

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

A regular meeting of the Yadkin County Board of Education was held on Thursday, June 29, 2017 at 6:00p.m. at the Board of Education.

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

Absent: Sharon Yale

Administrative: Dr. Martin, Denise Bullin, Wayne Duggins, Chris Fowler, Kathy Hughes, Cindy Marion, Jill Logan, Anthony Davis

Student Reps: N/A

Staff Members: Tammy Miller, Rebecca Marcincavage, Genia Martin, Suzy Stammetti, Jennifer Harris, Kristin Ploof

Visitors: Angela Pickett, Jonathan Pickett, Brittany Martin

#17-059
Closed Session: On motion by Hemric, seconded by Weatherman, the Board entered closed session at 6:00p.m. for reasons 1-9.

Yes: All members voted yes.

#17-060
Recess Closed
Session: On motion by Weatherman, seconded by Baity, the Board recessed closed session to return to open session at 7:10p.m.

Yes: All members voted yes.

#17-061
Approval of
Agenda: On motion by Baity, seconded by Hemric, the Board approved the June 29, 2017 Board of Education meeting agenda with the following additions:

Budget Amendments 44-63
Coaches at Starmount Middle School
Removed TCS2 Driver's Education Costs

Yes: All members voted yes.

Pledge of
Allegiance: Jennifer Hemric led the Pledge of Allegiance.

Invocation: Sam Crews gave the invocation.

Public Comments: Suzy Stammetti spoke to the Board and stated when her daughter went to Starmount Middle School she was going through a tough time and this was a big adjustment for her. She stated that sometime during her first year she let someone see an answer on a test. She stated that Mr. Swaim spoke to her and told her she should lead by example and that it is easier to do something than to talk about it. She stated she was blessed to be a teacher at Starmount Middle

and had been there since the day it opened. She stated she wanted the Board to know that they are a family at Starmount Middle. She stated they love the kids and she loves the 8th grade students she teaches. She stated that when she gets to school at 7:00am and makes her way up the hallway and Rick is there and the first person the car riders see when they get there is Rick and the last person the car riders see each day is Rick. She also stated the first person the bus riders see is Dawn Huggins and the last person they see is Dawn. She stated that she knows change is inevitable; however, everything that is done affects so many people. She stated that she knows that change comes and goes, but when she decided to become a teacher that Rick took a chance on her. She stated that they would like to know why so much change had to occur, from schools with property destroyed and other things and why they lost a principal and an assistant principal, as well as a teacher. She stated they would like to know if there was any reason that can be told to the staff for making these changes. She stated she knows they have to get behind this and embrace the change. She thanked the Board for listening to her concerns and for what they do.

Jonathan Pickett stated that going back on what Suzy said that change is not always good. He stated he has known Rick Swam for 30 years and that he has sweated with him and cried with him. He stated it makes no sense why these changes are being made. He stated he has spoken with teachers and the community and that nobody had been given a reason as to why he was being moved and why Courtney was being uprooted. He stated that he was glad he has an Elkin residence and this makes him as a parent want to move his children.

Howard McKnight thanked them for speaking and Dr. Martin stated to Suzy that he would talk with her later about the teacher and assistant principal that had been moved.

#17-062
Approval of
Minutes: On motion by Crews, seconded by Weatherman, the Board approved the May 24, 2017 meeting minutes of the Board of Education.

Yes: All members voted yes.

#17-063
Approval of
Minutes: On motion by Hemric, seconded by Crews, the Board approved the May 30, 2017 meeting minutes of the Board of Education.

Yes: All members voted yes.

#17-064
Approval of
Joint Meeting
Minutes: On motion by Baity, seconded by Hemric, the Board approved the May 30, 2017 joint meeting minutes of the Board of Education and the Board of Commissioners.

Yes: All members voted yes.

#17-065
Approval of
Minutes: On motion by Weatherman, seconded by Allred, the Board approved the June 5, 2017 meeting minutes of the Board of Education.

Yes: All members voted yes.

#17-066
Consent Agenda:

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

- Personnel – New Employees

Starmount High School

Candidate's Name – Elbert Thomas

Degree – Master's

Certification – Guidance

Assignment – Guidance Counselor

Experience – 12 years

Salary – Pending

Salary Source – State

New Position – N – replacing Patricia Andrews

Coaches

Forbush High School

Nicki Rembielak – Cheerleading

Kim Myers – Cheerleading

Julian Moctezuma – Men's Soccer

Starmount High School

Adrian Dezern – Football

Zach Worley – Football

Jake Barr – Football

Madison Martin - Cheerleading

Starmount Middle School

Jeff Swaim – Football

Caleb Swaim – Football

Jamie Money – Football

Ryan Pardue – Soccer

Justin Gilbert – Soccer

Ginger Fontana – Cheerleading

Stephanie Nichols – Basketball

Brandon Nichols – Basketball

Derry Brown – Golf

Forbush Middle School Coaches

Shelby Reich – Cheerleading

Travis Baity – Football

Justice Baity – Football

Tom Boyles – Football

Ted Cook – Football

Will Jarvis – Football

Rick Trivette – Girls Basketball

Bruce Sims - Track

- Budget Amendments #46-63

- SHS Field Trip

Starmount High School – October 4-6, 2017

Destination: Oak Island, NC (Fort Caswell)

Description of Trip: OCS Program and Life Skills Program

Number of students: 26

Number of adults: 8

Transportation: Activity Bus

Cost per student: \$50.00 (fundraising will help offset cost)

Yes: All members voted yes.

#17-067

Policy Updates

For State Board

Policy Sites:

On motion by Allred, seconded by Weatherman, the Board approved the Policy Updates for State Board of Education Policy Sites as follows:

Updated Policy	Policy Title	Description of Update	Legal Authority Involved
1510/4200/7270	School Safety	<ul style="list-style-type: none"> • Updates the State Board of Education (SBE) cite(s) in the legal references. (Required) 	SBE Policies SCFC-005 and SSCH-000
1610/7800	Professional and Staff Development	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policy EVAL-004
1710/4021/7230	Prohibition Against Discrimination, Harassment, and Bullying	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policy SSCH-000
3000	Goals and Objectives of the Educational Program	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policies GRAD-006, SCOS-016
3101	Dual Enrollment	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the text and legal references. (Required) 	SBE Policies CCRE-001, GRAD-004
3102	Online Instruction	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policy CCRE-001
3220	Technology in the Educational Program	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policy SBOP-018
3300	School Calendar and Time for Learning	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policy BEPL-001
3320	School Trips	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policy TRAN-009
3405	Students at Risk of Academic Failure	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policy DROP-001
3450	Class Rankings	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the text and legal references. (Required) 	SBE Policy GRAD-004
3460	Graduation Requirements	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the text and legal references. (Required) • Updates the information in FN1. (Informational only) 	SBE Policies CCRE-001, GRAD-004, GRAD-007, GRAD-008, GRAD-010, TEST-003

Updated Policy	Policy Title	Description of Update	Legal Authority Involved
3520	Special Education Programs/Rights of Students with Disabilities	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policy EXCP-000
3540	Comprehensive Health Education Program	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policies EXCP-000, SCOS-007
3610	Counseling Program	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policies GRAD-006, SCOS-011
3620	Extracurricular Activities and Student Organizations	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) • Corrects statutory cite in legal references. (Required) 	SBE Policies ATHL-001, EXCP-000
4040/7310	Staff-Student Relations	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policy NCAC-6C-0601
4100	Age Requirements for Initial Entry	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policy KNEC-001
4120	Domicile or Residence Requirements	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policy EXCP-000
4152	Unsafe School Choice Transfer	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the text and legal references. (Required) 	SBE Policies SSCH-000, -006
4201/7271	Injury and Loss Prevention	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policy INSR-003
4270/6145	Concussion and Head Injury	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) • Updates information in the footnotes. (Informational only) 	SBE Policies ATHL-000, ATHL-003, SHLT-001
4307	Disciplinary Action for Exceptional Children/Students with Disabilities	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policies ALTP-002, EXCP-000
4335	Criminal Behavior	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the text and legal references. (Required) 	SBE Policy SSCH-000
4340	School-Level Investigations	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policy EXCP-000
4351	Short-Term Suspension	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policy EXCP-000
4353	Long-Term Suspension, 365-Day Suspension, Expulsion	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policy EXCP-000
4400	Attendance	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policies ATND-000, ATND-003, NCAC-6E.0104
6120	Student Health Services	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policy EXCP-000
6125	Administering Medicines to Students	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policy EXCP-000
6200	Goals of Student Nutrition Services	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policy SHLT-000
6220	Operation of School	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal 	SBE Policy NCAC-6H.0004

Updated Policy	Policy Title	Description of Update	Legal Authority Involved
	Nutrition Services	<ul style="list-style-type: none"> references. (Required) • Updates information in the footnotes. (Informational only) 	
6230	School Meal and Competitive Foods Standards	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the text and legal references. (Required) • Updates information in the footnotes. (Informational only) 	SBE Policies CHNU-002, NCAC-6H.0004
6305	Safety and Student Transportation Services	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policies TRAN-005, TRAN-006, TRAN-011
6306	School Bus Idling	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policy ALOT-003
6315	Drivers	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) • Updates information in the footnotes. (Informational only) 	SBE Policies TRAN-006, TRAN-010
6321	Bus Routes	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policies EXCP-000, TRAN-000, TRAN-002, TRAN-006
6322	Student Assignment to Buses	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policy EXCP-000
6340	Transportation Service/ Vehicle Contracts	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policies TRAN-005, TRAN-009, TRAN-010, TRAN-011
6524	Network Security	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the text and legal references. (Required) 	SBE Policy SBOP-018
7100	Recruitment and Selection of Personnel	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policies BENF-009, NCAC-6C.0313
7130	Licensure	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) • Updates information in the footnotes. (Informational only) 	SBE Policies EVAL-004, EVAL-023, LICN-001, LICN-004, LICN-005, LICN-018, LICN-021, NCAC-6C.0102, NCAC-6C.0307
7265	Occupational Exposure to Hazardous Chemicals in Science Laboratories	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policy SCOS-017
7335	Employee Use of Social Media	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policy NCAC-6C-0601
7405	Extracurricular and Non-Instructional Duties	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policy LICN-004
7410	Teacher Contracts	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policy BENF-009
7430	Substitute Teachers	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policies NCAC-6C.0313, -6C.0403
7510	Leave	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policy BENF-001
7635	Return to Work	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policy INSR-001
7810	Evaluation of Licensed Employees	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the text and legal references. (Required) 	SBE Policies EVAL-004 through -006, EVAL-022, EVAL-025 through -031
7811	Plans for Growth and Improvement of	<ul style="list-style-type: none"> • Updates the SBE cite(s) in the legal references. (Required) 	SBE Policies EVAL-004, EVAL-005

Updated Policy	Policy Title	Description of Update	Legal Authority Involved
	Licensed Employees		
9020	Facility Design	<ul style="list-style-type: none"> Updates the SBE cite(s) in the legal references. (Required) 	SBE Policies SCFC-003, SCFC-005, SCFC-006

Yes: All members voted yes.

#17-068
Milk, Produce,
And Food and
Supplies Bid:

On motion by Baity seconded by Weatherman, the Board approved the milk, produce, and food and supplies bid as listed below:

Food and Supplies- recommend extension of contract U.S. foodservice –Fort Mill under current terms and conditions
Milk - recommend extension of contract with United Dairies under current terms and conditions.
Produce – recommend extension of contract with Foster-Caviness under current terms and conditions.

Yes: All members voted yes.

#17-069
Alternatives to
OSS at YSA:

On motion by Baity, seconded by Crews, the Board approved the alternative plan of action for students who bring or are under the influence of drugs or alcohol at Yadkin Success Academy.

Yes: All members voted yes.

#17-070
Principal at
Courtney:

On motion by Hemric, seconded by Allred, the Board approved Amy Rankin as principal of Courtney Elementary School.

Yes: All members voted yes.

#17-071
Principal at
Forbush Elem.:

On motion by Weatherman, seconded by Crews, the Board approved Jeff Maglio as principal of Forbush Elementary School.

Yes: All members voted yes.

#17-072
Principal at
West Yadkin:

On motion by Allred, seconded by Baity, the Board approved Jill Logan as principal of West Yadkin Elementary School.

Yes: All members voted yes.

Information Items:

1. Administration has received the following resignations:
Donna Kraft – EC Teacher at Forbush Elementary School resigning effective June 9, 2017.
Tara Armstrong – PreK Teacher Assistant at West Yadkin Elementary resigning effective June 6, 2017.
Wanda Spicer – Teacher Assistant at Courtney Elementary School resigning effective June 29, 2017.
Kristin Matthews – Speech/Language Pathologist at Jonesville Elementary School resigning effective July 9, 2017.
Annaley Robertson – 9-12 Math Teacher at Starmount High School resigning effective June 9, 2017.
2. The following employees have been transferred:

Amelia Baity – Interim K-6 Music Teacher at West Yadkin Elementary and Courtney Elementary to permanent K-6 Music Teacher.
April Roe – Interim K-6 Teacher at Forbush Elementary School to permanent K-6 Teacher
3. The following employees have been granted a leave of absence:

N/A
4. The Board reviewed Student Releases.
5. The Board reviewed Contracts/Purchases.
6. Dr. Martin gave an update on the damage at Courtney Elementary School.
7. The Board reviewed the summer schedule of activities.

Regular Session Comments

Dr. Martin stated that he appreciated those who came to speak in support of Rick Swaim. He stated that change is always hard; however, Mr. Swaim will be working with some of our students who need counseling and guidance the most. He stated he understood why people were upset and that he feels that Rick will do some good work in his new role. Dr. Martin congratulated the new principals and stated that our leadership team is getting stronger every year. He stated he feels the new principals are bringing a tremendous amount of knowledge and expertise, and they will be good fits to our team.

Sam Crews congratulated Jill Logan and stated she has done a wonderful job with the middle schools and he wished her nothing but the best. He also congratulated Amy Rankin and knew she was very well thought of at West Yadkin. In addition, he congratulated Mr. Maglio and stated he did some research on him and found that he is a Lieutenant Colonel and has been in the reserves for 27 years and that he was happy for Forbush. Lastly, he wished everyone a good rest of the summer.

Rex Baity congratulated the new principals and wished them success in their new jobs. He also thanked those who came to speak in support of Rick Swaim. Lastly, he stated he hoped everyone continued to have a good summer.

Jennifer Hemric congratulated Jill Logan and stated she was excited she would be back at West Yadkin Elementary. She also congratulated Amy Rankin and stated she will do a good job. Lastly, she stated she looked forward to meeting Mr. Maglio and hoped everyone had a good Fourth of July.

Tim Weatherman congratulated Jill Logan and stated he hated losing Jona and Amy from West Yadkin but knew Jill would do a great job and that Amy would do a great job at Courtney Elementary. He stated that he hated those who had spoken had already left and that he appreciated them coming to speak on Rick's behalf. He stated he also appreciated Suzy being a teacher at Starmount Middle and all that she did for the students. Lastly, he stated he hoped everyone continued to have a good summer.

Lynn Allred stated that most of the time when public officials made decisions that he was the first one in line to want to know why and how did you come up with that decision; however, the questions people have are questions that involve personnel matters and as much as he wants to justify the decisions his hands are tied. He stated he hoped everyone could understand that these decisions could not be discussion and that we do feel like we have done what is in the best interest of Yadkin County Schools.

Howard McKnight thanked everyone for being at the meeting. He welcomed all the new principals and stated he hopes they have a successful tenure at their schools. He stated he hoped everyone continued to have a good summer and that the next Board Meeting was scheduled for July 31, 2017.

Tim Weatherman stated that Sharon Yale had a prior commitment and she was sorry she could not be here and she wanted to wish everyone the best.

#17-073 On motion by Baity, seconded by Weatherman, the Board adjourned at 8:00p.m.
Adjournment:

Yes: All members voted yes.

Dr. Todd Martin, Secretary

Motion to approve June 29, 2017 open session minutes:

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