

**MINUTES**  
**BOARD OF EDUCATION**  
**Special Called Meeting – Staff Development Room**  
**October 15, 2018**

2034

The Stanly County Board of Education met on Monday, October 15, 2018, at 6:00 PM in the Staff Development Meeting Room located at 1000-4 North First Street.

**Attendance:** Board members in attendance were, Chairman Melvin Poole, Glenda Gibson, Ryan McIntyre, Todd Swaringen, and Vicky Watson. Others in attendance included Superintendent, Dr. Jeff James, and Executive Director of Curriculum and Instruction, Mr. Danny Poplin.

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

**Strategic Plan:** Mr. Jeff James stated the draft strategic plan presented has evolved into a 5 year plan for Board consideration. Mr. Danny Poplin and staff presented a PowerPoint presentation *Stanly County Schools 2023 Strategic Plan*. The presentation included the updated vision, mission and five strategic goal areas (documentation attached).

**Testing Date:** Mr. Tim Hatley presented a PowerPoint presentation *Stanly County Schools 2017-18 Data Presentation* to the Board. The presentation included school performance grades, low-performing information, and state and district comparisons (documentation attached).

**School Improvement Plans:** Mr. Danny Poplin stated all SIP will be shared with all BOE member via email by Ms. Hope Miller and will be posted online for further review. Ms. Kelly Dombroski, Oakboro Choice STEM School principal, and Ms. Karen Nixon, Endy Elementary School principal, then presented information within their School Improvement Plans and answered any questions the Board had. Approval of the School Improvement Plans will be done during the regular November board meeting.

**Closed Session for School Matters:** On a motion by Mr. Ryan McIntyre and seconded by Ms. Glenda Gibson, the Board entered into closed session at 8:03 PM for the purpose of discussing school matters in accordance with NC General Statute 115C-105.27.

Board members reconvened in open session at 8:30 PM.

On a motion by Ms. Glenda Gibson and seconded by Mr. Ryan McIntyre, the meeting was adjourned at 8:31 PM.

Respectfully submitted,

Mr. Melvin Poole, Chairman

Dr. Jeffery R. James, Secretary