

MINUTES OF  
THE WILSON COUNTY BOARD OF EDUCATION  
SPECIAL MEETING  
DECEMBER 5, 2018

The Wilson County Board of Education held a Special Meeting on Wednesday, December 5, 2018, at 1:00 p.m. in the Administrative Offices, 113 N. Tarboro Street. Chairman Christine L. Fitch called the meeting to order at 1:10 p.m. with the following members present:

Dr. Christine L. Fitch, Chairman  
Henry E. Mercer, Vice-Chairman  
Velma Barnes  
Beverly Boyette  
Debora Powell  
Dr. Lane B. Mills, Secretary

Others present were Board Attorney Katie Cornetto, Associate Superintendent Dr. Cheryl Wilson, Wilson Times Reporter Drew Wilson and Administrative Assistant to the Superintendent and Board Clerk Linda Horrison. There was 1 citizen in attendance. Due to conflicts, Mr. Farmer and Ms. Flinn were not present for the meeting.

After calling the meeting to order, Chairman Fitch amended the agenda to remove Policy 9400, *Sale, Disposal and Lease of Board-Owned Real Property* – First Reading. Chairman Fitch called for approval of the agenda. Mr. Mercer made a motion, seconded by Ms. Powell, that the Board remove Policy 9400 as it will be presented at a later date. The motion passed unanimously.

Chairman Fitch led the Pledge of Allegiance, followed by a moment of silence.

The purpose of the meeting was to discuss as a first reading proposed policy revisions and draft policies. The Board reviewed the following proposed policy revisions and draft policies, which are necessary to align local Board policies with North Carolina general statutes and the North Carolina School Board Association (NCSBA) policies. Board Attorney Katie Cornetto provided legal guidance on the policies.

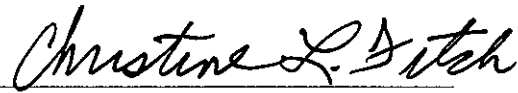
- Policy 1710/4021/7230, *Prohibition Against Discrimination, Harassment and Bullying*
- Draft Policy 1720/4015/7225, *Discrimination, Harassment and Bullying Complaint Procedure*
- Policy 1740/4010, *Student and Parent Grievance Procedure*
- Draft Policy 1760/7280, *Prohibition Against Retaliation*
- Policy 2310, *Public Participation at Board Meetings*
- Policy 3410, *Testing and Assessment Program*
- Policy 7910, *Retirement*
- Draft Policy 9010, *Site Selection*
- Policy 9020, *Facility Design*
- Policy 9030, *Facility Construction*
- Draft Policy 9115, *Prequalification of Bidders for Construction Projects*

- Draft Policy 9130, *Supervision of Construction Contracts*
- Policy 9205, *Pest Management*
- Draft Policy 9210, *Care and Maintenance of Grounds and Outdoor Equipment*
- Draft Policy 9220, *Security of Facilities*

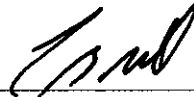
There were necessary grammatical changes to some policies and minor changes in the verbage of Policy 9210, *Care and Maintenance of Grounds and Outdoor Equipment*. It was the Administration's recommendation to strike through lines 29-31 of Policy 9115, *Prequalification of Bidders for Construction Projects*. This information is already covered within Wilson County Schools (WCS) policies. It was the Board's consensus to strike through lines 22-24 of Policy 9220, *Security of Facilities*, for clarity.

Ms. Cornetto recommended adding a policy comparison chart to the WCS website to help the community understand the conversion of policies to align with the North Carolina School Board Association policies.

There being no further business at 2:38 p.m., Mr. Mercer made a motion, seconded by Ms. Barnes, to adjourn the meeting. The motion passed unanimously.



Dr. Christine L. Fitch, Chairman



Dr. Lane B. Mills, Secretary