substitute Bus Driver; (J) Recommendation for Substitute Bus Monitor; (K) Recommendation for Substitute Child Nutrition; (L) Recommendation for Substitute Custodians; (M) Recommendation for Substitute Office Assistants; (N) Recommendation for Substitute Teachers; (O) Recommendation for Title I Tutors; and (P) Recommendation for Title III Extended Year .

On a motion by Jeff Chance and second by Mitzie Almond, the Board approved Section II, (B) Recommendation for Probationary Contract Renewal. Dr. Angela Mills abstained from voting.

On a motion by Grant Allen and second by Tracy Lowder, the Board approved Section II, (C) Recommendation for Career Contract Renewal. Jeff Chance abstained from voting.

Finance and Auxiliary Services: Bill Josey presented for approval the audit contract for Rives and Associates as auditor for 2013-2014. Mr. Josey explained that although the Board entered into and approved a three year agreement last year with Rives and Associates, the Local Government Commission now requires boards to act each year individually on Contracts, although you can still enter into a three year agreement. On a motion by Mike Barbee seconded by Grant Allen, the Board approved the audit contract for Rives and Associates as auditors for the 2013/2014 year.

Public Comments: None.

Superintendent Comments: With this week being Teacher Appreciation Week, Dr. Griffin expressed her thanks and appreciation to all Stanly County Schools teachers. Dr. Griffin also reminded everyone that high school graduation was just around the corner beginning with the Early College on May 14th & 16th.

Board Member Comments: Board member comments included congratulations to Coach Andrew and all students recognized this evening for their accomplishments, as well as expressions of thanks for all Stanly County Schools teachers.

Next Board Meeting: The next regular meeting will be June 4, 2013 at 7:00 PM in the Commons Meeting Room.

Closed Session for Student Matters and Attorney-Client Matters: On a motion by Vicky Watson and second by Grant Allen, 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).

Board members reconvened in open session at 8:15 PM.

On a motion by Jeff Chance and second by Mike Barbee, the meeting was adjourned at 8:15 PM.

MINUTES
BOARD OF EDUCATION
Board Meeting – Commons Meeting Room
May 7, 2013

1654

Respectfully submitted,

Melvin Poole, Chairman

Terry F. Griffin, Secretary