

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

A regular meeting of the Yadkin County Board of Education was held on Tuesday, April 7, 2015 at 9:00a.m. at Boonville Elementary School.

Present: Howard McKnight, Jennifer Hemric, Joe Dezern, Sam Crews, Tim Weatherman, Rex Baity

Absent: Lynn Allred

Administrative: Dr. Martin, Myra Cox, Denise Bullin, Annette Johnson, Cindy Marion, Chris Fowler, Kristi Gaddis, Donald Hawks, Rickey Oakes, Kathy Hughes, Adam Harrelson, Annette Johnson

Student Reps: Josh Houser, Lauren Hobson, Adelajda Gonzalez

Staff Members: Tammy Miller

Visitors: Beverly Roberts

#15-033
Closed Session: On motion by Baity, seconded by Hemric, the Board entered closed session at 9:00a.m. for reasons 1-9.

Yes: All members voted yes.

#15-034
Recess Closed Session: On motion by Crews, seconded by Hemric, the Board recessed closed session to return to open session at 9:40a.m.

Yes: All members voted yes.

#15-035
Approval of Agenda: On motion by Crews, seconded by Hemric, the Board approved the April 7, 2015 Board of Education meeting agenda with the addition of an action item to approve the Rives and Associations audit contract.

Yes: All members voted yes.

Pledge of Allegiance: The Cub Scouts and Boy Scouts at Boonville Elementary School led the Pledge of Allegiance. The members were Ethan Brewer, Eli Winters, Blake Tritt, Damien Royall, Andre Powell, Keagan Gurley, Jesus Popoca, Aiden Walters, Thomas Cox and Rob Cartwright.

Invocation: Tim Weatherman gave the invocation.

Presentation: Dr. Martin presented Rex Baity with an award from the NCSBA for training hours Rex had attended. Dr. Martin stated that Rex always has the best interest of the students and staff in mind when making decisions.

#15-036 On motion by Baity, seconded by Weatherman, the Board approved the

Approval of
Minutes:

March 2, 2015 meeting minutes of the Board of Education.

Yes:

All members voted yes.

#15-037
Approval of
Minutes:

On motion by Weatherman, seconded by Hemric, the Board approved the March 13, 2015 meeting minutes of the Board of Education.

#15-038
Consent Agenda:

On a motion by Hemric, seconded by Dezern, the Board approved the consent agenda items listed below:

- Personnel – New Employees

Boonville Elementary School

Candidate's Name – Cynthia Butcher
College/Degree – Bachelor's
Certification – N/A
Assignment – Secretary/Bookkeeper
Experience – Pending
Salary – Pending
Salary Source – State
New Position – N – replacing Dianne Campbell

Fall Creek Elementary School

Candidate's Name – LuRae Doub
College/Degree – N/A
Certification – N/A
Assignment – Teacher Assistant (temporary)
Experience – Pending
Salary – \$10.00/hour
Salary Source – State
New Position – N – temporary part-time for Sarah Hutchens

Forbush High School

Candidate's Name – Adrianna Sloan
College/Degree – Bachelor's
Certification – Pending
Assignment – Health Occupations Teacher
Experience – 0 Years
Salary – \$3,300/month
Salary Source – State
New Position – N – replacing Lynda Carter

Yadkinville Elementary School

Candidate's Name – Phyllis Brown

College/Degree – N/A

Certification – N/A

Assignment – OOST Assistant Director

Experience – Pending

Salary – \$11.01/hour

Salary Source – OOST

New Position – N – replacing Emily Key

- Budget Amendments #43-51
- Credit Agreement between Yadkin County Schools and Surry Community College
- Early Dismissal for May 28 (FHS)

Yes: All members voted yes.

#15-039
Field Trip: On motion by Dezern, seconded by Hemric, the Board approved the SHS Skills USA field trip as presented.

Starmount High School – April 21-23, 2015

Destination: Greensboro, NC

Description of Trip: Skills USA State Conference

Number of students: 16

Number of adults: 2

Transportation: Activity Bus

Cost per student: \$125 (fundraising to help offset cost)

Yes: All members voted yes.

#15-040
Field Trip: On motion by Crews, seconded by Hemric, the Board approved the SHS FCCLA field trip as presented.

Starmount High School – April 27-29, 2015

Destination: Greensboro, NC

Description of Trip: FCCLA State Conference

Number of students: 5

Number of adults: 1

Transportation: Activity Bus

Cost per student: \$200 (fundraising to help offset cost)

Yes: All members voted yes.

#15-041
Policy 7602
Employee Salary
Supplements: On motion by Baity, seconded by Dezern, the Board approved Policy 7602 Employee Salary Supplements as presented.

Yes: All members voted yes.

#15-042 On motion by Hemric, seconded by Baity, the Board approved the
Child Nutrition price increase as follows:
Price Increase:

LUNCH

K – 6: \$2.35 (this is an increase of .10 cents)

7 – 12: \$2.55 (this is an increase of .05 cents)

Yes: All members voted yes.

#15-043 On motion by Dezern, seconded by Weatherman, the Board approved the
Yadkin Early 2015-2016 Yadkin Early College calendar.
College Calendar:

Yes: All members voted yes.

#15-044 On motion by Baity, seconded by Crews, the Board approved the audit
Audit Contract contract with Rives & Associates for the year ending June 30, 2015.
Rives & Associates:

Yes: All members voted yes.

Information Items:

1. Administration has received the following resignations:

Phyllis Brown – OOST Assistant Director at Yadkinville Elementary School resigning effective February 27, 2015.

Doris Pinske – Child Nutrition Assistant Director at Starmount High School retiring effective May 29, 2015.

Leah Ireland – Art Teacher at Forbush Elementary and Yadkinville Elementary resigning effective March 17, 2015.

Sue Drumwright – Teacher Assistant at Forbush High School retiring effective July 1, 2015.

Deanna Hoots – Secretary/Bookkeeper at Forbush Elementary School resigning effective March 13 2015.

Judy Wilburn – EC Teacher at Forbush Middle School resigning effective March 2, 2015.

Leonard Caudill – Assistant Director of Maintenance retiring effective December 31, 2015.

Margaret Macemore – Health Occupations Teacher at Starmount High School resigning effective March 27, 2015.

Stephanie Phillips – OOST Director at Jonesville Elementary School resigning effective March 25, 2015.

2. The following employees have been transferred:

Ericka Mason – OOST Substitute to OOST Group Leader at Boonville Elementary School.

Sharon Webb – OOST Assistant Director at Boonville Elementary School to OOST Assistant Director at Jonesville Elementary School.

Toni Moxley – Accounting Clerk at Central Office to Secretary/Bookkeeper at Forbush Elementary School.

Dianne Campbell – Secretary/Bookkeeper at Boonville Elementary to Accounting Clerk at Central Office.

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

Jill Moffitt – ESL Teacher at Boonville, Courtney, East Bend, Fall Creek and Forbush Elementary Schools – FMLA effective March 23, 2015.

4. The Board reviewed Administration & Non-Career Contracts.
5. The Board reviewed Student Releases.
6. The Board reviewed Contracts/Purchases.
7. The Board reviewed the April Schedule of Activities.

Comments

Dr. Martin thanked Annette Johnson and her staff at Boonville Elementary for hosting the Board meeting today. He stated that Boonville Elementary is a great school and the staff does a fantastic job with the students. He also thanked the boy scouts and the cub scouts for leading the pledge. He also thanked the student representatives for being at the meeting and for being a positive representation of our schools.

Adelajda Gonzalez stated there were 70 applicants for the upcoming freshman class and they would be hosting the applicants from Starmount Middle school on April 21 and Forbush Middle School on April 24. The applicants would spend the day at the Early College touring, doing learning activities and having lunch. She also stated that their prom was going to be held on April 25 and the theme was “Roaring 20s”. In addition, she stated that the ACT scores came back and they looked great.

Lauren Hobson stated that Forbush High had five students make it to HOSA nationals and they had a student place first in the district in band and 3rd in the state. She also stated that the JROTC Drill Team placed 1st at a recent competition. In addition, she informed the Board that their prom was scheduled for April 18.

Josh Houser stated that Starmount High School’s prom was scheduled for May 2. He also stated that spring sports are getting underway. He stated that their HOSA did well at the recent competition. In addition, he stated that the students enjoyed spring break and were looking forward to graduation.

Tim Weatherman welcomed everyone back from spring break and stated he hoped everyone had a good Easter weekend. In addition, he congratulated Rex Baity on his award from the NCSBA.

Rex Baity thank Annette Johnson and Boonville Elementary for hosting the Board meeting and stated it was good to be back home. In addition, he thanked the staff for the job they do each day.

Jennifer Hemric thanked Annette Johnson and Boonville School for their hospitality. She also stated she was excited for the seniors and hoped everyone had a good spring break and was ready to buckle down for the last leg of the school year.

Sam Crews stated he would like to echo everyone's comments and congratulated Rex Baity on his award. He stated that he had learned a lot from "the elder members of the Board" (Rex Baity and Joe Dezern). He ended his comments with "Go Duke" because of their recent national championship win.

Joe Dezern stated it was always a pleasure to visit Boonville Elementary School and that he appreciated the scouts leading the pledge. He stated he hoped everyone had a good spring break and are refreshed and ready for the last quarter of the school year. He congratulated Rex Baity for his accomplishment and stated that Rex was a very dedicated School Board member.

Howard McKnight thanked Annette Johnson and the Boonville Elementary staff for hosting the meeting and thanked the scouts for leading the pledge. He stated he hoped everyone had a restful spring break. In addition, he congratulated Rex Baity on his award and stated that we can always count on Rex to attend training sessions. He informed the Board that he and Chris Lyon recently attended a very interesting job fair at ASU and spoke with several aspiring young educators. He informed the Board that the next meeting was scheduled for May 4 at Yadkinville Elementary School beginning at 9:00a.m. with closed session.

#15-045 On motion by Baity, seconded by Crews, the Board adjourned
Adjournment: at 10:30a.m.

Yes: All members voted yes.

Dr. Todd Martin, Secretary

Motion to approve April 7, 2015 open session minutes:

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