

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

A regular meeting of the Yadkin County Board of Education was held on Monday, October 6, 2014 at 9:00a.m. at Forbush High School.

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

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

Student Reps: Lauren Hobson, Adelajda Gonzalez, Josh Houser

Staff Members: Tammy Miller

Visitors: Senator Joyce Krawiec, LuRae Doub, Carson Hobson, Bodie Wingler, Glenda Wingler, Lori Allred, Josie Wingler, Yadkin Ripple

#14-090
Closed Session: On motion by Baity, seconded by Dezern, the Board entered closed session at 8:30a.m. for reasons 1-9.

Yes: All members voted yes.

#14-091
Recess Closed
Session: On motion by Baity, seconded by Allred, the Board recessed closed session to return to open session at 8:45a.m.

Yes: All members voted yes.

#14-092
Approval of
Agenda: On motion by Hemric, seconded by Crews, the Board approved the October 9, 2014 Board of Education meeting agenda with the addition of a FHS field trip scheduled for October 28 for the FFA group.

Yes: All members voted yes.

Pledge of
Allegiance: Senate Pages Michaela Allred, Victoria Wingler, Olivia Wingler and Alexandria Wingler Pledge of Allegiance.

Invocation: Lynn Allred gave the invocation.

Dr. Martin and Senator Joyce Krawiec presented Michaela Allred, Victoria Wingler, Olivia Wingler and Alexandria Wingler Pledge with a certificate for serving as Senate Pages this past summer.

Dr. Martin and Senator Joyce Krawiec presented the Hunter Safety Team from Forbush Middle School certificates for winning a National Title.

Eddie Karriker, principal at Forbush High School, welcomed everyone to the Board of Education meeting and thanked the Board of Education for what they do for our school system. He also stated that they had begun their second year of the 1:1 computer initiative and this was going well. In addition, he invited the Board to stay after the meeting and tour Forbush. He also stated he hoped they enjoyed their day at Forbush High.

#14-093
Approval of
Minutes:

On motion by Baity, seconded by Hemric, the Board approved the September 9, 2014 minutes of the Board of Education.

Yes:

All members voted yes.

#14-094
Consent Agenda:

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

- Personnel - New Employees

Boonville Elementary School

Candidate's Name – Kristen Wagoner
College/Degree – N/A
Certification – N/A
Assignment – Personal Care Assistant
Experience – Pending
Salary – \$1,907/month
Salary Source – Federal
New Position – Y

Forbush High School

Candidate's Name – Robert Money
College/Degree – N/A
Certification – N/A
Assignment – Custodian
Experience – Pending
Salary – \$1,907/month
Salary Source – State
New Position – N – Replacing Kami Hinshaw

Candidate's Name – Karen Matthews
College/Degree – Advanced Degree
Certification – Administration
Assignment – Interim Assistant Principal
Experience – 35 Years
Salary – \$5,920/month
Salary Source – State
New Position – N – Interim for Anna Gilkey

Yadkin Success Academy/Yadkin Early College

Candidate's Name – Frances Wooten
College/Degree – Bachelor's
Certification – Exceptional Children
Assignment – Cross Categorical Teacher (Part-Time)
Experience – 32 Years
Salary – \$2,007.50/month
Salary Source – EC Funds
New Position – N – Replacing Brian Modlin

Coaches

Forbush Middle School

Tracy Bright - Cheerleading

Forbush High School

Kenny Gooden – JV/Asst. Women's Basketball
Tim Parks – JV/Asst. Women's Basketball
Chris Pardue – Asst. Men's Basketball
Dan Christopherson – Asst. Men's Basketball
Michael Southard – Asst. Men's Basketball
Mark Gentry – JV Men's Basketball
Jonathan Phillips – Asst. Wrestling
Ron Carlson – Asst. Wrestling
Emily Davis – Basketball Cheerleading
Julie winters – Asst. Swimming
Darrell Wooten – Asst. Softball
Chad Campbell – Asst. Baseball
Audrey Niemeyer – JV Women's Soccer
Christina Foster – Cheerleading
Kaitlin Mann – Cheerleading
Michael Hudak – Cheerleading
Leslie Long – JV Softball

- Budget Amendments #1-3
- Substitute Teachers – The list of substitute teachers was approved.
- Policy 7430 Substitute Teachers
- Driver's Education Fee – This fee was increased to \$65.00 and Dr. Martin discussed with the Board that they need to take a look at the Driver's Education Program as it appeared there we may be looking at severe cuts to this program.
- Administrator Pay Scales – The Stated had determined that assistant principals who were hired in their positions after July 1, 2009 would have the benefit of receiving payment based upon either the assistant principals' pay scale or the new teacher pay scale, whichever was higher. However, assistant principals hired before July 1, 2009 were to be paid on the assistant principals' pay scale. It has been decided that assistant principals who were employed before July 1, 2009 would be allowed the same option as those employed after that date. Additionally, it was decided that principals would be paid either on the principal scale, the teacher scale, or given a slight increase to match the

average 2% pay increase principals received if they moved up a step on the scale.

Yes: All members voted yes.

#14-095
Courtney Ball
Field Lighting: On motion by Baity, seconded by Crews, the Board approved for the Courtney Athletic Booster Club to install lighting on the baseball field and part of the softball field.

Yes: All members voted yes.

#14-095
FMS Field Trip: On motion by Hemric, seconded by Weatherman, the Board approved the Forbush Middle School field trip as presented.

Forbush Middle School – 7th Grade Trip – April 21-25, 2015
Destination: Orlando, FL
Description of Trip: Please see attached
Number of students: TBD
Number of adults: 10:1 Ratio
Transportation: Charter Bus
Cost per student: \$550 (students will participate in fundraisers to offset cost)

Yes: All members voted yes.

#14-096
FHS Field Trip: On motion by Hemric, seconded by Dezern, the Board approved the Forbush High School field trip as presented.

Forbush High School – DECA Club – November 20-23, 2014
Destination: Washington, DC
Description of Trip: Please see attached
Number of students: 15
Number of adults: 2
Transportation: Charter Bus
Cost per student: \$515 (students will participate in fundraisers to offset cost)

Yes: All members voted yes.

#14-097
FHS Field Trip: On motion by Crews, seconded by Hemric, the Board approved the Forbush High School field trip as presented.

Forbush High School – DECA Club – November 20-23, 2014
Destination: Washington, DC
Description of Trip: Please see attached
Number of students: 15
Number of adults: 2
Transportation: Charter Bus
Cost per student: \$515 (students will participate in fundraisers to offset cost)

Yes: All members voted yes.

#14-098 On motion by Crews, seconded by Hemric, the Board approved the
FHS Field Trip: Forbush High School field trip as presented.

Forbush High School –FFA – October 28-November 1, 2014

Destination: Louisville, KY

Description of Trip: FFA members will attend the National FFA Convention, support fellow members and recognize their efforts, go on industry tours of animal, plant and mechanical facilities relative to agriculture and network with other FFA members from across the nation.

Number of students: 8

Number of adults: 1

Transportation: Activity Bus

Cost per student: \$100 (FFA Funds will cover the cost)

Yes: All members voted yes.

#14-099 On motion by Allred, seconded by Hemric, the Board approved the
Student Work analysis of student work waiver request to allow Yadkin County Schools
Waiver Request: the flexibility in the determination of standard six ratings for educators.

Yes: All members voted yes.

Information Items:

1. Administration has received the following resignations:

Shirley Merritt – EC Teacher Assistant at Jonesville Elementary School retiring effective July 1, 2015.

Kimberly Sale – OOST at Jonesville Elementary School resigning effective September 25, 2014.

Annie Joyner – Child Nutrition at West Yadkin Elementary School retiring effective November 1, 2014.

2. The following employees have been transferred:

Brian Modlin – EC Teacher at Yadkin Success Academy and Yadkin Early College to EC Teacher at Yadkin Success Academy.

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

Stephanie Motley – EC Teacher at East Bend Elementary School – Maternity Leave beginning November 25, 2014.

Sarah Boles – PE Teacher at Starmount High School – Maternity Leave beginning December 5, 2014.

Carolyn Pearson – Child Nutrition Assistant – FMLA beginning September 22, 2014.

4. The Board reviewed contracts/purchases.
5. The Board reviewed Yadkin County Schools Strategic Plan. Dr. Martin informed the Board that in the past, a one year plan had been done. He stated that he and Myra Cox have tried to look down the road of what we want to accomplish in the next three years and build a three-year plan. He stated that once the plan is finalized, he will bring it to the Board for approval.
6. Dr. Martin informed the Board that the Advanced ED group would be visiting Yadkin County Schools and interviews for the Board members would be November 3. He stated they would let the Board members know the time as soon as possible. Myra Cox stated she felt like the group would work with time conflicts the Board members had.
7. The Board reviewed the Collins Petroleum removal of an underground heating oil tank that needs to be removed and replaced at the bus garage.
8. The Board reviewed the October schedule of activities.

Comments

Dr. Martin thanked Forbush High School for hosting the Board meeting and Karen Matthews for providing the wonderful breakfast. He also thanked all the students who received awards for representing us. In addition, he thanked the parents, grandparents and coaches of these students and stated they could tell their efforts have paid off. He stated that we have great students in Yadkin County. He also thanked Senator Krawiec for attending the Board meeting and stated she does a lot for Yadkin County Schools.

Josh Houser stated that Starmount High School had homecoming last Friday night. He also stated that the volleyball team had a good game and that things were going really well at Starmount.

Adelajda Gonzalez stated that the Yadkin Early College is really closed to their goal to get chrome books for all the students. She also stated that she is really excited about the social that is coming up and that she is in charge of this so she is also nervous and hopes the event goes well. In addition, she stated that the Early College has their first soccer game coming up and that she is excited about the spring trip to New York.

Lauren Hobson stated that Forbush High has homecoming this Friday night and that this week is Spirit with with today being "America" Monday. She also stated that the soccer team and volleyball team were doing really well. In addition, she stated that Forbush was proud of the students that served as Senate Pages and she welcomed Senator Krawiec to Forbush.

Lynn Allred thanked Mr. Karriker and his staff for entertaining us today. He also stated he would like to give a special thanks to Senator Krawiec. He stated that Senator Krawiec is very concerned about education issues and serves on the Senate Education Committee. He stated we need more elected officials interested in education. He also stated he would like to congratulate all the young men and young ladies that were recognized today and stated they carry the banner for Yadkin County Schools well. He also stated it is great to see the Hunter Safety Team's shirts say In God we Trust and he thanked the coaches of this team.

Tim Weatherman stated he appreciated Forbush High School hosting the meeting. He stated that he came in early to meet teachers and that everyone spoke and it was nice to meet the employees. He also stated that today is “America Day” and it was good to see lots of students and staff dressed up. He congratulated the Hunter Safety Team and stated he appreciated what the coaches do for this group. He also congratulated the four students who served as Senate Pages and stated he knew the parents must be proud. He also stated he appreciated the Senator coming to the meeting and that he has seen her at several places and that means a lot. He wished Forbush High good luck with homecoming and stated he attended Starmount’s homecoming last weekend, as well as the Meme Brown event. He wished the Early College good luck with their first soccer game.

Rex Baity thanked Forbush High School for hosting the meeting. He stated when he was walking through the campus today that a teacher said “welcome to Forbush High School”. He stated it is always good to come back to Forbush and that he always feels welcome. He thanked the students receiving awards today for representing Yadkin County Schools so well. He also thanked the coaches of the Hunter Safety Team for their hard work. In addition, he thanked Senator Krawiec for coming today and that she had taken great pride in coming to Yadkin County and that she does a great job representing us and working hard for us. In addition, he stated he attended public official day at Northwood Baptist church and also attended the district meeting.

Joe Dezern thanked Forbush High School and the administration and faculty for their hospitality. He also congratulated all the students from Forbush High for their accomplishments and that this means a lot to the students, the school and our county. He welcomed all the visitors to the meeting and asked that Senator Krawiec do anything she could to help public schools as they are under attack. In addition he discussed with the Board the new grading system that the State Board has approved. Dr. Martin stated he understands that this will go in to effect with next year’s freshmen class.

Sam Crews stated he was thankful being here today as he attended Forbush High many years ago. He also stated that Mr. Karriker is doing well at Forbush. He also congratulated the students who received awards and that he knew the four Senate Pages very well and was proud of them. He also stated that LuRae had been involved in Hunter Safety for a long time and that she always does a good job. In addition, he stated he had also attended the district meeting a few weeks ago.

Jennifer Hemric congratulated the Hunter Safety Team and their coaches. She also congratulated the Senate Pages and stated she had seen the triplets grow up and she was really proud of them. In addition, she thanked the Senator for taking the time to be here today.

Howard McKnight thanked Mr. Karriker and his staff for hosting the Board meeting and for the breakfast. He congratulated the students who served as Senate Pages in Raleigh and the Hunter Safety Team and their coaches for bringing home a National Championship. He stated he has known the coaches a long time. He also stated it is always good to have students achieve and represent the school system. He stated he also attended the district board meeting in Elkin and that our next Board meeting would be November 10 at 9:00a.m. at the Central Office.

#14-100
Adjournment:

On motion by Baity, seconded by Hemric, the Board adjourned
at 9:45a.m.

Yes: All members voted yes.

Dr. Todd Martin, Secretary

Motion to approve October 6, 2014 open session minutes:

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