

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

A regular meeting of the Yadkin County Board of Education was held on Tuesday, February 2, 2016 at 9:00a.m. at Forbush Elementary School.

Present: Howard McKnight, Jennifer Hemric, Joe Dezern, Sam Crews, Lynn Allred, Rex Baity, Tim Weatherman

Administrative: Dr. Martin, Myra Cox, Denise Bullin, Anthony Davis, Kristi Gaddis, Donald Hawks, Adam Harrelson

Student Reps: Michaela Allred, Ashley Johnson

Staff Members: Tammy Miller

Visitors: Troy Martin

#16-011
Closed Session: On motion by Baity, seconded by Crews, the Board entered closed session at 9:00a.m. for reasons 1-9.

Yes: All members voted yes.

#16-012
Recess Closed Session: On motion by Weatherman, seconded by Baity, the Board recessed closed session to return to open session at 9:50a.m.

Yes: All members voted yes.

#16-013
Approval of Agenda: On motion by Hemric, seconded by Crews, the Board approved the February 2, 2016 Board of Education meeting agenda after adding to the action agenda a field trip request from Starmount Middle School.

Yes: All members voted yes.

Presentation: The Forbush Elementary Lego Robotics Team (For BOTS) demonstrated and discussed with the Board their Lego Robot. The team will be competing in the State Tournament on Saturday, February 6.

Pledge of Allegiance: The Forbush Elementary Lego Robotics Team led the Pledge of Allegiance.

Invocation: Lynn Allred gave the invocation.

#16-014
Approval of Minutes: On motion by Allred, seconded by Hemric, the Board approved the January 4, 2016 meeting minutes of the Board of Education.

Yes: All members voted yes.

#16-015 On a motion by Baity, seconded by Dezern, the Board approved the consent
Consent Agenda: agenda items listed below.

- Personnel - New Employees

Forbush Elementary School

Candidate's Name – Abigail Eddleman
College/Degree – N/A
Certification – N/A
Assignment – OOST Group Leader
Experience – Pending
Salary – \$7.63/hour
Salary Source – OOST
New Position – N – Replacing Amber Hoots

Forbush Middle School

Candidate's Name – Gwyn Casstevens
College/Degree – N/A
Certification – N/A
Assignment – Child Nutrition/Bus Driver
Experience – Pending
Salary – hourly (\$11.00 child nutrition & \$12.07 bus driver)
Salary Source – Child Nutrition/Transportation
New Position – N – Replacing Valerie Harding

Candidate's Name – Cindy Newsome
College/Degree – Masters
Certification – Middle Grades Language Arts
Assignment – Language Arts Teacher
Experience – 10 years
Salary – \$4,400.00/month
Salary Source – State
New Position – N – Replacing Laura Papsun

Jonesville Elementary School

Candidate's Name – Rebecca Luffman
College/Degree – Bachelor's
Certification – Reading
Assignment – Reading Teacher
Experience – 13 years
Salary - \$4,000.00/month
Salary Source – State
New Position – N – Replacing Sandy Welborn

Starmount High School

Candidate's Name – Melanie St. John
College/Degree – N/A
Certification – N/A

Assignment – Receptionist
Experience – 4 years
Salary - \$2,240.00/month
Salary Source – Local
New Position – N – Replacing Linda Trivette

Yadkin Success Academy

Candidate's Name – Doug Sheek
College/Degree – Masters
Certification – N/A
Assignment – Teacher Assistant (Interim)
Experience – 9 Years
Salary – \$18.02/hour
Salary Source – State
New Position – N – Replacing Katrina Jones

Coaches – Forbush High School

Leslie Long – Softball
Natalie Hauser – Softball
Darryl Wooten – Softball
David Marcincavage – Women's Soccer
Katelynd Caudle – Women's Soccer
Athena Bless – Women's Soccer
Caleb Brawley - Baseball
Jamie Willard – Baseball
Clint Hunter – Baseball

- Budget Amendments #15-21
- Policy 1010 Board Authority and Duties
- Policy 1100 Governing Principles
- Policy 1200 Governing Principle-Student Success
- Policy 1510/4200/7270 School Safety
- Policy 1720/4015/7225 Discrimination, Harassment, and Bullying
- Policy 2120 Code of Ethics for School Board Members
- Policy 2121 Board Member Conflict of Interest
- Policy 2123 Board Member Opportunities for Development
- Policy 2300 Board Meetings
- Policy 2320 Compliance with the Open Meetings Law
- Policy 2341 Quorum
- Policy 2400 Board Policies
- Policy 3000 Goals and Objectives of the Educational Program
- Policy 3430 School Improvement Plan
- Policy 3540 Comprehensive Health Education Program
- Policy 4000 Focus on Students
- Policy 4270/6145 Concussion and Head Injury
- Policy 4700 Student Records
- Policy 5000 Schools and the Community
- Policy 5070/7350 Public Records-Retention, Release and Disposition
- Policy 5071/7351 Electronically Stored Information Retention
- Policy 5120 Relationship with Law Enforcement
- Policy 6000 Support Services

- Policy 6120 Student Health Services
- Policy 6420 Contracts with the Board
- Policy 6421 Pre-Audit Certification
- Policy 6430 State Purchasing Requirements for Equipment
- Policy 7100 Recruitment and Selection of Personnel
- Policy 7405 Extracurricular and Non-Instructional Duties
- Policy 7810 Evaluation of Licensed Employees
- Policy 7920 Reduction in Force: Teachers and School Administrators
- Policy 8000 Fiscal Goals
- Policy 8100 Budget Planning and Adoption
- Policy 8320 Depositories
- Policy 8510 School Finance Officer
- Policy 9000 Planning to Address Facility Needs
- Policy 9120 Bidding for Construction Work
- Policy 9220 Security of Facilities

Yes: All members voted yes.

#16-016
Soccer Lights
at FHS: On motion by Hemric, seconded by Weatherman, the Board approved the bid from C.W. Electric to install lights on the soccer field for Forbush High. The bid was for \$69,500.00. In addition the Board rescinded their previous approval of loaning the Athletic Boosters Club \$40,000 to help pay for these lights due to the fact that Forbush High School would be assisting with this loan.

Yes: All members voted yes.

#16-017
FHS Field Trip: On motion by Baity, seconded by Dezern, the Board approved the following field trip.

Forbush High School – March 10-12, 2016
 Destination: Greensboro, NC
 Description of Trip: NC DECA Development Conference (State Competition)
 Number of students: 20
 Number of adults: 3
 Transportation: Activity Bus
 Cost per student: \$200.00 (fundraisers will help offset this cost)

Yes: All members voted yes.

#16-018
BES Field Trip: On motion by Hemric, seconded by Allred, the Board approved the following field trip.

Boonville Elementary School – April 27-29, 2016
 Destination: Reidsville (Betsy-Jeff Penn 4-H Camp)
 Description of Trip: This field trip correlates with the common core curriculum in math, science, and social studies.
 Number of students: 55
 Number of adults: 4 teachers/staff and several parents

Transportation: Activity Bus
Cost per student: \$115.00 (fundraisers will help offset this cost)

Yes: All members voted yes.

#16-019
GovDeals
Contract: On motion by Baity, seconded by Crews, the Board approved the GovDeals contract as presented.

Yes: All members voted yes.

#16-020
Surplus Sale
Items: On motion by Crews, seconded by Hemric, the Board approved the surplus items to sell on GovDeals as presented.

Yes: All members voted yes.

#16-021
SHS Field Trip: On motion by Baity, seconded by Dezern, the Board approved the following field trip.

Starmount High School – March 31 – April 2, 2016
Destination: Greensboro
Description of Trip: HOSA State Leadership Conference.
Number of students: 10
Number of adults: 4
Transportation: Activity Bus
Cost per student: \$235.00 (fundraisers will help offset this cost)

Yes: All members voted yes.

#16-022
High School
Course Curriculum
Guide: On motion by Crews, seconded by Weatherman, the Board approved the 2016-2017 High School Course Curriculum Guide.

Yes: All members voted yes.

#16-023
YEC Field Trip: On motion by Hemric, seconded by Dezern, the Board approved the following field trip.

Yadkin Early College – March 10-12, 2016
Destination: Atlanta, GA
Description of Trip: Visit Atlanta Sights.
Number of students: 61
Number of adults: 6
Transportation: Charter Bus
Cost per student: \$417.00 (fundraisers will help offset this cost)

Yes: All members voted yes.

#16-024 On motion by Dezern, seconded by Allred, the Board approved the following
SMS Field Trip: field trips

Starmount Middle School – February 29-March 2, 2016

Destination: Salter Path, NC

Description of Trip: Students will study their natural environment through hands-on activities involving various habitats.

Number of students: 80

Number of adults: 9

Transportation: Charter Bus

Cost per student: \$260.00 (fundraisers will help offset this cost)

Yes: All members voted yes.

Information Items:

1. Administration has received the following resignations:

Ann Crews – EC Teacher Assistant at Courtney Elementary School resigning effective December 21, 2015.

Katelynd Caudle – OOST Group Leader at Yadkinville Elementary School resigning effective January 20, 2016.

Russell Westrich – Custodian at Forbush High School resigning effective 2-1-16.

2. The following employees have been transferred:

Linda Trivette – Receptionist at Starmount High School to Teacher Assistant at Starmount High School.

Jennifer Pardue – Speech-Language Pathologist at East Bend Elementary to Speech-Language Pathologist at East Bend Elementary and Yadkin Success Academy.

Elizabeth Scott – Speech-Language Pathologist at Fall Creek Elementary to Speech-Language Pathologist at Fall Creek Elementary and Forbush Middle.

Whitney Haynes – Speech-Language Pathologist at Forbush Elementary, Forbush Middle, Forbush High and Boonville Elementary to Speech-Language Pathologist at Forbush Elementary, Forbush High and Boonville Elementary.

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

Kris Caudill – Science Teacher at Forbush Middle School – maternity leave beginning February 4, 2016.

James Parker – Custodian at Fall Creek Elementary – short-term disability effective October 11, 2015.

Rebecca Willard – Math Teacher at Courtney Elementary – maternity leave beginning March 11, 2016.

4. The Board reviewed contracts/purchases.

5. The Board reviewed “purchasing cards”.
6. The Board reviewed the improper equipment fee lawsuit.
7. The Board reviewed the February Schedule of Activities.

Comments

Dr. Martin stated he would like to thank Donald Hawks and Rickey Oakes for their efforts, along with their departments for their hard work during the snow days. He stated that maintenance worked on Friday and Saturday to clean parking lots, sidewalks, etc. He also stated he would like to thank the employees from the maintenance and transportation departments that go out and check roads early in the morning to help him make the best decision possible for students and staff. He also stated he would like to thank to Anthony Davis and his staff for hosting the Board of Education meeting and wished the Lego Robotics Team at Forbush good luck at the State Competition.

Ashley Johnson stated everything was going good at Starmount High School and they were finally getting back into the second semester. She stated the sports teams are doing well and the girls basketball is beginning to be competitive in their games and the boys team was currently first in the conference.

Michaela Allred stated that everything was also going good at Forbush High School and they were getting back into the second semester as well. She stated she spoke to Dr. Landry to see how he was coping with being at Forbush and he stated he is enjoying his time. He also stated that his one piece of advice to her was to keep focusing on academics as this was a ticket out of high school and into college. In addition, she stated that as a student she thought it was good to make up missed days on workdays instead of spring break.

Lynn Allred thanked Mr. Davis for hosting the meeting and stated it was always good to come back to Forbush Elementary School. He also stated he appreciated all the hard work the students, mentors and teacher sponsors had put in to the robotics program. In addition, he stated he would like to thank the sponsors for helping out with this program. He also stated he would like to thank Lydall for their work on the tennis courts at West Yadkin Elementary.

Tim Weatherman thanked Forbush Elementary School and Mr. Davis for hosting the Board meeting and also thanked him for the free entertainment next door. He also stated he has been really impressed with the robotics program and he has seen a huge difference from the first day he saw what the students were doing to this day, and feels this is something they can use in life. He also thanked Dr. Martin, Donald, Rickey and the others who get up to help check roads and he knows that safety is the number one concern. He stated he feels that good decisions were made during the snow days.

Rex Baity thanked Forbush Elementary School and Mr. Davis for hosting the Board meeting. He also stated he likes the robotics program and that it still amazes him. He stated he hoped everyone was safe during the snowstorms and he was not looking forward to more bad weather.

Joe Dezern thanked Forbush Elementary and Mr. Davis for their hospitality and also stated he was thankful that Mr. Davis for being on this side of the Yadkin River. He stated that Mr. Davis was a student at Fall Creek when he was there and he was glad to have him in Yadkin County. He stated students should now be finished with exams and heading into the second semester and stated he hoped

everyone had a good semester. He also wished the Forbush Lego Robotics Team good luck at their competition.

Sam Crews stated he needed to offer Donald an apology because he asked for snow and we got it. He also stated he would like to thank all the maintenance guys for their efforts to clean the parking lots and sidewalks at the schools. In addition, he thanked Mr. Davis for hosting the meeting today. He wished the Lego Robotics team good luck and stated he knew they put a lot of effort into this program. He stated that this county means a lot to him and he is thankful for school system and Forbush Elementary as he went here, along with his three kids with the youngest currently in the 6th grade.

Jennifer Hemric stated she would also like to thank Donald and the maintenance department for their hard work, as well as Mr. Davis and Forbush Elementary for hosting the Board meeting. She stated that the robot demonstration done by Forbush Elementary was amazing. She also stated that on Saturday she watched the Forbush High School cheerleading team at an expo and was amazed at their talent. She wished them good luck as they headed to the nationals in Orlando. In addition, she stated she would like to thank Dr. Martin and Myra Cox for the hard work they are doing in the county and how well it is received by community members.

Howard McKnight thanked Mr. Davis and his staff for hosting the meeting and stated it was good to see Mr. David at Forbush where he belonged. He also thanked Dr. Martin for being the “voice of Yadkin County” and thanked those who check roads and shovel snow. He wished the Forbush Elementary Lego Robotics Team good luck and stated the robot was very fascinating feels good they will succeed. He informed the Board the next meeting would be March 1, 2016 at Forbush Middle School with closed session beginning at 9:00am.

#16-025 On motion by Weatherman, seconded by Hemric, the Board adjourned at
Adjournment: 10:35a.m.

Yes: All members voted yes.

Dr. Todd Martin, Secretary

Motion to approve February 2, 2016 open session minutes:

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