

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

A regular meeting of the Yadkin County Board of Education was held on Monday, December 1, 2014 at 9:00a.m. at the Board of Education Central Office.

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

Administrative: Dr. Martin, Myra Cox, Denise Bullin, Donald Hawks, Chris Fowler, Kathy Hughes, Kristi Gaddis, Tracy Kimmer, Cindy Marion, Rickey Oakes, Anna Gilkey

Student Reps: Lauren Hobson, Adelajda Gonzalez, Josh Houser

Staff Members: Tammy Miller, Jim Logan, Melanie Matthews

Visitors: Dr. Wayne Matthews, Rachel Casstevens

#14-117
Closed Session: On motion by Baity, seconded by Hemric, the Board entered closed session at 9:00a.m. for reasons 1-9.

Yes: All members voted yes.

#14-118
Recess Closed
Session: On motion by Allred, seconded by Hemric, the Board recessed closed session to return to open session at 9:50a.m.

Yes: All members voted yes.

#14-119
Approval of
Agenda: On motion by Hemric, seconded by Weatherman, the Board approved the December 1, 2014 Board of Education meeting agenda with a word change in Policy 3225/4312/7320 Technology Responsible Use.

Yes: All members voted yes.

Dr. Martin introduced Melanie Matthews who recognized Rachel Casstevens, student at Starmount High School, for winning the State Championship in the "Hop on the Bus" contest. This is the second year in a row that Rachel has won this award.

Pledge of
Allegiance: Rachel Casstevens led the Pledge of Allegiance.

Invocation: Sam Crews gave the invocation.

#14-120
Approval of
Minutes: On motion by Crews, seconded by Allred, the Board approved the November 5, 2014 special called meeting minutes of the Board of Education.

Yes: All members voted yes.

#14-121
Approval of
Minutes: On motion by Allred, seconded by Hemric, the Board approved the
November 10, 2014 meeting minutes of the Board of Education.

Yes: All members voted yes.

#14-122
Consent Agenda: On a motion by Weatherman, seconded by Dezern, the Board approved
the consent agenda items listed below:

- Personnel - New Employees

Forbush Elementary School

Candidate's Name – Summer Hauser

College/Degree – Bachelors

Certification – K-6 (graduates in December)

Assignment – K-6 Teacher

Experience – 0 Years

Salary - \$3,300.00/month

Salary Source – Local (until we receive license)

New Position – N-replacing Destiny Sizemore

Jonesville Elementary School

Candidate's Name – Dean Smith

College/Degree – N/A

Certification – N/A

Assignment – Custodian (interim)

Experience – Pending

Salary - \$1,907.00/month

Salary Source – State

New Position – N-interim for Scarlet Layell

- Budget Amendments #18-20
- Out-of-School-Time Program Fee Increase
- Early Release Days for EOC Exams
- Policy 1300 Governing Principle-Parental Involvement
- Policy 1310/4002 Parental Involvement
- Policy 1320/3560 Title I Parent Involvement
- Policy 1500 Governing Principle-Safe, Orderly, and Inviting Environment
- Policy 1510/4200/7201 School Safety
- Policy 1700 Governing Principle-Removal of Barriers
- Policy 1710/4021/7230 Prohibition Against Discrimination, Harassment, and Bullying
- Policy 1720/4015/7225 Discrimination, Harassment, and Bullying Complaint Procedure
- Policy 3210 Parental Inspection of and Objection to Instructional Materials

- Policy 3220 Technology in the Educational Program
- Policy 3225/4312/7320 Technology Responsible Use
- Policy 3410 Testing and Assessment Program
- Policy 3420 Student Promotion and Accountability
- Policy 4202-5029/7272 Service Animals
- Policy 5024 Emergency Epinephrine Auto-Injector Devices
- Policy 5028/6130/7267 Automated External Defibrillator
- Policy 5070/7350 Public Records-Retention, Release, and Disposition
- Policy 5120 Relationship with Law Enforcement
- Policy 6140 Student Wellness
- Policy 6200 Goals of School Nutrition Services
- Policy 6210 Organization of School Nutrition Services
- Policy 6220 Operation of School Nutrition Services
- Policy 6225 Free and Reduced Price Meal Services
- Policy 6230 School Meal and Competitive Foods
- Policy 6235 Beverage Vending Sales
- Policy 6340 Transportation Service/Vehicle Contracts
- Policy 7100 Recruitment and Selection of Personnel
- Policy 7265 Occupational Exposure to Hazardous Chemicals in Science Laboratories
- Policy 7405 Extracurricular and Non-Instructional Duties
- Policy 7420 Superintendent Contract
- Policy 7422 Deputy/Associate/Assistant Superintendent Contracts
- Policy 7425 School Administrator Contracts
- Policy 7510 Leave
- Policy 7540 Voluntary Shared Leave
- Policy 7635 Return to Work
- Policy 7820 Personnel Files
- Policy 7950 Non-Career Status Teachers: Nonrenewal
- Policy 9020 Facility Design
- Policy 9115 Prequalification of Bidders for Construction Projects
- Policy 9120 Bidding for Construction Work
- Policy 9220 Security of Facilities

Yes: All members voted yes.

#14-123 On motion by Hemric, seconded by Crews, the Board approved the
 BES Field Trip: Boonville Elementary School field trip as presented.

Boonville Elementary School – April 29-May 1, 2015

Destination: Reidsville, NC

Description of Trip: The classes held during this trip correlate with the common core curriculum in math, science, and social studies.

Number of students: 34

Number of adults: 4 teachers/staff + parents

Transportation: Activity Bus

Cost per student: \$114 (students will participate in fundraisers to offset cost)

Yes: All members voted yes.

#14-124
SHS Field Trip:
(Band)

On motion by Hemric, seconded by Crews, the Board approved the Starmount High School field trip as presented.

Starmount High School Band – February 13-17, 2015
Destination: Orlando, FL
Description of Trip: To perform in a Walt Disney World Parade in Animal Kingdom.
Number of students: 35
Number of adults: 4
Transportation: Charter Bus
Cost per student: \$650 (students will participate in fundraisers to offset cost)

Yes: Allred, Crews, Dezern, Hemric, McKnight, Weatherman

No: Baity

#14-125
SHS Field Trip:
(Show Choir)

On motion by Hemric, seconded by Crews, the Board approved the Starmount High School field trip as presented.

Starmount High School Show Choir – March 18-22, 2015
Destination: New York, NY
Description of Trip: To perform at the Statue of Liberty, give students a global perspective about careers in music and enhance their music education.
Number of students: 20-30
Number of adults: 3-4
Transportation: Charter Bus
Cost per student: \$800-\$900 (Choral account and students will participate in fundraisers to offset cost)

Yes: Allred, Crews, Dezern, Hemric, McKnight, Weatherman

No: Baity

#14-126
Qualified Observers:

On motion by Dezern, seconded by Hemric, the Board approved the the list of qualified observers presented.

Yes: All members voted yes.

#14-127
School Improvement
Plans:

On motion by Hemric, seconded by Dezern, the Board approved the School Improvement Plans as presented.

Yes: All members voted yes.

Information Items:

1. Administration has received the following resignations:

Donna Hecht – Child Nutrition Assistant at Forbush Elementary School resigning effective October 30, 2014.

2. The following employees have been transferred:

Sharon Long – OOST Director at Boonville Elementary to OOST Director and two hour custodial at Boonville Elementary. This position was given to Sharon Long due to the short-term disability of Mr. East and OOST's morning program low enrollment.

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

Aaron Tuck – Teacher at Yadkinville Elementary School – maternity leave effective January 2, 2015.

Kenneth East – Custodian at Boonville Elementary School – short term disability effective November 4, 2014.

Jeffrey Hague – Teacher Assistant at Starmount High School – educational leave effective January 20, 2015.

4. The Board reviewed the following policies to be voted on at the December 1, 2014 meeting:

- Policy 3450 Class Rankings
- Policy 3320 School Trips. The Board has requested that an administrator be on all overnight trips for the middle schools.

5. The Board reviewed the cost to develop a JROTC Program at Starmount High School. There was discussion that the military has a waiting list to develop these programs and that Starmount is currently 96th on the list. This program would require the loss of a teaching position.

6. Dr. Martin discussed with the Board the budget timeline that has been developed.

7. The Board reviewed the December Schedule of Activities. Dr. Martin informed the Board that the groundbreaking for the new building at the Yadkin Early College would be held on December 5, 2014 at 2:00p.m.

Comments

Dr. Martin thanked Mr. Kimmer and Robin Shore for hosting us and for the breakfast. He congratulated Rachel Casstevens for the great job she did representing Starmount High School and Yadkin County. He stated he hoped everyone's Thanksgiving was great and that we have three solid weeks before the Christmas break and that teachers and students should be working hard.

Lauren Hobson thanked the Board and Dr. Martin for allowing the rescue project to visit their school. She also thanked those who attended the Beta Club induction. She informed the Board that the cheerleaders had won non-tumbling state championship and that winter sports were starting up. In addition, she stated Forbush has a concert and play coming up and she is ready for Christmas break.

Adelajda Gonzalez stated she hoped everyone had a nice Thanksgiving. She stated that final exams would be starting in two weeks and she was excited and looking forward to the Christmas break, as well as the new building at the Early College.

Josh Houser informed the Board that the Starmount football team has made it to the final four. He stated winter sports are starting up; however, a few basketball games were being rescheduled due to the football team still in the playoffs. He stated that wrestling and swimming have started and they have a choral concert, band concert and talent show coming up this month. In addition, he stated that the International Festival had gone really well.

Lynn Allred thanked Mr. Kimmer for hosting the meeting. He thanked Myra for her work on the school improvement plans. He congratulated Rachel Casstevens for her hard work and Mr. Karriker for starting a Beta Club at Forbush High School. He wished the Starmount football team the best of luck in their upcoming game. He also stated that the Forbush men's basketball team had put up 100 points in a recent game which had not been done in a while

Tim Weatherman thanked Mr. Kimmer for hosting the meeting and for the breakfast. He thanked Denise Bullin for providing the JROTC information and stated he would like to see Starmount High be able to provide this program. He stated he attends church with Rachel Casstevens and that he was proud of her for being a state champion two years in a row. He congratulated Josh Houser on the football team and stated he felt Swain County would be tough but Starmount had home field advantage.

Rex Baity – thanked Mr. Kimmer and Dr. Wayne Matthews for hosting the meeting. He congratulated Rachel Casstevens on her award. He stated he attended the Thanksgiving lunch at Yadkinville Elementary and enjoyed the meal. He thanked Cindy Marion for the invitation. He stated he attended the state conference and Beta club induction recently. He wished everyone a happy holiday and New Year.

Joe Dezern thanked Mr. Kimmer and Dr. Matthews for their hospitality and stated it was always good to come here and see good things. He congratulated the Starmount football team and stated that is quite an achievement for one of our high schools. In addition, he stated that he appreciated the data for the JROTC program and appreciated the information about test score as this provided a lot of insight. He congratulated Rachel Casstevens on her achievements and stated this was quite an accomplishment and makes our school system one that we can be proud of.

Sam Crews stated he would like to echo the congratulations to everyone. He thanked Mr. Kimmer for hosting the meeting and stated he was able to see Mr. Kimmer in action coaching a basketball team at the recent annual basketball tournament held by Forbush Elementary. He stated he hoped everyone had a good Thanksgiving and wished everyone a Merry Christmas.

Jennifer Hemric thanked Mr. Kimmer for hosting the meeting and stated she would like to recognize Melanie Matthews because she is a teacher that is what is right with Yadkin County because of all the things she does in and out of the classroom. She also congratulated Rachel

Casstevens. Kathy Hughes stated that Melanie Matthews has been nominated for a national award from DPI. Ms. Hemric stated that Melanie Matthews changed her daughter's life. She wished everyone a Merry Christmas.

Howard McKnight thanked Mr. Kimmer and his staff for hosting the meeting and stated it was always a pleasure to be back at the Yadkin Early College. He also stated he would like to congratulate all those that were recognized today. He wished everyone a Merry Christmas and a restful time to get ready for next year. He informed the Board the next Board meeting was January 5 at the Central Office with closed session beginning at 6:00p.m.

#14-128 On motion by Baity, seconded by Hemric, the Board adjourned
Adjournment: at 10:45a.m.

Yes: All members voted yes.

Dr. Todd Martin, Secretary

Motion to approve December 1, 2014 open session minutes:

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