

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

A regular meeting of the Yadkin County Board of Education was held on Thursday, May 1, 2014 at 9:00a.m. at Starmount Middle School.

The Board presented the student representatives with plaques thanking them for their service to the Board of Education.

Madison McLellan thanked the Board and stated it has been a great experience to serve on the Board and that she has a fear of talking in public and this opportunity has helped her with this fear. She also stated she hopes next year goes well for the Board.

Colton Horn stated he was glad he was able to serve on the Board and that he feels this opportunity helped him get into college.

Diane thanked the student representatives for putting in the time and that she appreciated the insight and views they contributed to the Board.

Joe Dezern stated he appreciated the student representatives serving on the Board and that hopefully they were able to see some good, positive things. He wished Colton the best of luck at Wake Forest and Madison the best of luck at UNC.

Howard stated he wished the student representatives well and thanked them for their service. He also stated he knew each of them would be quite successful.

Dr. Martin thanked the student representatives for serving on the Board and wished them luck in the future.

Present: Frank Brown, Howard McKnight, Rex Baity, Joe Dezern, Lynn Allred,
Diane Hampton

Absent: Jennifer Hemric

Administrative: Dr. Martin, Myra Cox, Denise Bullin, Chris Fowler, Donald Hawks, Kristi Gaddis, Kathy Hughes, Rick Swaim

Student Reps: Madison McLellan, Colton Horn

Staff Members: Tammy Miller, Jennifer Harris

Visitors: Mr. and Mrs. Horn

#14-035 On motion by Dezern, seconded by Baity, the Board entered closed
Closed Session: session at 9:00a.m. for reasons 1-9.

Yes: All members voted yes.

#14-036 On motion by Baity, seconded by Allred, the Board recessed

Recess Closed Session: closed session to return to open session at 10:25a.m.

Yes: All members voted yes.

#14-037 Approval of Agenda: On motion by Baity, seconded by Hampton, the Board approved the May 1, 2014 Board of Education meeting agenda with the addition of a field trip request for Forbush High School HOSA to attend the National Competition and a bid request to repair gutters that were damaged in the recent storms pending insurance reimbursement. These items were added to the consent agenda.

Yes: All members voted yes.

Pledge of Allegiance: Adam Houston, student at Starmount Middle School, led the Pledge of Allegiance.

Invocation: Howard McKnight gave the invocation.

Adam Houston welcomed the Board of Education. He stated that when the bell rang on the last day of elementary school he was worried about what would happen at middle school, and now he says he doesn't know what he was thinking. He stated he has had an awesome learning experience and the sports provide fun and have established friendships. He also stated the dances are a success and that the school provides more encore classes. Adam introduced the 8th grade chorus. The 8th grade chorus sang for the Board and Tonya Allison, Choral Music Director, invited the Board to the upcoming play, "The Hunchback of Notre Dame" on Friday at 7:00p.m.

#14-038 Approval of Minutes: On motion by Allred, seconded by Dezern, the Board approved the April 7, 2014 minutes of the Board of Education.

Yes: All members voted yes.

#14-039 Consent Agenda: On a motion by Baity, seconded by Hampton, the Board approved the consent agenda items listed below:

- Personnel - New Employees

Fall Creek Elementary School

Candidate's Name – Misty Wooten
College/Degree – N/A
Certification – N/A
Assignment – Temporary Clerical
Experience – 0 Years
Salary – \$10.82/hour
Salary Source – State
New Position – Y

Candidate's Name – Megan Grimes
College/Degree – N/A
Certification – N/A
Assignment – OOST Group Leader (Temporary Substitute)
Experience – 0 Years
Salary – \$7.34/hour
Salary Source – OOST
New Position – N (Working for Brett Boles)

Central Office

Candidate's Name – Chris Foster
College/Degree – Associates
Certification – Technology
Assignment – Network Analyst/Technician
Experience – 0 Years
Salary – \$2,854.00/month
Salary Source – State
New Position – N – Replacing John Hoff

- Budget Amendments #68-73
- Career and Technical Education Plan
- New Student Representatives for Starmount High and Yadkin Early College
- FHS HOSA Field Trip
- Bids for Gutter Repair Pending Insurance

Yes: All members voted yes.

#14-040
Resolution
Common Core:

On motion by Brown, seconded by Dezern, the Board approved the Resolution for Common Core as presented. This resolution is a joint resolution with the Yadkin County Board of Commissioners. Dr. Martin stated the common core was hard on the teachers when it was first implemented, especially the elementary teachers; however, our teachers have done a great job and they feel more comfortable with where they are now than where they were last year. He stated there is a lot of controversy and he hopes that whatever is they were going to do in Raleigh they would go ahead and do so that we can get back to educating kids. He stated his personal option is that there are a lot of good things with the common core; however, it is challenging for our elementary teachers. He also stated that testing is a big concern as the tests are much more expensive per student than our EOC and EOG tests are. Dr. Martin stated it is almost triple the cost per student with the smarter balance assessment and he has concerns about spending more money on testing. He stated he would like to see the money spent on raises and instructional needs. Joe Dezern stated he doesn't think we will ever have a curriculum that there will not be questions about, and that it seems we tend to try and find a quick fix on things and there is not a quick fix. Lynn Allred stated that North Carolina was the only state that implemented the common core all at one time and that others had gone about it in a systematic way. He stated he sat in on a discussion two years ago and one of the chiefs at DPI was pretty much applauding North Carolina because we were one of the few who went in whole heartedly instead of steps. Dr. Allred stated he feels we are seeing we probably

should not have done this. Diane Hampton stated she thinks it is important that the local schools in North Carolina retain local control and keep the government out of it

Yes: Allred, Baity, Dezern, Hampton, McKnight

No: Brown

#14-041
Budget
Resolution: On motion by Allred, seconded by Baity, the Board approved the Budget Resolution for 2014-2015 as presented. This resolution would use no current fund balance. The Board thanked Denise Bullin and her staff for the many hours and hard work they spent on the budget.

Yes: All members voted yes.

#14-042
Non-Career
Contracts: On motion by Baity, seconded by Hampton, the Board approved the Non-Career Contracts as presented.

Yes: All members voted yes.

Information Items:

1. Administration has received the following resignations:

Emily Key – OOST Assistant Director at Boonville Elementary School resigning effective April 24, 2014.

Brett Boles – OOST Assistant Director at Fall Creek Elementary School resigning effective April 14, 2014.

2. The Board reviewed student releases.
3. The Board reviewed the following policies for approval at the June 2, 2014 meeting:

- TCS4 Policy 1200 Governing Principle-Student Success
- TCS5 Policy 1600 Governing Principle-Professional Development
- TCS6 Policy 2121 Board Member Conflict of Interest
- TCS7 Policy 2130 Board Member Compensation and Expenses
- TCS8 Policy 2321 Closed Sessions
- TCS9 Policy 3227/7322 Web Page Development
- TCS10 Policy 3410 Testing and Assessment Program
- TCS11 Policy 3420 Student Promotion and Accountability
- TCS12 Policy 4120 Domicile or Residence Requirements
- TCS13 Policy 4250/5075/7316 NC Address Confidentiality Program
- TCS14 Policy 4333 Weapons, Bomb Threats, Terrorist Threats, and Clear Threats to Safety
- TCS15 Policy 4345 Student Discipline Records
- TCS16 Policy 4351 Short-Term Suspension
- TCS17 Policy 6225 Free and Reduced Price Food Services
- TCS18 Policy 6340 Transportation Service/Vehicle Contracts

- TCS19 Policy 7130 Licensure
- TCS20 Policy 7335 Employee Use of Social Media
- TCS21 Policy 7410 Teacher Contracts
- TCS22 Policy 7425 School Administrator Contracts
- TCS23 Policy 7540 Voluntary Shared Leave
- TCS24 Policy 7805 Superintendent Evaluation
- TCS25 Policy 7811 Plans for Growth and Improvement of
Licensed Employees
- TCS26 Policy 7820 Personnel Files
- TCS27 Policy 7821 Petition for Removal of Personnel Records
- TCS28 Policy 7900 Resignation
- TCS29 Policy 7920 Professional Personnel Reduction in Force
- TCS30 Policy 7930 Professional Employees: Demotion and Dismissal
- TCS31 Policy 7950 Non-Career Status Teachers: Nonrenewal
- TCS32 Policy 9220 Security of Facilities

4. The Board reviewed the May schedule of activities. Dr. Martin advised the Board that May 21-22 would be early dismissal days for the middle and high schools.

Comments

Dr. Martin thanked Mr. Swaim and Mrs. Huggins for hosting the Board meeting and for providing breakfast. He also extended his appreciation to Mrs. Allison and her students. He stated it is always a pleasure to hear the students sing. He thanked the student representatives for their service over the past year and stated those students are what is right with Yadkin County Schools. He also thanked the Board for their support in terms of the budget resolution and that we can present this budget to the Yadkin County Commissioners by May 15.

Rex Baity thanks Mr. Swaim and Starmount Middle School for hosting the Board today. He also stated he would like to thank the people who worked hard on the budget. In addition, he stated that he hopes all testing and graduations go well and that everyone has a safe summer.

Diane Hampton thanked Mr. Swaim and his staff for all they do and for hosting the Board meeting. She also stated she enjoyed Adam Houston's update and appreciated hearing Mrs. Allison's choral group do such a great job. In addition, she welcomed Ms. Marion to Yadkin County Schools and that she looked forward to great food and saving money. She also stated she was happy that the Board passed the Common Core Resolution.

Lynn Allred thanked Starmount Middle for hosting the Board meeting and that enjoyed hearing the choral group. He also stated we are coming to the end of a school year and it was hard to imagine that this was the last Board meeting before school would be out. He stated he looked forward to attending the graduations. In addition, he stated that the successes of the year certainly outweighed the few challenges. He stated he hopes every student and teacher has a good and safe summer and he looks forward to next year. He stated that his thoughts and prayers to our to a Starmount family as Betty Shore has passed away.

Frank Brown thanked Rick Swaim for the good breakfast and for the great job he does at Starmount Middle School. He stated this makes us proud to have the middle schools.

