

MINUTES
BOARD OF EDUCATION
Board Meeting – Commons Meeting Room
February 6, 2018

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The Stanly County Board of Education met on Tuesday, February 6, 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 Interim Superintendent, Ms. Georgia Harvey; 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. Ms. Sherry Vaughn requested a moment of silence for the Bryant/Hamilton family, gave the invocation, and led the Pledge of Allegiance.

Chairman Mr. Melvin Poole requested to amend the agenda moving closed session following agenda item V, consent agenda. With none opposing, the agenda was amended.

Recognitions: WorkKeys Recipients: Chris Bearden, SECHS; Robert Bisbee, SECHS; Miles Shen, SECHS and Shane Paplin, North Stanly High School.

Request to Address the Board: Ms. Debbie Bennett, Stanly County Health Department, spoke on the importance of community participation in the 2018 Community Health Assessment survey.

Approval of Minutes: Minutes of the January 2, 2018, regular meeting; January 8, 2018, special called meeting; January 9, 2018, special called meeting and January 15, 2018, special called meeting were approved as presented.

Closed Session for Student Matters, Personnel Matters and Attorney-Client Matters: On a motion by Mr. Todd Swaringen and seconded by Ms. Glenda Gibson, the Board entered into closed session at 7:11 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 8:18 PM.

On a motion by Mr. Ryan McIntyre and seconded by Mr. Todd Swaringen, the Board approved hiring Dr. Jeff James as Superintendent for Stanly County Schools under the terms of the contract previously negotiated effective March 1, 2018 through June 30, 2020 at a salary of \$130,000.00 per year. Ms. Vicky Watson voted in opposition.

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

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Instructional Program – Ms. Glenda Gibson reported the committee met on January 30, 2018 for the purpose of discussion potential body safety curriculum, Stop-Go-Tell, provided to 1st and 5th grades by The Butterfly House. The committee will bring additional information in the upcoming months.

Facilities – Mr. Ryan McIntyre stated the committee met on January 23, 2018. The committee discussed and approved a land easement request and compensation made by Piedmont Natural Gas be presented to the Finance Committee.

Finance – Mr. Ryan McIntyre reported the committee met on January 23, 2018 to discuss the approved presented the land easement request and compensation total of \$3,300.00 which was approved by the Facilities Committee. The Finance Committee approved the presented documentation be presented to the full Board approval (compensation documentation attached). With a recommendation from committee the Board approved to cancel Teacher Assistant and Administration increases for the 2017-2018 year.

Personnel – Ms. Vicky Watson reported the committee met on January 9, 2018 to discuss teacher contracts and policies with criteria Ms. Vicki Calvert proposed. The committee approved the recommended policy updates be presented to the Policy Committee.

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:

- Policy 4025 – Student Transfers
- Policy 4025-A Attachment 1 – Transfer Policy for Stanly County Schools
- Exhibit Code 4025-A2 Attachment 2 – Transfer Reassignment Request Forms
- Policy 4190 – Fund Raising Procedures
- Policy 4190-A Attachment – Report of Fund Raising Activity
- Policy 5310 – Contracts for Teachers

Ms. Patty Crump stated the committee discussed by-laws concerning a state mandated Business Advisory Council that will work with CTE. She then presented the following for final approval. The Board then approved the following policies.

- Policy # 3196 – School Health Education
- Policy # 6010 – Free and Reduced-Price Meals
- Policy # 6015 – Food Preparation and Sales
- Policy # 6015-A – Beverage and Snack Vending
- Policy # 6020 – School Food Purchasing

Ms. Patty Crump stated the committee will meet on February 20, 2018 at 5:00 PM.

Legislative Resource Network (LRN) – Ms. Georgia Harvey – No report.

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Calendar: Ms. Vicky Calvert presented the updated 2017-2018 Stanly Early College High School Calendar, the proposed 2018-2019 Traditional, and Stanly Early College Calendars for approval.

On a motion by Ms. Glenda Gibson and seconded by Mr. Ryan McIntyre, the Board approved the 2018-19 Traditional calendar as presented (a copy of the calendar is attached to the minutes).

On a motion by Mr. Ryan McIntyre and seconded by Ms. Glenda Gibson, the Board approved the updated 2017-2018 and 2018-2019 SECHS calendars as presented (a copy of both calendars is attached to the minutes).

At 8:34 PM, Mr. Melvin Poole declared a recess. The Board reconvened in open session at 8:39 PM.

Curriculum and Instruction: Mr. Danny Poplin presented the following information:

- Testing Accountability spreadsheet was presented by Mr. Danny Poplin providing data of first semester testing results in comparison to last year's first semester and year total results in Math I, English II, and Biology. Mr. Danny Poplin noted the increase in all tested areas in the first semester and increase in Math I and Biology when comparing this year's first semester with last year's GLP% totals.
- Competition Events: Regional Science Fair, February 16th and 17th at UNCC; Kids Speak Out Oratorical Contest, March 16th in Stanly Commons; Robotics Stanly, March 24th; Battle of Books, April 26th; Math 24 Competition, March 21st; High School Quiz Bowl, March 17th; CTE Regional SKILLS Competition, March 17th in Rowan County and the Electronics Blast, April 13th at SCC.

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 Administrative Personnel; (D) Reassignment of Certified Personnel.

SECTION II - Personnel Matters (Action required) - On a motion by Mr. Ryan McIntyre and seconded by Ms. Glenda Gibson, the Board voted to approve the following recommendations: (A) Recommendation for Certified Personnel; (B) Recommendation for Classified Personnel; (C) Recommendation for Administrative Substitute; (D) Recommendation for Bus Driver Substitute; (E) Recommendation for CN Substitute; (F) Recommendation for Custodian Substitute; (G) Recommendation for Contracted EC Teacher Assistant; (H) Recommendation for Tutor; (I) Recommendation for Contracted Services.

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

- Child Nutrition Services Procurement Plan was presented by Ms. Stefanie Almond. She stated the plan incorporates updates of new regulations and local practices and must be presented and approved by the Board according to policy. On a motion by Ms. Glenda Gibson and seconded by Mr. Ryan McIntyre, the Board approved the procurement plan as presented.
- Surplus items of vehicles no longer in use were presented to the Board. On a motion by Ms. Patty Crump and seconded by Mr. Ryan McIntyre, the Board approved selling the ten out of service vehicles.
- State Public School Fund Budget Amendment #7 in the amount of \$53,041,916.70. On a motion by Mr. Ryan McIntyre and seconded by Ms. Patty Crump, the Board approved the presented Budget Amendment #7 (documentation attached).
- Capital Outlay Fund Budget Amendment #8 in the amount of \$2,719,110.00. On a motion by Mr. Ryan McIntyre and seconded by Ms. Glenda Gibson, the Board approved the presented Budget Amendment #8 (documentation attached).
- Local Special Expense Fund Budget Amendment # 9 in the amount of \$864,570.00. On a motion by Mr. Ryan McIntyre and seconded by Ms. Glenda Gibson, the Board approved the presented Budget Amendment #9 (documentation attached).
- Capital Outlay Fund Budget Amendment #10 in the amount of \$2,980,719.00. On a motion by Mr. Ryan McIntyre and seconded by Ms. Patty Crump, the Board approved the presented Budget Amendment #10 (documentation attached).
- Local Special Expense Fund Budget Amendment # 11 in the amount of \$874,570.00. On a motion by Mr. Ryan McIntyre and seconded by Ms. Patty Crump, the Board approved the presented Budget Amendment #11 (documentation attached).

Ms. Nancy Hatley requested to address concerns regarding recent comments surrounding Medicaid pupil service revenues. She stated the issue involved past school years and past administration, EC programs and services were not slighted by the allocation error that occurred in previous school years, and that current administration is handling funds correctly this school year. This was a technical paperwork issue. In the past, the district was spending money the way it should be for EC programs and services, however, when recording expenditures the monies were not allocation properly. She then provided an analogy to help those in the public understand the process. There was no tangible loss for EC programs or services. In fact, the district spent 154% of local funds on EC programs and services compared to reimbursement funds received. She stated she immediately reported the issue and is doing diligence to make sure funds are spent appropriately and allocations handled correctly.

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Public Comments:

- Melissa Belk
- James Tasker Fleming Jr.

Superintendent Comments: Ms. Georgia Harvey reminded the community of upcoming kindergarten registration beginning, and SECHS and Oakboro Choice STEM school applications being accepted this month. She stated February 5-9th is School Counseling week and recognized the positive impact they have on students in SCS. February is also CTE month and stated SCS provided 1,076 work place credentials during the 2016-2017 school year. She then thanked the Student Service Team; East Albemarle, and SCS staff for support provided during this difficult week. She also thanked SCS staff and the Board of Education for their confidence during her interim period, and welcomed Dr. James to Stanly County.

Board Member Comments: Members comments included congratulation to the students recognized, and thank you to Ms. Georgia Harvey for her service as Interim Superintendent and the additional work by Mr. Danny Poplin and Ms. Nancy Hatley. Mr. Jeff James received congratulations and welcomed him to SCS. Additionally, condolences and thoughts were expressed for the Bryant/Hamilton family during this difficult time.

Next Board Meeting: The next regular monthly meeting will be March 6, 2018 in the Commons Meeting Room located at 1000 North First Street.

On a motion by Mr. Ryan McIntyre and seconded by Ms. Glenda Gibson, the meeting was adjourned at 9:15 PM.

Respectfully submitted,

Mr. Melvin Poole, Chairman

Dr. Jeffery R. James, Secretary