

MINUTES
BOARD OF EDUCATION
Board Meeting – Commons Meeting Room
March 6, 2018

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The Stanly County Board of Education met on Tuesday, March 6, 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; Chief Financial Officer, Ms. Nancy Hatley and Board Attorney, Mark Lowder.

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

North Stanly Middle School Comet Chorus: Mr. Melvin Poole introduced Ms. Anne McLendon, NSMS principal, and the *NSMS Comet Chorus* who performed several musical arrangements.

Recognitions: The following were recognized for their achievements:

2017-2018 Spelling Bee Winner: Stella Griffin, WSMS.

National Board Certification or Renewal: Emily Bowers, Pamela Hyatt, Wendy Taylor, Angela Almond, Amanda Horton, Kendra Walter, Leah Swink, Ann Miller, and Kimberly Holt.

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

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

Instructional Program – No report.

Facilities – Mr. Ryan McIntyre stated the committee met on February 27, 2018. The committee discussed Sheriff Burris' proposal of a volunteer SRO program beginning at Aquadale and Millingport schools. Sheriff Burris presented information concerning requirements and the implementation process to the full Board. As recommended by committee, the Board approved the presented Volunteer SRO Program.

Finance – No report.

Personnel – No report.

Policy – Ms. Patty Crump reported Policy 4190, Fund Raising Procedures; and Policy 4190-A Attachment, Report of Fund Raising Activity will go back to committee for review due to

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

- Policy 4025 – Student Transfers
- Policy 4025-A Attachment 1 – Transfer Policy for Stanly County Schools
- Exhibit Code 4025-A2 Attachment 2 – Transfer Reassignment Request Forms
- Policy 5310 – Contracts for Teachers

Ms. Patty Crump presented the following revised policies for first reading. These policies will be tabled for thirty days and considered for final approval at the next regular BOE meeting:

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

Legislative Resource Network (LRN) – Dr. Jeff James – No report.

Superintendent’s Entry and Learning Plan: Dr. Jeff James presented his *Superintendents Entry & Learning Plan* (documentation attached). The presentation outlined his 100 day plan purpose, goals, and phases for Board information.

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, and (C) Reassignment of Certified Personnel.

SECTION II - Personnel Matters (Action required) – The following item was deferred to closed session: (B) Recommendation for Substitute Teacher.

On a motion by Mr. Todd Swaringen and seconded by Ms. Glenda Gibson, the Board voted to approve the following recommendations: (A) Recommendation for Classified Personnel; (C) Recommendation for Custodian Substitute, and (D) Recommendation for Tutor.

Auxiliary Services: Ms. Nancy Hatley discussed the following items

- State Public School Fund Budget Amendment #12 in the amount of \$53,055,186.70. On a motion by Mr. Ryan McIntyre and seconded by Ms. Vicky Watson, the Board approved the presented Budget Amendment #12 (documentation attached).

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- Local Special Expense Fund Budget Amendment # 13 in the amount of \$874,570.00. On a motion by Mr. Ryan McIntyre and seconded by Ms. Glenda Gibson, the Board approved the presented Budget Amendment #13 (documentation attached).
- Federal Grant Fund Budget Amendment #14 in the amount of \$5,295,979.54. On a motion by Mr. Ryan McIntyre and seconded by Ms. Glenda Gibson, the Board approved the presented Budget Amendment #14 (documentation attached).
- Ms. Nancy Hatley presented an audit contract for 2017-18 that requires board action. On a motion by Ryan McIntyre and seconded by Ms. Glenda Gibson, the audit contracts to Anderson Smith and Wike PLLC price agreement totaling \$36,000.00 was approved.

Public Comments:

- Dave Bright
- Melanie Huneycutt
- Joanne Hesley
- Al Andrew

Superintendent Comments: Dr. Jeff James thanked the Board for the opportunity to serve SCS, and Ms. Georgia Harvey for her serve as Interim Superintendent. He stated he has received a warm welcome and looks forward to making SCS the best system in North Carolina.

Board Member Comments: Member comments included thank you to NSMS chorus for their performance, the students that made the food for the reception, and to Sheriff Burriss and Representative Burr for presenting and attending the meetings. Also, congratulations to the Spelling Bee winner, and National Board recognitions.

Next Board Meeting: The next regular monthly meeting will be rescheduled to Thursday, April 12, 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 8:04 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 8:49 PM.

On a motion by Mr. Todd Sweringen and seconded by Ms. Sherry Vaughn, the Board approved Section II (B) Recommendation for Substitute Teacher with the addition of Ms. Joanne Hesley. Mr. Melvin Poole yielded the gavel. Mr. Melvin Poole and Ms. Vicky Watson voted in opposition by a show of hands.

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On a motion by Mr. Todd Swaringen and seconded by Mr. Ryan McIntyre, the meeting was adjourned at 8:53 PM.

Respectfully submitted,

Mr. Melvin Poole, Chairman

Dr. Jeffery R. James, Secretary