

**Board of Education
Yadkin County Schools
Yadkinville, NC**

A regular meeting of the Yadkin County Board of Education was held on Monday, December 3, 2018 at 6:00p.m. at the Board of Education located at 121 Washington Street, Yadkinville, NC.

Present: Howard McKnight, Sam Crews, Tim Weatherman, Jennifer Hemric, Sharon Yale, Rex Baity, Lynn Allred

Administrative: Dr. Martin, Wayne Duggins, Denise Bullin, Chris Lyon, Denny Key, Jessica Stump, Kristi Gaddis, Jill Logan, Ida Weisner, Lavonne Fortner, Abby Salas, Annette Johnson, Amy Rankin, Jeff Maglio, Jed Cockrell, Cody Hemric, Eric Sorrell, Charles Garrett

Student Reps: Abbey Johnson, Erica Castillo-Duran, Riley Warfel

Staff Members: Tammy Miller

Visitors: Dan Pavlansky, Kathy Pavlansky, Parents of Christmas Card Winners

Opening Items Howard McKnight called the meeting to order and asked for a motion to enter closed session.

Closed Session

#18-111 On motion by Hemric, seconded by Weatherman, the Board entered closed
Closed Session: session at 6:00p.m. for reasons 1-9.

Yes: All members voted yes.

#18-112 On motion by Weatherman, seconded by Crews, the Board recessed closed
Recess Closed session to return to open session at 7:05p.m.
Session:

Yes: All members voted yes.

Public Comments: N/A

Presentations: The Superintendent Christmas Card Contest winners were recognized. All schools who met or exceeded growth were also recognized.

Rives & Associates presented the Board with the Audit Report for the 2017-2018 school year.

Regular Business Session

#18-113 On motion by Crews, seconded by Weatherman, the Board approved the
Approval of December 3, 2018 Board of Education meeting agenda.

Agenda:

Yes: All members voted yes.

Pledge of Allegiance: Erica Castillo-Duran led the Pledge of Allegiance.

Invocation: Sam Crews gave the invocation.

#18-114
Approval of Minutes: On motion by Hemric, seconded by Crews, the Board approved the October 29, 2018 meeting minutes of the Board of Education.

Yes: All members voted yes.

#18-115
Approval of Joint Meeting Minutes: On motion by Yale, seconded by Weatherman, the Board approved the October 29, 2018 joint meeting minutes of the Board of Education and the Board of Commissioners.

Yes: All members voted yes.

Action Consent Agenda

#18-116
Consent Agenda: On a motion by Hemric, seconded by Baity, the Board approved the consent agenda items listed below.

- Personnel – New Employees

Bus Garage

Candidate's Name – Mark Daniel Hardison
Degree – N/A
Certification – Diesel Mechanics
Assignment – Transportation Mechanic 2
Experience – 13 years
Salary – \$3,160/month
Salary Source – State
New Position – N - replacing Dennis Cox

Coaches

Starmount High School

Roger Hurd - Wrestling

- Budget Amendments #7-11
- Fundraisers
- Policy 1510/4200/7270 School Safety
- Policy 1720/4015/7225 Discrimination, Harassment, and Bullying Complaint Procedure

- Policy 2121 Board Member Conflict of Interest
- Policy 3410 Testing and Assessment Program
- Policy 3420 Student Promotion and Accountability
- Policy 3430 School Improvement Plan
- Policy 3470/4305 Alternative Learning Programs/Schools
- Policy 4333 Weapons, Bomb Threats, Terrorist Threats, and Clear Threats to Safety
- Policy 5025 Prohibition of Drugs and Alcohol
- Policy 6220 Operation of School Nutrition Services
- Policy 6401/9100
- Policy 6450 Purchase of Services
- Policy 6560 Disposal of Surplus Property
- Policy 7130 Licensure
- Policy 7130-R Licensure
- Policy 7300 Staff Responsibilities
- Policy 7610 Defense of Board Employees
- Policy 7730 Employee Conflict of Interest
- Policy 7920 Reduction in Force: Teachers and School Administrators
- Policy 8305 Federal Grant Administration
- Policy 9110 Use and Selection of Architects, Engineers, Surveyors, and Construction Managers at Risk
- Policy 9120 Bidding for Construction Work
- Policies 1310/4002, 2670, 4152, 5020, 5030, 6140, 6305, 6315, 7405

Yes: All members voted yes.

Action Agenda

#18-117 On motion by Yale, seconded by Weatherman, the Board approved the field
Field Trips: trips listed below:

Forbush High School - April 14-18, 2019
Destination: New York City
Description of Trip: Musical Theatre Class to attend workshops and shows
Number of Students: 18
Number of Adults: 9
Transportation: Charter Bus
Cost per Student: \$1,125.00 (fundraising will help offset the cost)

Yes: All members voted yes.

#18-118 On motion by Weatherman, seconded by Crews, the Board approved the
High School Early following days as early release for the high schools:
Release Days: December 19-20, 2018 @ 1:30pm

Yes: All members voted yes.

#18-119 On motion by Crews, seconded by Yale, the Board approved following
Graduation Dates: graduation dates:

Yadkin Early College
May 10, 2019
6:30pm
Union Grove Baptist Church

Starmount High School
May 25, 2019
10:00am
Football Field

Forbush High School
May 29, 2019
5:00pm
Wait Chapel

Information Agenda

1. The Board reviewed Contracts/Purchases.
2. Administration has received the following resignations:

Maria Moxley – EC Teacher at Starmount Middle School retiring effective January 1, 2019.
Dennis Cox - Mechanic at Bus Garage resigning effective November 23, 2018.
3. The following employees have been transferred:

N/A
4. The following employees have been granted a leave of absence:

Teresa Sizemore – Child Nutrition Assistant at Jonesville Elementary School - Medical Leave beginning October 16, 2018.
Ashley Chrisco - EC PreK Teacher at Yadkinville Elementary School - Maternity Leave beginning October 22, 2018.
Janice Frye - AIG Teacher at West Yadkin Elementary School - Medical Leave beginning January 7, 2019.
LeAnn Doub - Teacher Assistant at Forbush Elementary School - Medical Leave beginning January 7, 2019.
Marissa Cockerham - OOST Director at Forbush Elementary School - Maternity Leave beginning December 10, 2018.
Cheryl Stinson - PreK Coordinator at Central Office - Medical Leave beginning December 4, 2019.
Elbert Thomas - Guidance Counselor at Starmount High School - Medical Leave beginning December 6, 2018.
5. The Board reviewed Policy 4125-Homeless Students.

6. The Board reviewed Policy 6125-Administering Medicines to Students.

Discussion Agenda

1. Denny Key updated the Board on the Starmount Middle School gym. He stated the water was coming through the walls and that we ended up with several hundred gallons above the concrete and under the floor. He stated the floor buckled in some places as much as 6 inches but ServPro has gotten this to lie back down. He stated that we do have flood coverage and are up to \$350,000 at this point. There are some grading issues that we have to take care of because the policy doesn't cover dirt which will be around \$15,000 and the final cost for gym will be \$500,000 because we will need to replace the floor.
2. The Board reviewed the December Schedule of Activities.

Comments

Dr. Martin stated he would like to congratulate the Christmas Card Winners and to the principals who met or exceeded growth. He stated that being a school administrator is not an easy job and our administrators do a good job. He stated we still need to work on some things academically, but it is improving. Lastly, he thanked Denise and her department for the great job they did with regards to the audit and to everyone who was involved in getting our fund balance to go back up.

Abbey Johnson stated that on Thursday the scoreboard was put up, the sponsorship panel will go up next and the screen is being worked on. She asked everyone to come out and support the Rams as they compete in the western finals. Riley stated she doesn't usually cheer for Starmount, but she is excited about the game and hopes they win.

Erica Castillo-Duran stated she was anxious to get exams over with, as well as the college exams next week.

Riley Warfel asked if the days missed due to the hurricane would count towards the total days missed in order to get a calendar waiver. She stated it doesn't affect her, but she was hoping for the students next year. Dr. Martin stated that those days do count towards the total number missed.

Tim Weatherman stated that the scoreboard at Starmount High School looked good and that he heard if we lost the last game with the new sign that the old one would need to be put back up. He wished everyone a Merry Christmas.

Sharon Yale stated she would like to congratulate the Forbush High School cheerleading squad for winning the state championship.

Howard McKnight thanked everyone for being here and stated the next meeting would be January 7, 2019. He wished everyone a Merry Christmas and a Happy New Year.

Closing Items

