

MINUTES
BOARD OF EDUCATION
Board Meeting – Commons Meeting Room
June 3, 2014

1722

The Stanly County Board of Education met on Tuesday, June 3, 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, 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 Dr. Angela Mills gave the invocation.

SCS Youth Leadership: Dr. Sandra Carter and Mandy Melton, Youth Leadership Advisory Chair, introduced the following student for their participation in the Youth Leadership program:

Albemarle
Katie Lanier
Nigel Monroe
Olivia Hudson

North Stanly
Charleton Edwards
Luke Gibson
Jacob Lancaster
Noah Lancaster

Stanly Early College
Anna Lor
Danni Poplin
Emma Carpenter

South Stanly
Abbey Sikes
Jacob Smith

West Stanly
Noah Coley

Career and Technical Education State Winners: Dr. Sandra Carter and Georgia Harvey, CTE Director, recognized the following WSHS student for participating in the FBLA state competition: Alexa Hendrickson, Alexis Whitley, Caleb Conner, and Regan Johnson.

Governor's Award Recipient: Dr. Terry Griffin presented Brandi Walker, Stanly Early College High School, a certificate of achievement in recognition of winning first place in the N.C Attorney General Stop Rx Abuse contest.

Student Advisory Committee: Dr. Terry Griffin introduced the Superintendent's Student Advisory Committee from all middle and high schools. Each student was presented with a certificate of appreciation.

Superintendent Students of the Year: The following students were recognized as the 2013-2014 Superintendent's Students of the Year:

Albemarle High – Taria Hall
Albemarle Middle – Sierra Gordon
Aquadale – Jackie Burris

Norwood – Andrea Benites-Macedo
Oakboro – Kyle Van Horn
Richfield – Averie Brummitt

MINUTES
BOARD OF EDUCATION
Board Meeting – Commons Meeting Room
June 3, 2014

1723

Badin – Travis Lefler	South Stanly High – Hunter Gray
Central – Bryan Gutierrez Santamaria	South Stanly Middle – Braidyn Davis
East Albemarle – Jacob Brewer	Stanfield – Abbie Huneycutt
Endy – Karsyn Underwood	Stanly Academy – Julie Anne Putnam
Locust – Lilly Hall	Stanly Early College High School – Anna Lor
Millington – Courtney Smith	West Stanly High – Charlie Eudy
North Stanly High – Kuldeep Patel	West Stanly Middle – Alexander Sloop
North Stanly Middle – Titan Thao	

At 7:20 PM, Chairman Jeff Chance declared a recess. The Board reconvened in open session at 7:27 PM.

Bus Driver of the Year: Art Whittaker, Director of Transportation, reported that principals submitted nominations for Bus Driver of the Year for Stanly County Schools. Nominees were as follows

A panel reviewed the nominations and chose Charmaine Watkins, East Albemarle, as the 2013-2014 Bus Driver of the Year.

Child Nutrition Employee of the Year: Stefanie Almond, Director of Child Nutrition, presented the Child Nutrition Employee of the Year award. Nominees were as follows: Monica Yow - Locust; Ginger Lowder - East; Felix Hinson – Stanfield

The employee chosen to receive the 2013-2014 Child Nutrition Employee of the Year Award was Felix Hinson, Richfield.

Recognition of Initially Licensed Teachers (ILTs) – Vicki Calvert recognized the following initially licensed teachers that had completed the three year program:

Nancy Barbee	Stacy Bottoms
Caleb Brown	Krista Fraley
Bradley Frodge	Megan Hall
Angela Helms	Kelly Hill
Kelly Lambert	Stephanie Parker
Angela Preslear	Krista Scronce
Jay Stoltz	Joellen Teeter
Cindi Ward	MaryBeth Watson
Brenda Whitley	Nobeline Zuniga

Certified Support Staff of the Year – Dr. Sandra Carter presented the 2013-2014 Certified Support Staff of the Year award to Amy Talbert.

Classified Employee of the Year – Dr. Sandra Carter presented the 2013-2014 Classified Employee of the Year award to Julia Poplin.

MINUTES
BOARD OF EDUCATION
Board Meeting – Commons Meeting Room
June 3, 2014

1724

NC National Board Certification Certificate of Appreciation: Dr. Terry Griffin presented Vicki Calvert, Director of Human Resources, a certificate of appreciation from NCDPI for exemplary service.

Approval of Minutes: Minutes of the May 6, 2014 regular minutes were approved as presented.

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

Instructional Program – Dr. Angela Mills- No report

Facilities – Mike Barbee – No report

Finance – Mitzie Almond – No report

Personnel – Lonnie Chandler reported the committee will be scheduling a personnel committee meeting this month.

Policy - Melvin Poole presented the policies that will be tabled for 30 days.

- New Policy: Policy and Procedures To Allow a Natural Death
- Policy # 4065: Code of Conduct (Page 14- Section 10)
- Policy # 5320: Employee Workday/Workweek

Legislative Resource Network (LRN) – Dr. Griffin reminded the board members news concerning the budget will be coming from NCSBA in the near future.

July BOE Meeting: The regular monthly meeting scheduled on July 1, 2014 was cancelled. A meeting of the Board will be needed prior to the end of June for budget matters, so members decided to schedule a special called meeting on Thursday, June 26, 2014 at 7:00 pm, in the Stanly Commons Meeting Room.

Title II Plan: Susan Brooks presented the following information:

- Title II Plan for 2014-2015 – An overview of the goals for the Title II Plan for 2014-2015 was reviewed with members.

AdvancEd Interim Report: Dr. Terry Griffin present the members with a PowerPoint presentation concerning the interim report submitted every two and one half years for AdvancEd district accreditation. (Documentation is attached.)

Curriculum and Instruction: Dr. Sandra Carter presented the following information:

MINUTES
BOARD OF EDUCATION
Board Meeting – Commons Meeting Room
June 3, 2014

1725

- Student surveys concerning online courses have been completed. Additional online courses will be offered in the fall as well as three online summer courses.
- The digital learning grant will provide twelve professional development workshops scheduled for June 17-June 20, 2014.
- EOG are in process for middle/elementary schools. EOC for high schools will begin Friday and continue through the end of the year.
- Career and Technical Education (CTE) Annual Plan- Georgia Harvey, Director of Middle, Secondary, and Career and Technical Education, presented a summary of the CTE Plan for 2014-2015. On a motion by Melvin Poole seconded by Dr. Angela Mills, the 2014-2015 CTE plan was approved by the Board.

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) – (A) Recommendation of Non-Renewal RIF Certified Staff; (B) Recommendation of Teaching Contracts for Renewal; (C) Recommendation for Certified Personnel; (D) Recommendation for Reassignment of Certified Personnel; (E) Recommendation for Reassignment of Classified Personnel; (F) Recommendation for Classified Employment; (G) Recommendation for Bus Substitute; (H) Recommendation for Contracted Services for Extended School Year; (I) Recommended for Contract Services Part-Time Summer 2014; (J) Recommended for Contract Services Part-Time 12 Months. Dr. Angela Mills sustained form voting on Section II (B) Recommendation of Teaching Contracts for Renewal. On a motion by Melvin Poole and seconded by Dr. Angela Mills, the Board voted to approve Section II with the exception of Section II (B) Recommendation of Teaching Contracts for Renewal. On a motion by Todd Swaringen seconded by Melvin Poole, the Board voted to approve Section II (B) Recommendation of Teaching Contracts for Renewal.

Finance and Auxiliary Services: Bill Josey presented the following from the approved Senate budget:

- Increase for teacher salaries, if teacher waives career status and longevity pay.
- Reduction of \$202,500.00 in teaching position funding. Totaling a possible loss of 4 teaching positions for Stanly County.
- Reduction of \$1,296,321.00 in teacher assistance funding. Totaling a possible loss of 47 assistant positions for Stanly County.
- Complete removal of funding for drivers education. Current requirements that school systems to continue to offer the program will cost \$169,000 to Stanly County Schools.
- Central office salary cuts totaling \$41,704.00.

MINUTES
BOARD OF EDUCATION
Board Meeting – Commons Meeting Room
June 3, 2014

1726

- Federal and local paid teachers are not state funded. The increase for those teaching position salaries will total \$309,000.00 for Stanly County Schools.

Bill Josey informed the Board he is waiting to hear when the information concerning the House budget will become available.

Public Comments: None

Superintendent Comments: Dr. Terry Griffin comments included information on the Robotics Engineering course featured in the Stanly News and Press, adding that only 4 schools in the state are currently offering this course.

Board Member Comments: Board member comments included congratulations to students and staff that received awards, and encouraging the public to contact legislators concerning the recently passed budget.

Next Board Meeting: The regular monthly meeting scheduled on July 1, 2014 was cancelled. A meeting of the Board will be needed prior to the end of June for budget matters, so members decided to schedule a special called on June 26, 2014 at 7:00 PM in the Stanly Commons Meeting Room.

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 8:10 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 8:54 PM.

On a motion by Mike Barbee and seconded by Melvin Poole, the meeting was adjourned at 8:54 PM.

Respectfully submitted,

Jeff Chance, Chairman

Terry F. Griffin, Secretary