

**MINUTES**  
**BOARD OF EDUCATION**  
**Board Meeting – Commons Meeting Room**  
**April 12, 2018**

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The Stanly County Board of Education met on Thursday, April 12, 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 and Board Attorney, Mark Lowder.

Chairman Mr. Melvin Poole called the meeting to order. Ms. Glenda Gibson gave the invocation, and led the Pledge of Allegiance.

**Central Elementary Glee Club:** Mr. Melvin Poole introduced Ms. Melissa Smith, CES principal, and the *Central Elementary Glee Club* which performed several musical arrangements.

**Recognitions:** The following were recognized for their achievements:

Governor's School Award Recipient: Austin Lindsey, WSHS.

Fine Arts Educator of the Year Award: Mr. Frank Poolos, NSHS teacher.

**Approval of Minutes:** Minutes of the March 6, 2018, regular meeting was approved as presented.

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

Instructional Program – Ms. Glenda Gibson introduced Ms. Amy Yow, Director at the Butterfly House, who presented information to the Board concerning Stop-Go-Tell body safety curriculum for first and fifth grades. On a motion by Ms. Glenda Gibson and seconded by Mr. Ryan McIntyre, the Board approved the Stop-Go-Tell body safety curriculum provided by The Butterfly House.

Facilities – Mr. Ryan McIntyre stated the committee met on March 20, 2018 to discuss Stanfield property request. Mayor Kevin Barbee will draft a lease proposal for consideration. Additional discussion included summer shutdown schedule of a four day work week from 7AM to 5PM for a total of eight weeks to be recommended to the Finance Committee.

Finance – Mr. Ryan McIntyre reported the committee met on March 20, 2018 and discussed an increase on activity bus cost to \$2.22 as recommended by the state. The committee also recommended adult meal cost increase to \$3.75 beginning May 1, 2018. Also, the summer shutdown schedule was approved as recommended by the Facilities Committee. As recommended by the committee, the Board approved all presented recommendations.

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Personnel – Ms. Vicky Watson reported the committee met this evening, and additional information will be presented at a later meeting date.

Policy – Ms. Patty Crump presented the following for final approval. The Board then approved the following policies.

- New Policy # 1150 – Business Advisory Council
- New Policy # 3110 – Innovation in Curriculum and Instruction
- Policy # 3030 – School Year/School Calendar
- Policy # 5315 – Licensure

Legislative Resource Network (LRN) – Dr. Jeff James stated it is AP appreciation week and thanked them for all they do. He stated they will be working on an AP academy and with the PEERS program for training of future leadership.

**Curriculum and Instruction:** Mr. Danny Poplin – No report.

**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; (D) Administrative Contracts for Renewal, and (E) Recommendation for Spring Coaches.

**SECTION II - Personnel Matters** (Action required) – On a motion by Ms. Glenda Gibson and seconded by Mr. Ryan McIntyre, the Board voted to approve the following recommendations: (A) Recommendation for Classified Personnel; (B) Recommendation for Substitute Teacher; (C) Recommendation for Bus Driver Substitutes; (D) Recommendation for Custodian Substitute; (E) Recommendation for Child Nutrition Substitutes, and (F) Recommendation for Tutor.

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

- Federal Grant Fund Budget Amendment #15 in the amount of \$5,329,383.54. On a motion by Mr. Ryan McIntyre and seconded by Ms. Glenda Gibson, the Board approved the presented Budget Amendment #15 (documentation attached).
- State Public School Fund Budget Amendment #16 in the amount of \$54,116,048.70. On a motion by Mr. Ryan McIntyre and seconded by Ms. Glenda Gibson, the Board approved the presented Budget Amendment #16 (documentation attached).
- Federal Grant Fund Budget Amendment #17 in the amount of \$5,300,921.13. On a motion by Mr. Ryan McIntyre and seconded by Ms. Glenda Gibson, the Board approved the presented Budget Amendment #17 (documentation attached).

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**Public Comments:** Jenny Hinson

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**Superintendent Comments:** Dr. Jeff James thanked Central Elementary School for performing. He stated that as part of the 100 day plan he has met with middle and high students, AHS, SALC, and Central staff, as well as various community members. Their voices have been heard and will be placed in the 100 day summery. He noted that the field of education is changing which includes hybrid models and virtual classes, and that while thinking of these options he researched the number of CTE and CCP courses currently offered. He will continue to work in partnership with SCC and Pfeiffer College to increase educational partnerships and student opportunities. He then informed the Board that after implementing his 100 day financial plan that SCS is no longer in a negative positon. He also reflected on the comparison of the \$35,000 the state spends on a prisoner compared to the \$8,400 spent per pupil.

**Board Member Comments:** Members comments included a thank you to Central Elementary School Glee club for their performance, and congratulation to Mr. Frank Poolos and Mr. Austin Lindsey for their achievements. Board members expressed appreciation and the need for open dialog concerning the volunteer SRO program. Mr. Poole stated the BOE will have a retreat on Saturday, April 28, 2018 for 9-12 with the possibility of mini work session in the future.

**Next Board Meeting:** The next regular monthly meeting will be rescheduled to Tuesday, May 1, 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. Glenda Gibson, the Board entered into closed session at 7:59 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 8:40 PM.

On a motion by Mr. Ryan McIntyre and seconded by Ms. Glenda Gibson, the meeting was adjourned at 8:40 PM.

Respectfully submitted,

Mr. Melvin Poole, Chairman

Dr. Jeffery R. James, Secretary