

BOARD OF EDUCATION**Special Called Board Meeting – Commons Meeting Room****June 26, 2014**

The Stanly County Board of Education met on Thursday, June 26, 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, Dr. Angela Mills, Melvin Poole, Mike Barbee, Vicky Watson, Lonnie Chandler, Mitzie Almond, and Tracy Lowder. 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.

Finance and Auxiliary Services: Bill Josey presented the following

- Budget Resolution #2 – On a motion by Mitzie Almond seconded by Dr. Angela Mills, the Board approved Budget Resolution #2- 2013/2014.
(A copy of the budget resolution #2 is attached to the minutes)
- Continuing Budget Resolution – As recommended by the Finance Committee, the Board approved the 2014/2015 Continuing Budget Resolution.
(A copy of the continuing budget resolution is attached to the minutes)

Mitzie Almond made a motion in compliance with North Carolina General Statute 115C-434, Interim Budget, the Stanly County Board of Education approve a continuing budget resolution for the purposes of paying salaries and usual ordinary expenses until September 15th, this action is required due to the State of NC also adopting a continuing budget resolution and not yet having an approved budget. The Board unanimously approved the motion.

- Local Budget – As recommended by the Finance Committee, the Board approved the 2014/2015 Local Budget. Vicky Watson, Mike Barbee, and Melvin Poole voted in opposition.
(A copy of the 2014/2015 local budget summary is attached to the minutes)

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

SECTION II – Personnel Matters (Action Required) – Lonnie Chandler recused himself from Section II (C) Recommendation for Reassignment Certified Personnel. On a motion by Dr. Angela Mills seconded by Tracy Lowder, the Board approved the following personnel recommendations: (A) Recommendation for Administrative Personnel; (B) Recommendation Teaching Contracts for Renewal; (C) Recommendation for Reassignment Certified Personnel; (D) Recommendation for Certified Personnel; (E) Recommendation for

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Reassignment of Classified Personnel; (F) Recommendation for Classified Personnel; (G) Recommendation for Classified Termination; (H) Recommendation for Substitute Custodian.

Student Transfer Appeal Date: Dr. Griffin suggested the Board schedule a special called meeting to address student transfer appeal. The Board recommended a full board meeting on Tuesday, July 15 beginning at 6:00 PM.

Superintendent Comments: Dr. Terry Griffin – No Comments

Board Member Comments: Board member comments included the importance of all personnel position, and budget decisions approved tonight is not a direct reflection on the value of those positions.

Closed Session for Student Matters and Attorney-Client Matters: On a motion by Melvin Poole and seconded by Vicky Watson, the Board entered into closed session at 7:23 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).

Board members reconvened in open session at 8:13 PM.

On a motion by Melvin Poole and seconded by Mike Barbee, the meeting was adjourned at 8:13 PM.

Respectfully submitted,

Jeff Chance, Chairman

Terry F. Griffin, Secretary