

MINUTES
BOARD OF EDUCATION
Board Meeting – Commons Meeting Room
June 5, 2018

2013

The Stanly County Board of Education met on Tuesday, June 5, 2018, at 7:00 PM in the Commons Meeting Room located at 1000 North First Street.

Attendance: Board members in attendance were, Chairman Melvin Poole, Patty Crump, Glenda Gibson, Ryan McIntyre, Todd Swaringen, Sherry Vaughn 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; Chief Financial Officer, Ms. Nancy Hatley and Board Attorney, Mark Lowder.

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

Recognitions: The following were recognized for their achievements:

Albemarle High – Chizong Vang	Norwood – Chloe Chandler
Albemarle Middle – Ricky Rodriguez	Oakboro Choice STEM – Ruby Eason
Aquadale – John Davis Crump	Richfield – Sophia McGee
Badin – Claire Watkins	South Stanly High – Derick Olsen
Central – Jahmar Sellers	South Stanly Middle – Keeli Crisco
East Albemarle – Gavin Colson	Stanfield – Tallon Yow
Endy – Danica Hann	Stanly Academy – Michael Pennington
Locust – Emma Pollard	Stanly Early College – Jacklyn Acevedo
Millingport – Jaquelin Ferrer	West Stanly High – Alainna Houck
North Stanly High – Merionne Hunt	West Stanly Middle – Karsyn Underwood
North Stanly Middle – Gracie Doby	

Recognition of Staff: The following were recognized for their achievements:

Healthy Together School Champion: Ms. Brittany Smith and Mr. Daniel Harkey with Atrium Health recognized Ms. Shelby Lawson as the 2017-2018 Healthy Together school champion.

Certified Staff of the Year: Ms. Vicki Calvert presented the 2017-2018 Certified Support Employee of the Year award to Ms. Mandy Efird.

Classified Staff of the Year: Ms. Vicki Calvert presented the 2017-2018 Classified Support Employee of the Year award to Ms. Dorothy Jackson.

Initially Licensed Teachers III's (ITLs): Ms. Vicki Calvert recognized the following initially licensed teachers who have completed the three year program:

Brooke Boucher	Jamie Hraczo	Jordan Sells
Alexander Bravo	Wendy Lowder	Suzanne Shield
Dana Burluson	Kristie McCowan	Angelina Smith

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Randy Dunbar
Hannah Griffin
Andria Harris
Corina Hill
Chadwick Horn

Phillis McSwain
Rebecca Nelson
Kandyce Norton
Natalee Rogers

Cameron Speights
Crystal Tucker
Valerie White
Shannon Whitley

Academic Accolades: Ms. Emily Shaw, AHS principal, presented a powerpoint presentation *Albemarle High School: Building a Climate to Increase Achievement*. Ms. Emma Freeman, AHS student, spoke of the transformation the students began this year to demolish the school former reputation and highlighted achievements accomplished this year. Ms. Shaw addressed activities in the school ranging from clubs, community volunteering, classroom teaching methods, and athletic highlights. She noted that AHS students were offered more than one million dollars in scholarships this year, and stated that staff and students are doing fantastic things, but the best was yet to come.

Request to Address the Board: Mr. Peter Ascutto also presented a powerpoint presentation *Stanly County Schools: Capacity, Demographics, Trends, School Choices and Tax to Fund Education*. He discussed enrollment statistics since 2001, capacity trends of each school, state and district averages, trends in the delivery of education, facilities study, demographics, and the need for a sales tax referendum. He stated the reason for the presentation was to begin conversation of analyzing the cost to repair schools verses consolidation and building new.

At 8:02 PM, Mr. Melvin Poole declared a recess. The Board reconvened in open session at 8:08 PM.

Approval of Minutes: Minutes of the April 28, 2018, retreat; May 1, 2018, regular meeting; May 11, 2018, emergency called meeting, and May 21, 2018, special called meeting were approved as presented.

Committee Reports: Chairman Mr. Melvin Poole called for committee reports as follows:

Instructional Program – Ms. Glenda Gibson reported the committee met on May 17, 2018 at 6:00 PM. As recommended from the committee the Board approved to move forward on district choice programs as presented by Dr. Jeff James. Dr. Jeff James stated a Q&A has been posted on the district website, Twitter, Facebook, and published in the Stanly News and Press.

Facilities – No report.

Finance – No report

Personnel – Ms. Vicky Watson reported the committee met on June 5, 2018 at 6:30 PM. As recommended by the committee the Board approved to move forward on inquiring on an

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educational law firm to support the Board on legal services and adoption of the presented organizational chart.

Policy – Ms. Patty Crump presented the following revised policies for first reading. These policies will be tabled for thirty days and considered for final approval at the next regular BOE meeting:

- New Policy # 2065 – Hearing Before the Board
- New Policy # 4100 – Student Discipline Records
- Policy # 2055 – Distribution of Publications by Non-School Groups
- Policy # 3197 – Substance Abuse/Prevention Education
- Policy # 4065 – Code of Conduct
- Policy # 4090 – Student Grievance
- Policy # 4090-E – Stanly County Schools Grievance Complaint Form
- Policy # 4095 – Maintenance, Review, and Release of Student Records

Legislative Resource Network (LRN) – Dr. Jeff James addressed the additional funding the school system would benefit from if a quarter cent sales tax was implemented. Dr. Jeff James requested the Board uniformly accept the presented resolution. Chairman Melvin Poole then read the resolution. On a motion by Ms. Glenda Gibson and seconded by Ms. Vicky Watson, the Board approved the adoption of the presented sales tax resolution.

Curriculum and Instruction: Mr. Danny Poplin provided members with information on the following:

- Career and Technical Education Plan, 2018-19: Georgia Harvey, Director of Secondary, and Career and Technical Education, presented a summary of the 2018-19 CTE plan and budget (documentation attached). On a motion by Mr. Ryan McIntyre and seconded by Ms. Patty Crump, the 2018-19 CTE plan and budget were approved.
- Title I, II, III, and IV Plans, 2018-17: Ms. Susan Brooks, Director of Federal Programming and Elementary Education presented a summary of the 2018-19 Title I, II, III, and IV plans (documentation attached). On a motion by Ms. Patty Crump and seconded by Mr. Ryan McIntyre, the Board approved the presented Title I, II, III, and IV plans were approved.

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) and Reassignment of Classified Personnel.

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SECTION II - Personnel Matters (Action required) – The following item was deferred to closed session: (A) Teacher Contract for Renewal.

On a motion by Mr. Ryan McIntyre and seconded by Mr. Todd Swaringen, the Board voted to approve the following recommendations: (B) Recommendation for Certified Personnel; (C) Recommendation for Teacher Substitute; (D) Recommendation for Bus Driver Substitute; (E) Recommendation for Contracted Services, and (F) Recommendation for Administrative Personnel.

Auxiliary Services: Ms. Nancy Hatley discussed the following items:

- Capital Outlay Fund Budget Amendment #20 in the amount of \$3,280,719.00. On a motion by Mr. Ryan McIntyre and seconded by Ms. Vicky Watson, the Board approved the presented Budget Amendment #20 (documentation attached).
- State Public School Fund Budget Amendment #21 in the amount of \$54,550,591.28. On a motion by Mr. Ryan McIntyre and seconded by Ms. Vicky Watson, the Board approved the presented Budget Amendment #21 (documentation attached).
- Local Current Expense Fund Budget Amendment #22 in the amount of \$11,278,253.00. On a motion by Mr. Ryan McIntyre and seconded by Ms. Patty Crump, the Board approved the presented Budget Amendment #22 (documentation attached).
- Federal Grant Fund Budget Amendment # 23 in the amount of \$5,309,780.12. On a motion by Mr. Ryan McIntyre and seconded by Ms. Glenda Gibson, the Board approved the presented Budget Amendment # 23 (documentation attached).
- Local Current Expense Fund Budget Amendment #24 in the amount of \$11,278,253.00. On a motion by Mr. Ryan McIntyre and seconded by Ms. Vicky Watson, the Board approved the presented Budget Amendment #24 (documentation attached).
- Surplus items of vehicles no longer in use were presented to the Board. On a motion by Mr. Ryan McIntyre and seconded by Ms. Glenda Gibson, the Board approved selling the two out of service vehicles.

Public Comments: None

Superintendent Comments: Dr. Jeff James congratulated the students and staff recognized this evening. He reviewed the budget that has been sent to the Governor which includes a pay increase to teachers and a correction in principal pay. He thanked tax payers for the support of public education, and addressed the impact of \$900,000.00 to the upcoming budget due to retirement and insurance fees alone while funding from the state continues to decrease.

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Board Member Comments: Members comments included congratulations to all receiving awards this evening and for the presentation by Ms. Emily Shaw and Ms. Emma Freeman. They expressed appreciation to the dedicated staff members of Stanly County Schools.

Next Board Meeting: The next regular monthly meeting will be August 7, 2018 in the Commons Meeting Room located at 1000 North First Street.

Closed Session for Student Matters, Personnel Matters and Attorney-Client Matters: On a motion by Mr. Ryan McIntyre and seconded by Ms. Glenda Gibson the Board entered into closed session at 8:43 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 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 9:19 PM.

On a motion by Mr. Ryan McIntyre and seconded by Ms. Glenda Gibson, the Board approved to table Section II (A) Teacher Contract for Renewal until staff has the opportunity to make adjustments.

On a motion by Mr. Todd Swaringen and seconded by Mr. Ryan McIntyre, the meeting was adjourned at 9:19 PM.

Respectfully submitted,

Mr. Melvin Poole, Chairman

Dr. Jeffery R. James, Secretary