

MINUTES
BOARD OF EDUCATION
Work Session
January 24, 2019

2048

The Stanly County Board of Education met on Thursday, January 24, 2019, at 6:00 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, Glenda Gibson, 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; Chief Finance Officer, Ms. Georgia Harvey, and Director of Child Nutrition, Ms. Amanda Melton.

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

Presentation by Dr. Lynn Harvey, NCDPI Child Nutrition Services: Dr. Lynn Harvey provide the Board historical information concerning federal law and changes surrounding the 2010 Healthy Hungry Free Kids Act, the state of North Carolina procedures and general information surrounding Child Nutrition, and data of Stanly County Schools Child Nutrition program, participation and analysis (documentation attached). Dr. Lynn Harvey then discussed the process of outsourcing and the responsibilities of the local Board of Education when outsourcing to a for-profit food service management company. After additional discussion and hearing the Board expressing the need to allow Ms. Amanda Melton, Director of Child Nutrition, to implement changes, broaden her knowledge, and monitor progress, Mr. Melvin Poole recommended looking at outsourcing a year from now to see if this option is still necessary to continue to research. Dr. Lynn Harvey recommended working with an NC consultant to offer menu management and stated that investments needed could be provided through grant opportunities. The Board thanked Ms. Lynn Harvey for providing the much needed information and Ms. Amanda Melton for her excitement she has shown in her new position.

On a motion by Mr. Ryan McIntyre and seconded by Mr. Anthony Graves, the meeting was adjourned at 7:57 PM.

Respectfully submitted,

Mr. Melvin Poole, Chairman

Dr. Jeffery James, Secretary