

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

A regular meeting of the Yadkin County Board of Education was held on Thursday, June 2, 2014 at 6:00p.m. at the Board of Education Central Office.

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, Jennifer Hemric, Rex Baity, Joe Dezern, Lynn Allred, Diane Hampton

Administrative: Dr. Martin, Myra Cox, Denise Bullin, Chris Fowler, Donald Hawks, Kristi Gaddis, Kathy Hughes, Rickey Oakes, Chris Lyon, Eddie Karriker, Cindy Marion

Staff Members: Tammy Miller, Joanna Queen, Bobbie Scott, Lisa Roberts, Jennifer Vass, Carlos Vass, Kristy Fowler, Melissa Adams, Jeff Adams,

Visitors: Kerry Aguilera, Monica Castellanos, Gabby Sixtos, Wendy Conteras, Michael Harris, Teresa Fowler, Tim Weatherman, Sam Crews, Madison Adams, Samantha Fowler

#14-044
Closed Session: On motion by Dezern, seconded by Hampton, the Board entered closed session at 6:00p.m. for reasons 1-9.

Yes: All members voted yes.

#14-045
Recess Closed Session: On motion by Baity, seconded by Allred, the Board recessed closed session to return to open session at 6:35a.m.

Yes: All members voted yes.

Presentations – Public Comments

Dr. Martin presented Kristy Fowler, math teacher at Yadkin Early College, with an award for Yadkin County Math Teacher of the Year.

Dr. Martin recognized Jeff Adams, maintenance, for receiving his Associate in Applied Science Construction Management Technology Degree. Dr. Martin also recognized Donald Hawks, Mitchell Long, Brent Coe and Richard Potts for receiving their license from the Locksmith Licensing Board.

Monica Castellanos-YEC, Anayeli Garnez-SHS, Mike Harris-YEC, Milca Jarquin-YEC, Gabby Sixtos-SHS spoke to the Board regarding the Yadkin Juntos Program. The students presented a banner that was created at their leadership camp at NC State and stated they were going to put into action the words described on the banner. The group stated that the Muriel was divided into five different sections and that each section was created by five different counties, including Yadkin, and divided into different colors which represents obstacles, challenges and goals. The group discussed each section with the Board (Respect, Love, Perseverance, Courage and Patience. The group also discussed with the Board highlights of the Juntos Program such as tutoring in elementary school and helping with the YMCA summer programs. The group thanked the Board for their time and asked for their support of the program and their progress to make a bigger group to support higher education.

Kerry Aguillar, student at Yadkin Early College, discussed with the Board a proposition to develop a sports program at Yadkin Early College. He stated that they were named a school of excellence; however, they were lacking one thing; sports. He stated two options: (1) building a field and gym, which he stated he knew there was no money in the budget, or (2) allow the Early College students the opportunity to try out for teams in their district. He stated that he felt this would have no impact on the academics at the Early College and that he, in fact, had played soccer and maintained his GPA. He also stated that in order to participate in sports, there would be requirements such as maintaining a certain GPA and both principals would have to approve the student. Howard McKnight thanked Kerry for his proposal.

#14-046
Approval of
Agenda: On motion by Baity, seconded by Hampton, the Board approved the June 2, 2014 Board of Education meeting agenda.

Yes: All members voted yes.

Pledge of
Allegiance: Students from the Juntos Group led the Pledge of Allegiance.

Invocation: Lynn Allred gave the invocation.

#14-047
Approval of
Minutes: On motion by Allred, seconded by Dezern, the Board approved the AMay 1, 2014 minutes of the Board of Education.

Yes: All members voted yes.

#14-048
Approval of
Joint Meeting
Minutes: On motion by Hampton, seconded by Hemric, the Board approved the March 31, 2014 joint meeting minutes of the Board of Education.

Yes: All members voted yes.

#14-049 On a motion by Hemric, seconded by Brown, the Board approved the
Consent Agenda: consent agenda items listed below:

Personnel - New Employees

Forbush High School

Candidate's Name – Anna Sigmon
College/Degree – Masters
Certification – Guidance
Assignment – Guidance Counselor
Experience – 0 Years
Salary – \$3,388/month
Salary Source – Local
New Position – N

OOST Summer Employees – New Employees

Chelsea Reavis – Fall Creek
Brittlyn Martin – Forbush Elementary
Chandler Chappell – West Yadkin
Zachary Crabb – West Yadkin
Danielle Mosteller – West Yadkin

OOST Summer Employees – Return Summer Employees

Julie Hicks – East Bend
Ericka Mason – East Bend
Hannah Taylor – East Bend
Cana Welch – East Bend
Caroline Kraft – Fall Creek
Brinsley Stewart – Fall Creek
Lindsey Williams – Forbsh Elementary
Lindsay Groce – West Yadkin
Lauren Hardison – Yadkinville
Emily Wall – Yadkinville

Budget Amendments #74-94
FHS Student Representative
Starmount High School Field Trips
Policy 1200 Governing Principle-Student Success
Policy 1600 Governing Principle-Professional Development
Policy 2121 Board Member Conflict of Interest
Policy 2130 Board Member Compensation and Expenses
Policy 2321 Closed Sessions
Policy 3227/7322 Web Page Development
Policy 3410 Testing and Assessment Program
Policy 3420 Student Promotion and Accountability
Policy 4120 Domicile or Residence Requirements
Policy 4250/5075/7316 NC Address Confidentiality Program
Policy 4333 Weapons, Bomb Threats, Terrorist Threats, and
Clear Threats to Safety

Policy 4345 Student Discipline Records
 Policy 4351 Short-Term Suspension
 Policy 6225 Free and Reduced Price Food Services
 Policy 6340 Transportation Service/Vehicle Contracts
 Policy 7130 Licensure
 Policy 7335 Employee Use of Social Media
 Policy 7410 Teacher Contracts
 Policy 7425 School Administrator Contracts
 Policy 7540 Voluntary Shared Leave
 Policy 7805 Superintendent Evaluation
 Policy 7811 Plans for Growth and Improvement of Licensed Employees
 Policy 7820 Personnel Files
 Policy 7821 Petition for Removal of Personnel Records
 Policy 7900 Resignation
 Policy 7920 Professional Personnel Reduction in Force
 Policy 7930 Professional Employees: Demotion and Dismissal
 Policy 7950 Non-Career Status Teachers: Nonrenewal
 Policy 9220 Security of Facilities

Yes: All members voted yes.

#14-050
 Child Nutrition
 Price Changes: On motion by Baity, seconded by Hemric, the Board approved the Child Nutrition price changes listed below:

	Lunch	
	2013-2014	2014-215
Elem. & Middle	\$2.15	\$2.25
High School	\$2.40	\$2.50
Adult	\$3.00	a la carte

Yes: Allred, Baity, Brown, Dezern, Hemric, McKnight
 No: Hampton

#14-051
 Bids for Roofing
 & Windows: On motion by Dezern, seconded by Brown, the Board approved the bids for roofing & windows at Courtney Elementary and Forbush High School listed below:

School	Company	Amount
Courtney Elementary Roof	Johnson Roofing	\$105,582.00
Forbush High Cafeteria Roof	Johnson Roofing	\$34,900.00
Courtney Elementary Roofing Design Work	Nelson Hall & Associates	\$4,500.00
Forbush High Roofing Design Work	Nelson Hall & Associates	\$3,000.00
Courtney Elementary Window Replacement	Pfaffs	\$56,865.00
TOTAL		\$204,847.00

Yes: All members voted yes.

#14-052 On motion by Dezern, seconded by Brown, the Board approved the contracts for roofing and windows at Courtney Elementary and Forbush High School.
Contracts for
Roofing/Windows:

Yes: All members voted yes.

#14-053 On motion by Allred, seconded by Hemric, the Board approved Jerry Stewart as principal at Forbush Elementary School.
Principal at
Forbush Elem.

Yes: All members voted yes.

#14-054 On motion by Baity, seconded by Allred, the Board approved two options for teacher contracts. Depending on legislation, teachers that are 4 of 4 will either receive tenure or a one year probationary contract.
Teacher Contracts:

Yes: Allred, Baity, Dezern, Hemric, McKnight
No: Brown, Hampton

Information Items:

1. Administration has received the following resignations:

Kathleen Young – Teacher Assistant at West Yadkin Elementary School retiring effective January 1, 2015.

Claudette Cave – Teacher at Yadkinville Elementary School retiring effective July 1, 2014.

Stephen Ostrander – Teacher at Forbush High School resigning effective June 3, 2014.

Rebecca Spicer – Child Nutrition Assistant at Jonesville Elementary School resigning effective April 22, 2014.

Leonard Caudill – Assistant Director in Maintenance retiring effective January 1, 2015.

Donna Doub – Teacher Assistant at Forbush Elementary School retiring effective June 1, 2014.

Judy Felts – Interim Guidance Counselor at Forbush High School resigning effective May 19, 2014.

David McCollum – Teacher at Forbush High School retiring effective July 1, 2014.

John Watts – Custodian at Yadkinville Elementary School resigning effective July 28, 2014.

Grace Wells – EC Teacher at Starmount High School resigning effective June 3, 2014.

Randall Hunt – Teacher Assistant at Yadkin Success Academy resigning effective June 3, 2014.

Brittany Shaud – Guidance Counselor at Starmount Middle School resigning effective July 1, 2014.

Denice Potter – EC Teacher at Yadkin Success Academy resigning effective May 19, 2014.

Barbara Jester – Teacher Assistant at Starmount High School resigning effective May 20, 2014.

Debbie Sale – Teacher Assistant at Fall Creek Elementary School retiring effective July 1, 2014.

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

Heather Emery-Coleman – Hearing Impaired Teacher at Yadkinville Elementary School – Maternity Leave beginning May 9, 2014.

Scarlett Layell – Custodian at Jonesville Elementary School – FMLA from May 12, 2014 – August 4, 2014.

3. The Board reviewed student releases.
4. The Board reviewed the discretionary days. Schools can designate up to three optional days as mandatory. The following days were designated as mandatory by schools:

Courtney Elementary: August 12, 13, 14

Yadkin Success Academy: August 12

Fall Creek Elementary: August 22

Forbush High – January 16

5. The Board reviewed Policy 3225/4312/7320 Technology Responsible Use.
6. The Board reviewed Policy 3226/4205 Internet Safety.
7. The Board reviewed Policy 6524 Network Security.
8. The Board reviewed contracts/purchases.
9. The Board reviewed an exceptional children end of year update.
10. The Board reviewed the June schedule of activities.

Comments

Dr. Martin congratulated Mr. Stewart for being named as principal of Forbush Elementary school. He stated he knows Mr. Stewart will do a fantastic job and will be successful. He also thanked the high schools for their excellent graduation ceremonies. He stated each graduation was unique and special. In addition, he thanked the Juntos group for the banner and their presentation. He stated he would like to thank all the teachers and staff for a wonderful first year and that he is blessed and grateful to be in Yadkin County.

Lynn Allred thanked Kerry Aguilar for his eloquent presentation and the Juntos group for their presentation and the Muriel.

Frank Brown thanked the students and stated they did a great job and that he has always been a supporter of the Yadkin Early College. He also thanked the staff for a good year and hopes everyone has a restful summer.

Joe Dezern thanked the Juntos group for their presentation. He also stated he would like to say thank you to Dr. Martin and the staff that helped with the celebration banquet at the Winmock. He stated it is a really good way to recognize and reward our staff members for the work they do. Mr. Dezern also shared with the Board that Dillon Dobson is a sophomore at ASU and a graduate of Starmount High School. He stated that Dillon is on the baseball team and recently made first team all-conference as well as the Dean’s list. He stated he is very poud of Dillon and his accomplishments.

Rex Baity thanked the students for the Muriel and stated they did a fine job. He also thanked the employees for another good year.

Diane Hampton thanked the students for their presentation and agreed that sports are great. She also stated that we have done studies and that the kids that play sports average one point higher in their GPAs than kids that don’t play sports. She also informed the Board that she attended and helped with Agriculture Awareness Day and that she would like to thank Mr. Chamberlin for offering that facility. She also stated that she would like to thank the staff and Dr. Martin for all their hard work this year and also the Board of Education for putting up with her.

Jennifer Hemric stated she would like to thank Milca and her group for what they shared. She stated the presentation was remarkable and she was really proud of them. She also stated she would like to congratulate Kristy Fowler and the maintenance staff for all they do. She also stated she feels sports are a good idea at the Yadkin Early College and thanked Kerry for his presentation and for being the first one to share the idea.

Howard McKnight stated he would like to give a special thank you for those involved in the presentation and for those that received awards. He stated he also attended the three graduations and that all of them were special in their own way. He reminded the Board that the July meeting would be held on June 30 at the central office and that we would host the commissioner’s meeting on June 30 as well.

#14-055 On motion by Baity, seconded by Hampton, the Board adjourned
Adjournment: at 7:35p.m.

Yes: All members voted yes.

Dr. Todd Martin, Secretary

Motion to approve June 2, 2014 open session minutes:

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