

**Board of Education  
Yadkin County Schools  
Yadkinville, NC**

A regular meeting of the Yadkin County Board of Education was held on Tuesday, January 23, 2018 at 8:15a.m. at the Board of Education.

Present: Howard McKnight, Sharon Yale, Sam Crews, Rex Baity, Tim Weatherman, Jennifer Hemric

Absent: Lynn Allred

Administrative: Dr. Martin, Wayne Duggins, Denise Bullin, Chris Lyon, Chris Fowler, Denny Key, Kristi Gaddis, Kathy Hughes

Student Reps:

Staff Members: Tammy Miller, Sherry Hinshaw

Visitors:

#18-001 On motion by Hemric, seconded by Weatherman, the Board entered closed  
Closed Session: session at 8:15a.m. for reasons 1-9.

Yes: All members voted yes.

#18-002 On motion by Weatherman, seconded by Yale, the Board recessed closed  
session

Recess Closed to return to open session at 8:45a.m.  
Session:

Yes: All members voted yes.

#18-003 On motion by Baity, seconded by Weatherman, the Board approved the  
Approval of January 23, 2018 Board of Education meeting agenda.  
Agenda:

Yes: All members voted yes.

Pledge of Howard McKnight led the Pledge of Allegiance.  
Allegiance:

Invocation: Sam Crews gave the invocation.

Public Comments:

Presentation: Denise Bullin introduced Travis Hardee, Lead Auditor, for Rives and Associates. He thanked the Board for allowing Rives to serve the audit needs again this year. He stated they had issued an unmodified opinion which is the

best you can receive. He also stated they issued an unmodified opinion on federal programs as well. He also stated that they had no findings. He stated that Denise and her group do an outstanding job ensuring things are done correctly. Howard thanked him for his report and stated we know we have a jewel in our Finance office. Denise also stated the school food service also came about after Cindy Marion and they are actually turning a profit due to her management.

#18-004  
Consent Agenda:

On a motion by Yale, seconded by Hemric, the Board approved the consent agenda items listed below.

- Personnel – New Employees

- Boonville Elementary School**

- Candidate's Name – Lynn Salmons
  - Degree – Bachelors
  - Certification – N/A
  - Assignment – Teacher Assistant - Interim
  - Experience – 0 years
  - Salary – Pending
  - Salary Source – State Funds
  - New Position – N – Replacing Bonnie Walker

- Candidate's Name – Kristen Cline
  - Degree – Bachelors
  - Certification – K-6
  - Assignment – First Grade Teacher - Interim
  - Experience – 0 years
  - Salary – \$3,500/month
  - Salary Source – State Funds
  - New Position – N – Replacing Larissa Brown

- West Yadkin Elementary School**

- Candidate's Name – Shannon White
  - Degree – Associates
  - Certification – N/A
  - Assignment – Data Manager
  - Experience – Pending
  - Salary – Pending
  - Salary Source – Local Funds
  - New Position – N – Replacing Lori Howard

- Field Trips

- Forbush High School – February 2-3, 2018
  - Destination: Mars Hill University
  - Description of Trip: Mars Hill College Choral Festival
  - Number of students: 1
  - Number of adults: 2

Transportation: Activity Bus  
Cost per student: None

- Budget Amendments #5-7
- Policy 1310/4002 Parental Involvement
- Policy 1510/4200/7270 School Safety
- Policy 1800 Governing Principle-Stewardship of Resources
- Policy 2310 Public Participation at Board Meetings
- Policy 2400 Board Policies
- Policy 3000 Goals and Objectives of the Educational Program
- Policy 3100 Curriculum Development
- Policy 3110 Innovation in Curriculum and Instruction
- Policy 3220 Technology in the Educational Program
- Policy 3230/7330 Copyright Compliance
- Policy 3300 School Calendar and Time for Learning
- Policy 3410 Testing and Assessment Program
- Policy 3460 Graduation Requirements
- Policy 3530 Citizenship and Character Education
- Policy 3540 Comprehensive Health Education Program
- Policy 4040/7310 Staff-Student Relations
- Policy 4155 Assignment to Classes
- Policy 4240/7312 Child Abuse-Reports and Investigations
- Policy 4600 Student Fees
- Policy 6125 Administering Medicines to Students
- Policy 6321 Bus Routes
- Policy 6340 Transportation Service Vehicle Contracts
- Policy 6420 Contracts with the Board
- Policy 6430 Purchasing Requirements for Equipment, Materials, and Supplies
- Policy 6440 Local Purchasing Requirements
- Policy 6442 Vendor Lists
- Policy 6450 Purchase of Services
- Policy 6560 Disposal of Surplus Property
- Policy 7130 Licensure
- Policy 7240 Drug-Free and Alcohol-Free Workplace
- Policy 7510 Leave
- Policy 7530 Military Leave
- Policy 7810 Evaluation of Licensed Employees
- Policy 7900 Resignation
- Policy 7930 Professional Employees: Demotion and Dismissal
- Policy 7940 Classified Personnel: Suspension and Dismissal
- Policy 8510 School Finance Officer
- Policy 9110 Use and Selection of Architects, Engineers, etc.
- Policy 9115 Prequalification of Bidders for Construction Projects
- Policy 9120 Bidding for Construction Work
- Policy 9400 Sale, Disposal, and Lease of Board-Owned Real Property

Yes: All members voted yes.

### **Information Items:**

1. The Board reviewed Policy 7410 Teacher Contracts. Chris Lyon explained to the Board that this policy was an extensive redo based on legislative changes.
2. The Board reviewed Contracts/Purchases.
3. The Board discussed the roofing project for Forbush High School. Dr. Martin discussed the estimate prepared which is \$51,175 as well as a roof estimate for Yadkinville Elementary School for \$196,700. Denny Key stated that these need to be addressed sooner than later. There was discussion as to requesting the funds from the county commissioners. Denny stated he had Professional Roofing to come out and take a look at some of our issues at our six worst schools. He stated that right now we are going through a significant amount of \$50.00 per bucket of tar. He stated his biggest concern is the leak at the back of the gym at Forbush High School as they have been unsuccessful at stopping the leak. He stated the others on the sheet are things that need to be addressed quickly. He stated that at Yadkinville Elementary School there is a substantial leak as there is a fracture the entire length of the roof from  $\frac{1}{4}$  inch to  $\frac{3}{4}$  inch. He stated they put heavy grade tar and then mesh and then a thinner tar and it did not leak in the snow, but this will not last forever. He stated the fund balance we have is not enough to cover these costs. He stated that Forbush High School needs to be fixed now and that they can hold off on Yadkinville Elementary until the summer. The Board stated they felt we need to go to commissioners to ask for this money to get these projects done. Denny stated he spoke to Lisa last week and gave her a heads up.
4. The Board reviewed the January schedule of activities.

### **Comments**

**Dr. Martin** thanked the Board for their flexibility on rearranging the Board meeting. He also thanked them for agreeing to meet today to take care of things that were critical.

**Howard McKnight** thanked everyone for coming. It was decided that we would move the January 29, 2018 Board Meeting from 10:00a.m. at Forbush Middle School to 7:15p.m. at the Central Office. This would enable the Board to meet after the Joint Meeting that is scheduled for 6:00p.m.

#18-005 On motion by Baity, seconded by Hemric, the Board adjourned at 9:30a.m.  
Adjournment:

Yes: All members voted yes.

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Dr. Todd Martin, Secretary

**Motion to approve January 23, 2018 open session minutes:**

		<u>Yes</u>	<u>No</u>
Motion by: _____	Allred	_____	_____
	Baity	_____	_____
	Crews	_____	_____
Second by: _____	Yale	_____	_____
	Hemric	_____	_____
	McKnight	_____	_____
	Weatherman	_____	_____