

MINUTES
BOARD OF EDUCATION
Board Meeting – Commons Meeting Room
May 1, 2018

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The Stanly County Board of Education met on Tuesday, May 1, 2018, at 7:00 PM in the Commons Meeting Room located at 1000 North First Street.

Attendance: Board members in attendance were, Chairman Melvin Poole, Patty Crump, Glenda Gibson, Ryan McIntyre, Todd Swaringen, Sherry Vaughn and Vicky Watson. Others in attendance included Superintendent, Dr. Jeff James; Assistant Superintendent of Personnel and Student Services, Ms. Vicki Calvert; Executive Director of Curriculum and Instruction, Mr. Danny Poplin; Chief Financial Officer, Ms. Nancy Hatley and Board Attorney, Mark Lowder.

Chairman Mr. Melvin Poole called the meeting to order. Mr. Ryan McIntyre gave the invocation, and led the Pledge of Allegiance.

East Albemarle Jump Rope Team: Mr. Melvin Poole introduced Mr. Jonathan Brooks, principal, and the *East Albemarle Jump Rope Team* who performed several arrangements.

Recognitions: The following were recognized for their achievements:

Kids Speak Out: Vincent Gregory, East Albemarle; Logan Diss, Stanfield, and Jaylin Pigg, Central

FBLA:
WSHS:
Bailey Queen

FFA:
NSHS:
Amber Robitaille
Marah Jacobs
Hope Doby
Meredith Simpson

Skills USA:
NSHS:
Peter Beltinck
Marah Jacobs
Kong Moua
Cole Harbeson
Anna Ward

SSHS:
Douglas Poplin
Derick Olsen
James Harris
Levi Coley
Levi Carpenter
Madison Wood
Devin Banks

WSHS:
Hunter Morton
Jacob Berlinski

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Career Readiness WorkKeys Recipients:

AHS:

Logan McDonald

NSHS:

Peter Beltinck
Grace Benfield
Tanner Carrick
Kalyn Caudle
Iyanna Morrison
Shane Papin
Maggie Smith
Exodu Xiong
Scheryin Wang

SSHS:

Levi Carpenter
Samuel Coley
Jake Dennis
Nathaniel Lambert
Kimball Midgett
Katelyn Purdy
Carrigan Ross

SECHS:

Miles Shen
Kristopher Bearden
Robert Bisbee

WSHS:

Alainna Houck
Bailey Huneycutt
Trinity McClellan
Addisen Rowles
William Starnes
Trent Stegall
Masden Thomas

Hayes Charitable Trust Award: Christy Edwards, WSHS

Academic Accolades: Mr. Kevin Adams, SECHS principal, presented a PowerPoint presentation that highlighted data, opportunities, and accomplishments SECHS students have met. Mr. Miles Shen, student at SECHS, spoke about his experiences, and support he has received from staff throughout his secondary education experience while attending SECHS. He recommended spreading the word of all the opportunities available at SECHS to raise awareness within the community.

Request to Address the Board: Mr. Anthony Graves and Mr. John Edwards presented a PowerPoint presentation (documentation attached). The presentation addressed percentage of class room used, capacity, and utilization within the district elementary schools now and the impact the K-2 legislation changes could have.

At 8:18 PM, Mr. Melvin Poole declared a recess. The Board reconvened in open session at 8:25 PM.

Approval of Minutes: Minutes of the April 12, 2018, regular meeting was approved as presented.

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

Instructional Program – Ms. Glenda Gibson reported the committee met on April 26, 2018 to discuss academic plans for each high school and grant opportunities he believes will help

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throughout the district, and allow all high schools to become schools of choice. Dr. Jeff James presented a PowerPoint presentation to provide information of all presented options (documentation attached). He first presented the options of hosting an International Baccalaureate with a Career Program component at North Stanly High School for 11th and 12th grade students. This would be a three year process to be granted IB status. There is additional cost associated with this program of \$13,000.00 for application and \$10,000.00 each year thereafter. The principal and teachers would need to be in place this upcoming school year. Albemarle High School could host a CIHS of Health and Human Services to complement Pfeiffer University's expansion into Albemarle. This would allow for student to graduate and continue on through the university to graduate with a physician assistant degree. Due to the very active drama and arts program at West Stanly High School makes it ideal to offer A+ Arts program. An AP Academy would be placed at South Stanly High School. Teachers will need to be selected to put in place. Telepresence equipment for each high school would be provided by grants currently being applied for, and allow the best teachers to be present at each high school. With Endy Elementary Schools capacity and centralized location would model a dual immersion program that would truly produce bilingual students. Dr. Jeff James then briefly discussed grant opportunities that are in process. Teacher Quality Partnership (TQP) to offer support for beginning teachers. This would be a partnership with Pfeiffer, SCC, and Montgomery County Schools. In partnership with Montgomery County with GearUp grant to provide after school programs for at risk students beginning in 6th grade. Digital Learning Initiative (DLI) in the amount of \$150,000.00 for high school telepresence equipment. Rural Utilities Services (RUS) grant would provide continued funding for telepresence in all schools. 21st Century would provide funding to provide assistance to 250 at risk students after school for 34 weeks during the year and 6 weeks during the summer.

As recommended from Committee the Board approved to instruct Dr. Jeff James to proceed the implementation of planning the presented information.

With no objection from the Board the Personnel Committee report presented next.

Personnel – Ms. Vicky Watson reported the committee met on April 12, 2018 with Locust Police Department. Captain Steven Smith, Locust Police Department and Mr. Cesar Correa, City Administrator, addressed the board to request placing a SRO officer at Locust Elementary School. The officer will complete SRO and DARE training over the summer. Locust has requested SCS apply for SRO grant when it becomes available, but will not ask for additional funding prior to grant availability. On a motion by Ms. Glenda Gibson and seconded by Mr. Todd Swaringen, the Board approved to allow Locust to grant a SRO program at Locust Elementary with a MOU be provided.

Facilities – No report.

Finance – Mr. Ryan McIntyre reported the committee met on April 17, 2018 and April 26, 2018 to discuss budget updates and proposals. Dr. Jeff James provided an abbreviated

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PowerPoint presentation *Stanly County Schools Proposed 2018-2019 Budgets* (documentation attached). The presentation addressed strategic goals, proposed state and federal budgets, proposed grant budget and the impact of public education on economic development. Mr. Ryan McIntyre presented the following three items as recommended by the committee, SCS 2018-2019 projected budgets, 18-19 capital budget requests, and the presentation received via email. With none opposing, the Board approved all presented recommendations. Dr. Jeff James will present the approved proposed budgets to the County Commissioners on May 14, 2018.

Policy – No report.

Legislative Resource Network (LRN) – Dr. Jeff James announced National Teacher Appreciation week is May 7-11, 2018, School Lunch Hero Day is May 4, 2018, and School Nurse Day is May 9, 2018. Dr. Jeff James thanked all teachers, cafeteria employees, and nurses for all they do to impact the lives of students of Stanly County Schools. He stated that after attending the state superintendent's meeting it is hopefully that additional funding from this general session for nurses, school psychologists, and SRO will become available. He will be looking and applying for any additional funding that becomes available.

Curriculum and Instruction: Mr. Danny Poplin provided members with information on the following:

- Mr. Danny Poplin requested June 6 and 7 as early release days for middle schools and high schools due to exams for Board consideration. On a motion by Ms. Glenda Gibson and seconded by Mr. Ryan McIntyre, the Board approved the requested early release days.

Personnel, Administration, and Student Services: Ms. Vicki Calvert 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) Reassignment of Classified Personnel, and (D) Teacher Contract for Renewal.

SECTION II - Personnel Matters (Action required) – On a motion by Ms. Patty Crump and seconded by Mr. Ryan McIntyre, the Board voted to approve the following recommendations: (A) Administrative Contracts for Renewal; (B) Recommendation for Administrative Substitute; (C) Recommendation for Substitutes Teacher; (D) Recommendation for Bus Driver Substitute; (E) Recommendation for Child Nutrition Substitute; (F) Recommendation for Custodian Substitute; (G) Recommendation for Office Support Substitute, and (H) Recommendation for Contracted EC Teacher Assistant.

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Auxiliary Services: Ms. Nancy Hatley discussed the following items:

- State Public School Fund Budget Amendment #18 in the amount of \$54,277,087.28 On a motion by Mr. Ryan McIntyre and seconded by Ms. Glenda Gibson, the Board approved the presented Budget Amendment #18 (documentation attached).
- Federal Grant Fund Budget Amendment #19 in the amount of \$5,303,660.13. On a motion by Mr. Ryan McIntyre and seconded by Ms. Vicky Watson, the Board approved the presented Budget Amendment #19 (documentation attached).

Public Comments:

- Alex Laws

Superintendent Comments: Dr. Jeff James congratulated all students recognized and the accolades received.

Board Member Comments: Members comments included a thank you to East Albemarle Jump Rope Team for performing, Kevin Adams and Miles Shin for presenting, and Locust Police and City Council for their support. Congratulation to all recognized for their achievements this evening.

Next Board Meeting: The next regular monthly meeting will be rescheduled to Tuesday, June 5, 2018 in the Commons Meeting Room located at 1000 North First Street. After discussion of a requested joint meeting by the County Commissioners, the Board agreed upon May 21, 2018 at 6:00 PM.

Closed Session for Student Matters, Personnel Matters and Attorney-Client Matters: On a motion by Mr. Ryan McIntyre and seconded by Ms. Glenda Gibson the Board entered into closed session at 9:26 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 9:41 PM.

Mr. Melvin Poole announced the submission of Ms. Glenda Gibson for consideration to serve on the NCSBA Legislative Committee.

On a motion by Mr. Ryan McIntyre and seconded by Ms. Patty Crump, the meeting was adjourned at 9:42 PM.

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Respectfully submitted,

Mr. Melvin Poole, Chairman

Dr. Jeffery R. James, Secretary