

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

A regular meeting of the Yadkin County Board of Education was held on Monday, January 5, 2015 at 6:00p.m. at the Board of Education Central Office.

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

Absent: Rex Baity

Administrative: Dr. Martin, Myra Cox, Denise Bullin, Donald Hawks, Chris Fowler, Kathy Hughes, Kristi Gaddis, Jill Logan, Charles Garrett, Jona Atkins, Eddie Karriker, Brenna Dickerson, Rickey Oakes

Student Reps: Lauren Hobson, Adelajda Gonzalez, Josh Houser

Staff Members: Tammy Miller, Donna Haynes, Taylor Gaddis, Haley Sudderth, Aurelia Diaz,

Visitors: Tylor Woods, Ben Wise, Elanor Austin, Nicholas Wroley, Ana Velazquez, Areli Arana, Bonifacio Arana, Nadia Castillo, Anna Lowe, Rafaela Garcia, Wanda Johnson

#15-001
Closed Session: On motion by Dezern, seconded by Weatherman, the Board entered closed session at 6:00p.m. for reasons 1-9.

Yes: All members voted yes.

#15-002
Recess Closed Session: On motion by Weatherman, seconded by Dezern, the Board recessed closed session to return to open session at 6:25p.m.

Yes: All members voted yes.

#15-003
Approval of Agenda: On motion by Hemric, seconded by Crews, the Board approved the January 5, 2015 Board of Education meeting agenda with the addition two action items: FHS Field Trip and YSA Alternative Accountability Model.

Yes: All members voted yes.

Dr. Martin recognized the following:

- Taylor Gaddis for obtaining his National Board Certification.
- Superintendent's Christmas Card winners from each school.
- Donna Haynes and the Multimedia and Web Design Class from Starmount High School.

Pledge of Allegiance: Josh Houser led the Pledge of Allegiance.

Invocation: Jennifer Hemric gave the invocation.

#15-004 Approval of Minutes: On motion by Weatherman, seconded by Hemric, the Board approved the December 1, 2014 meeting minutes of the Board of Education.

Yes: All members voted yes.

#15-005 Consent Agenda: On a motion by Hemric, seconded by Dezern, the Board approved the consent agenda items listed below:

- Personnel – Dr. Martin’s contract change
- Budget Amendments #21-27
- 2014-2015 Calendar Change
- Policy 3320 School Trips
- Policy 3450 Class Rankings
- Bid for Sewer Lift Station at Starmount Middle
- Starmount High School Graduation

Yes: All members voted yes.

#15-006 SMS Field Trip: On motion by Crews, seconded by Allred, the Board approved the Starmount Middle School field trip as presented.

Starmount Middle School – February 24-27, 2015
Destination: Washington, DC
Description of Trip: To create a hands-on cultural and educational learning experience outside of the classroom.
Number of students: 100
Number of adults: 10
Transportation: Charter Bus
Cost per student: \$350

Yes: All members voted yes.

#15-007 FHS Field Trip: On motion by Weatherman, seconded by Crews, the Board approved the Forbush High School Choral field trip as presented.

Forbush High School – January 9-10, 2015
Destination: Chapel Hill, NC
Description of Trip: All Carolina Invitational Male Choral Clinic
Number of students: 6
Number of adults: 1
Transportation: Car
Cost per student: \$30.00

Yes: All members voted yes.

#15-008 On motion by Allred, seconded by Hemric, the Board approved the
YSA Alternative YSA Alternative Accountability Model-Option C. Schools electing to
Accountability participate in this model will be evaluated as follows: 20% Student
Model: Persistence, 20% School Achievement and 60% Growth.

Yes: All members voted yes.

Information Items:

1. Administration has received the following resignations:

Audra Sexton – Teacher at Fall Creek Elementary School resigning effective January 30, 2015.

2. The following employees have been transferred:

Julie Brittain – OOST Director at Yadkinville Elementary School to Teacher Assistant at Yadkinville Elementary School.

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

Michelle North – Teacher Assistant at Yadkinville Elementary School – maternity leave effective January 24, 2015.

Tamara Roath – PreK Teacher at Yadkinville Elementary School – maternity leave effective January 7, 2015.

4. The Board reviewed the January Schedule of Activities.

Comments

Dr. Martin congratulated all the students that were recognized. He stated the students at Starmount High School did a great job with a real life experience and that this is what we want all education to be about. He stated the Christmas card winners did a fantastic job. He also congratulated Mr. Gaddis on achieving his National Board Certification and stated that it is no small feat to accomplish this and that he has put in a ton of time. He stated that Starmount High School had recently played in the championship state football game and they made everyone proud with the effort they put forth. He congratulated Josh Houser for being named to the all northwest team by the Winston-Salem Journal and stated this was a huge honor and that only a small amount of players get recognized for this. He asked that everyone keep Rex Baity in their prayers during his recovery. He wished Lauren Hobson, FHS student representative, a Happy Birthday and thanked her for attending the meeting on her 18th birthday.

Lauren Hobson informed the Board that the men's basketball team is doing well and they are averaging 80 points per game and broke a school record by scoring more than 100 points. She also stated they were second in the state in scoring for 1A through 4A. She stated that exams start this week and they are ready for the second semester to start. She stated she hoped everyone had a good Christmas and New Year and that she was excited for the upcoming

Forbush/Starmount basketball games that were coming up. She thanked the Board for wishing her a Happy Birthday.

Adelajda Gonzalez stated she hoped everyone had a great break. She thanked the Board members who attended the groundbreaking ceremony at Yadkin Early College. She informed the Board that they had completed their exams for the semester and did really well on them with 86% passing. She stated things went great in the fall and they were looking forward to seeing what they can accomplish in the spring semester.

Josh Houser stated that the Starmount High School football team finished second in state and that 10 players made the Mountain Valley All Conference. He stated that basketball is getting underway and that exams start this week. He also stated that Jordan Roberts had recently won the "Hop on the Bus" video contest.

Lynn Allred wished Lauren a Happy Birthday. He also congratulated Josh for getting it done on the field and in class. He congratulated Mr. Gaddis for receiving his National Board Certification and stated he highly values this certification and thinks it is something to be aspired to as it shows excellence going above and beyond. He congratulated the Multimedia and Web Design class at Starmount High School and stated this was cutting edge technology and emphasis on today's job market. He asked that everyone please remember Rex Baity in their thoughts and prayers.

Tim Weatherman congratulated Mr. Gaddis on his accomplishment. He also congratulated the Christmas card winners and stated the cards were really good and that he appreciated receiving those in the mail. He stated that Ms. Haynes' multimedia class did a great job. In addition, he stated he hoped everyone had a good Christmas break. He congratulated Josh for the good job the football team did and for being named defensive player of the year. He wished Lauren a Happy Birthday and told Adelajda to keep up the good work at Yadkin Early College. He stated he missed seeing Rex at the meeting and asked everyone to keep him in their prayers.

Sam Crews stated he would like to congratulate everyone who was recognized tonight and that he thought the brochures the multimedia class designed were very nice. He congratulated Josh on his achievements and stated he has coached a lot of kids and told Josh he was making memories he would have for his whole life and that Josh was doing it in the classroom also. He stated he is glad everyone is back and hoped we could keep the sickness out of the schools and have a good remainder of the year.

Jennifer Hemric congratulated Mr. Gaddis and stated it was a huge deal to achieve this certification. She also congratulated all the Christmas card winners and stated that with the work she saw Ms. Haynes' class create she may need to look at them creating publications for her business. She congratulated Josh on his achievements and wished Lauren a Happy Birthday. She stated her thoughts were with Rex and that it was just not the same without him being at the meeting. She wished the students good luck on their upcoming exams.

Joe Dezern stated he was always called on last that that everyone had already said what he planned to say. He stated he hoped everyone had a good Christmas and had a chance to be with family and friends and that the school personnel had an opportunity to be away from school and get re-energized for the remainder of the year. He congratulated all the student representatives and stated they do a really good job and are great examples for each school they represent. He wished the students good luck on the exams and stated that he knew when he was a student that

he needed all the luck he could get. He asked everyone to remember Rex and stated he is really missed and hoped he had a speedy recovery

Howard McKnight congratulated everyone who was recognized. He wished the students good luck with exams. He also asked that everyone remember Rex as he is recovering. He informed the Board that he had spoken with Rex and that he would like to be here but he needed to rest in order to make a recovery. He informed the Board that the next Board meeting was scheduled for February 2 at Courtney Elementary School with closed session beginning at 9:00a.m. followed by open session.

#15-009 On motion by Hemric, seconded by Allred, the Board adjourned
Adjournment: at 7:10p.m.

Yes: All members voted yes.

Dr. Todd Martin, Secretary

Motion to approve January 5, 2015 open session minutes:

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