

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

A regular meeting of the Yadkin County Board of Education was held on Monday, October 3, 2011 at 6:30p.m. at Boonville Elementary School.

Present: Frank Brown, Howard McKnight, Rex Baity, Hazel Brown, Diane Hampton, Larry Vestal and Joe Dezern

Student Representatives: Grayson Fulp, Brinsley Stewart, Keaton Greer

Administrative: Stewart Hobbs, Donna Boyles, Myra Cox, Kathy Hughes, Kathy Sommers, Rickey Oakes, Donald Hawks, Marea Ewers, Karen Matthews, Annette Johnson, Denise Willis, Chris Lyon, Chris Fowler, Bonnie Cook, Gale Hill

Staff Members: Tammy Miller, Patsy Brown, Lori Maske, Dosha Teachey, Pam Shugart, Leah Williams, Regina Baity

Visitors: Regina Williams, Dean Baity, Molly Maske, Luke Maske

#11-094
Closed Session: On motion by McKnight, seconded by H. Brown, the Board entered closed session at 5:30p.m. for reasons 1-9

Yes: All members voted yes.

#11-095
Recess Closed Session: On motion by Vestal seconded by Baity, the Board recessed closed session to return to open session.

Yes: All members voted yes.

Pledge of Allegiance: Molly Maske and Ashley Wood, Boonville Elementary students, led the Pledge of Allegiance.

Invocation: Howard McKnight gave the invocation.

Good News: Regina Baity, West Yadkin Elementary School, was given the "Spotlight Award of Excellence" for being selected to represent Yadkin County Schools as the Teacher of Excellence for 2011-12 at the Exceptional Children's Conference.

Donald Hawks, Director-Maintenance, was recognized for having 100% participation in the Maintenance Association.

#11-096
Approval of
Minutes: On motion by H. Brown, seconded by McKnight, the Board approved the September 6, 2011 meeting minutes of the Board of Education.

Yes: All members present voted yes.

#11-097
Approval of
Fund Balance
Policy: On motion by Baity, seconded by Hampton, the Board approved the Fund Balance Policy as presented.

Yes: All members voted yes.

Rives and Associates Audit Firm presented the Board with the June 2011 Audit Report.

#11-098
Consent Agenda: On a motion by McKnight, seconded by Dezern the Board approved the consent agenda items listed below:

- Personnel – New Employees
Boonville Elementary School
Candidates's Name – Joanna Bartley
College/Degree – Bachelors
Certification – K-6 & EC
Assignment – EC Teacher
Experience – 0 Years
Salary – \$3,043.00/month
Salary Source – EC Funds
New Position – N – Replacing Joan Sparks

Courtney Elementary School
Candidates's Name – Sharon Johnson
College/Degree – Bachelors
Certification – K-6
Assignment – Kindergarten Teacher (Interim)
Experience – 0 Years
Salary – \$3,043.00/month
Salary Source – State
New Position – N – Replacing Kathleen Nichols

East Bend Elementary School
Candidates's Name – Emily Goins
College/Degree – N/A
Certification – N/A
Assignment – OOST Group Leader

Experience – Pending
Salary – \$7.25/hour
Salary Source – OOST
New Position – Y

Fall Creek Elementary School

Candidates's Name – Kathy Brown
College/Degree – N/A
Certification – N/A
Assignment – OOST Group Leader
Experience – 0 Years
Salary – \$7.25/hour
Salary Source – OOST Fees
New Position – Y

Forbush Elementary School

Candidates's Name – Stacy Dixon
College/Degree – N/A
Certification – N/A
Assignment – OOST Group Leader
Experience – 0 Years
Salary – \$7.25/hour
Salary Source – OOST Fees
New Position – Y

Candidates's Name – Morgan Gilbertsen
College/Degree – N/A
Certification – N/A
Assignment – OOST Group Leader
Experience – Pending
Salary – \$7.25/hour
Salary Source – OOST Fees
New Position – N – replacing Stacy Dixon

Forbush Middle School

Candidates's Name – James Reavis
College/Degree – N/A
Certification – N/A
Assignment – Teacher Assistant (Interim)
Experience – 1 year
Salary – Pending
Salary Source – Federal
New Position – Y

- Approval of Substitute Teachers
- Medicaid Administrative Claim (MAC) Program Contract

- Online Auction Memo of Understanding Contract

Yes: Hazel Brown, Joe Dezern, Howard McKnight, Frank Brown, Larry Vestal, Diane Hampton

No: Rex Baity

#11-099
2011-2012
Budget Resolution: On motion by Vestal, seconded by Baity, the Board approved the 2011-2012 Budget Resolution as presented.

Yes: All members voted yes.

#11-100
School Assignment
Policy: On motion by Hampton, seconded by Baity, the Board approved the School Assignment Policy 4150 as presented.

Yes: All members voted yes.

#11-101
NC Beginning
Teacher Induction
Program: On motion by McKnight, seconded by Dezern, the Board approved the NC Beginning Teacher Induction Program as presented.

Yes: All members voted yes.

#11-102
2012-2013
School Calendar
180 day: On motion by Vestal, seconded by Hampton, the Board approved the 2012-2013 School Calendar-185 Days as presented.

Yes: All members voted yes.

#11-103
2012-2013
School Calendar
180-day: On motion by Vestal, seconded by Hampton, the Board approved the 2012-2013 School Calendar (180 days) to replace the 185 day calendar should legislation or the Department of Public Instruction allow local LEAs to request a waiver for students to attend school 180 days.

Yes: All members voted yes.

#11-104
Deletion of
Policy DJEJ: On motion by McKnight, seconded by Baity, the Board approved the deletion of Policy DJEJ-Payment Procedures to allow credit cards to be used.

Yes: All members voted yes.

Information Items:

1. Administration has received the following resignations:
 - Stephanie Wilkins** – Child Nutrition at Fall Creek Elementary School – resigning effective August 17, 2011.
 - Jerry Ward** – Bus Driver at Jonesville Elementary School – resigning effective September 1, 2011.
 - Lauren Saldana** – School Counselor at Courtney Elementary School – resigning effective September 12, 2011.
 - Stacy Dixon** – OOST Group Leader at Forbush Elementary School – resigning effective September 20, 2011.
 - JoAnn Gilliam** – Child Nutrition at Starmount High School – retiring effective January 1, 2012.
 - Kathleen Nichols** – Teacher at Courtney Elementary School – resigning effective September 22, 2011

2. Administration has transferred the following employees:
 - Denise Smitherman** – PreK Teacher at East Bend Elementary School on Education Leave to PreK Teacher at Forbush Elementary School.
 - Robertta Mickel** – PreK Teacher at Forbush Elementary School on Education Leave to PreK Teacher at Forbush Elementary School.

3. Administration has approved the following Leaves of Absence:
 - Melissa Moxley** – Teacher at Boonville Elementary School – FMLA beginning September 2, 2011.
 - Amy Rector** – Teacher at West Yadkin Elementary School – Maternity Leave beginning November 11, 2011.

4. The Board reviewed student releases.
5. The Board reviewed the Student Promotion and Accountability Policy 3420.
6. The Board reviewed the Graduation Requirements Policy 3460.
7. The Board reviewed the 2011-2012 Exam Schedule and Graduation Schedule for high schools.
8. The Board reviewed fundraiser requests.
9. The Board reviewed the Evaluation of Licensed Employees Policy 7810.
10. The Board reviewed contracts/purchases.
11. The Board reviewed the October schedule of activities.

Comments

Grayson Fulp stated the students at Forbush High School were working hard and they were having some trouble with trash in the courtyard.

Brinsley Stewart stated the volleyball team had their Cure for Cancer game last night. She also stated that homecoming was this week, along with spirit week. She informed the Board that

student leadership was planning a pregame activity involving the community at the last home football game.

Keaton Greer stated all students were working diligently on college classes and meeting with their advisors.

Hazel Brown informed the Board she attended the regional meeting and thought it was a good meeting with a lot of good speakers.

Joe Dezern echoed Dr. Brown's comments concerning the regional meeting. He also thought they had received valuable information. He also thanked Boonville Elementary School for hosting the Board meeting and that the hospitality before the meeting was great

Howard McKnight thanked Annette Johnson and her staff for hosting the Board meeting. He stated he had also attended regional meeting, as well as the banner presentation at Fall Creek Elementary School. He informed the Board that he was still hearing good comments about Dr. Hobbs from the staff in schools.

Rex Baity informed the Board he had attended the banner presentations at Courtney Elementary School and Fall Creek Elementary School as well as the regional meeting. He thanked Annette Johnston and her staff for hosting the Board meeting.

Diane Hampton thanked Dr. Hobbs and his staff. She stated she feels Yadkin County Schools is right on track and making good changes. She also stated she has enjoyed a few football games this year. Mrs. Hampton thanked Boonville Elementary School for hosting the Board meeting.

Larry Vestal stated it was good to be here at Boonville Elementary School and that he enjoyed going to different schools for the Board meetings as it provides a good opportunity for parents to come. He welcomed the three new student representatives and told them the Board valued their input and updates. Mr. Vestal stated he was unable to attend the last Board meeting as he was in New Orleans enjoying his new grandson. He also stated he attended the last chamber meeting and complimented the county commissioners for the cooperation we have with them.

Frank Brown thanked Annette Johnson for the great meal she had provided. He also thanked Dr. Hobbs for such a good start to the school year and that he was also appreciative of all the Board members. He stated that Yadkin County Schools was off to one of our better starts.

Dr. Hobbs stated this was the best start of a school year he has ever had. He thanked the Board for allowing us to do our job. He also informed the Board that he was currently doing a compliance review of our policy handbook and hoped to bring the revised policies to the November Board meeting so that the new policy handbook could be voted on at the December Board meeting. He also stated he was looking at obtaining a district-wide accreditation. He also discussed with the Board that the Chamber of Commerce wants to do a program called chamberdeals.org where members can go online and register and anyone who goes online and makes a purchase the schools would receive 5% and the Chamber would also receive 5%.

#11-105 On motion by Baity, seconded by Hampton, the Board adjourned at 7:37p.m.
Adjournment:

Yes: All members present voted yes.

Dr. L. Stewart Hobbs, Jr. Secretary

Motion to approve October 3, 2011 open session minutes:

		<u>Yes</u>	<u>No</u>
Motion by: _____	Baity	_____	_____
	Brown, F.	_____	_____
Second by: _____	Brown, H.	_____	_____
	Dezern	_____	_____
	Hampton	_____	_____
	McKnight	_____	_____
	Vestal	_____	_____