

Board of Education
Yadkin County Schools
Yadkinville, NC

A regular meeting of the Yadkin County Board of Education was held on Monday, June 2, 2008 at 7:15 p.m. in the board office.

Present: Chair Karin Mendenhall, Frank Brown, Rex Baity, Hazel Brown, Brock Matthews, Diane Hampton and Howard McKnight

Student
Representatives: Benjamin McKaig

Absent: Isabella Cochrane

Administrative Jim Benfield, Gary McDonald, Donald Hawks, Gale Hill, Bonnie Cook, Sara McCall, Kathy Hughes, Kathy Sommers, Rickey McCollum, Karen Matthews, Cindy McMurray, Teresa Logan, Debbie Gough, and Angie Choplin

Staff Members: Kim Rose and Sara Williams

Visitors: Joe Dezern, Larry Vestal, Kim Mullis, John Mullis, Pete Knight, David, Denise and Hunter Hutchens, Chris and Paige Hauser, Davis, Patricia and Levi Webster, David, Karen Mackenzie and Chandler Wooten, Ray Hoots, Ashley Harris, Valerie Gough, Grady Gough, Lucille Shore, Audrey Shore, Janet Pennell, Derry Brown, Angie Holcomb and Robin McDonald

#08-78
Closed Session: On motion by McKnight, seconded by H. Brown, the Board entered closed session at 6:20 p.m.

Yes: All members voted yes.

#08-79
Re-enter Open
Session: On motion by Baity, seconded by Hampton, the Board returned to open session.

Yes: All members voted yes.

Pledge of
Allegiance: Audrey Shore, a student at Fall Creek School, led the Pledge of Allegiance.

Invocation: Diane Hampton gave the invocation.

Presentations: Hazel Brown presented Benjamin McKaig a plaque for serving on the Board of Education as Starmount High Schools student representative. Isabella Cochrane was the student representative for Forbush high School but was unable to attend the meeting.

Rex Baity presented certificates to Fall Creek Junior Hunter Safety Team and Forbush High School Red Hunter Safety Team for being State Champions.

Ray Hoots and Pete Knight from the VFW presented Derry Brown and Chris Hauser the Veterans of Foreign War outstanding teacher award.

#08-80
Approval of
Minutes:

On motion by H. Brown, seconded by McKnight, the Board approved the May 5, 2008 meeting minutes of the Board of Education.

Yes: All members voted yes.

#08-81
New
Employees:

On motion by Baity, seconded by Matthews, the Board approved the following for employment:

Marti Shore – Teacher Assistant at Courtney School replacing Ginger Cantrell on maternity leave from 5-5-08 – 6-13-08

Beth Payne – Guidance Counselor – Jonesville replacing Devon Davis
Ms. Payne has a master’s degree from the University of North Carolina Pembroke and lives in Elkin.

Lisa Wagoner – Guidance Counselor – Yadkin Early College replacing Holly Nole
Ms. Wagoner graduated from UNC-Charlotte with a major in Psychology and lives in Boonville.

Karen Joyner – Teacher at West Yadkin School replacing Craig Brooks
Ms. Joyner graduated from Lees-McRae College with a master’s degree in elementary education and lives in Yadkinville.

Yes: All members voted yes.

#08-82
At the May 5 Board of Education meeting, Joseph Janke’s name inadvertently was put on the tenure sheets for board approval instead of the probationary sheets. The Board needs to make this change as an action item. On motion by Matthews, seconded by McKnight, the Board made a motion to move this information to an action item.

Yes: All members voted yes.

#08-83
Probationary
Contract Change:

On motion by McKnight, seconded by Hampton, the Board approved removing Joseph Janke’s names from the tenure sheets and placing him on the probationary contract sheets.

Yes: All members voted yes.

#08-84
Budget
Amendments:

On motion by Matthews, seconded by H. Brown, the Board approved budget amendments #57 - 65 as presented by Finance Officer Gale Hill.

Yes: All members voted yes.

#08-85
2008-09
Fee Schedule: On motion by Hampton, seconded by F. Brown, the Board approved the fee schedule for the 2008-2009 school year.

Yes: All members voted yes.

#08-86
Title I
Application: On motion by H. Brown, seconded by McKnight, the Board approved the Title I Application that is to be submitted to the North Carolina Department of Public Instruction.

Yes: All members voted yes.

#08-87
Course Addition: On motion by Baity, seconded by Hampton, the Board approved a course addition – Elements of Music Theory class at Forbush High School.

Yes: All members voted yes.

#08-88
Preschool Monthly
Fee Proposal
Increase: On motion by Hampton, seconded by Baity, the Board approved the a preschool monthly fee proposal increase as presented by Cindy McMurray.

Yes: All members voted yes.

#08-89
Additional
Employee for
Yadkin Early
College: On motion by F. Brown, seconded by Hampton, the Board approved an additional 6-hour employee for the Early College Food Service Program.

Yes: All members voted yes.

#08-90
Child Nutrition
Bids: On motion by Matthews, seconded by H. Brown, the Board recommended a purchasing contract to Interstate Brand/Merita for bread, H & S Distributing/Pet for milk/ice cream and Pepsi for drinks for the 2008-2009 school year.

Yes: All members voted yes.

A Starmount Middle School change order on moving electrical pole was tabled.

A Forbush Middle School change order on new storm water management plans was tabled.

The New Horizons Contract was tabled. The contract is in the hands of Board Attorney Fred Johnson at this time.

Information Items:

1. Administration has received the following resignations:
 - Donna Absher – Teacher at Starmount High School – resigning
 - Sherron Carroll – CAPMR Instructor at Center for Developmental Resources
 - Amy Clubb – Teacher Assistant at Courtney School – resigning
 - Devon Davis – Teacher at Jonesville School – resigning
 - Christina Dow – CAPMR Teacher Assistant at Center for Developmental Resources – resigning
 - Christina Foster – Teacher at Yadkin Success Academy – resigning
 - Connie Key-Hobson – Teacher at East Bend School – resigning
 - Brianne Legg – Teacher at East Bend School – resigning
 - Holly Nole – Guidance Counselor at Yadkin Early College – resigning
 - Gwen Saunders – Interpreter at Yadkinville School – resigning
 - Emily Worley – Teacher at Forbush High School – resigning
 - Meagan Cockerham – Assistant Director at East Bend OOST - resigning
 - Darrell Trivette – Maintenance at the School Bus Garage – resigning
 - Jennifer Anderson – Teacher at Courtney School – resigning
 - Kyle Devlin – One-on-One Teacher Assistant at Courtney School - resigning
2. Administration has transferred the following employees:
 - Melissa Moxley from Teacher East Bend to Boonville Kindergarten Teacher effective 8-17-08
 - Denise Wood from Boonville Kindergarten Teacher to East Bend Kindergarten Teacher effective 8-17-08
3. The following employees have been granted a leave of absence:
 - Carolyn Pearson – Child Nutrition at Forbush High School – Medical Leave
 - Vanessa Swaim – Bus Driver at Jonesville School – Medical Leave
 - Barbara Witt has been approved for short-term disability. There is a 60-day waiting period. Her short-term disability year is May 7, 2008 through May 6, 2009.

4. The Board reviewed student transfers, field trips, contracts/purchases since the last Board meeting.
5. The Board reviewed the June schedule of activities.
6. The Board was given information on graduation dates and times for the elementary schools and high schools.
7. The Board was given information on regulations regarding charged meals for Yadkin County Schools by Kathy Sommers, Child Nutrition Director. After some discussion, the Board requested #7 of the regulations be taken out and brought back to the Board for review again at the next meeting.
8. Rickey McCollum gave an athletic report on other sport runner-ups and some state champions.

Superintendent's Report:

- The Board decided to change the July Board meeting to June 30 in order to take care of budget items. Closed session will begin at 5:30 p.m. and open session at 6:30 p.m.

Chairperson's Report:

Karin Mendenhall mentioned the following to the Board:

- Had no comments.
- With no further business, Chair Mendenhall asked for a motion to adjourn.

#08-91
Adjournment:

On motion by H. Brown, seconded by McKnight, the Board adjourned at 8:45 p.m.

Yes:

All members voted yes.

Jim Benfield, Secretary

Approval of June 2, 2008 Board of Education Open Session Minutes:

	<u>Yes</u>	<u>No</u>
Motion by: _____	_____	_____
Second by: _____	_____	_____
Baity	_____	_____
Brown, F.	_____	_____
Brown, H.	_____	_____
Hampton	_____	_____
Matthews	_____	_____
McKnight	_____	_____
Mendenhall	_____	_____