

MINUTES
BOARD OF EDUCATION
Work Session
January 29, 2019

2053

The Stanly County Board of Education met on Tuesday, January 29, 2019, at 5:30 PM in the Staff Development Room located at 1000-4 North First Street.

Attendance: Board members in attendance were, Chairman Melvin Poole, Jeff Chance, Patty Crump, Anthony Graves, Ryan McIntyre, and Vicky Watson. Others in attendance included Superintendent, Dr. Jeff James, and Assistant Superintendent of Personnel and Student Services, Ms. Vicki Calvert; Executive Director of Curriculum and Instruction, Mr. Danny Poplin, and Chief Finance Officer, Ms. Georgia Harvey.

Chairman Mr. Melvin Poole called the meeting to order and gave the invocation.

Board Training by Ms. Allison Schafer and Mr. Jim Watson: Ms. Allison Schafer began with a PowerPoint presentation *Legal Duties and Responsibilities of School Board Members* (documentation attached). The presentation detailed many duties and authorities of school board members.

At 6:51 PM, Mr. Melvin Poole declared a recess. The Board reconvened in open session at 6:58 PM.

Mr. Jim Watson and Ms. Allison Schafer then presented a PowerPoint presentation *Public School Hiring Procedures: Workbooks of Frequently Asked Questions and Hot Button Issues* (documentation attached). The Board then talked through several issues or scenarios board members may face. Mr. Jim Watson provided a problem workbook to Board members titled *Core Training: Navigating Difficult Legal Situations* (documentation attached) that the members talked through for further training.

On a motion by Mr. Jeff Chance the Board entered into closed session at 8:33 PM for the purpose of discussing personnel matters in accordance with NC General Statute 143-318.11(a)(6)

The Board reconvened in open session at 9:45 PM.

On a motion by Mr. Ryan McIntyre the meeting was adjourned at 9:45 PM.

Respectfully submitted,

Mr. Melvin Poole, Chairman

Dr. Jeffery James, Secretary