

Board of Education
Yadkin County Schools
Yadkinville, NC

A regular meeting of the Yadkin County Board of Education was held on Monday, January 7, 2008 at 6:30 p.m. in the board office.

Present: Chair Karin Mendenhall, Frank Brown, Rex Baity, Hazel Brown, Brock Matthews, Diane Hampton and Howard McKnight

Student
Representatives: Benjamin McKaig, Isabella Cochrane

Administrative
Staff: Jim Benfield, Donald Hawks, Gale Hill, Kathy Hughes, Sara McCall, Cindy McMurray, Bonnie Cook, and James Sheek

Staff Present: Kim Rose, Tonya Moss, Gina West and Leigh Anne Shore,

Visitors: Valoree, Caleb and Lexie Wingler, Lonnie Adamson

#08-1
Closed Session: On motion by McKnight, seconded by F. Brown, the Board entered closed session at 5:35 p.m.

Yes: Mendendall, F. Brown, Baity, Matthews, Hampton, McKnight
Absent: H. Brown

H. Brown arrived during closed session.

#08-2
Re-enter Open
Session: On motion by H. Brown, seconded by McKnight, the Board returned to open session at 6:10 p.m.

Yes: All members voted yes.

Pledge of
Allegiance: Caleb and Lexie Wingler, students at Yadkinville School led the Pledge of Allegiance.

Invocation: Frank Brown had the invocation.

Presentations: Howard McKnight presented awards to three Yadkin County School teachers that have received their National Board Certification. Tonya Moss – Teacher at Forbush Elem. School, Gina West- Teacher at West Yadkin School and Leigh Anne Shore – Teacher at Yadkinville School.

#08-3
Approval of
Minutes: On motion by McKnight, seconded by Matthews, the Board approved the December 3, 2007 and December 10, 2007 Board of Education meeting minutes.

Yes: All members voted yes.

#08-4
New
Employees:

On motion by Baity seconded by Hampton, the Board approved the following for employment:

Glenda Hinshaw – Part-time Secretary at the Early College
Ms. Hinshaw graduated from Surry Community College and Wake Forest University. She lives in Lewisville.

Rebecca Zachary – Bus Driver at Forbush High School

Marti Shore – Temporary Teacher Assistant at Courtney School –
January 14 – May 13, 2008

Remediation Tutors 2007-2008 School Year
Robin Dellinger – East Bend School

Mary Lou Smith – West Yadkin
Douglas Chappell – West Yadkin
Lawren Wells – West Yadkin
Phyllis Foster – West Yadkin
Teresa Tomlin – West Yadkin

Myra Vestal – Fall Creek
Ann Key – Fall Creek

Yes: All members voted yes.

#08-5
Budget
Amendments:

On motion by Matthews, seconded by H. Brown, the Board approved budget amendments #7 – 26 as presented by Finance Officer Gale Hill.

Yes: All members voted yes.

Agenda Item TCS2 – 2008-2009 School Calendar was tabled for corrections to be made. The calendar will be on the action agenda for the February meeting.

#08-6
Fundraiser
Request:

On motion by F. Brown, seconded by Matthews, the Board approved the fundraiser requests as presented.

Yes: Mendendall, F. Brown, Baity, Matthews, Hampton, McKnight
No: H. Brown

#08-7
Early Site
Preparation -
Middle Schools

On motion by Baity, seconded by H. Brown, the Board approved early site preparations at Forbush Middle School, contractor New Atlantic Construction Company and Starmount Middle School, contractor Matthews Construction Company.

Yes: All members voted yes.

#08-8
Application
ADM Fund: On motion by Matthews, seconded by Hampton, the Board approved the Public School Capital Building Fund ADM (Corporate Tax) Fund Application.

Yes: All members voted yes.

#08-9
Application
Lottery Fund: On motion by Mathews, seconded by H. Brown, the Board approved the Public School Building Capital Fund North Carolina Education Lottery Application.

Yes: All members voted yes.

Information Items:

1. Administration has received the following resignations:

Blair Tuttle – Group Leader – OOST Forbush Elem. School

Erin Beatty – Teacher at Forbush High School resigned effective December 14, 2007

Rebecca Zachary – Custodian at Forbush High School
2. The Board reviewed student transfers, field trips, and contracts/purchases.
3. The Board reviewed the January schedule of activities.

Superintendents' Report:

Dr. Benfield mentioned the following to the Board:

- Ground breaking ceremonies for the new middle schools. Dr. Benfield stated that the County Commissioners suggested February 4, 2007 as the date for the groundbreaking. The Board of Education decided February 4 would be fine since the Board was meeting later that day. The ceremony times are 4:00 p.m. at Forbush Middle School and 5:00 p.m. at Starmount Middle School. Since the Board of Education meets this day, it was decided to begin closed session at 6:00 p.m. and open session at 7:00 p.m. because of the groundbreaking ceremonies.
- Dr Benfield asked the Board to let Kim know if they would be attending the Annual Chamber Banquet on Tuesday, January 22 at the Holiday Inn Express in Jonesville.
- Dr. Benfield asked the Board about the Budget process/timeline. He stated the County Commissioners had asked for Yadkin County School's budget information in January or February. Dr. Benfield stated he wanted input/direction from the Board on how they wished him to proceed with the budget. Ms. Mendenhall stated that the Board was comfortable with Dr. Benfield approaching the budget the way he said.

Chairperson's Report:

There was no report from Ms. Mendenhall.

#08-10
Adjournment:

On motion by H. Brown, seconded by Matthews, the Board adjourned at 7:14 pm.

Yes:

All members voted yes.

Jim Benfield, Secretary