

BOARD OF EDUCATION

Board Meeting – Norwood Elementary School Media Center
January 2, 2018

The Stanly County Board of Education met on Tuesday, January 2, 2018, at 7:00 PM in Norwood Elementary Media Center located at 400 South Main Street.

Attendance: Board members in attendance were, Chairman Melvin Poole, Patty Crump, Ryan McIntyre, Todd Swaringen, and Vicky Watson. Others in attendance included Interim Superintendent, Ms. Georgia Harvey; 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. He then requested to amend the agenda to add DHG Audit Report following the Pledge of Allegiance. Ms. Vicky Watson gave the invocation, and led the Pledge of Allegiance.

DGH Audit Report: Ms. Aprille Bell presented each Board member a copy of the *Comprehensive Annual Financial Report* for the year ended June 30, 2017. She highlighted information within a PowerPoint presentation *Stanly County Schools Board Presentation* (documentation attached). She discussed, as indicated in the report, the findings found for Stanly County Schools.

Approval of Minutes: Minutes of the November 27, 2017, special called meeting; December 5, 2017, regular meeting, and December 19, 2017, special called meeting were approved as presented.

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

Instructional Program – No report.

Facilities – No report.

Finance – No report.

Personnel – No report.

Policy – Mr. Ryan McIntyre 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:

- Policy # 3196 – School Health Education
- Policy # 6010 – Free and Reduced-Price Meals
- Policy # 6015 – Food Preparation and Sales
- Policy # 6015 – A – Beverage and Snack Vending
- Policy # 6020 – School Food Purchasing

Mr. Ryan McIntyre presented the following for final approval. Chairman Mr. Melvin Poole requested Policy # 4190, Fund Raising Procedures, and Policy 4190-A, Report of Fund Raising Activity go back to committee for review. The Board approved then approved the following policies.

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- Policy # 1125 - Conferences, Conventions, and Workshops
- Policy # 3145 - Class Ranking
- Policy # 3155 - Student Promotion and Accountability
- Policy # 3165 - Graduation Requirements
- Policy # 3175 - Transcripts
- Policy # 3560 - Title I Parent Involvement and Family Engagement
- Policy # 4015 - Student Assignment

Ms. Vicky Watson made a motion to table Policy # 4185, Interscholastic Athletics. With no second the motion failed. The Board approved Policy # 4185, Interscholastic Athletics. Ms. Vicky Watson voted in opposition.

- Policy # 4185 - Interscholastic Athletics
- New Policy # 4171: Student Voter Registration
- Policy # 5215 - Grant Writing Payments/Compensation
- Policy # 6030 - School Wellness

Legislative Resource Network (LRN) – Ms. Georgia Harvey – No report.

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

- Curriculum and Instruction Audits have been completed for the 1st semester at all 21 schools. Audits will begin again in February.
- Principals are completing midyear School Improvement Plans. Updates will be completed by January 30, 2018.
- SCS uses free, state provided benchmark assessment, NC Check-ins, three times a year. This data will be used to improve EOG scores.

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 Classified Personnel; (D) Reassignment of Classified Personnel.

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

On a motion by Mr. Todd Swaringen and seconded by Ms. Patty Crump, the Board voted to approve the following recommendations: (A) Recommendation for Certified Personnel; (B) Recommendation for Classified Personnel; (D) Recommendation for CN Substitute; (E) Recommendation for Contracted EC Teacher Assistant; (F) Recommendation for Tutor.

Auxiliary Services: Ms. Nancy Hatley discussed the following items:

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- State Public School Fund Budget Amendment #5 in the amount of \$52,476,794.00. On a motion by Mr. Todd Swaringen and seconded by Ms. Vicky Watson, the Board approved the presented Budget Amendment #5 (documentation attached).
- State Public School Fund Budget Amendment #6 in the amount of \$52,457,149.99. On a motion by Mr. Todd Swaringen and seconded by Mr. Ryan McIntyre, the Board approved the presented Budget Amendment #6 (documentation attached).

Public Comments: None

Superintendent Comments: Ms. Georgia Harvey reminded the Board that January 9, 2018, is Law Enforcement Appreciation Day. January, 15, 2018, is Martin Luther King Jr. Day and the schools will be closed in observation of the Holiday. January 12-19, 2018, are exam days; January 22-23, 2018, are professional days for traditional schools. She noted that today East Albemarle received an anonymous donation in the amount of \$3,000.00 for school beautification, and thanked all staff, parents, and community for adjusting and working with SCS during the two hour delay. Stating as the storm progresses there could be more weather related delays throughout the week.

Board Member Comments: Comments included a thank you to Norwood Elementary School for hosting the meeting, and the hard work put forth from the Central Office and schools has been noticed.

Next Board Meeting: The next regular monthly meeting will be February 6, 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. Patty Crump, the Board entered into closed session at 7:51 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 8:11 PM.

On a motion by Mr. Ryan McIntyre and seconded by Ms. Vicky Watson, the Board approved the following recommendation for substitute teachers: Billy Birmingham, Malia Caldwell, Allyson Heinz, and Gaynelle Holly. Mr. Todd Swaringen voted in opposition.

On a motion by Mr. Todd Swaringen and seconded by Mr. Ryan McIntyre, the meeting was adjourned at 8:12 PM.

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Respectfully submitted,

Mr. Melvin Poole, Chairman

Georgia O. Harvey, Secretary