

**MINUTES**  
**BOARD OF EDUCATION**  
**Board Meeting – Commons Meeting Room**  
**September 4, 2018**

**2025**

The Stanly County Board of Education met on Tuesday, September 4, 2018, at 7:00 PM in the Central Elementary School Auditorium located at 250 North Third 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, and Board Attorney, Mark Lowder.

Chairman Mr. Melvin Poole called the meeting to order. Ms. Vicky Watson gave the invocation and led the Pledge of Allegiance.

**Request to Address the Board:** Mr. John Edwards presented to the Board a PowerPoint presentation *Bridging the Gap from Rec League Sports to Interscholastic Sports*. The presentation addresses the benefits, hierarchy of sports offerings, the problem, conclusion, and the answer.

**Global Teachers Professional Development Program:** Ms. Vicki Calvert introduced Ms. Christi Edward, WSHS teacher, who provided information concerning her recent trip to China. The opportunity is funded by the Hayes Charitable Trust grant through the North Carolina Center for International Understanding Program.

**Recognitions:** Ms. Vicki Calvert introduced each Teacher of the Year Candidates for 2018-2019, and a plaque was presented to them by Dr. Jeff James and Mr. Danny Poplin.

Albemarle High – Kim Widenhouse  
Albemarle Middle – Renee Combs  
Aquadale – Kendra Edwards  
Badin – McKenzie Bowers  
Central – Kellie Andrew  
East – Jeff Little  
Endy – Cynthia Behling  
Locust – Lisa Richardson  
Millingport – Tina Peoples  
Norwood – Kristen Herlocker  
N. Stanly High – Jared Speight

N. Stanly Middle – Kaytee Hill  
Oakboro – Maria Merritt-Dunn  
Richfield – Amanda Furr  
Stanly Academy – Cameron Speight  
Stanly Early College – Victor Ubaldo  
S. Stanly High – Ashley Carter  
S. Stanly Middle – Jennifer Hayes  
Stanfield – Whitney Crayton  
W. Stanly High – Wes Tucker  
W. Stanly Middle – Taylor Smith

Mr. Jeff Little from East Albemarle was selected as Stanly County's 2018-2019 District Teacher of the Year.

**Approval of Minutes:** Minutes of the August 7, 2018, regular meeting were approved as presented.

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

**MINUTES**  
**BOARD OF EDUCATION**  
**Board Meeting – Commons Meeting Room**  
**September 4, 2018**

**2026**

Instructional Program – Ms. Glenda Gibson reported the committee met on August 23, 2018, at 6:00 pm. Mr. Danny Poplin provided updates on i-Ready, MTSS, pre-calculus, secondary ELA and Math coaches, USA test-prep expansion, common planning, high school scheduling, Participate dual language company, AHS fire program, and grants.

Facilities – Mr. Ryan McIntyre reported the committee met on August 29, 2018, at 6:00 PM and discussed SSMS property request by Mr. Wesley Bowers and NCDOT easement request located at East Albemarle and Minopond totaling \$10,015.00. As recommended by the committee, the Board approved all presented recommendations.

Finance – No report.

Personnel – Ms. Vicky Watson stated the Personnel Committee would meet on September 10, 2018, at 6:30 PM.

Policy – Ms. Patty Crump presented amended policies. On a motion by Ms. Glenda Gibson and seconded by Mr. Ryan McIntyre, the Board approved the amended policies.

On a motion by Mr. Ryan McIntyre and seconded by Ms. Glenda Gibson, the Board approved to table the presented amended policies an additional thirty days and consideration for final approval at the next regular BOE meeting.

- Policy # 4050 – Attendance
- Policy # 5080-R – Bloodborne Pathogens Regulation and Procedure

Ms. Glenda Gibson requested Policy # 2010, Community Use of Facilities, and Policy 2010-A, Application for Community Use of School Facilities go back to committee for review.

- Policy # 2010 – Community Use of Facilities
- Policy # 2010-A – Application for Community Use of School Facilities

She then presented the following for final approval. The Board then approved the following policies.

- New Policy # 5540 – Performance-Based Child Nutrition Incentive
- Policy # 4190 – Fund Raising Procedures
- Policy # 4190-A – Report of Fund Raising Activities
- Policy # 4195 – Student Fees, Fines, and Charges
- Policy # 5080 – Bloodborne Pathogens Policy Guidelines and Exposure Control Plan

Legislative Resource Network (LRN) – Dr. Jeff James stated school grades will be released soon from the State and would like to commend teachers for all the hard work they do daily to improve all of Stanly County Schools. Ms. Glenda Gibson stated the NCSBA Legislative Committee met on August 27, 2018, to discuss compiling a Board member survey

**MINUTES**  
**BOARD OF EDUCATION**  
**Board Meeting – Commons Meeting Room**  
**September 4, 2018**

**2027**

concerning pay, longevity, school grading system, security and technology among other items.

**Curriculum and Instruction:** Mr. Danny Poplin presented the following item:

- State board requires all alternative schools, such as Stanly Academy Learning Center, to adopt an accountability model each year. On a motion by Ms. Glenda Gibson and seconded by Mr. Ryan McIntyre, the Board approved the presented 2018-2019 accountability model B for Stanly Academy Learning Center (documentation attached).

**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 Certified Personnel, and (D) Reassignment of Classified Personnel.

**SECTION II - Personnel Matters** (Action required) – On a motion by Mr. Ryan McIntyre and seconded by Ms. Glenda Gibson, the Board voted to approve the following recommendations: (A) Recommendation for Teacher Contract; (B) Recommendation for Administrative Personnel; (C) Recommendation for Certified Personnel; (D) Recommendation for Classified Personnel; (E) Recommendation for Administrative Substitute; (F) Recommendation for Substitute Teachers; (G) Recommendation for Bus Driver Substitute; (H) Recommendation for CN Substitute, and (I) Recommendation for Contracted Services.

**Auxiliary Services:** Dr. Jeff James discussed the following item:

- Budget Resolution 2018-2019 in the amount of \$56,228,666.00. On a motion by Mr. Ryan McIntyre and seconded by Ms. Vicky Watson, the Board approved the presented Budget Resolution (documentation attached).

**Public Comments:**

Ahlayna McClure  
Hayley Moore  
Brandy Medlin  
Kylie Frashuer  
Ray Haywood  
Miranda Fraley  
Peter Ascutto

**Superintendent Comments:** Dr. Jeff James stated an anonymous donor contributed \$25,000.00 to purchase CCP books for SCS students. He then congratulated the Teacher of the Year representatives for each school and discussed the sales tax education material

**MINUTES**  
**BOARD OF EDUCATION**  
**Board Meeting – Commons Meeting Room**  
**September 4, 2018**

**2028**

that can be located on the district and school websites. He introduced SCS new Chief Financial Officer, Ms. Shanna McLamb.

**Board Member Comments:** Members comments included congratulation to the Teacher of the Year representatives, and thank you for the public participation. Mr. Melvin Poole stated procedures the public should following on how to address concerns.

**Next Board Meeting:** The next regular monthly meeting will be October 2, 2018, in the Commons Meeting Room located at 1000 North First Street.

**Closed Session for Student Matters, Personnel Matters and Attorney-Client Matters:** On a motion by Mr. Ryan McIntyre and seconded by Ms. Patty Crump the Board entered into closed session at 9:00 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 9:32 PM.

On a motion by Ms. Glenda Gibson and seconded by Mr. Ryan McIntyre, the Board approved a new least at the request of the state for the Tarheel ChalleNGe Academy that extends the last year of the first term from 2023 to June 30, 2035.

On a motion by Mr. Todd Swaringen and seconded by Mr. Ryan McIntyre, the meeting was adjourned at 9:35 PM.

Respectfully submitted,

Mr. Melvin Poole, Chairman

Dr. Jeffery R. James, Secretary