

**MINUTES**  
**BOARD OF EDUCATION**  
**Board Meeting – Commons Meeting Room**  
**October 2, 2018**

**2030**

The Stanly County Board of Education met on Tuesday, October 2, 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, 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 Finance Officer, Ms. Shanna McLamb, 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.

**Request to Address the Board:** Mr. Scottie Heglar addressed the Board concerning traffic flow issues at Richfield Elementary School.

**Recognitions:** Ms. Vicki Calvert, Dr. Jeff James, and Mr. Danny Poplin recognized retirees for their years of service to Stanly County Schools. The following were retirees for the 2017-2018 school year:

|                 |                    |                    |
|-----------------|--------------------|--------------------|
| Tammy Almond    | Marisa Efird       | Sheila Preciado    |
| Kristina Austin | Joanne Everhart    | Carl Rivers        |
| Ellen Blue      | Sharon Hartmann    | Annamay Senffner   |
| Wayne Brooks    | Leigh Hayes        | Michael Shaw       |
| Deborah Carrick | Kathy Haynes       | Joanne Tedeschi    |
| Denise Clyburn  | Sharlina Honeycutt | Carolyn Torrence   |
| Norma Coone     | Dorothy Jackson    | Cathy Troublefield |
| Teresa Davis    | Rowena Lisenby     | Jennifer Vanhoy    |
| Paula Donham    | Deborah May        | Wendy Griffin      |
| Cynthia Dry     | Allan Poppo        |                    |

Ms. Vicki Calvert announced that Mr. Jonathan Brooks was selected as Stanly County's Principal of the Year for 2018-2019.

Ms. Susan Brooks announced that Mr. Lynn Plummer was awarded the Carolina TESOL Innovate to Accelerate Language Learning Grant.

**Academic Accolades:** Mr. Devron Furr, AMS principal, presented a powerpoint presentation *Albemarle Middle School*. Mr. Furr addressed school demographics, academic focus, sports, clubs, and feeder school collaboration. He noted that AMS participate in Schools that Lead group that consists of schools from across the state that work together to find solutions in a collaborative systematic way to improve student academic achievement.

**Approval of Minutes:** Minutes of the September 4, 2018, regular meeting were approved as presented.

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

Instructional Program – No report.

Facilities – No report.

Finance – No report.

Personnel – Ms. Vicky Watson reported the Personnel Committee met on September 10, 2018, at 6:30 PM. She introduced Mr. Russell Leboff, Mr. Doug Snyder, and Ms. Jamie Marmorale with ESS consultant group that provided information concerning the process and additional benefits substitute staff would qualify for working through the company, and addressed questions and concerns the Board communicated. Ms. Vicky Watson stated the committee recommended approval of entering into a one year contract with the ESS with the option of extending. After discussion, Ms. Vicky Watson withdrew the motion to collect additional information prior to moving forward in a contract.

Policy – Ms. Patty Crump presented the following amended policies that have been tabled for thirty days for final approval. As recommended by the Policy Committee after discussions the following policies were approved:

- Policy # 4050 – Attendance
- Policy # 5080-R – Bloodborne Pathogens Regulation and Procedure

Ms. Patty Crump then stated the committee met tonight at 5:30 and presented the following policies for first reading. These policies will be tabled for thirty days for consideration at the November meeting:

- Policy # 2010 – Community Use of Facilities
- Exhibit Code: 2010(A)(2) – Application for Community Use of School Facilities

**North Carolina School Boards Association (NCSBA):** Chairman, Mr. Melvin Poole announced Ms. Vicky Watson, Ms. Glenda Gibson, and himself will attend the NCSBA Annual Conference as voting delegates for Stanly County Schools. Mr. Ryan McIntyre will be the alternate.

**Curriculum and Instruction:** Mr. Danny Poplin reminded the Board of the special called meeting on October 15, 2018, to review the strategic and school improvement plans.

**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)

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Reassignment of Certified Personnel; (D) Reassignment of Classified Personnel, and (E) Reassignment of Administrative 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 Substitute Teachers; (D) Recommendation for Bus Driver Substitute; (E) Recommendation for Contracted Services; (F) Recommendation for Contracted EC Teacher Assistant, and (G) Recommendation for Administrative Personnel.

Ms. Vicki Calvert presented for information only the updated school calendars reflecting changes and missed days due to Hurricane Florence (documentation attached). Ms. Calvert stated districts are expecting additional guidance from the state soon.

**Auxiliary Services:** Ms. Shanna McLamb discussed the following item:

- Board Resolution to provide North Carolina Public Employee Deferred Compensation Plan 457(b). On a motion by Mr. Todd Swaringen and seconded by Mr. Ryan McIntyre, the Board approved the presented resolution with correction to the spelling of the first word. (documentation attached).

**Public Comments:**

- Ben Roundtree
- Anabel Speight

**Superintendent Comments:** Dr. Jeff James stated it was National Principals Month and thanked all of principals for all they do to support the public school system in Stanly County.

**Board Member Comments:** Members comments included congratulations to Mr. Jonathan Brooks, retirees, and Mr. Lynn Plummer and thank you to Mr. Devron Furr for his presentation.

**Next Board Meeting:** The next regular monthly meeting will be November 6, 2018, 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 Ms. Vicky Watson the Board entered into closed session at 8:15 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 8:39 PM.

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On a motion by Mr. Ryan McIntyre and seconded by Ms. Vicky Watson, the meeting was adjourned at 8:39 PM.

Respectfully submitted,

Mr. Melvin Poole, Chairman

Dr. Jeffery R. James, Secretary