

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

A regular meeting of the Yadkin County Board of Education was held on Tuesday, November 3, 2015 at 9:00a.m. at Jonesville Elementary School.

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

Administrative: Dr. Martin, Myra Cox, Denise Bullin, Donald Hawks, Kathy Hughes, Rickey Oakes, Ida Weisner

Student Reps: Michaela Allred

Staff Members: Tammy Miller

Visitors: Ray Shore

#15-119
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.

#15-120
Recess Closed
Session: On motion by Allred, seconded by Baity, the Board recessed closed session to return to open session at 10:45a.m.

Yes: All members voted yes.

#15-121
Approval of
Agenda: On motion by Hemric, seconded by Weatherman, the Board approved the November 3, 2015 Board of Education meeting agenda with the deletion of the presentation to West Yadkin Elementary School. This presentation will be at the December 1, 2015 meeting.

Yes: All members voted yes.

Pledge of
Allegiance: Arden Wagoner, 6th grade student at Jonesville Elementary School, led the Pledge of Allegiance.

Invocation: Jennifer Hemric gave the invocation.

#15-122
Minutes: On motion by Allred, seconded by Crews, the Board approved the Approval of October 5, 2015 meeting minutes of the Board of Education.

Yes: All members voted yes.

#15-123
Consent Agenda:

On a motion by Hemric, seconded by Weatherman, the Board approved the consent agenda items listed below.

Personnel:

Fall Creek Elementary School

Candidate's Name – Ashlee Melton
College/Degree – Associates
Certification – Early Childhood Education
Assignment – PreK Teacher Assistant
Experience – 0 Years
Salary – \$2,119.00/month
Salary Source – PreK
New Position – N – Replacing Sandy Starling

Forbush Middle School/Central Office

Candidate's Name – Kim Rose
College/Degree – N/A
Certification – N/A
Assignment – Secretary/Bookkeeper/Receptionist (one day)
Experience – Pending
Salary – \$15.00/hour @ FMS/\$9.00/hour @ CO
Salary Source – State
New Position – N – Temporary Position

Starmount High School

Candidate's Name – Ashton Middleton
College/Degree – Bachelor's
Certification – Pending
Assignment – Theater Teacher
Experience – 0 Years
Salary – \$3,500/month
Salary Source – State
New Position – N – Replacing Nanette Bennett

Starmount Hig/Starmount Midd School

Candidate's Name – Rhonda Moran
College/Degree – Masters
Certification – Pending
Assignment – Instructional Technology Facilitator
Experience – 8 Years
Salary – \$4,015.00/month
Salary Source – Local
New Position – Y

Yadkinville Elementary School

Candidate's Name – Linda White
College/Degree – N/A
Certification – N/A
Assignment – EC PreK Teacher Assistant

Experience – Pending
Salary – \$13.81/hour
Salary Source – State
New Position – N – Temporary Position

Maintenance Department

Candidate's Name – Anthony McLelland
College/Degree – N/A
Certification – N/A
Assignment – Plumber I
Experience – Pending
Salary – \$2,277.00/month
Salary Source – Local
New Position – N – Replacing Brandon Hinshaw

Coaches

Forbush High School

Mike Roscoe – Men's Basketball

- Budget Amendments #1-4
- Policy 3450 Class Rankings

Yes: All members voted yes.

#15-124
Land Acquisition: On motion by Dezern, seconded by Crews, the Board approved the accept the property gift from Albert Jay Martin and Sandra Martin that is located behind West Yadkin Elementary School as presented. In addition, a plaque will be put on the property to show the significance of the land.

Yes: All members voted yes.

#15-125
Fundraising: On motion by Crews, seconded by Weatherman, the Board approved the fundraising items as presented.

Yes: All members voted yes.

#15-126
2016-2017
School Calendar: On motion by Crews, seconded by Hemric, the Board approved the 2016-2017 calendar as presented.

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

No: Baity

#15-127
School
Improvement Plans: On motion by Baity, seconded by Hemric, the Board approved the School Improvement Plans for Yadkin County Schools.

Yes: All members voted yes.

Information Items:

1. Administration has received the following resignations:

Ann Crowe – Teacher Assistant at West Yadkin Elementary retiring effective November 1, 2015.

Kathy Childress – Child Nutrition Manager at Jonesville Elementary retiring effective January 1, 2016.

Carrie Chipman – Child Nutrition Manager at Starmount High retiring effective January 1, 2016.

Judy Gail Taylor – EC PreK Teacher Assistant at Yadkinville Elementary resigning effective October 16, 2015.

Patricia Sarabia – ESL Teacher Assistant at Yadkinville Elementary resigning effective October 30, 2015.

2. The following employees have been transferred:

Vanessa Swaim – Personal Care Assistant/Bus Driver at Starmount High to Personal Care Assistant/Bus Driver at Boonville Elementary.

Wendy Harris – EC Teacher at Fall Creek Elementary to EC Teacher at Boonville Elementary.

Shelley Hodges – EC Personal Care Assistant at Starmount High to TA Interpreter at Starmount High.

Laura Papsun – English Teacher at Forbush Middle to English Teacher at Forbush High.

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

Dianne Campbell – Accounts Payable at Central Office – FMLA when needed from September 14, 2015 – September 14, 2016.

Mark Dixon – Custodian at Yadkin Success Academy – Short Term Disability effective November 16, 2015.

Brian Modlin – EC Teacher at Yadkin Success Academy – Short Term Disability effective August 26, 2015.

Brandy Doub – Art Teacher at West Yadkin Elementary and Courtney Elementary – Maternity Leave effective March 10, 2016.

4. Dr. Martin discussed with the Board a proposal to begin the creation of the Yadkin Virtual Academy which will be able to provide our students, specifically our juniors and seniors, more options to obtain coursework and graduation credits.
5. The Board reviewed information concerning the cost to provide more security cameras at our elementary schools.
6. The Board reviewed the following policies:
 - Policy 1320/3560 Title I Parent Involvement
 - Policy 1710/4021/7230 Prohibition Against Discrimination
 - Policy 1742/5060 Responding to Complaints

- Policy 2302 Remote Participation in Board Meetings
- Policy 2310 Public Participation at Board Meetings
- Policy 2500 Hearings Before the Board
- Policy 3320 School Trips
- Policy 3405 Students at Risk of Academic Failure
- Policy 3420 Student Promotion and Accountability
- Policy 4040/7310 Staff-Student Relations
- Policy 4152 Unsafe School Choice Transfer
- Policy 4320 Tobacco Products – Students
- Policy 4335 Criminal Behavior
- Policy 4351 Short-Term Suspension
- Policy 4353 Long-Term Suspension, 365-Day Suspension
- Policy 5022 Registered Sex Offenders
- Policy 5026/7250 Smoking and Tobacco Products
- Policy 5027/7275 Weapons and Explosives Prohibited
- Policy 5030 Community Use of Facilities
- Policy 6305 Safety and Student Transportation Services
- Policy 6315 Drivers
- Policy 6550 Vandalism
- Policy 7335 Employee Use of Social Media
- Policy 7500 Workday and Overtime
- Policy 7730 Employee Conflict of Interest
- Policy 7950 Non-Career Status Teachers: Non-Renewal
- Policy 9010 Site Selection
- Policy 9020 Facility Design
- Policy 9110 Use and Selection of Architects, Engineers, etc.
- Policy 9400 Sale, Disposal, and Lease of Board-Owned Property

7. The Board reviewed the November Schedule of Activities.

Comments

Dr. Martin thanked Ida Weisner and her staff for hosting the Board meeting. He also thanked her for the great breakfast. In addition he thanked Arden for leading the Pledge of Allegiance. Dr. Martin thanked the Board members for what they do and stated they continue to demonstrate their concern for our children and employees.

Michaela Allred stated that the football team at Forbush High won their senior night and were hoping to make the state playoffs and the men’s soccer was heading to state playoffs. She stated that CFNC was at Forbush this week helping seniors apply to college. In addition, she stated they recently had National Honor Society and Beta Club inductions. Michaela stated that the sophomores had recently taken the Pre ACT and they had a successful blood drive in October. She stated that Victoria Wingle was named homecoming queen recently and that seniors were busy applying to colleges and for scholarships.

Joe Dezern thanked the administration and staff at Jonesville Elementary for hosting the meeting and stated that the breakfast was delicious. He stated he always looks forward to coming to Jonesville; so much so that he came yesterday. He welcomed Ray Shore to the Board meeting and stated he appreciated him attending.

Sam Crews thanked Ida Weisner for hosting the meeting and stated he doesn't usually eat breakfast but it was really good. He stated he thinks the Virtual Academy is a good idea and that it will be a good thing for Yadkin County Schools. He thanked Mr. Shore for attending the meeting.

Jennifer Hemric thanked Ida Weisner for the hospitality. She also thanked Ray Shore for attending and supporting the Board. She wished everyone a safe and Happy Thanksgiving holiday.

Lynn Allred thanked Ida Weisner for hosting the Board meeting. He stated he was real excited about the Virtual Academy and that it was the cutting edge and what we need to address the needs of students. He also thanked the Martin family for the donation of land and stated their support of the school system goes back for generations and he appreciates the donation. He also stated he appreciated the frugality of our superintendent for hand delivering the board packets this month.

Tim Weatherman thanked Ida Wisner and her staff for the breakfast and for hosting the Board meeting. He stated he and Rex attended the law conference and it was very educational. He also stated that he was not able to attend the Board meeting last month and he thanked Tammy Miller for all the notes she takes as they are very informative.

Rex Baity thanked Jonesville Elementary for their hospitality. He also stated the law conference he attended was real beneficial. He wished everyone a good Veteran's Day and a happy Thanksgiving. He stated he was glad that Ray Shore was able to attend the meeting. He also stated that since legislation had changed that voting for Board members would occur in March and anyone planning to run should register early. He stated because he was feeling a lot better he was planning to file for re-election.

Howard McKnight thanked Ida Weisner and the staff at Jonesville for hosting the meeting. He also stated he was glad that Mr. Shore could be at the meeting. He wished everyone a Happy Thanksgiving and reminded them the next Board meeting was scheduled for December 1, 2015 at West Yadkin Elementary with closed session beginning at 9:00a.m.

#15-128 On motion by Baity, seconded by Crews, the Board returned to closed session to
Return to Closed discuss a personnel issue.
Session:

#15-129 On motion by Hemric, seconded by Allred, the Board returned to open session.
Recess Closed
Session:

#15-130 On motion by Baity, seconded by Weatherman, the Board adjourned
Adjournment: at 12:30p.m.

Yes: All members voted yes.

Dr. Todd Martin, Secretary

Motion to approve November 3, 2015 open session minutes:

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