

MINUTES OF  
THE WILSON COUNTY BOARD OF EDUCATION  
SPECIAL MEETING  
NOVEMBER 7, 2018

The Wilson County Board of Education held a Special Meeting on Wednesday, November 7, 2018, at 1:00 p.m. in the Administrative Offices, 113 N. Tarboro Street. Chairman Christine L. Fitch called the meeting to order at 1:09 p.m. with the following members present:

Dr. Christine L. Fitch, Chairman  
Henry E. Mercer, Vice-Chairman  
Velma Barnes  
Beverly Boyette  
Gary Farmer  
Robin Flinn  
Debora Powell  
Dr. Lane B. Mills, Secretary

Others present were Board Attorneys Brian Shaw and Katie Cornetto, Associate Superintendent Dr. Cheryl Wilson and Administrative Assistant to the Superintendent and Board Clerk Linda Horrison.

After calling the meeting to order, Chairman Fitch led the Pledge of Allegiance, followed by a moment of silence.

At 1:11 p.m., Mr. Farmer made a motion, seconded by Mr. Mercer, that the Wilson County Board of Education go into closed session to consider confidential personnel matters as provided in N.C.G.S. 143-318.11(a)(1) and (6) and 115C-319 through 321. The motion passed unanimously.


At 2:27 p.m., Mr. Farmer made a motion, seconded by Mr. Mercer, to reconvene to open session. The motion passed unanimously.

The purpose of the open session portion of the meeting was to discuss as a first reading proposed policy revisions and draft policies. It was the Board consensus to discuss the policies as a first reading, then review as a second reading at the next regular Board meeting. The Board reviewed the following proposed policy revisions and draft policies, which are necessary to align local Board policies with North Carolina general statutes and the North Carolina School Board Association (NCSBA) policies. Board Attorney Katie Cornetto provided legal guidance on the policies.

- Policy 1000, *The School Board*
- Policy 1010, *Board Authority and Duties*
- Draft Policy 1100, *Governing Principles*
- Draft Policy 1200, *Governing Principle – Student Success*
- Draft Policy 1300, *Governing Principle – Parental Involvement*
- Draft Policy 1310/4002, *Parental Involvement*
- Policy 1510/4200/7270, *School Safety*
- Policy 1600, *Governing Principle – Professional Development*
- Policy 1610/7800, *Professional and Staff Development*
- Policy 1730/4022/7231, *Nondiscrimination on the Basis of Disabilities*
- Policy 1742/5060, *Responding to Complaints*

There were necessary grammatical changes to some policies and minor changes in the verbage of Policy 1300, *Governing Principle – Parental Involvement*. It was the Board's consensus to strike through lines 41-43 of Policy 1742/5060, *Responding to Complaints*. Dr. Fitch advised the Board that Policy 1326, *Public Address to the Board*, was a separate stand-alone policy that is different from Policy 1742/5060, *Responding to Complaints*.

There being no further business at 3:21 p.m., Mr. Farmer made a motion, seconded by Mr. Mercer, to adjourn the meeting. The motion passed unanimously.

  
 \_\_\_\_\_  
 Dr. Christine L. Fitch, Chairman

  
 \_\_\_\_\_  
 Dr. Lane B. Mills, Superintendent