

Board of Education
Yadkin County Schools
Yadkinville, NC

A regular meeting of the Yadkin County Board of Education was held on Monday, May 5, 2008 at 6:30 p.m. in the board office.

Present: Chair Karin Mendenhall, Frank Brown, Rex Baity, Hazel Brown, Brock Matthews, Diane Hampton and Howard McKnight

Student
Representatives: Benjamin McKaig

Absent: Isabella Cochran

Administrative Jim Benfield, Donald Hawks, Gale Hill, Bonnie Cook, Sara McCall, Kathy Hughes, Debbie Gough, and Deanna Smitherman

Visitors: Jackie McCarn, Brandon Church, Marty Church, Crystal Church, Jimmy Hailey, Patricia Hailey, Anna Wingler, Caleb Wingler, Josie Wingler, Clay and Valoree Wingler, Valerie and Julianna Prim, Lori Craig, Joe Craig, Dana Craig, David Craig, Tyler Hailey, Jimmy Hailey, Galen Golden, Stacie Golden, Elijah Golden, Gregory Golden, David and Vickie Stephens, Wesley Norman

#08-66
Closed Session: On motion by McKnight, seconded by H. Brown, the Board entered closed session at 5:35 p.m.

Yes: All members voted yes.

#08-67
Re-enter Open
Session: On motion by Baity, seconded by Hampton, the Board returned to open session at 7:01 p.m.

Yes: All members voted yes.

Pledge of
Allegiance: Adrianna Craver, a student at East Bend School, led the Pledge of Allegiance.

Invocation: Howard McKnight gave the invocation.

Presentations: Hazel Brown presented the attendance award to Fall Creek School, the 1st place attendance winner for the 6th month of school with a percentage of 95.74. Accepting the trophy and a \$100.00 check for Fall Creek School is Tyler Hailey, a 5th grader with perfect attendance.

The Board also awarded a \$50.00 the 2nd place award to Forbush Elementary School with a percentage of 94.84, which was accepted by Joseph Craig, a 7th grader at Forbush Elementary.

Diane Hampton presented certificates to Governor's School recipients Julianna Prim from Starmount High School and Wesley Norman from Forbush High School.

Diane Hampton presented certificates to Anna Wingler and Galen Golden – Yadkinville School, Joseph Craig – Forbush Elementary School, Adrianna Craver – East Bend School and Brandon Church – Jonesville School. These students scored high grades on the SAT to participate in the DUKE TIP Program at state level.

#08-68
Approval of
Minutes:

On motion by H. Brown, seconded by McKnight, the Board approved the April 7, 2008 meeting minutes of the Board of Education.

Yes:

All members voted yes.

#08-69
New
Employees:

On motion by Matthews, seconded by Hampton, the Board approved the following for employment:

Temporary Contract:

Judy Chappell – Retired Teacher replacing Julie Moxley

Barbara Jester – Group Leader at Boonville OOST

Mark Timothy Speer – Reemployment as Bus Mechanic at School Bus Garage

Debra Kay Hoots – Approx. mid June – Sept. 20, 2008, to work while Patricia Calloway is on maternity leave in payroll

Assistant Superintendent of Learning and Teaching – Mark Rumley

Director Student Learning Support Services – Teresa Logan

Yes:

F. Brown, H. Brown, Hampton, Matthews, McKnight, Mendenhall

No:

Baity

#08-70
Year Leave
of Absence:

On motion by McKnight, seconded by Matthews, the Board approved a one year leave of absence for Kim Bowers, teacher at Forbush High School. This is for the 2008-2009 school year.

Yes:

All members voted yes.

#08-71
Professional, Tenure
And Probationary
Contracts:

On motion by Matthews, seconded by H. Brown, the Board approved the Professional, Tenure and Probationary Contract as presented.

Yes:

All members voted yes.

#08-72
Budget
Amendments: On motion by H. Brown, seconded by Matthews, the Board approved budget amendments #46 - 56 as presented by Finance Officer Gale Hill.

Yes: All members voted yes.

#08-73
Change Order
#1 – Matthews Const: On motion by F. Brown, seconded by McKnight, the Board approved change order #1 from Matthews Construction Company.

Yes: All members voted yes.

#08-74
2008-2009
Student
Representatives: On motion by H. Brown, seconded by Matthews, the Board approved the new student representatives on the Board of Education for the 2008-2009 school year. Forbush High School's representative is Wesley Norman and Starmount High School's representative is Mary Mariah Hopper.

Yes: All members voted yes.

#08-75
ING – 4039(b)
Plan Administrator: On motion by H. Brown, seconded by Matthews, the Board approved ING as the 403 (b) plan administrator for Yadkin County Schools. ING has a well-developed system to administer this program and will provide this service at no cost to the school system.

Yes: All members voted yes.

#08-76
Career Technical
Education
Application: On motion by Baity, seconded by McKnight, the Board approved the Career Technical Education Application as presented by Kathy Hughes.

Yes: All members voted yes.

Information Items:

1. Administration has received the following resignations:

Nichole Ashburn – Group Leader OOST at Yadkinville
Jesse Clubb – Assistant Director OOST at Yadkinville

Clara Coffey – Media Assistant at Jonesville School - resigning

Sarah Lidbom – Teacher at Forbush High School - resigning

Johnna Pettit – Teacher at East Bend School – resigning

Albert Macemore – Teacher at Starmount High School – retiring effective July 1, 2008

Craig Brooks – Teacher at West Yadkin School – retiring effective July 1, 2008

Rebecca Luffman – Teacher at West Yadkin School – retiring effective July 1, 2008

Robert Beddard – Army JROTC Instructor at Forbush High School - resigning

Eddie Flowers – Teacher at Yadkin Early College - resigning

2. Administration has transferred the following employees:

No employees were transferred.

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

Patricia Calloway – Payroll Clerk in Central Office – Maternity Leave

4. The Board reviewed student transfers, field trips, contracts/purchases since the last Board meeting.

5. The Board reviewed the May schedule of activities.

Superintendent's Report:

- Superintendent Benfield introduced Mark Rumley as the new Assistant Superintendent of Learning and Teaching and stated Mark plans to begin work July 7, 2008.
- Superintendent Benfield introduced Teresa Logan as the Director of Student Learning Support Services.
- Dr. Benfield gave a construction report on Forbush Middle School and Starmount Middle School.

Chairperson's Report:

Karin Mendenhall mentioned the following to the Board:

- Teacher of the Year Banquet will be May 8 at 6:00 p.m. in Clemmons at the Village Inn Conference Center.
- The Board is planning to take the student representatives to dinner on June 2 before the regular board meeting. Plans are to eat at Prime Sirloin at 5:00 p.m. for dinner, closed session at 6:15 p.m. and open session at 7:15 p.m.
- The Yadkin Health Service will be meeting on May 9 from 8:00 – 1:00 p.m. Karin Mendenhall asked for Board volunteers to attend the meeting. Hazel Brown indicated she could attend the meeting.

- Diane Hampton informed the Board that the Department of Transportation has hired 2 former Forbush High School students to work as summer interns.
- Hazel Brown had questions about all students having textbooks. Dr. Benfield is to follow-up on this question.
- With no further business, Chair Mendenhall asked for a motion to adjourn.

#08-77
Adjournment:

On motion by Baity, seconded by Hampton, the Board adjourned at 7:52 p.m.

Yes:

All members voted yes.

Jim Benfield, Secretary

Approval of May 5, 2008 Board of Education Open Session Minutes:

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