

MINUTES
BOARD OF EDUCATION
Board Meeting – Commons Meeting Room
August 7, 2018

2022

The Stanly County Board of Education met on Tuesday, August 7, 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, and Board Attorney, Mark Lowder.

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

Request to Address the Board: Mr. John Mullis, Norwood Town Administrator, presented a PowerPoint presentation *Norwood Elementary Investigation Odor Issues*. He addressed the problem, scope, areas of study, findings, and conclusion information the Town has completed with the Board to resolve the odor issues.

Approval of Minutes: Minutes of the June 5, 2018, regular meeting; June 13, 2018, special called meeting; June 20, 2018, special called meeting, and June 28, 2018, special called meeting were approved as presented.

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

Instructional Program – No report.

Facilities – No report.

Finance – Mr. Ryan McIntyre stated the committee met on August 1, 2018, and discussed child nutrition incentive pay and drivers education fee. Both items will be presented during the policy updates.

Personnel – No report.

Policy – Ms. Patty Crump presented the following for final approval. The Board then approved the following policies.

- 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

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She then 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 # 5540 – Performance-Based Child Nutrition Incentive
- Policy # 2010 – Community Use of Facilities
- Policy # 2010-A – Application For Community Use of School Facilities
- Policy # 4050 – Attendance
- Policy # 4190 – Fund Raising Procedures
- Policy # 4190-A – Report of Fund Raising Activities
- Policy # 4195 – Student Fees, Fines, and Charges
- Policy # 5080 – Bloodborne Pathogens Policy Guidelines and Exposure Control Plan
- Policy # 5080-R – Bloodborne Pathogens Regulation and Procedure

Legislative Resource Network (LRN) – Dr. Jeff James stated the superintendents’ across the state noting teacher shortages and of concerns testing mandates currently in place to become licensed. He then updated the Board of passed legislation that allowed a reprieve of one year to complete testing requirements.

Curriculum and Instruction: No report.

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, and (E) Reassignment of Classified 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 Teacher Contract; (B) Recommendation for Administrative Personnel; (C) Recommendation for Certified Personnel; (D) Recommendation for Classified Personnel; (E) Recommendation for Substitute Teacher; (F) Recommendation for Bus Driver Substitute; (G) Recommendation for CN Substitute; (H) Recommendation for Custodian Substitute; (I) Recommendation for Administrative Substitute; (J) Recommendation for Office Substitute; (K) Recommendation for Contracted EC TA; (L) Recommendation for Contracted Services; (M) Request for One-Year Leave of Absence.

Auxiliary Services: Dr. Jeff James thanked the support personnel throughout the school system, and the job student services have done during the summer hours.

Public Comments: None

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Superintendent Comments: Dr. Jeff James spoke of appreciation for all the work completed during the summer for the start of the new school year, and provided information concerning IB/CP parent night, technology updates, and upcoming dual immersion information nights. He then announced the receiving of a \$1.2 million grant for after school programs that will impact 250 children.

Board Member Comments: Members comments included thank you to Mr. John Mullis and the town of Norwood for their efforts, and to Dr. James and staff for preparing for the upcoming school year. Congratulations were given to Ms. Glenda Gibson for being selected for NCSBA Legislative Committee.

Next Board Meeting: The next regular monthly meeting will be September 4, 2018, in the Central Elementary Auditorium located at 250 North Third 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 7:39 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 8:07 PM.

On a motion by Mr. Ryan McIntyre and seconded by Ms. Patty Crump, the meeting was adjourned at 8:07 PM.

Respectfully submitted,

Mr. Melvin Poole, Chairman

Dr. Jeffery R. James, Secretary