

MINUTES
BOARD OF EDUCATION
Special Called Meeting – Staff Development Room
December 12, 2018

2043

The Stanly County Board of Education met on Wednesday, December 12, 2018, at 5:30 PM in the Staff Development Meeting Room located at 1000-4 North First Street.

Attendance: Board members in attendance were, Chairman Melvin Poole, Patty Crump, Glenda Gibson, Anthony Graves, Ryan McIntyre, and Vicky Watson. Others in attendance included Superintendent, Dr. Jeff James, and Assistant Superintendent of Personnel and Student Services, Ms. Vicki Calvert.

Chairman Mr. Melvin Poole called the meeting to order. Mr. Ryan McIntyre gave the invocation.

Traditional Calendar Adjustment: Ms. Vicki Calvert discussed the need of additional student instructional hours within the traditional schools due to the increased inclement weather loss experienced this year. He proposed making early release days on December 19, 2018, and March 29, 2019, a full day. The Board discussed extended the school day by an additional 15 minutes will build time if additional hours need to be made up. On a motion by Mr. Ryan McIntyre and seconded by Ms. Vicky Watson, the Board approved the presented calendar (documentation attached).

Fire and Public Safety Academy: Ms. Georgia Harvey presented course offerings and FEMA certifications student can obtain through the program that will be located at Albemarle High School, and will begin in the second semester. Local fire departments are working with us to donate equipment to the program.

Calendar Resolution: Dr. Jeff James presented a calendar resolution, as recommended by NCSBA, for Board consideration that supports local control of school calendars. On a motion by Mr. Ryan McIntyre and seconded by Mr. Anthony Graves, the Board approved the presented calendar resolution (documentation attached).

Closed Session for Personnel Matters: On a motion by Mr. Ryan McIntyre and seconded by Ms. Vicky Watson the Board entered into closed session at 5:54 PM for the purpose of discussing personnel matters in accordance with NC General Statute 143-318.11(a)(6).

Board members reconvened in open session at 7:24 PM.

On a motion by Mr. Ryan McIntyre and seconded by Mr. Anthony Graves, the meeting was adjourned at 7:28 PM.

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Respectfully submitted,

Mr. Melvin Poole, Chairman

Dr. Jeffery R. James, Secretary