

**MINUTES**  
**BOARD OF EDUCATION**  
**Board Meeting – Commons Meeting Room**  
**January 8, 2019**

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The Stanly County Board of Education met on Tuesday, January 8, 2019, at 7:00 PM in the Commons Meeting Room located at 1000 North First Street.

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

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

**Recognitions:** The following teachers were recognized for earning National Board Certification or Renewal: Brian Cribb, Amanda Efird, Jennifer Farmer, Julie Furr, Audrey Goodman, Meredith Howell, and Debra Rowles.

**Academic Accolades:** Ms. Melissa Smith, Central Elementary School principal, presented a presentation *What is happening at Central Elementary School*. She addressed school demographics, academic status, free and reduced lunch percentage, professional development and collaboration, community outreach, data, and clubs and activities.

**Approval of Minutes:** Minutes of December 4, 2018, regular meeting, and December 12, 2018, 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 – No report.

Legislative Resource Network – No report.

**Audit Report:** Mr. Mike Wike presented each Board member a copy of the *Stanly County Board of Education Financial Statements* for the year ended June 30, 2018. He highlighted information within the report and discussed, as indicated in the report, the findings found no modification needed for Stanly County Schools.

**Wide Area Network Vendor Selection:** Mr. Shawn Britt presented a PowerPoint presentation *Vision 2020-WAN* that addressed SCS technology plan 2018-2021 updates,

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network upgrades, network goals, E-Rate program, and bid selection rubric used to select Conterra Networks in a five year agreement beginning July 1, 2019 (documentation attached).

**Curriculum and Instruction:** No report.

**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 Certified Personnel, and (D) Reassignment of Classified Personnel.

**SECTION II - Personnel Matters** (Action required) – On a motion by Mr. Ryan McIntyre and seconded by Mr. Anthony Graves, the Board voted to approve the following recommendations: (A) Recommendation for Administrative Personnel; (B) Recommendation for Certified Personnel; (C) Recommendation for Classified Personnel; (D) Recommendation for CN Substitutes; (E) Recommendation for Title I Tutors, and (F) Recommendation for Contracted EC Teacher Assistant.

**Auxiliary Services:** Dr. Jeff James welcomed Ms. Georgia Harvey as the newly approved Chief Financial Officer for Stanly County Schools.

**Public Comments:** None.

**Superintendent Comments:** Dr. Jeff James thanked Central Elementary School for their presentation, the National Board teachers recognized tonight for their hard work and dedication to the profession, and the Student Advisory participants he has been meeting with for their input and suggestions.

**Board Member Comments:** Members comments included a thank you to National Board teachers recognized, and presentation by Mr. Mike Wise, Central Elementary School and Mr. Shawn Britt. Mr. Jeff Chance thanked his wife and every one for their support and prayers over the last several months. Ms. Glenda Gibson thanked the staff at WSMS for the support shown to the family of Madison McRay during this difficult time. Mr. Melvin Poole requested BOE members submit three work session items to Mr. Ryan McIntyre, and requested a moment of silence for Brinn Andrew and her family.

**Next Board Meeting:** The next regular monthly meeting will be February 5, 2019, in the Commons Meeting Room located at 1000 North First Street.

**Closed Session for Student, Personnel Matters and Attorney-Client Matters:** On a motion by Mr. Ryan McIntyre and seconded by Mr. Jeff Chance the Board entered into closed session at 8:17 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

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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 9:29 PM.

On a motion by Mr. Ryan McIntyre the Board approved the Superintendent's recommendation of the termination of a custodian. None voted in opposition.

On a motion by Mr. Ryan McIntyre and seconded by Ms. Glenda Gibson, the meeting was adjourned at 9:30 PM.

Respectfully submitted,

Mr. Melvin Poole, Chairman

Dr. Jeffery R. James, Secretary