

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

A regular meeting of the Yadkin County Board of Education was held on Monday, October 30, 2017 at 7:30p.m. at the Board of Education.

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

Administrative: Dr. Martin, Wayne Duggins, Denise Bullin, Chris Lyon, Kathy Hughes, Denny Key

Student Reps: Jon Patrick Holleman, Maggie Freed

Staff Members: Tammy Miller, Jon Holleman

Visitors: N/A

#17-102 On motion by Hemric, seconded by Weatherman, the Board entered closed
Closed Session: session at 7:30p.m. for reasons 1-9.

Yes: All members voted yes.

#17-103 On motion by Crews, seconded by Hemric, the Board recessed closed session to
Recess Closed return to open session at 7:55p.m.
Session:

Yes: All members voted yes.

#17-104 On motion by Crews, seconded by Yale, the Board approved the October 30,
Approval of 2017 Board of Education meeting agenda with the following additions:
Agenda:

1. 2018-2019 Calendar Discussion
2. The sale of a small piece of land at Forbush Elementary School

Yes: All members voted yes.

Pledge of Maggie Freed led the Pledge of Allegiance.
Allegiance:

Invocation: Sam Crews gave the invocation.

Public Comments: None

#17-105 On motion by Crews, seconded by Hemric, the Board approved the
Approval of October 2, 2017 meeting minutes of the Board of Education.
Minutes:

Yes: All members voted yes.

#17-106
Consent Agenda:

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

- Personnel – New Employees

Courtney Elementary School

Candidate's Name – Jennifer Foster
Degree – Associates
Certification – N/A
Assignment – EC Teacher Assistant
Experience – 0 years
Salary – \$1,959/month
Salary Source – EC Funds
New Position – Y

East Bend Elementary School

Candidate's Name – Heather Stevens
Degree – Bachelors
Certification – Elementary Education/EC General Curriculum
Assignment – 4th Grade Teacher
Experience – 0 years
Salary – \$3,500/month
Salary Source – Federal Funds
New Position – N – replacing Tammie Phipps

Forbush High School

Candidate's Name – Edward Vogler
Degree – N/A
Certification – N/A
Assignment – Custodian
Experience – Pending
Salary – \$2,019/month
Salary Source – State Funds
New Position – N – replacing Steve King

Coaches

Forbush Middle

Wendy Plummer - Cheerleading

- Fundraisers
- Field Trips

Starmount High School – November 27-28, 2017

Destination: Raleigh, NC
Description of Trip: State FFA Livestock Judging
Number of students: 4
Number of adults: 1

Transportation: Activity Bus
 Cost per student: None

Yadkin Early College – March 21-24, 2018
 Destination: New York City
 Description of Trip: Educational Field Trip
 Number of students: 71
 Number of adults: 17
 Transportation: Train
 Cost per student: \$710.00 (fundraising will help offset this cost)

- Budget Amendments #1-2

Yes: All members voted yes.

#17-107 On motion by Crews, seconded by Weatherman, the Board approved the
 Legislative Policy following Legislative Policy Updates for Technical/Legal Changes:
 Updates for
 Technical/Legal
 Changes:

Updated Policy	Policy Title	Description of Update	Legal Authority Involved
1610/7800	Professional and Staff Development	<ul style="list-style-type: none"> • Updates the legal references. (Recommended) 	S.L. 2017-126 G.S. 115C-81.20(f), -81.45(d)
3101	Dual Enrollment	<ul style="list-style-type: none"> • Removes cite to repealed statute in the legal references. (Required) 	S.L. 2017-126
3102	Online Instruction	<ul style="list-style-type: none"> • Updates the legal references. (Required) 	S.L. 2017-173, sec. 6.(b) (uncodified)
3115	Curriculum and Instructional Guides	<ul style="list-style-type: none"> • Updates the legal references. (Required) 	S.L. 2017-126 G.S. 115C art. 8 pt.1
3130	Grouping for Instruction	<ul style="list-style-type: none"> • Removes cite to repealed statute in the legal references. (Required) 	S.L. 2017-126
3200	Selection of Instructional Materials	<ul style="list-style-type: none"> • Updates the legal references. (Required) 	S.L. 2017-126 G.S. 115C art. 8 pt.1
3210	Parental Inspection of and Objection to Instructional Materials	<ul style="list-style-type: none"> • Updates the legal references. (Required) 	S.L. 2017-126 G.S. 115C art. 8 pt.1
3400	Evaluation of Student Progress	<ul style="list-style-type: none"> • Removes cite to repealed statute in the legal references. (Required) 	S.L. 2017-126
3405	Students at Risk of Academic Failure	<ul style="list-style-type: none"> • Updates a hyperlink in the legal references. (Recommended) 	
3420	Student Promotion and Accountability	<ul style="list-style-type: none"> • Updates the legal references. (Required) 	S.L. 2017-126 G.S. 115C-81.5
3430	School Improvement	<ul style="list-style-type: none"> • Updates legal reference in the text in 	S.L. 2017-126

	Plan	subsection B.3.(b) and in the legal references section. (Required)	G.S. 115C-81.15
3431	Conflict Resolution	<ul style="list-style-type: none"> Updates the legal references. (Recommended) 	S.L. 2017-126 G.S. 115C-81.6
3450	Class Rankings	<ul style="list-style-type: none"> Corrects a SBE policy citation in the text. (Required) Removes cite to repealed statute in the legal references. (Required) 	S.L. 2017-126 SBE policy GRAD-009
3640/5130	Student Voter Registration and Preregistration	<ul style="list-style-type: none"> Updates the legal references. (Required) 	S.L. 2017-126 G.S. 115C-81.45(c)(1)(b)
4150	School Assignment	<ul style="list-style-type: none"> Corrects misplaced parenthesis mark in subsection E.2. (Required) 	
4320	Tobacco Products - Students	<ul style="list-style-type: none"> Adds a legal reference to reflect new FDA regulatory authority over e-cigarettes. (Recommended) 	21 C.F.R. 1100 <i>et seq.</i>
5000	Schools and the Community	<ul style="list-style-type: none"> Updates the legal references. (Required) 	S.L. 2017-57, sec. 7.23J.(a) G.S. 115C-105.25
5026/7250	Smoking and Tobacco Products	<ul style="list-style-type: none"> Adds a legal reference to reflect new FDA regulatory authority over e-cigarettes. (Recommended) 	21 C.F.R. 1100 <i>et seq.</i>
6120	Student Health Services	<ul style="list-style-type: none"> Adds a legal reference. (Recommended) 	SBE policy 16 NCAC 6D.0402
6220	Operation of School Nutrition Services	<ul style="list-style-type: none"> Updates the legal references. (Strongly recommended) 	S.L. 2017-193 G.S. 147 art. 6G
6410	Organization of the Purchasing Function	<ul style="list-style-type: none"> Updates the legal references. (Strongly recommended) 	S.L. 2017-193 G.S. 147 art. 6G
6520	Use of Equipment, Materials, and Supplies	<ul style="list-style-type: none"> Updates a policy title in the cross references. (Recommended) 	
6530	Resource Conservation	<ul style="list-style-type: none"> Updates the legal references. (Required) 	S.L. 2017-10, sec. 2.3 G.S. 115C-47(41)
7130-R	Licensure	<ul style="list-style-type: none"> Updates the legal references. (Required) 	S.L. 2017-189, sec. 3.(a), (b), (c) G.S. 115C art. 17E 115C-300.1
7335	Employee Use of Social Media	<ul style="list-style-type: none"> Updates the legal references. (Required) 	SBE policy EVAL-014
8210	Grants and Funding for Special Projects	<ul style="list-style-type: none"> Adds a reference to the new G.S. 147, art. 6G, in the second paragraph of the policy (Strongly recommended) Updates the legal references. (Strongly recommended) 	S.L. 2017-93 G.S. 147 art. 6E, art. 6G
9010	Site Selection	<ul style="list-style-type: none"> Updates the legal references. (Strongly recommended) 	S.L. 2017-193 G.S. 147 art. 6G

Yes:

#17-108
Policy 4360
Appeals Of Consequences:

Yes:

#17-109
Sale of Land: plus any associate costs.
The Board will send this request to the County Comm

Appeals of

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Commissioners for their approval.

Information Items:

1. Administration has received the following resignations:

Lourdes Laroque – Spanish Teacher at Starmount High School resigning effective October 16, 2017.

Lori Howard – Data Manager at West Yadkin Elementary School retiring effective November 1, 2017.

Donna Bryant – EC Teacher Assistant at Jonesville Elementary School resigning effective October 27, 2017.

Lindsey Williams – Teacher at Fall Creek Elementary School resigning effective November 17, 2017.

2. The following employees have been transferred:

N/A

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

Daphne Jensen – Teacher at Forbush High School – Maternity Leave beginning October 9, 2017.

Judy Dixon – Child Nutrition Assistant Manager at Jonesville Elementary School – Family Leave beginning September 11, 2017.

Donna Bryant – EC Teacher Assistant at Jonesville Elementary School – Maternity leave beginning October 16, 2017.

4. The Board reviewed Policy 2670 Business Advisory Council.
5. The Board reviewed Contracts/Purchases.
6. Denny Key gave an update to the Board regarding the gym at Courtney Elementary School. The pre-bids are coming up and completion is scheduled for August 2018.
7. The Board discussed the 2018-2019 calendar. Chris Lyon discussed with the Board that the 2018-19 calendar has very few workdays in the first semester and we have tried to limit the amount of professional development in this semester. There was discussion regarding the possibility of having the opening day celebration the morning of August 13 followed by school rather meetings. The spring break was also discussed regarding the close proximity of the end of the year and testing. Dr. Martin stated he wanted to give the Board information regarding the calendar in order to give feedback for the calendar committee to consider. Sam Crews stated he feels the high schools want exams before Christmas and the elementary did not want to start on a Monday and wanted another workday at end of the quarter in October.
8. The Board reviewed the November schedule of activities.

Comments

Dr. Martin stated he would like to thank the Board members as they deal with interesting stuff each month. He stated he wanted to thank them for handling this with graciousness and good will. He

stated he would also like to thank the two student representatives for being here tonight. Also, he stated he would like to give a special thanks to Sherry Hinshaw for the great meal tonight, as well as Tammy for the lunch for the directors and principals. He stated we have a great group of people in this building and they work hard every single day. Lastly, he stated he would like to give a special thanks to his band members for going out on a limb with him for a good cause.

Jon Patrick Holleman stated he feels the deletion of Policy 4360 Appeals and Consequences Short-Term Suspension was a great idea as it would be a little silly for appeals to any type of small incident. He stated he could understand allowing appeals for the larger issues, but not small things.

Maggie Freed stated the Starmount High School volleyball team was conference champs and the soccer team went undefeated. She stated Starmount had a great chorus concert last week and the international festival is coming up soon.

Tim Weatherman stated he had heard the chorus concert was very good and congratulated Starmount High's volleyball team. He stated he feels we have a good teacher and coach in Cody Cook. He also stated he would like to thank Sherry Hinshaw for the food tonight and that it was really good. Lastly, he stated he hoped everyone has a safe trip home and a good rest of week.

Jennifer Hemric thanked Sherry Hinshaw for the food and stated she enjoyed meeting with the county commissioners. She wished everyone a Happy Thanksgiving and welcomed Maggie to her first Board meeting.

Rex Baity stated he would like to thank Sherry for the meal tonight and that it was very good. He also stated he would like to thank Dr. Martin and his staff for all they do. He thanked Dr. Martin for handling situations so as not to have grievances filed.

Sam Crews stated the Forbush High men's soccer team went undefeated in conference and their playoffs start soon. He stated the first nine weeks had gone by fast and hoped for quick healing for Carson Davis who had broken his collarbone in the next to the last game of soccer.

Sharon Yale stated he had heard great reviews from the Forbush and Starmount concert choir performances and was glad to see the Arts alive and well in Yadkin County. She stated she would like to congratulate the Forbush High cross country team as they did exceptionally well this year. She congratulated Dakota Mendenhall on his regional win and thanked Sherry for a great meal.

Howard McKnight stated he would like to thank Sherry for the meal tonight and thanks to Tammy for preparing a meal for the principals. He stated he wished everyone a safe and Happy Thanksgiving. He informed the Board the next meeting was scheduled for December 4, 2017 beginning at 6:00pm at the Central Office.

#17-110 On motion by Baity, seconded by Weatherman, the Board adjourned at
Adjournment: 8:30p.m.

Yes: All members voted yes.

Dr. Todd Martin, Secretary

Motion to approve October 30, 2017 open session minutes:

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