

**Board of Education
Yadkin County Schools
Yadkinville, NC**

A regular meeting of the Yadkin County Board of Education was held on Monday, April 9, 2018 at 7:15p.m. at the Board of Education.

Present: Howard McKnight, Sharon Yale, Sam Crews, Rex Baity, Tim Weatherman, Lynn Allred

Absent: Jennifer Hemric

Administrative: Dr. Martin, Wayne Duggins, Denise Bullin, Chris Lyon, Denny Key, Dawn Huggins

Student Reps: Anna Kathryn Kilby, Jon Patrick Holleman

Staff Members: Tammy Miller

Visitors:

#18-027
Closed Session: On motion by Weatherman, seconded by Crews, the Board entered closed session at 6:55p.m. for reasons 1-9.

Yes: All members voted yes.

#18-028
Recess Closed
Session: On motion by Crews, seconded by Weatherman, the Board recessed closed session to return to open session at 7:55p.m.

Yes: All members voted yes.

Public Comments:

#18-029
Approval of
Agenda: On motion by Allred, seconded by Crews, the Board approved the April 9, 2018 Board of Education meeting agenda after removing the Presentation section and moving the SHS Scoreboard Contract to the next meeting.

Yes: All members voted yes.

Pledge of
Allegiance: Jon Patrick Holleman led the Pledge of Allegiance.

Invocation: Sam Crews gave the invocation.

#18-030
Approval of
Minutes: On motion by Yale, seconded by Weatherman, the Board approved the March 5, 2018 meeting minutes of the Board of Education.

Yes: All members voted yes.

#18-031 On a motion by Weatherman, seconded by Crews, the Board approved the
Consent Agenda: consent agenda items listed below.

- Personnel – New Employees

Maintenance Department

Candidate's Name – Ryan Dowd

Degree – N/A

Certification – N/A

Assignment – General Laborer

Experience – TBD

Salary – \$2,019/month

Salary Source – Local Funds

New Position – N – Replacing Richard Potts

Forbush Middle School

Candidate's Name – Dr. Robert Landry

Degree – Doctorate

Certification – Superintendent/Principal/Spanish

Assignment – Interim Principal

Experience – 38 years

Salary – \$5,619.38/month

Salary Source – State Funds

New Position – N – Replacing Anthony Davis

Starmount High School

Candidate's Name – Joseph Childress

Degree – N/A

Certification – N/A

Assignment – Custodian

Experience – TBD

Salary – \$2,019/month

Salary Source – State Funds

New Position – N – Replacing Guy Pardue

West Yadkin Elementary School

Candidate's Name – Tammie Phipps

Degree – Bachelors

Certification – K-6 Education

Assignment – 4th Grade Teacher - Interim

Experience – 12 years

Salary – \$4,205/month

Salary Source – State Funds

New Position – N – Replacing Jennifer Reavis

Coaches

Starmount High School

Dylan Cook – Men's Soccer

- Budget Amendments #20-26
- Policy Procedure 7800R Required Staff Development
- Field Trips

Starmount High School – April 18-20, 2018

Destination: Greensboro, NC

Description of Trip: Skills USA State Conference

Number of students: 18-20

Number of adults: 2

Transportation: Activity Bus

Cost per student: \$139.00 + meals (fundraising will help offset this trip)

Forbush High School – April 18-20, 2018

Destination: Greensboro, NC

Description of Trip: Skills USA State Conference

Number of students: 10

Number of adults: 1

Transportation: Activity Bus

Cost per student: \$175.00 (fundraising will help offset this trip)

Yes: All members voted yes.

#18-032 On motion by Weatherman, seconded by Baity, the Board approved the CDR
 CDR Resolution Resolution to dispose of property as presented.
 To Dispose of
 Property:

Yes: All members voted yes.

#18-033 On motion by Crews, seconded by Yale, the Board approved the Electronic
 Electronic Payments Payments Resolution as presented.
 Resolution:

Yes: All members voted yes.

Information Items:

1. Administration has received the following resignations:

Jackie McCarn – Teacher at Forbush Middle School retiring effective July 1, 2018.

Susan Orr – Teacher at Forbush Middle School retiring effective July 1, 2018.

Barbara Moore – Social Worker at Yadkin Success Academy retiring effective July 1, 2018.

Linda Smith – Clerical Assistant at Courtney Elementary School resigning effective June 6, 2018.

Jessica Grant – Theatre Teacher at Yadkinville Elementary School resigning effective June 6, 2018.

Shannon Steelman – Custodian at Starmount Middle School resigning effective April 6, 2018.

Tammy Chappell – Teacher at Yadkinville Elementary School retiring effective July 1, 2018.

Rebecca Bryant – Teacher at Starmount High School retiring effective July 1, 2018.

Kathy Hall – Teacher Assistant at Yadkinville Elementary School retiring effective July 1, 2018.

Nancy Jester – Child Nutrition Manager at West Yadkin Elementary School retiring effective July 1, 2018.

Jonathan Symons – Teacher at Starmount High School resigning effective March 23, 2018.

Anna Roscoe – Assistant Principal at Forbush High School resigning effective March 23, 2018.

2. The following employees have been transferred:

Sandy Grinton – Teacher at Starmount Middle School to Teacher at Starmount High School.

Guy Pardue – Custodian at Starmount High School to Custodian at Starmount Middle School.

3. The following employees have been granted a leave of absence:

Leilani Klask – Custodian at Forbush High School – Medical Leave beginning March 15, 2018.

Kyle Matthews – EC Teacher at Forbush High School – FMLA from April 16, 2018 – April 30, 2018.

Amy Matthews – Teacher at Forbush High School – Maternity Leave beginning April 16, 2018.

4. The Board reviewed Administration & Non-Career Contracts.

5. The Board reviewed Contracts/Purchases.

6. Denny Key gave a Courtney Elementary School update. He stated while there have been some weather delays; we are back on schedule for the most part. He stated the eastern wall is complete and the side walls are 75% complete. Lastly, he stated they hope to begin placing the beams this week and he is satisfied with the progress.

7. The Board reviewed student releases.

8. The Board reviewed a proposed research project at Forbush High School.

9. The Board reviewed options regarding the sale of the CDR Building located in Boonville, NC. There was discussion that the Town of Boonville may have an interest and the Board agreed to discuss the building with the Town of Boonville.

10. The Board reviewed the April schedule of activities.

Comments

Dr. Martin stated he would like to echo Sam Crews’ comments concerning Rex and that it was good to see him tonight. He stated we spent a lot of time last week discussing the budget and how to make it work, and he would like to thank Wayne Duggins, Denise Bullin and Chris Lyon for their work, as well as, Denny Key for his work on the capital side. He stated the plan was to bring the budget to the Board at the April 30, 2018 meeting.

Anna Kathryn Kilby stated she was glad to be back at school today after Spring Break and that she was glad to be able to attend the meeting tonight.

Jon Patrick Holleman asked if the CDR was located in Boonville and what CDR stood for. Denny Key stated yes it was located in Boonville and CDR was the Center for Developmental Resources. Jon Patrick stated he has seen this building in a long time.

Rex Baity thanked everyone for their prayers.

Howard McKnight informed the group that the next meeting was scheduled for April 30, 2018 and there would be a joint commissioners meeting prior to our regular meeting. He stated we would begin the joint meeting at 5:30pm.

#18-034 On motion by Baity, seconded by Crews, the Board adjourned at 8:40pm.
Adjournment:

Yes: All members voted yes.

Dr. Todd Martin, Secretary

Motion to approve April 9, 2018 open session minutes:

		<u>Yes</u>	<u>No</u>
Motion by: _____	Allred	_____	_____
	Baity	_____	_____
	Crews	_____	_____
Second by: _____	Yale	_____	_____
	Hemric	_____	_____
	McKnight	_____	_____
	Weatherman	_____	_____