

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

A regular meeting of the Yadkin County Board of Education was held on Monday, November 4, 2013 at 9:00a.m. at Fall Creek Elementary School.

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

Administrative: Dr. Martin, Myra Cox, Kristi Gaddis, Kathy Hughes, Kathy Sommers, Rickey Oakes, Denise Bullin, Chris Nichols, Kelly Mabe, Kelly Byurd-Johnson, Diana Jones, Chris Fowler, Adam Harrelson, Donald Hawks, Cody Hemric, Jill Logan, Charles Garrett

Student Reps,: Colton Horn, Madison McLellan

Staff Members: Tammy Miller

#13-102
Closed Session: On motion by Dezern, seconded by Hampton, the Board entered closed session at 9:00a.m. for reasons 1-9.

Yes: All members voted yes.

#13-103
Recess Closed
Session: On motion by Allred, seconded by Hemric, the Board recessed closed session to return to open session.

Yes: All members voted yes.

#13-104
Approval of
Agenda: On motion by Hampton, seconded by Hemric, the Board approved the November 4, 2013 Board of Education meeting agenda with the deletion of the Asbestos Abatement Proposal on the Action Consent Agenda and the Roof Replacement Request for Courtney Elementary from the Action Agenda.

Yes: All members voted yes.

Pledge of
Allegiance: Keaton Hennings, Student Council President at Fall Creek Elementary School, led the Pledge of Allegiance

Invocation: Jennifer Hemric gave the invocation.

Keaton Hennings advised the Board of their recent fundraiser at the Fall Festival that was to raise money for computers. He also thanked the Board for coming to this wonderful school and thanked them for all they do.

Charlest Garrett stated he was proud of Fall Creek's student council and of Keaton. He also thanked the Board for coming to Fall Creek and that he appreciated their support of their school and hoped they always feel very welcome to visit.

Rives and Associates presented the audit report for the 2012-2013 school year. They reported that there was one finding in one line item that was overspent; however, the budget was not overspent. They also reported to the Board that Child Nutrition lost \$171,924 and that Dr. Martin and Denise Bullin were looking in to bringing someone in to audit this program to assist with finding ways to increase the revenue and decrease the costs. The auditors reported that Yadkin County Schools had received a positive audit report and that all school systems were experiencing shortfalls.

#13-105
Approval of
Minutes:

On motion by Hampton, seconded by Hemric, the Board approved the September 30, 2013 minutes of the Board of Education.

Yes:

All members voted yes.

#13-106
Consent Agenda:

On a motion by Allred, seconded by Hampton, the Board approved the consent agenda items listed below:

- Personnel – New Employees

Forbush Middle School

Candidate's Name – Delores Martin
College/Degree – N/A
Certification – N/A
Assignment – Child Nutrition
Experience – 0 years
Salary – \$10.71/hour
Salary Source – Child Nutrition
New Position – N – Replacing Sharon Childress

Yadkinville Elementary School

Candidate's Name – Abby Looper
College/Degree – N/A
Certification – N/A
Assignment – OOST Group Leader
Experience – 0 years
Salary – \$7.34/hour
Salary Source – OOST
New Position – N – Replacing Emily Wall

- Policy 3621-7304 – Extracurricular Program Personnel & Supervision
- Policy 3623 Interscholastic Athletics
- Graduation Dates
- Budget Amendments #3-8
- Chrome Book Bids
- Free Wireless (Forbush & Starmount High Schools)
- Surplus Items on Gov Deals

Yes: All members voted yes.

#13-107
CES Principal: On motion by Baity, seconded by Hemric, the Board approved Eddie Karkiker as principal of Courtney Elementary School.

Yes: All members voted yes.

Absent: Diane Hampton

Information Items:

1. Administration has received the following resignations:

Sherry Oliver – Teacher at West Yadkin Elementary School – retiring effective December 1, 2013.

Teresa Melton – Teacher Assistant at West Yadkin Elementary School – resigning effective September 27, 2013.

Mary Carter – Media Coordinator at Forbush High School – retiring effective February 1, 2014.

Bradley Davis – Teacher Assistant at Yadkin Success Academy – resigning effective October 17, 2013.

Diana Jones – Principal at Courtney Elementary School – resigning effective November 8, 2013.

Sandra Todd – Child Nutrition at Forbush Middle School – retiring effective December 1, 2013.

2. Administration has transferred the following employees:

Bobbie Scott – ESL Instructional Facilitator/ESL Teacher at YES/WYES/YEC/YSA to ESL Instructional Facilitator/ESL Teacher at YES/YEC/YSA.

Jackie Brackett – Compliance Specialist at WYES/JES/SMS/SHS/YEC to EC Program Specialist at Central Office.

Julie Groce – Teacher Assistant at West Yadkin Elementary to Teacher at West Yadkin Elementary effective December 1.

3. Administration has received the following leave of absence:

Tracy McDonald – Personal Care Assistant at East Bend Elementary School – maternity leave beginning December 10, 2013.

Kathleen Young – Teacher Assistant at West Yadkin Elementary School – medical leave beginning October 17, 2013.

Susan Brooks – Teacher at Jonesville Elementary School – short term disability beginning October 16, 2013.

Amanda Lee – Speech Pathologist at Yadkinville Elementary School – maternity leave beginning November 18, 2013.

4. The Board reviewed the following policies which will be voted on at the December 2, 2013 Board meeting:

- Policy 1310/4002 – Parental Involvement
- Policy 1510/4200/7270 – School Safety
- Policy 1710/4021/7230 – Prohibition Against Discrimination, Harassment, and Bullying
- Policy 3100 – Curriculum Development
- Policy 3102 – Online Instruction
- Policy 3110 – Innovation in Curriculum and Instruction
- Policy 3405 – Students at Risk of Academic Failure
- Policy 3410 – Testing and Assessment Program
- Policy 3430 – School Improvement Plan
- Policy 3460ap – Graduation Requirements
- Policy 3540 – Comprehensive Health Education Program
- Policy 3640/5130 – Student Voter Registration
- Policy 4120 – Domicile or Residence Requirements
- Policy 4342 – Student Searches
- Policy 4200 – Student Records
- Policy 5000 – Schools and the Community
- Policy 5022 – Registered Sex Offenders
- Policy 5027/7275 – Weapons and Explosives Prohibited
- Policy 5028/6130/7267 – Automated External Defibrillator
- Policy 5070/7350 – Public Records-Retention, Release, and Disposition
- Policy 5120 – Relationship with Law Enforcement
- Policy 6220 – Operation of Student Food Services
- Policy 6430 – State Purchasing Requirements for Equipment, Materials, and Supplies
- Policy 7100 – Recruitment and Selection of Personnel
- Policy 7240 – Drug-Free and Alcohol-Free Workplace
- Policy 7410 – Career Status
- Policy 7510 – Leave
- Policy 7810 – Evaluation of Licensed Employees
- Policy 7950 – Probationary Teachers: Nonrenewal
- Policy 9020 – Facility Design
- Policy 9120 – Bidding for Construction Work

5. The Board reviewed contracts/purchases.

6. The Board reviewed the request for the installation of gas lines at Starmount High School.

7. The Board reviewed the window replacement request for Courtney Elementary School.

8. The Board reviewed the November schedule of activities.

Comments

Todd Martin stated the test scores will be released across the state on November 7. He informed the Board that scores did drop statewide because students were taking new tests based on new curriculum. He asked that nobody panic because scores will be brought up. He also stated that the students in Yadkin County continued to grow and that all schools but one were meeting expected growth. He also congratulated Starmount High School volleyball team on winning the state championship and that the sportsmanship of both teams was great.

Madison McLellan stated that the volleyball state championship game was great. She also informed the Board that the football beat Ashe County which was undefeated until then. In addition, she stated that school was running smoothly.

Colton Horn stated recently that the Forbush High School marching band won in their division in competition. He stated that winter sports are starting and that the football team is now 5-5. He also stated that everything was going smoothly at school.

Rex Baity congratulated Starmount High School on winning a state volleyball championship. He also thanked Fall Creek School and Charles Garrett for hosting the Board today. In addition, he thanked Diana Jones for her work at Courtney Elementary School and wished her the best at her new school.

Jennifer Hemric thanked Mr. Garrett for hosting the Board meeting and congratulated Starmount High School volleyball on their state championship. She also stated she wished the best for Diana Jones and that this was a big loss for Yadkin County and good for Iredell. She thanked Diana Jones for all her hard work and stated it had been phenomenal.

Lynn Allred thanked Mr. Garrett and stated the breakfast was good. He also stated he wished Mr. Karriker and Mrs. Jones well in their new positions and congratulated Starmount High School for winning the state volleyball championship. He also stated that Dr. Martin had been visiting schools and was complimentary of the character of the students at Forbush and Starmount High Schools and how courteous and polite they were. He also extended his sympathy to Dr. Hazel Brown's family.

Frank Brown thanked Mr. Garrett for hosting the Board meeting and stated he really enjoyed the breakfast. He also stated that he would like to follow up on Dr. Allred's comments and that we had lost a valuable member of Yadkin County. He stated that Dr. Brown had been a member of the Board of Education for 12 years and that he didn't know anyone who had a better heart to work with people in the school system. He also stated that she had written a book out about her start in life and what she had become and that she had achieved some remarkable accomplishments. He also stated that was a Board member with no personal agenda, that she simply wanted all of the students in Yadkin County to be successful. He also stated he feels that Dr. Brown has set a standard that all Board members should try to emulate and that we will miss her and the county will miss her.

Joe Dezern stated there was not much to say that hasn't been said. He thanked Mr. Garrett for the hospitality and stated it was greatly appreciated and the breakfast was top notch. He also

stated he had begun his career at Fall Creek Elementary School and that it is a great school and community. In addition, he congratulated Starmount High School on their state volleyball championship and congratulated Forbush High School on advancing to the 4th round. He wished Mrs. Jones good luck on her new endeavors. In addition, he stated that Dr. Brown always sat on his right and there was not a Board member any more thorough than Dr. Brown. He stated that a lot of times she would ask questions that others would not ask and that she was a good Board member and an asset to the community and county.

Howard McKnight stated he would like to congratulate the Starmount High School volleyball team, Mrs. Jones and Mr. Karriker. He also thanked Mr. Garrett for hosting the Board meeting and that he appreciated him and his staff. In addition, he stated that Dr. Brown has been an asset to the school system and county and that he also had the privilege of teaching all four children in her family. He also stated that the Board could always count on Dr. Brown to have every “t” crossed and “I” dotted. He also informed the Board that he and Chris Lyon attended the job fair at ASU and it was a very successful job fair. He reminded the Board that the next meeting was December 2 at Jonesville Elementary School with closed session beginning at 9:00a.m. and open immediately following.

Madison McLellan stated it was great for Courtney Elementary School to get Mr. Karriker as their principal and that she wished him good luck.

#13-108 On motion by Allred, seconded by Hemric, the Board adjourned
 Adjournment: at 10:55a.m.

Yes: All members voted yes.

Dr. Todd Martin, Secretary

Motion to approve November 4, 2013 open session minutes:

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