

MINUTES
BOARD OF EDUCATION
Board Meeting – Commons Meeting Room
September 3, 2013

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The Stanly County Board of Education met on Tuesday, September 3, 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, Mike Barbee, Dr. Angela Mills, Vicky Watson, Lonnie Chandler, 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 and Dr. Angela Mills gave the invocation.

Staff Recognition: Vicki Calvert introduced the 2012-2013 Stanly County Schools District Teacher of the Year, Julie Furr teacher at NSHS. Ms. Furr spoke to the Board about her year serving as the SCS District Teacher of the Year.

Teacher of the Year Candidates 2013-2014 - The following outstanding educators were recognized. Vicki Calvert introduced each teacher and a certificate was presented to them by Dr. Griffin and Dr. Carter.

Albemarle High – Bryan Lowder	Norwood – Emily Smith
Albemarle Middle – Jessica Alvarez	Oakboro – Teresa Bangle
Aquadale – Laura Fields	Richfield – Darrell Mullis
Badin – Kecia Smith	S. Stanly High – Carla McSwain
Central – Ashley Talbert	S. Stanly Middle – Angela Stevens
East – Angela Wilkerson	Stanfield – Laura Huneycutt
Endy – Alison Clontz	West Stanly High – Karen Brown
Locust – Amanda Summers	West Stanly Middle – Lorie Bell
Millingport – Dianne Mansfield	Stanly Academy – Georgette Edgerton
N. Stanly High – Kerri Huffman	Early College High – Josh Smith
N. Stanly Middle – Robin Noah	

Kerri Huffman from North Stanly High School was selected as Stanly County's 2013-2014 District Teacher of the Year

Request to Address the Board: General Clontz, NC Air Guard, and Dale Autry, NC Tarheel ChalleNGe Academy, wanted to thank the Board for the confidence placed in their ability to put things together for the academy site which will be located at New London.

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At 7:20 PM, Chairman Melvin Poole declared a recess. The Board reconvened in open session at 7:25 PM.

Approval of Minutes: Minutes of the August 6, 2013 regular 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 was absent. No report

Finance – Mike Barbee – No Report

Personnel – Vicky Watson – No Report

Policy – Jeff Chance – No Report

Legislative Resource Network – Dr. Griffin —No report.

Opening of the 2013/2014 School Year Overview: Dr. Griffin thanked the staff of Stanly County Schools for the well planned start to the 2013/2014 school year. Some highlights reported were as follows: 669 kindergarten students were welcomed to the schools. As safety continues to be a priority for the district many staff participated in an anti-bullying webinar put on by the NC School Board Association. Staff at the Central Office and in schools have received initial training in Power School and Administrators have also received training in New North Logic which is the new management system for teacher and administrator evaluations. Chromebooks are in and they are in the process of finalizing inventory management system for use and distributing.

2013/2014 School Improvement Plan Update: Dr. Griffin let members know that all schools are in the process of updating school improvement plans. In order to provide members with an overview of each schools plan and to maximize time available for the safety component of the plan, the following recommendation was made: On the first night, September 23, 2013, the Instructional Committee would meet for the purpose of focusing on the instructional component using the webinar system. The second night, September 24, 2013, the entire Board would be present to

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review the safety component in closed session in keeping with NC General Statute 115c.105.27. Mr. Poole also let members know that a Work Session of the Board would be held on the second night of September 24, 2013 and members were encouraged to submit any items they would like on the agenda to him or to Dr. Griffin. Both meeting nights would begin at 6:00 pm.

NCSBA School Board Member Training Credit: Dr. Griffin asked members if they would like for requests to be made to the NCSBA for the consideration of granting credit to them for training hours in reference to local training work sessions held in the prior year. The training was on the book study “Key Work of School Boards” for total training hours of 5 hours and 25 minutes. New Board members also participated in a local level new board member orientation for total of 3 training hours. On a motion made by Jeff Chance, seconded by Vicky Watson, the Board approved for Dr. Griffin to present the hours for approval.

Curriculum and Instruction: Dr. Carter – No Report

Personnel, Administration, 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; (C) Recommendation for Certified Reassignment; (D) Recommendation for Classified Reassignment; and (E) Recommendation for Coaching Assignment.

SECTION II - Personnel Matters (Action required) – On a motion by Dr. Angela Mills and second by Lonnie Chandler, the Board approved the following personnel recommendations: (A) Recommendation for Certified Employment; (B) Recommendation for Classified Employment; (C) Recommendation for Administrative Substitute; (D) Recommendation for Bus Substitute (E) Recommendation for Custodial Substitute (F) Recommendation for Child Nutrition Substitute; (G) Recommendation for Teacher Substitute; (H) Recommendation for Exceptional Children Contracted Services.

Finance and Auxiliary Services: Bill Josey gave members a quick summary of Stanly County Schools Budget by Object Code 2013-2014.

Stanly County Board of Education Budget Resolution #1 2013-2014: On a motion by Dr. Angela Mills, seconded by Tracy Lowder, the Board approved Budget Resolution #1 2013-2014. (A copy of the Budget Resolution is attached to the minutes)

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Dr. Griffin wanted to note that most recent legislation now requires that our current budget be posted on the district website as well as a description of the codes that go along with the budget. This will be done according to the timeframe as required by the legislation.

Public Comments: Teresa Crump offered her thanks to the Board for allowing the grant of twenty five iPad's for the Stanly Early College English Department.

James Policastro offered his congratulations to teachers recognized this evening and reminded members about the redistricting study which he felt needs to still be looked at in order to maybe make some decisions before the school year is over.

Melissa Belk, teacher at Central School as well as the treasurer and membership director for the NCAE chapter in Stanly County, spoke to the Board about an email received informing her that NCAE, in support of solidarity, was asking that teachers, staff members, parents, & communities wear red on Wednesdays, to "wear red of public ed". She thanked the Board for their support and continued efforts in putting Stanly County Schools near the top.

Daphne Hayer, media coordinator at Central School and the president this year for the Stanly County Association of Educators, expressed her thanks to the Board for saving as many jobs as they did this year with the budget shortfall.

Superintendent Comments: None

Board Member Comments: Board member comments included congratulations to all teachers recognized this evening as well as a welcome back to everyone for the new school year.

Next Board Meeting: The next regular monthly meeting will be October 1, 2013 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 second by Vicky Watson, the Board entered into closed session at 8:00 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 8:25 PM.

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On a motion by Jeff Chance and second by Vicky Watson, the Board approved to extend the contract for Cavin Holbrook, realtor handling Old Central School, for an additional six months.

On a motion by Mike Barbee and second by Vicky Watson, the meeting was adjourned at 8:30 PM.

Respectfully submitted,

Melvin Poole, Chairman

Terry F. Griffin, Secretary