

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

A regular meeting of the Yadkin County Board of Education was held on Tuesday, February 29, 2016 at 5:30p.m. at the Board of Education Building.

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

Administrative: Dr. Martin, Myra Cox, Denise Bullin, Kristi Gaddis, Donald Hawks, Kathy Hughes, Jill Logan, Rickey Oakes

Student Reps: N/A

Staff Members: Tammy Miller

Visitors: Kathy Pavlansky, Dan Pavlansky, Keith Pavlansky

#16-026
Closed Session: On motion by Baity, seconded by Dezern, the Board entered closed session at 5:00p.m. for reasons 1-9.

Yes: All members voted yes.

#16-027
Recess Closed
Session: On motion by Weatherman, seconded by Crews, the Board recessed closed session to return to open session at 5:30p.m.

Yes: All members voted yes.

#16-028
Approval of
Agenda: On motion by Hemric, seconded by Dezern, the Board approved the February 29, 2016 Board of Education meeting agenda.

Yes: All members voted yes.

Pledge of
Allegiance: Joe Dezern led the Pledge of Allegiance.

Invocation: Sam Crews gave the invocation.

#16-029
Approval of
Minutes: On motion by Crews, seconded by Weatherman, the Board approved the February 2, 2016 meeting minutes of the Board of Education.

Yes: All members voted yes.

#16-030
Consent Agenda: On a motion by Hemric, seconded by Baity, the Board approved the consent agenda items listed below.

- Personnel - New Employees

Forbush Elementary School

Candidate's Name – Madison Adams
 College/Degree – N/A
 Certification – N/A
 Assignment – OOST Group Leader
 Experience – 0 Years
 Salary – \$7.63/hour
 Salary Source – OOST
 New Position – N – Replacing Abbigail Eddleman

Forbush High School

Candidate's Name – James Willard
 College/Degree – N/A
 Certification – N/A
 Assignment – Custodian
 Experience – 0 Years
 Salary – \$1,907.00/month
 Salary Source – State
 New Position – N – Replacing Russell Westrich

Maintenance Department

Candidate's Name – Carl Wesley Plowman
 College/Degree – N/A
 Certification – Electrical Contractor
 Assignment – Electrician II
 Experience – 28 Years
 Salary – \$2,844.00/month
 Salary Source – Local
 New Position – N – Replacing Leonard Caudill

- Budget Amendments #22-30

Yes: All members voted yes.

#16-031 Fundraisers: On motion by Allred, seconded by Dezern, the Board approved the following fundraisers:

BES 5K on May 14, 2016. The profit will be used for instructional supplies/planners for the 2016-2017 school year. The estimated profit is \$1,000.

FMS Color Run on May 14, 2016. The profit will be split between Forbush Middle School and Forbush Middle Athletic Boosters Club. The estimated profit is \$5,000.

SMS Cookie Dough/Popcorn Sales during the month of March, 2016. The profit will be used for new music for the Band Department. The estimated profit is \$500.00

SHS Austin Macemore Memorial Alumni Soccer Game on April 16, 2016. The profit will be used for the Starmount High School Soccer Program. The Macemore family is on board with this game and have asked that they be able to speak after each game.

SHS Mattress Sale on April 30, 2016. The profit will be used to purchase baseball equipment. The estimated profit is \$1,000-\$1,500.

SHS My.GreatestFan.com. This is an online crowdfunding tool that allows schools to raise money for any purpose. This replaces fundraising where students sell products. Starmount High would like to pilot this program first with the softball team.

Yes: All members voted yes.

#16-032 On motion by Weatherman, seconded by Crews, the Board approved the
FES Field Trips: following field trips.

Forbush Elementary School – April 6-9, 2016

Destination: Outer Banks, NC

Description of Trip: The 6th grade students will learn integrated units in Language Arts and Social Studies.

Number of students: 39

Number of adults: 28

Transportation: Charter Bus

Cost per student: \$400.00 (fundraisers will help offset this cost)

Forbush Elementary School – April 11-13, 2016

Destination: Salter Path, NC

Description of Trip: The 5th grade students will experience hands-on science activities that relate to ecology.

Number of students: 32

Number of adults: 17

Transportation: Charter Bus

Cost per student: \$220.00 (fundraisers will help offset this cost)

Yes: All members voted yes.

#16-033 On motion by Baity, seconded by Hemric, the Board approved the following
Graduation dates/times for the high school graduation ceremonies:
Ceremonies:

FHS June 2 @ 5:00p.m. - Wait Chapel

SHS June 1 @ 6:00p.m. - Starmount High School

YEC May 13 @ 6:30p.m. - Union Grove Baptist Church

Yes: All members voted yes.

#16-034 On motion by Weatherman, seconded by Allred, the Board approved the request
Lighting Project to begin the process of the lighting project at schools by requesting funds from
at Schools: the County Commissioners.

Yes: All members voted yes.

#16-035 On motion by Dezern, seconded by Hemric, the Board approved the following
SHS Field Trip: field trip.

Starmount High School – March 16-17, 2016
Destination: Greensboro, NC
Description of Trip: FBLA State Conference
Number of students: 4
Number of adults: 2
Transportation: Activity Bus
Cost per student: \$50.00 (FBLA Club funds will help offset this cost)

Yes: All members voted yes.

Information Items:

1. Administration has received the following resignations:

Virginia Fletcher – Teacher at East Bend Elementary School retiring effective July 1, 2016.

Abigail Eddleman – OOST Group Leader at Forbush Elementary School resigning effective January 26, 2016.

Marty Sewell – Teacher at Forbush High School resigning effective March 2, 2016.

Lark Williams – Teacher at Forbush High School retiring effective July 1, 2016.

Mark Sawyer – School Psychologist retiring effective April 1, 2016.

Jennifer James – Teacher at Boonville Elementary School retiring effective July 1, 2016.

Kathy Brown – Teacher at West Yadkin Elementary School retiring effective July 1, 2016.

Rebecca McCarson – Teacher at Boonville Elementary School – retiring effective July 1, 2016.

2. The following employees have been transferred:

Maria Urieta – PreK Teacher Assistant at Yadkinville Elementary School to ESL Teacher Assistant at Yadkinville Elementary School.

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

Ashley Miller – K-6 Teacher at Boonville Elementary School – maternity leave beginning April 1, 2016.

Meloney Jones – Teacher Assistant at Yadkinville Elementary School – FMLA beginning February 9, 2016.

Stephanie Beuter – Teacher at Forbush High School – maternity leave beginning April 12, 2016.

4. The Board reviewed kindergarten screening information.
5. The Board reviewed Policy 4110-Immunization and Health Requirements.
6. The Board reviewed Policy 7602-Employee Salary Supplements.
7. The Board reviewed the March Schedule of Activities.

Comments

Dr. Martin thanked the Board for their flexibility in moving the meeting from tomorrow to tonight as it made sense to meet and then go to the commissioner's meeting. He also stated he appreciated their support in moving forward with the lighting project and thinks the cost benefits will far out way the expense. He also thanked the directors who were at the meeting and stated they have had some busy weeks in the last two to three weeks and they have worked very hard and had worked late hours for the students of Yadkin County.

Tim Weatherman thanked Tammy Miller for sending out notice for the meeting change and he appreciated having the meetings on the same night.

Rex Baity stated that whoever came up with the change in the meeting, he really liked it.

Joe Dezern stated he liked the idea of using Jonesville Elementary as the pilot for having immunization and physical opportunities at kindergarten screening. He stated that while this may not eliminate all the suspensions due to late physicals and immunizations; hopefully it would help eliminate some of the suspensions. He also stated he appreciated Dr. Martin for his timely manner in the snow issues we have had and bad weather.

Sam Crews thanked the visitors in attendance for coming to the meeting and stated it was good to see them again. He also stated that since the last meeting an important football game had happened and he and Chris Lyon were very happy.

Jennifer Hemric stated that on February 19 she was able to go to Forbush Middle School and that Cindy Marion and Justin Sommers had worked together to bring Steve Troxler out to schools as well as brought in farmers to have coffee. She stated the part she attended was a very nice event and she appreciated Cindy and Justin for putting this together.

Howard McKnight stated he was able visit the school when Steve Troxler read to the 4th grade students and he enjoyed that. He also stated that at this event Mr. Sweet Potato was there entertaining the children and this was a big hit. He informed the Board the next meeting was scheduled for April 4 at Starmount Middle School beginning at 9:00a.m. with closed session.

#16-036 On motion by Allred, seconded by Crews, the Board adjourned at 6:00p.m.
Adjournment:

Yes: All members voted yes.

Dr. Todd Martin, Secretary

Motion to approve February 29, 2016 open session minutes:

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