

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

A regular meeting of the Yadkin County Board of Education was held on Monday, January 30, 2017 at 9:30a.m. at Forbush High School.

Present: Howard McKnight, Jennifer Hemric, Sharon Yale, Sam Crews, Rex Baity, Tim Weatherman

Absent: Lynn Allred

Administrative: Dr. Martin, Denise Bullin, Chris Lyon, Kristi Gaddis, Donald Hawks, Adam Harrelson, Chris Fowler, Cindy Marion, Rickey Oakes, Adam Harrelson

Student Reps: Houston Nicks, Sierra Winters, Morgan White

Staff Members: Tammy Miller

Visitors: Keith Pavlansky, Roger Cook, Darrell Wykes, Jimmy Lancaster, John Bowman

#17-001
Closed Session: On motion by Hemric, seconded by Allred, the Board entered closed session at 9:30a.m. for reasons 1-9.

Yes: All members voted yes.

#17-002
Recess Closed Session: On motion by Weatherman, seconded by Yale, the Board recessed closed session to return to open session at 10:10a.m.

Yes: All members voted yes.

#17-003
Approval of Agenda: On motion by Hemric, seconded by Crews, the Board approved the January 30, 2017 Board of Education meeting agenda with the following changes:

- The Forbush High School Beta Club field trip.

Yes: All members voted yes.

Pledge of Allegiance: Sierra Winters led the Pledge of Allegiance.

Invocation: Sam Crews gave the invocation.

#17-004
Approval of Minutes: On motion by Yale, seconded by Crews, the Board approved the December 5, 2016 meeting minutes of the Board of Education.

Yes: All members voted yes.

#17-005 On motion by Hemric, seconded by Weatherman, the Board approved the
Approval of December 15, 2016 meeting minutes of the Board of Education.
Minutes:

Yes: All members voted yes.

#17-006 On a motion by Hemric, seconded by Yale, the Board approved the consent
Consent Agenda: agenda items listed below.

- Personnel – New Employees

Boonville Elementary School

Candidate's Name – Tamika Cave
Degree - Associates
Certification – N/A
Assignment – EC School Health Assistant
Experience – Pending
Salary – Pending
Salary Source – EC State Funds
New Position – Y

Yadkin Early College

Candidate's Name – Patricia Sarabia
Degree – Bachelor's
Certification – 9-12 Spanish
Assignment – 9-12 Spanish
Experience – 6 years
Salary – \$3,500.00/month
Salary Source – State Funds
New Position – Y

Starmount Middle/Starmount High

Candidate's Name – Kathryn Gorgas
Degree – Bachelor's
Certification – 7-12 Band
Assignment – Band Director
Experience – 6 years
Salary – \$3,500.00/month
Salary Source – State Funds
New Position – Y

Coaches

Kimberly Myers – FHS Cheerleading

- Budget Amendments #6-13
- SHS Field Trip
- SHS Field Trip
- CES Lighting Project Phase #2
- FMS Field Trip
- YES Field Trip

Yes: All members voted yes.

#17-007
Surplus Items: On motion by Crews, seconded by Baity, the Board approved the following items as surplus:

Gym Light Fixtures	Computer Work Desk
2 x 4 Classroom Light Fixtures	Data Projectors
Old Classroom Chairs	Large Screen TV's
Old Classroom Desk	
Teacher Desks	

Yes: All members voted yes.

#17-008
Donation of
Surplus Items: On motion by Crews, seconded by Yale, the Board approved the donation of surplus items to the Eastern Counties affected by recent floods.

Yes: All members voted yes.

#17-009
Curriculum
Guide: On motion by Yale, seconded by Crews, the Board approved the 2017-2018 Curriculum Guide.

Yes: All members voted yes.

#17-010
ATM
Installation: On motion by Baity, seconded by Weatherman, the Board approved ATM installation at East Bend Elementary School. The Board requested that the ATM be placed closer to Highway 67.

Yes: All members voted yes.

Information Items:

1. Administration has received the following resignations:

Roger Scott – Bus/Fuel at Transportation Department resigning effective January 4, 2017.

Erin Haley – Band Teacher at Starmount Middle and Starmount High Schools resigning effective January 6, 2017.

Donald Cooper – Bus Driver resigning effective January 3, 2017.

Christopher McDaniel – Technology Department resigning effective January 20, 2017.

2. The following employees have been transferred:

Sharon Wyrick from Teacher Assistant at Courtney Elementary School to Secretary/Bookkeeper at Courtney Elementary School.

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

Anna Roscoe – Assistant Principal at Forbush High School – maternity leave beginning January 20, 2017.

Carrie Roberts – EC Teacher at Jonesville Elementary School – maternity leave beginning February 10, 2017.

Marea Sanos – Benefits Director at Central Office – FMLA beginning December 15, 2016.

Rosanna Laws – Teacher at Boonville Elementary School – maternity leave beginning January 17, 2017.

4. The Board reviewed Contracts/Purchases.
5. The Board reviewed Class Size Allotment Letters mailed to Senator Joyce Krawiec and Representative Lee Zachary.
6. The Board reviewed Policy 3565/8307 Title I Program Comparability of Services.
7. The Board reviewed Policy 1710/4021/7230 Prohibition Against Discrimination,, Harassment and Bullying.
8. The Board reviewed the February schedule of activities.

Comments

Mr. Kennedy thanked the Board for coming to Forbush High School. He also thanked the Board for giving him the opportunity to be the principal and stated it has been a great start. Mr. Kennedy shared with the Board academic and athletic accomplishments the students have achieved this year. Howard McKnight congratulated Mr. Kennedy on the birth of his daughter.

Dr. Martin thanked Mr. Kennedy and his staff for hosting the Board meeting. He also stated he would like to thank the county commissioners and the county manager for their support of Yadkin County Schools. He also welcomed Mr. Duggins to Yadkin County Schools as the new assistant superintendent. He stated Mr. Duggins would start on February 13, 2017.

Sierra Winters informed the Board that the second semester was off to a good start. She also stated that a lot of seniors were beginning to get college acceptance letters. In addition, she stated that the championship season was gearing up for sports.

Houston Nicks stated they had finished up the first semester and they had a good start to the second semester. He stated that Starmount High recently inducted 12 individuals into their first Hall of Fame class. He also stated that basketball had started out a little rough but was improving. He also stated they had a wrestler place 3rd in the conference tournament.

Morgan White stated the first semester had ended and they were all excited that they had 100% of their students pass Math I. She stated the Interact Club was gearing up for a fundraiser to start in February. In addition, she stated they had their College Cup this past Saturday where they competed in academics and sports against other early colleges.

Tim Weatherman thanked Mr. Kennedy for hosting the Board meeting and stated he appreciated the breakfast. He also stated that the JROTC did a fantastic job and he was glad that Forbush was able to offer this program. He stated he attended the Hall of Fame induction at Starmount High and that most of those coaches and teachers had touched his life in some way. He also thanked Donald Hawks and his staff for what they do to keep schools operating, especially when bad weather happens. Lastly, he stated he was glad to see Houston back in sports.

Jennifer Hemric thanked Mr. Kennedy for his hospitality and welcomed Mr. Duggins to Yadkin County Schools. She stated she felt sure he would love it here as we have great administrators, teachers and students. She welcomed everyone back and stated she hoped they had a great second semester.

Sharon Yale thanked Mr. Cook for attending the meeting. She stated she appreciates the support of community members. She also thanked Mr. Kennedy for hosting the Board meeting. She stated that in one more year she would become a Falcon and she appreciates the hours he was putting in at Forbush. She stated she would like to welcome Mr. Duggins to Yadkin County and that she looks forward to working with him. In addition, she congratulated the Yadkin Early College on their math scores. She also thanked the Board for the hard work they have put in with regards to policies and the work they do daily. Lastly, she wished everyone a happy last semester.

Sam Crews welcomed Mr. Duggins to Yadkin County. He stated he was happy to have Mr. Duggins here and that we are fortunate and blessed and that he brags on our schools and community often. He also stated that he graduated from Forbush High and he has been fortunate this year to coach the JV Basketball Team and that it has been a blessing and so much fun. He stated the kids on the team are such good kids and even those who don't get to play a lot are excited. He thanked those who have been attending the Board meetings for all these months. He stated he would like to echo what Sharon Yale about the work we have done behind the scenes and these are things that the school system and people in charge have always believed in. He stated Yadkin County Schools is about taking care of children. He stated it is good working with our county commissioners as they also want what is best for our students. He stated Yadkin County Schools is almost run like a business, unlike other government agencies, and Dr. Martin is like the CEO of a very frugal business and everyone tries to make every penny count just like you would in a small business. Lastly, he stated he hopes everyone has a good rest of the year.

Rex Baity thanked Forbush High School for hosting the Board Meeting. He also welcomed Mr. Duggins to Yadkin County Schools and stated he was ready for spring.

Howard McKnight thanked Mr. Kennedy and his staff for hosting the Board meeting. He also said it is always good to get back to Forbush and he will always have those Falcon feathers. He also welcomed Mr. Duggins and said he thinks he will find Yadkin County Schools to be one of the best anywhere. He stated he would like to thank those who helped get us get through the snow days and he appreciated their hard work and effort. Lastly, he advised the Board members that the next meeting was scheduled for March 6, 2017 at the Central Office with closed session beginning at 6:00p.m.

#17-011 On motion by Yale, seconded by Baity, the Board adjourned at 10:50a.m.
 Adjournment:

Yes: All members voted yes.

Dr. Todd Martin, Secretary

Motion to approve January 30, 2017 open session minutes:

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