

MINUTES
BOARD OF EDUCATION
Board Meeting – Commons Meeting Room
November 5, 2018

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The Stanly County Board of Education met on Monday, November 5, 2018, at 7:00 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, Ryan McIntyre, 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 Chief Finance Officer, Ms. Shanna McLamb.

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

Albemarle High School Class Performance: Mr. Melvin Poole introduced Ms. Emily Shaw, AHS principal, and the AHS students which performed a musical rendition of Hamilton.

Recognitions: Dr. Jeff James recognized Ms. Sherry Vaughn, and Mr. Todd Swaringen for their dedication and years of service on Stanly County Schools Board of Education.

Ms. Laura Beachum announced that Ms. Adria Speight was selected as Stanly County School Exceptional Teacher of the Year for 2018.

Ms. Beverly Pennington recognized NSHS and SSSHS with the NCHSAA Sportsmanship Awards for ejection free school year during the 2017-2018 school year.

Dr. Jeff James presented certificates from the Department of Public School of North Carolina for the 2017-2018 school year.

100% Graduation Club:
Stanly Early College High School

Met or Exceeded Academic Growth:
Aquadale Elementary, Badin Elementary, Central Elementary, East Albemarle Elementary, North Stanly High, South Stanly High, Stanfield Elementary, Stanly Early College, West Stanly High, and West Stanly Middle.

Academic Accolades: Ms. Joy Hathcock, Aquadale Elementary principal, presented a PowerPoint presentation *The Place to B!* Ms. Hathcock presentation included data, video clips from activities inside the school, and activities being implemented moving forward.

Approval of Minutes: Minutes of the October 2, 2018, special called meeting, October 2, 2018, regular meeting, and October 15, 2018, special called meeting were approved as presented.

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

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Instructional Program – Ms. Glenda Gibson highlighted survey results shared with the NCSBA Legislative committee. A few of the top educational priorities expressed included increase in school funding, teacher pay, and school safety concerns. She then provided breakdown in areas such as pay, school grading scale, school calendar, class size reduction, funding and policies.

Facilities – No report.

Finance – No report.

Personnel – Ms. Vicky Watson reported that Dr. Jeff James had emailed additional information addressing concerns and additional questions from BOE members during the previous meeting concerning ESS. Dr. Jeff James then recommended entering into a short term agreement with a stop gap of \$75,000.00. He believes this will help the current one million dollar cost to the district in teacher substitute cost by having access to reports of absenteeism patterns, and retain good substitutes by offering benefits SCC cannot offer. On a motion by Mr. Ryan McIntyre and seconded by Ms. Vicky Watson, the Board approved enter into a six month trial with a stop gap of \$75,000.00.

Policy – Ms. Patty Crump presented the following amended policies that have been tabled for thirty days for final approval. The Board then approved the following policies.

- Policy # 2010 – Community Use of Facilities
- Exhibit Code: 2010(A)(2) – Application for Community Use of School Facilities

Legislative Resource Network – Dr. Jeff James highlighted reoccurring items within the 2% proposed 2019-2021 budget increase. The increases would include funding for school support positions, business modernization, school nutrition, instructional materials and supplies, textbook/digital materials, as well as the other survey items Ms. Glenda Gibson discussed. He stated that in the past building and capital fell at the responsibility of the local budget however, now more of the operation budget is also falling on local budget funds. These increases would help elevate that strain.

Curriculum and Instruction: Mr. Danny Poplin presented the following information:

- Requests for Early Graduation: Mr. Danny Poplin presented 109 students for early graduation. On a motion by Mr. Ryan McIntyre and seconded by Ms. Glenda Gibson, the Board approved the early graduation requests as presented.
- 2017-2018 School Improvement Plans: Mr. Danny Poplin stated the Board met on October 15, 2018 to hear the 2018-2019 School Improvement Plans. On a motion by Ms. Glenda Gibson and seconded by Mr. Ryan McIntyre, the Board approved the 2018-2019 School Improvement Plans as presented.

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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 Administrative Personnel, and (D) Reassignment of Certified Personnel.

SECTION II - Personnel Matters (Action required) – On a motion by Mr. Ryan McIntyre and seconded by Ms. Vicky Watson, the Board voted to approve the following recommendations: (A) Recommendation for Certified Personnel; (B) Recommendation for Classified Personnel; (C) Recommendation for Substitute Teachers; (D) Recommendation for Bus Driver Substitute; (E) Recommendation for Custodian Substitute; (F) Recommendation for Contracted Services, and (G) Recommendation for Title I Tutors.

Ms. Vicki Calvert presented Beginning Teacher Support Program documentation for Board approval. She stated SCS followed the state template and has been approved by DPI. On a motion by Ms. Glenda Gibson and seconded by Mr. Ryan McIntyre, the Board approved the presented Beginning Teacher Support Program documentation.

Auxiliary Services: Ms. Shanna McLamb provided the following information:

- State Public School Fund Budget Amendment #1 in the total amount of \$56,160,659.00. On a motion by Mr. Ryan McIntyre and seconded by Ms. Vicky Watson, the Board approved the presented Budget Amendment #1 (documentation attached).
- Federal Public School Fund Budget Amendment #1 in the total amount of \$2,790,676.48. On a motion by Mr. Ryan McIntyre and seconded by Ms. Vicky Watson, the Board approved the presented Budget Amendment #1 (documentation attached).
- Other Specified Revenue Fund Budget Amendment #1 in the total amount of \$78,845.00. On a motion by Mr. Ryan McIntyre and seconded by Ms. Vicky Watson, the Board approved the presented Budget Amendment #1 (documentation attached).

Public Comments:

- Melissa Belk

Superintendent Comments: Dr. Jeff James highlighted details of grants awarded to Stanly County Schools of approximately six million dollars in the last four months, and discussed current grants that include NSF, and Carolina Workforce grants. He then stated that AMS and AHS are participating in the Schools that Lead program which is a national model.

Board Member Comments: Members comments included a thank you to Ms. Sherry Vaughn and Mr. Todd Swaringen for their years of service to Stanly County Schools, the

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students of AHS for their performance, and to Ms. Joy Hathcock for her presentation. Congratulations to all those recognized this evening.

Next Board Meeting: The next regular monthly meeting will be December 4, 2018, in the Commons Meeting Room located at 1000 North First Street.

Closed Session for Student, 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 8:31 PM for the purpose of discussing student matters in accordance with NC General Statute 143-318.11(a)(1), and personnel matters in accordance with NC General Statute 143-318.11(a)(6).

Board members reconvened in open session at 8:58 PM.

On a motion by Mr. Ryan McIntyre and seconded by Ms. Glenda Gibson, the meeting was adjourned at 8:58 PM.

Respectfully submitted,

Mr. Melvin Poole, Chairman

Dr. Jeffery R. James, Secretary