

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

A regular meeting of the Yadkin County Board of Education was held on Monday, April 7, 2014 at 9:00a.m. at Forbush Middle School.

Present: Frank Brown, Howard McKnight, Jennifer Hemric, Rex Baity, Joe Dezern, Lynn Allred, Diane Hampton

Administrative: Dr. Martin, Myra Cox, Denise Bullin, Jill Logan, Kelly Mabe, Adam Harrelson, Chris Fowler, Donald Hawks, Kristi Gaddis, Ida Weisner, Rickey Oakes, Tracy Kimmer

Student Reps: Madison McLellan, Colton Horn

Staff Members: Tammy Miller, Lark Williams, Lori Horne, Scarlet Holleman, Julie Ann Hutchens

Visitors: Melissa Gentry, David Gentry, Kristie Graham, Sam Crews, Jimmy Lancaster

#14-025
Closed Session: On motion by Dezern, seconded by Hemric, the Board entered closed session at a.m. for reasons 1-9.

Yes: All members voted yes.

#14-026
Recess Closed Session: On motion by Allred, seconded by Hampton, the Board recessed closed session to return to open session.

Yes: All members voted yes.

#14-027
Approval of Agenda: On motion by Hemric, seconded by Allred, the Board approved the April 7, 2014 Board of Education meeting agenda with the addition of a resolution for local control of the school calendar.

Yes: All members voted yes.

Pledge of Allegiance: Marianna Lyon and Madisun Shore, students at Forbush Middle School, led the Pledge of Allegiance.

Invocation: Jennifer Hemric gave the invocation.

Marianna Lyon and Madisun Shore informed the Board of things going on at Forbush Middle. They stated there were lots of opportunities to get involved. They also stated the 7th grade just returned from Disney and the 8th grade would be traveling to Washington, DC next week. In addition, they stated the 6th graders recently visited Forbush Middle. They informed the Board of several fund raisers they had going on. They also

informed the Board they had recently had a drama production, entitled Annie, and they had almost sold out of tickets at the Willingham Theater.

Dr. Martin presented the following awards:

- Forbush High School – NCHSAA Cheerleading State Champions
- East Bend Elementary - Elementary School Battle of the Books Champion
- Yadkinville Elementary – Math Stars Champion
- Forbush Middle – Middle School Battle of the Books Champion
- Yadkin Early College – 2nd Place in the Regional Quiz Bowl Competition

#14-028
Approval of
Minutes:

On motion by Hampton, seconded by Hemric, the Board approved the March 3, 2014 minutes of the Board of Education.

Yes:

All members voted yes.

#14-029
Consent Agenda:

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

- Personnel - New Employees

Central Office

Candidate's Name – Cynthia Marion

College/Degree – Masters

Certification – N/A

Assignment – Child Nutrition Director

Experience – 25 Years

Salary – Pending

Salary Source – School Food Service

New Position – N – Replacing Kathy Sommers

- Budget Amendments #50-67
- Field Trips

Forbush High School – FFA Trip – June 9-13, 2014

Destination: White Lake, NC

Description of Trip: Students will participate in leadership activities, improve teamwork and communication skills.

Number of students: 10

Number of adults: 1

Transportation: Activity Bus

Cost per student: \$200.00

Starmount High School – Skills USA State Conference

April 9-11, 2014

Destination: Greensboro, NC

Description of Trip: Take students to compete in different skilled areas.

Number of students: 20-25

Number of adults: 3

Transportation: Activity Bus

Cost per student: \$150.00 (fundraising to help offset cost)

- Policy 4134-International Student Exchange Program
- Credit Agreement between Yadkin County Schools and Surry Community College

Yes: All members voted yes.

#14-030
Audit Contract: On motion by Brown, seconded by Dezern, the Board approved the Rives & Associates Audit Contract as presented.

Yes: All members voted yes.

#14-031
Resolution for
Teacher
Compensation: On motion by Dezern, seconded by Hampton, the Board approved the Resolution for Teacher Compensation and to reinstate the step schedule pay increase as presented.

Yes: All members voted yes.

#14-032
Approval of
Child Nutrition
Director: On motion by Allred, seconded by Dezern, the Board approved Cindy Marion as Child Nutrition Director.

Yes: All members voted yes.

#14-033
Resolution for
Local Control of
School Calendar: On motion by Hampton, seconded by Hemric, the Board approved the Resolution Supporting Local Control of School Calendars. This resolution is also being approved by the local Board of Commissioners.

Yes: All members voted yes.

Information Items:

1. Administration has received the following resignations:

Lynn Duty – Teacher at West Yadkin Elementary School – retiring effective June 1, 2014.

Derry Brown – Teacher at Starmount Middle School – retiring effective June 1, 2014.

Brenda Athan – School Food Service at West Yadkin Elementary School – retiring effective July 1, 2014.

Vivian Lawson – Teacher Assistant at Forbush Elementary School – retiring effective July 1, 2014.

LuRae Doub – Teacher Assistant at Forbush Elementary School – retiring effective June 1, 2014.

Doug Sheek – Principal at Forbush Elementary School – retiring effective July 1, 2014.

Denise Willis – Assistant Principal at Boonville Elementary School – retiring effective July 1, 2014.

Patty Shermer – Teacher Assistant at East Bend Elementary School – retiring effective June 1, 2014.

Elizabeth Lineberry – School Food Service at East Bend Elementary School – retiring effective June 1, 2014.

Brenda Whitaker – OOST Director at Courtney Elementary School – retiring effective June 1, 2014.

Sherrie Williams – School Food Service at Courtney Elementary School – retiring effective July 1, 2014.

2. Administration has transferred the following employees:

N/A

3. Administration has received the following leave of absence:

Ann Crews – Teacher Assistant at Starmount Middle School and Starmount High School – FMLA from March 8, 2014 – March 7, 2015.

4. The Board reviewed student releases.
5. The Board reviewed contracts/purchases.
6. The Board reviewed the revised 2013-2014 school calendar.
7. The Board reviewed the April schedule of activities.

Comments

Dr. Martin thanked to Mrs. Mabe, Mrs. Weisner and the staff at Forbush Middle School for hosting the Board meeting and for their hospitality and breakfast. He also stated he would like to give a special congratulations to all the students, coaches, teachers and sponsors who received awards today. He stated it was great to recognize so many students for doing positive things and that this speaks well of our students.

Madison McLellan stated she would like to point out that members of our Starmount's FBLA and HOSA recently competed in the state competition and that several students qualified to compete in the national competition. She also stated that they have students competing this week in Skills USA and have students with potential to place in nationals. Madison stated that she is looking forward to the end of year.

Colton Horn stated that Forbush had several students to complete at the HOSA competition and they also did very well. In addition he stated that Hunter Safety placed first in all categories and

Dr. Todd Martin, Secretary

Motion to approve April 7, 2014 open session minutes:

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