

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

A regular meeting of the Yadkin County Board of Education was held on Monday, March 3, 2014 at 9:00a.m. at Forbush Elementary School.

Present: Frank Brown, Howard McKnight, Jennifer Hemric, Rex Baity, Joe Dezern, Lynn Allred, Diane Hampton

Administrative: Dr. Martin, Chris Lyon, Myra Cox, Kristi Gaddis, Denise Bullin, Doug Sheek, Kelly Byrd-Johnson, Adam Harrelson, Kathy Hughes

Student Reps: Madison McLellan, Colton Horn

Staff Members: Tammy Miller

Visitors: Tim Weatherman

#14-018
Closed Session: On motion by Dezern, seconded by Allred, the Board entered closed session at 8:50a.m. for reasons 1-9.

Yes: All members voted yes.

#14-019
Recess Closed
Session: On motion by Allred, seconded by Hemric, the Board recessed closed session to return to open session.

Yes: All members voted yes.

#14-020
Approval of
Agenda: On motion by Baity, seconded by Hemric, the Board approved the March 3, 2014 Board of Education meeting agenda

Yes: All members voted yes.

Pledge of
Allegiance: Zachary Miller, 6th grade student at Forbush Elementary, led the Pledge of Allegiance.

Invocation: Diane Hampton gave the invocation.

Dr. Martin recognized McKinley Wood, 4th grade student at Jonesville Elementary School, for being Yadkin County Schools' District Spelling Bee Champion.

Dr. Martin recognized Denise Bullin for receiving her NCASBO School Business Director Certification.

Dr. Martin recognized Rex Baity and Diane Hampton for their North Carolina School Board Association training.

Maggie Martin, 5th grade student at Forbush Elementary, stated that once we get to this time of the year, it seems like the year is almost over, but it has been a good year. She also informed the Board of the following:

1. Our annual fundraiser provided about \$16,000.00 for Forbush Elementary.
2. One of our 6th grade students, Athan Wilson, represented our school well in coming in 3rd place in the county Spelling Bee.
3. We had about 55 students represented in the annual 5K Go Far Run in Yadkinville.
4. The Friends Feeding Friends campaign was one of our best with over 5,000 items contributed.
5. Coming up is our annual 5th grade Sound to Sea science trip which is always a highlight for our students.
6. The 6th grade will be traveling to the Outer Banks visiting several lighthouses, Wright Brothers Memorial, Fort Macon and historical Manteo.

She also stated that teachers and students have enjoyed the snow!

#14-021 On motion by Hampton, seconded by Hemric, the Board approved the
Approval of February 3, 2014 minutes of the Board of Education.
Minutes:

Yes: All members voted yes.

#14-022 On a motion by Allred, seconded by Dezern, the Board approved the
Consent Agenda: consent agenda items listed below:

- Personnel - New Employees

Forbush High School

Candidate's Name – Judy Felts
College/Degree – Masters
Certification – Guidance Counselor
Assignment – Part-time Temporary Guidance Counselor
Experience – 32 Years
Salary – \$20/hour
Salary Source – Local
New Position – N – Replacing Allison Rohrer

Starmount High School

Candidate's Name – Caleb Pardue
College/Degree – Bachelor's
Certification – 9-12 Social Studies
Assignment – Social Studies Teacher
Experience – 0 Years
Salary – \$3,080/month
Salary Source – State

New Position – N – Replacing William Hodges

Candidate's Name – Jeremy Funderburk

College/Degree – Bachelor's

Certification – 9-12 Social Studies

Assignment – Social Studies Teacher

Experience – 16 Years

Salary – \$4,015/month

Salary Source – State

New Position – N – Replacing Mike McCann

- Budget Amendments #42-49
- Field Trips

Forbush Elementary School – 6th Grade Trip – April 9-12, 2014

Destination: Kitty Hawk, NC

Description of Trip: Integrated ELA, Social Studies, and Science Curriculum

Number of students: 29

Number of adults: 21

Transportation: Charter Bus

Cost per student: \$400.00 (fundraising to help offset cost)

Starmount High School – HOSA State Leadership Conference – March 27-29, 2014

Destination: Greensboro, NC

Description of Trip: This is an instructional strategy that supports the Health Science Education curriculum. Students learn more related to their health career and learn leadership skills.

Number of students: 31

Number of adults: 3

Transportation: Activity Bus

Cost per student: \$125.00 (fundraising to help offset cost)

- Memorandum of Agreement-Surry Community College

Yes: All members voted yes.

#14-023
Third Grade Alt.
Assessment for
Read to Achieve:

On motion by Baity, seconded by Hampton, the Board approved the request to use alternative assessments as follows: 1. Reading 3D End-of-Year TRC with writing component at level P, or higher. 2. STAR Reading with a normal curve equivalent of 50+ or Instructional Reading Level of 3.0 or higher. 3. Schoolnet benchmark meeting End-of-Grade 3 specifications at 70 percent or higher.

Yes: All members voted yes.

Information Items:

1. Administration has received the following resignations:

Debra Ashe – Teacher at Forbush High School – retiring effective June 1, 2014.

Shirley Caudill – School Food Service at West Yadkin Elementary – retiring effective July 1, 2014.

Lynn Frank – Teacher at Forbush High School – retiring effective July 1, 2014.

Kristina Armstrong – Teacher Assistant at Yadkinville Elementary School – retiring effective July 1, 2014.

Donna Ashley – Teacher Assistant at Yadkinville Elementary School – retiring effective June 1, 2014.

Billy Wagoner – School Food Services Courier/Maintenance – retiring effective April 1, 2014.

2. Administration has transferred the following employees:

Chris McDaniel – Temporary Computer Technician to Permanent Computer Technician due to resignation of Brian McKenzie.

Lorie Clarkson – EC Personal Care Assistant at Yadkin Success Academy to EC Personal Care Assistant at Yadkinville Elementary.

Vicky Haire – Substitute to EC Case Manager at Forbush and Starmount High Schools. This is a part-time position replacing Suzanne Kelly.

3. Administration has received the following leave of absence:

Denise Wagoner – Teacher Assistant at Boonville Elementary School – short term disability beginning March 16, 2014.

4. The Board reviewed Policy 4134 International Student Exchange.
5. The Board reviewed student releases.
6. The Board reviewed the schedule for Board of Education meetings and will move the May 5 meeting to May 1 in order to comply with the state statute of submitting budget to the county commissioners.
7. The Board reviewed the March schedule of activities.

Comments

Dr. Martin thanked Doug Sheek and his staff for hosting the Board meeting and for the breakfast. He also congratulated McKinley Wood for winning the Yadkin County Spelling Bee. In addition he congratulated Denise Bullin, Rex Baity and Diane Hampton on their accomplishments. Dr. Martin asked that everyone continue to remember Kira and her family from Jonesville Elementary School.

Madison McLellan stated that Starmount High had we had two wrestlers compete in the state tournament and placed 3rd and 9th. She also stated the boys basketball team won the regular season and the conference tournament and that students who competed in Skills USA brought home 12 medals. In addition, she stated that Starmount raised \$7,000 for the athletic boosters club. She informed the Board that Starmount would be having their blood drive on Thursday, March 6 and the juniors would be taking the ACT on March 4.

Colton Horn apologized for being late to the meeting. He stated that Forbush also had two wrestlers compete in the state competition but was unsure how they finished. In addition, he stated that Forbush juniors would also be taking the ACT on March 4.

Lynn Allred thanked Mr. Sheek for the hospitality. He also congratulated McKinley Wood for winning the Spelling Bee and stated that spelling was a great ability to have as he spends more time on spell check than actually writing a letter. He also thanked Denise Bullin for what she does with our budget.

Frank Brown thanked Mr. Sheek for the morning biscuit and for hosting the meeting. He also thanked the Central Office for the job they do; especially maintenance and transportation.

Joe Dezern stated he appreciated Mr. Sheek's hospitality. He also congratulated McKinley Wood for winning the Spelling Bee. In addition, he stated we have had some difficult situations in the last month with weather and snow and he would like to thank the central office for making parents and everyone aware of how we would be dealing with the weather. He also stated that maintenance had a tough time getting schools prepared and he appreciated it. In addition, he stated that he had Denise in class at Fall Creek School and there was hope for everyone as Diane had stated. He congratulated Denise on her certification.

Jennifer Hemric congratulated McKinley Wood and stated it was awesome for a 4th grade student to win the Spelling Bee and that there are good things ahead for McKinley. She thanked Mr. Sheek for his hospitality and congratulated Denise Bullin, Rex Baity and Diane Hampton on their achievements. In addition, she asked that everyone be safe as they travel today in the impending weather.

Diane Hampton thanked Mr. Sheek for hosting the Board meeting as she knows everyone is very busy trying to prepare for bad weather. She also thanked everyone for keeping our students safe. She also informed the Board that she was currently working with a group to get girls more involved in engineering and that her plan was to extend this invitation Yadkin County.

Rex Baity thanked Mr. Sheek for hosting the Board meeting. He also congratulated McKinley Wood for winning the Spelling Bee and thanked Denise Bullin for her fine work. He also thanked Donald Hawks and his maintenance group for their hard work during the snow storms. He informed the Board he attending the county commissioners meeting and that the Boonville Elementary School kindergarten students did a good job with the Pledge. He also stated that on February 19 he and Howard McKnight met with the new Senator in Jonesville and had a good discussion about common core and Read to achieve, as well as school calendar flexibility. He stated that the Senator is scheduled to be at Starmount High School this Wednesday at 8:30 to discuss a grant. He invited the members of the Board to attend this meeting.

Howard McKnight thanked Mr. Sheek and his staff for hosting the Board meeting and for their continued excellence at Forbush Elementary School. He also congratulated those who received awards and stated to McKinley Wood that he had no doubt of his spelling of his winning word. He stated the next meeting was scheduled for April 7 at Forbush Middle School.

#14-024 On motion by Baity, seconded by Hemric, the Board adjourned
Adjournment: at 10:05a.m.

Yes: All members voted yes.

Dr. Todd Martin, Secretary

Motion to approve March 3, 2014 open session minutes:

		<u>Yes</u>	<u>No</u>
Motion by: _____	Allred	_____	_____
	Baity	_____	_____
	Brown	_____	_____
Second by: _____	Dezern	_____	_____
	Hampton	_____	_____
	Hemric	_____	_____
	McKnight	_____	_____