

MINUTES
BOARD OF EDUCATION
Special Called Meeting – Staff Development Meeting Room
June 28, 2018

2020

The Stanly County Board of Education met on Thursday, June 28, 2018, at 7:00 PM in the Staff Development Meeting Room located at 1000-4 North First Street.

Attendance: Board members in attendance were, Chairman Melvin Poole, Patty Crump, Ryan McIntyre, and Vicky Watson. Others in attendance included Superintendent, Dr. Jeff James, and Chief Financial Officer, Ms. Nancy Hatley

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

2017-18 Budget Amendments: Nancy Hatley presented the following items for the Board's information and consideration:

- State Public School Fund Budget Amendment #25 in the amount of \$54,551,609.28. On a motion by Mr. Ryan McIntyre and seconded by Ms. Vicky Watson, the Board approved the presented Budget Amendment #25 (documentation attached).
- Local Special Expense Fund Budget Amendment #26 in the amount of \$874,570.00. On a motion by Mr. Ryan McIntyre and seconded by Ms. Vicky Watson, the Board approved the presented Budget Amendment #26 (documentation attached).
- Local Current Expense Fund Budget Amendment #27 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 #27 (documentation attached).
- Child Nutrition Fund Budget Amendment #28 in the amount of \$3,902,500.00. On a motion by Mr. Ryan McIntyre and seconded by Ms. Vicky Watson, the Board approved the presented Budget Amendment #28 (documentation attached).
- Federal Grant Fund Budget Amendment # 29 in the amount of \$5,320,616.13. On a motion by Ms. Patty Crump and seconded by Mr. Ryan McIntyre, the Board approved the presented Budget Amendment # 29 (documentation attached).

2018-19 Continuing Budget Resolution: Ms. Nancy Hatley presented the continuing budget resolution for approval. On a motion by Mr. Ryan McIntyre and seconded by Ms. Vicky Watson, the Board approved to adopt an interim budget for all funds for FY 2018-2019 at the same expenditure and program levels as FY 2017-2018 (a copy of the Continuing Budget Resolution is attached to the minutes).

2018-19 Capital Budget: Ms. Nancy Hatley requested guidance from the Board concerning appropriating fund balance to complete capital projects prior to school beginning due to the cost being more than allocated by County Commissioners. After a brief

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discussion Dr. Jeff James recommended later presenting adjustments once final project budgets are collected.

Contract: Ms. Nancy Hatley presented the Toshiba contract for approval. On a motion by Mr. Ryan McIntyre and seconded by Ms. Vicky Watson the Board approved the presented contract with Toshiba Business Solutions.

Personnel, Administration, and Student Services: Dr. Jeff James 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, and (D) Reassignment of Classified Personnel.

SECTION II - Personnel Matters (Action required) – The following item was deferred to closed session: (A) Recommendation for Teacher Contract (B) Recommendation for Certified Personnel, and (C) Recommendation for Classified Personnel.

Closed Session for Student Matters, 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 7:19 PM for the purpose of discussing student matters in accordance with NC General Statute 143-318.11(a)(1), and personnel matters in accordance with NC General Statute 143-318.11(a)(6).

Board members reconvened in open session at 7:38 PM.

On a motion by Mr. Ryan McIntyre and seconded by Ms. Vicky Watson, the Board voted to approve the following recommendations: (A) Recommendation for Teacher Contract (B) Recommendation for Certified Personnel, and (C) Recommendation for Classified Personnel.

On a motion by Mr. Ryan McIntyre and seconded by Ms. Vicky Watson, the meeting was adjourned at 7:39 PM.

Respectfully submitted,

Mr. Melvin Poole, Chairman

Dr. Jeffery R. James, Secretary