

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

A regular meeting of the Yadkin County Board of Education was held on Monday, February 7, 2011 at 6:30p.m. in the Board office.

Present: Frank Brown, Rex Baity, Hazel Brown, Diane Hampton, Howard McKnight, Larry Vestal and Joe Dezern

Student
Representatives: Emily Winslow, Stephen Walker, Paul Rogers

Administrative: Jim Benfield, Mark Rumley, Donald Hawks, Gale Hill, Kaky Berry, Rickey McCollum, Chris Lyon, Kathy Hughes, Chris Fowler, Junior Luffman, Teresa Logan, Bonnie Cook, Rickey Oakes

Staff Members: Tammy Miller, Jeff Farmer, Rick Seipel, Kristy Fowler, Amy Johnson, Ellen Reece, Becky Beamguard, Mary Carter, Dosha Teachey

Visitors: Ashley Wilkins, Phillip Wilkins

#11-008
Closed Session: On motion by McKnight, seconded by Dezern, the Board entered closed session at 5:30p.m. for reasons 1-9

Yes: All members voted yes.

#11-009
Recess Closed
Session: On motion by Baity seconded by McKnight, the Board recessed closed session to return to open session.

Yes: All members voted yes.

Pledge of
Allegiance: Ashley Wilkins from Starmount High School led the Pledge of Allegiance.

Invocation: Dr. Hazel Brown gave the invocation.

Presentations: Rick Seipel was recognized for obtaining his National Board Certification.

#11-010
Approval of
Minutes: On motion by Hampton, seconded by McKnight, the Board approved the January 3, 2011 meeting minutes of the Board of Education.

Yes: All members voted yes.

#11-011
Consent Agenda:

On a motion by H. Brown, seconded by McKnight the Board approved the consent agenda items listed below:

Yes:

All members voted yes.

- Budget Amendments #9 – 17
- New Employees

East Bend Elementary School

Candidates's Name – Stephanie Phillips

College/Degree – N/A

Certification – N/A

Assignment – OOST Group Leader

Experience – Pending

Salary – \$7.25/hour

Salary Source – OOST Parent Fees

New Position – N – replacing Amisha Graham

Forbush Elementary School

Candidates's Name – Brandi York

College/Degree – N/A

Certification – N/A

Assignment – OOST Group Leader

Experience – 1 year

Salary – \$7.25/hour

Salary Source – OOST Parent Fees

New Position – Y

East Bend Elementary School

Candidates's Name – Teresa Fleming

College/Degree – Associate

Certification – N/A

Assignment – Temporary NCWise Data Manager

Experience – Pending

Salary – Pending

Salary Source – State

New Position – N – Inge Parker position

Jonesville Elementary School

Candidates's Name – Martha Sanders

College/Degree – N/A

Certification – N/A

Assignment – Temporary Teacher Assistant

Experience – 28 years

Salary – \$15.40/hour

Salary Source – State

New Position – N – replacing Jennifer Freeman (educational leave)

Candidates's Name – Julia Welcome

College/Degree – N/A

Certification – N/A

Assignment – Temporary Teacher Assistant

Experience – Pending

Salary – Pending

Salary Source – State

New Position – N – replacing Matt Vass (educational leave)

West Yadkin Elementary School

Candidates's Name – Cindy Gray

College/Degree – Bachelor's

Certification – K-6 & 9-12 Business

Assignment – Temporary Teacher Assistant

Experience – Pending

Salary – Pending

Salary Source – State

New Position – N – replacing Stephanie Gray

Yadkinville Elementary School

Candidates's Name – Cristina Ward

College/Degree – Bachelor's

Certification – ESL

Assignment – ESL

Experience – 14 years

Salary – Pending

Salary Source – ESL-State

New Position – N – replacing Bobbie Scott

Candidates's Name – Hannah Southern

College/Degree – Masters – Social Work

Certification – N/A

Assignment – Substitute for school social worker out on FMLA

Experience – 0 years

Salary – \$100.00/day

Salary Source – Local

New Position – N – replacing Tina Love (FMLA)

#11-012
SHAC Emergency
Fund:

On motion by McKnight, seconded by Vestal, the Board approved the SHAC Emergency Fund as presented by Amy Johnson. Mr. Brown also asked that updates be given to the Board on how the money is being spent.

Yes:

All members voted yes.

#11-013 Facility Needs On motion by McKnight, seconded by Dezern, the Board approved the Facility Needs Survey as presented.

Yes: All members voted yes.

#11-014 2010-2011 School Calendar Changes: On motion by McKnight, seconded by Dezern, the Board approved the 2010-2011 school calendar changes.

Yes: Baity, F. Brown, Dezern, McKnight, Vestal
No: Hampton
Abstained: H. Brown

#11-015 2011-2012 School Calendar: On motion by McKnight, seconded by Hampton, the Board approved the 2011-2012 School Calendar with the following amendments:
Move the parent conference/early release date from November 10, 2011 to November 3, 2011. The Board directed the superintendent to pursue getting a calendar waiver to begin the 2011-2012 earlier to complete the first semester and exams before the Christmas break.

Yes: All members voted yes.

Information Items:

1. Administration has received the following resignations:

Angie Coe – Custodian at Forbush High School resigning effective January 14, 2011

Eileen Donovan – Teacher at Forbush Middle School resigning effective February 4, 2011

Georgia Thomas – OOST Assistant Director at Jonesville School resigning effective February 5, 2011

Amisha Graham – OOST Group Leader at East Bend School resigning effective January 7, 2011

2. Administration has transferred the following employees:

Amisha Graham from OOST Group Leader at East Bend Elementary to OOST Substitute at all locations.

James Steelman from Temporary Custodian at Boonville Elementary to Temporary Custodian at Starmount Middle.

Heather Hodges from OOST Assistant Director at Forbush Elementary to Interim OOST Director at Forbush Elementary

3. Chris Fowler presented the 1st semester End-of-Course test scores to the Board. There was discussion concerning the occupational students were now required to take certain tests. There was also discussion regarding the Physical Science scores at Starmount High School.

4. Kathy Hughes gave a presentation regarding the Yadkin Valley Regional Career Academy. She informed the Board that North Carolina State University and the Lieutenant Governor were onboard with moving forward. She also indicated that the group had received some grant money for this initiative. She asked that a Board member attend the next meeting. Diane Hampton agreed to attend.
5. Gale Hill presented to the Board the school fund balances for each school.
6. Donald Hawks informed the Board of issues with regards to relocatable buildings and the upcoming codes that may be passed. Mr. Brown asked Donald to send a letter from the Board opposing this code.
7. The Board reviewed contracts/purchases.
8. The Board reviewed fundraiser requests.
9. The Board reviewed the student releases.
10. Gale Hill presented to the Board 2011-2012 budget information that has been sent to the Yadkin County Manager and Board of Commissioners. The County Manager had requested a budget with a 10% reduction as well as no reduction. There was discussion concerning if the County reduced our budget by 10% that we would also lose our low wealth funds which would be over two million dollars.
11. The Board reviewed the February schedule of activities.

Comments

Paul Rogers informed the Board that he had a good day today. He also stated that he had visited Wake Forrest University and that everything was going well at the Early College.

Stephen Walker stated that Starmount High School had a great start to the 2nd semester and there had been very little schedule changes. He also said that he was pleased to see Mr. Luffman at the Board meeting and that he appreciated his support.

Emily Winslow informed the Board that everything was going well at Forbush High School and that they had enrolled 17 new students this semester. She also stated that she was looking back at this time last year and that there is a tremendous difference in the school. She indicated that this will make it hard to leave knowing we will leave something good behind.

Rex Baity informed the Board that he had received a phone call concerning 911. He indicated that the communications system was going through a big change and the fire department, police, etc. will have representatives on a committee and that this committee would govern the communications for Yadkin County. Once the committee is established, the County Manager and Commissioners will back away from the committee and this committee would run and discipline the communications group. He stated that at this time they do not want any county

employee to be a member; however, they are going to appoint Wayne Matthews to this committee. Donald Hawks stated he felt that the school system should have a representative. It was recommended by the County Manager that Rex Baity serve on the committee due to past experiences.

Larry Vestal stated he had talked with Gary York at the Chamber of Commerce and that he would like to do more with Yadkin County Schools on the local radio station. He indicated that Elkin City Schools is currently doing this. Gary York had indicated that this is very popular with the community. He typically interviews students for the show. Mr. Brown asked Dr. Benfield to pursue this initiative.

#11-016 On motion by Baity, seconded by Vestal, the Board adjourned the open session
Adjournment meeting to return to closed session.
Return to
Closed:

Yes: All members voted yes.

Jim Benfield, Secretary

Motion to approve February 7, 2011 open session minutes:

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