

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

A regular meeting of the Yadkin County Board of Education was held on Monday, October 5, 2015 at 9:00a.m. at Fall Creek School.

Present: Howard McKnight, Jennifer Hemric, Joe Dezern, Sam Crews, Lynn Allred, Rex Baity

Absent: Tim Weatherman

Administrative: Dr. Martin, Myra Cox, Denise Bullin, Denny Key, Eddie Karriker, Donald Hawks, Kristi Gaddis, Cindy Marion, Kelly Byrd-Johnson, Kathy Hughes, Chris Fowler, Rickey Oakes, Denny Key

Student Reps: Ashley Johnson

Staff Members: Tammy Miller

Visitors: LuRae Doub, Carson Hobson, Bev Roberts

#15-107
Closed Session: On motion by Baity, seconded by Crews, the Board entered closed session at 9:00a.m. for reasons 1-9.

Yes: All members voted yes.

#15-108
Recess Closed
Session: On motion by Allred, seconded by Baity, the Board recessed closed session to return to open session at 10:15a.m.

Yes: All members voted yes.

#15-109
Approval of
Agenda: On motion by Allred, seconded by Crews, the Board approved the October 5, 2015 Board of Education meeting agenda with the addition of adding Compassion Care teacher Human Growth and Development for grades 6-8 to the action agenda.

Yes: All members voted yes.

Pledge of
Allegiance: The Fall Creek School student council led the Pledge of Allegiance.

Invocation: Sam Crews gave the invocation.

Presentation: Dr. Martin presented awards to the Hunter Safety Teams at Forbush Middle School and Forbush High School. They competed in July in New Mexico and both groups were named National Champions.

#15-110
Approval of
Minutes: On motion by Hemric, seconded by Crews, the Board approved the
September 8, 2015 meeting minutes of the Board of Education.

Yes: All members voted yes.

#15-111
Approval of Joint
Meeting Minutes: On motion by Baity, seconded by Hemric, the Board approved the
August 31, 2015 meeting minutes of the Board of Education as amended.

Yes: All members voted yes.

#15-112
Consent Agenda: On a motion by Crews, seconded by Hemric, the Board approved the
consent agenda items listed below. Policy 3450 Class Rankings was
removed from the agenda to make further changes.

- Personnel - New Employees

Maintenance Department

Candidate's Name – Bobby Hauser
College/Degree – N/A
Certification – N/A
Assignment – Mechanic (temporary)
Experience – 28 Years
Salary – \$3,786.00/month
Salary Source – Transportation
New Position – N – Temporary Position

Yadkinville Elementary School

Candidate's Name – Patricia Grant
College/Degree – N/A
Certification – N/A
Assignment – EC PreK Teacher Assistant
Experience – 2 Years
Salary – \$15.83/hour
Salary Source – Exceptional Children
New Position – Y – Temporary due to number of students in PreK

Coaches

Forbush Middle School

Matthew Norman - Football

Forbush High School

Tim Parks – Women’s Basketball

Kenny Gooden – Women’s Basketball

Michael Southard – Men’s Basketball

Chris Pardue – Men’s Basketball

Dan Christopherson – Men’s Basketball

Sam Crews – Men’s Basketball

Ron Carlson – Wrestling

Jonathan Phillips – Wrestling

Emily Davis - Cheerleading

- Policy 3440 Recognizing Excellence
- Policy 3460 Graduation Requirements
- Policy 4600 Student Fees

Yes: All members voted yes.

#15-113
FMS Field Trip: On motion by Hemric, seconded by Dezern, the Board approved the Forbush Middle School 7th & 8th grade trip to Washington, DC as presented.

Forbush Middle School – April 25-29, 2015

Destination: Washington, DC

Description of Trip: To enrich the social sciences in 7th & 8th grade.

Number of students: 240

Number of adults: 60

Transportation: Charter Bus

Cost per student: \$550.00 (fundraisers are held to offset the cost)

Yes: All members voted yes.

#15-114
SMS Field Trip: On motion by Baity, seconded by Hemric, the Board approved the Starmount Middle School 8th grade trip to Washington, DC as presented.

Starmount Middle School – November 17-20, 2015

Destination: Washington, DC

Description of Trip: To create a hands-on learning experience outside the classroom.

Number of students: 95

Number of adults: 10

Transportation: Charter Bus

Cost per student: \$325.00

Yes: All members voted yes.

#15-115 On motion by Hemric, seconded by Crews, the Board the fundraising
Fundraising Items: items as presented.

Yes: All members voted yes.

#15-116 On motion by Allred, seconded by Dezern, the Board approved the
2015-2016 2015-2016 budget proposal as presented. Dr. Martin thanked Denise
Budget Proposal: Bullin for her hard work in completing the budget.

Yes: All members voted yes.

#15-117 On motion by Baity, seconded by Crews, the Board approved to use
Compassion the Compassion Care Human Growth & Development Program for
Care Proposal: Grades 6-8. Yadkin County School employees will be in the room while this
program is being taught.

Yes: McKnight, Baity, Allred, Crews, Dezern
Abstain: Jennifer Hemric

Information Items:

1. Administration has received the following resignations:

Mark Matthews – Waste Water Management in the Maintenance Department retiring effective October 1, 2015.

Leonard Caudill – Assistant Director Maintenance Department retiring effective March 1, 2016.

Joanna Bartley – EC Teacher at Boonville Elementary School resigning effective October 21, 2015.

2. The following employees have been transferred:

Dean Smith – Interim Custodian at Jonesville Elementary School to Permanent Custodian at Jonesville Elementary School. (replacing Scarlett Layell)

Lamar Russell – OOST Assistant Director at East Bend Elementary School to Middle Grades Teacher Assistant at Yadkin Success Academy.

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. The Board reviewed the October Schedule of Activities.

Comments

Dr. Martin thanked Denise Bullin for her efforts to pull the budget together. He also thanked Kristi Gaddis for working out the human growth and development program. In addition, he congratulated both Hunter Safety Teams and stated it was a great accomplishment for both schools to win a national championship. Dr. Martin also thanked Kelly Byrd-Johnson and her staff for hosting the Board meeting and stated he appreciated all their efforts.

Lynn Allred thanked Denise Bullin for her hard work on the budget. He also thanked Kelly Byrd-Johnson for her hospitality and stated he hoped the fall festival was a huge success. In addition he congratulated the Hunter Safety Teams for their success and that he attended a banquet in their honor. He also stated that football and basketball teams travel to Greensboro or Raleigh for championships but these kids have to travel to Pennsylvania or New Mexico and this takes lots of dedication from the student and parents.

Rex Baity thank Kelly Byrd-Johnson and Fall Creek School for hosting the Board meeting. In addition, he congratulated the Hunter Safety Teams for what they do and for their championship. He also stated he was glad we finally have a State budget and thanked Denise Bullin for doing a great job with the budget.

Joe Dezern stated it was always a pleasure to visit Fall Creek School and he appreciated their hospitality and stated it looked like a lot of good things going were going on at Fall Creek. In addition, he stated that Denise Bullin does a great job with our budget which comes from her early training at Fall Creek and he hopes she continues to do well. He stated he had the opportunity to attend the district meeting in Lexington and the legislative update was good news to hear that teacher assistant funding would continue as well as the driver's education program. He stated we still have concerns about some of the things they have done with public schools, but with help from students and staffs we will continue to have really good school system. Mr. Dezern stated that he recently visited Jonesville Elementary School on Grandparents Day and thought it was well organized. He stated the meal was good and congratulated those central office personnel for working at this event and that our grandparents are a really big part of the school system.

Sam Crews stated there was not a lot he could add but would like to echo all comments that were made. He thanked Denise Bullin for her hard work on the budget. He also stated he enjoys reading the weekly shout outs and it has helped him to learn a lot of people in the county and feels this is a good morale builder. In addition, he stated that Mr. Davis is doing a wonderful job at Forbush Elementary and that everyone is pleased about how things were going. He also thanked Kelly Byrd-Johnson for her hospitality.

Jennifer thanked Kelly Byrd-Johnson and her staff for their hospitality and for hosting the Board meeting. In addition, she congratulated the Hunter Safety Teams on their national championships. She also thanked Denise Bullin for her hard work on the budget.

Ashley Johnson stated that everything was going good at Starmount High School. She stated that they recently had a "dig teal" game in honor of Meme Brown that went very well and the proceeds were donated to the scholarship fund in her name and that Mr. and Mrs. Brown were very thankful. In addition, she stated that Starmount had a see you at the pole event hosted by

the FCA Club last week. She stated they recently played Elkin and they had a 5th quarter event that went very well.

Howard McKnight thanked the staff at Fall Creek School for hosting the Board meeting and congratulated both Hunter Safety Teams on their success. He stated it is almost like a tradition at how well these teams do and the dedication of the adults and students really shows. He stated he recently attended the district meeting and that he and Jennifer attended the SHAC meeting last Friday. He informed the Board the next meeting was scheduled for Tuesday, November 3 at Jonesville Elementary School with closed session beginning at 9:00a.m.

#15-118 On motion by Baity, seconded by Crews, the Board adjourned
Adjournment: at 11:00a.m.

Yes: All members voted yes.

Dr. Todd Martin, Secretary

Motion to approve October 5, 2015 open session minutes:

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