

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

A regular meeting of the Yadkin County Board of Education was held on Thursday, June 27, 2013 at 6:00p.m. at the Board of Education Central Office.

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

Administrative: Stewart Hobbs, Karen Matthews, Denise Bullin, Donald Hawks, Chris Lyon, Kathy Hughes, Kristi Gaddis, Kathy Sommers, Myra Cox, Jona Atkins

Staff Members: Tammy Miller,

Visitors: Taylor Pardue

#13-056
Closed Session: On motion by Dezern, seconded by Hemric, the Board entered closed session at 5:30p.m. for reasons 1-9.

Yes: All members voted yes.

#13-057
Recess Closed
Session: On motion by Allred, seconded by Baity, the Board recessed closed session to return to open session.

Yes: All members voted yes.

#13-058
Approval of
Agenda: On motion by Baity, seconded by Hampton, the Board approved the June 27, 2013 Board of Education meeting agenda with the addition of Budget Amendments 88-92.

Yes: All members voted yes.

Pledge of
Allegiance: Jennifer Hemric led the Pledge of Allegiance.

Invocation: Rex Baity gave the invocation.

#13-059
Approval of
Minutes: On motion by Hampton, seconded by Hemric, the Board approved the June3, 2013 minutes of the Board of Education minutes.

Yes: All members voted yes.

#13-060
Consent Agenda: On a motion by Hampton, seconded by Allred, the Board approved the consent agenda items listed below:

- Personnel – New Employees

Forbush Middle School

Candidates's Name – Franda Phillips

College/Degree – N/A

Certification – N/A

Assignment – Custodian

Experience – 0 Years

Salary – \$1,857.00/month

Salary Source – State

New Position – N – replacing Cathy Myers

- Budget Amendments #63-92
- Title I Budget Plan
- Bread Contract Bids – The Board approved Flowers Baking Company.
- AIG Plan – The Board asked Kathy Hughes to see how much it would cost to give students the CogAT test in another grade after the initial 3rd grade test.
- Policy 1310/4002 Parental Involvement - The Board asked Kathy Sommers to report at the next Board meeting the cost of the summer lunch program.
- Policy 1740/4010 Student and Parent Grievance Procedure
- Policy 1750/7220 Grievance Procedure for Employees
- Policy 3000 Goals and Objectives of the Educational Program
- Policy 3100 Curriculum Development
- Policy 3115 Curriculum and Instructional Guides
- Policy 3120 Lesson Planning
- Policy 3200 Selection of Instructional Materials
- Policy 3410 Testing and Assessment Program
- Policy 3420 Student Promotion and Accountability
- Policy 3510 Religious-Based Exemptions from School Programs
- Policy 4135 Tuition for Discretionary Admissions
- Policy 4400 Attendance
- Policy 5210 Distribution and Display of Non-School Material
- Policy 6140 Student Wellness
- Policy 6430 State Purchasing Requirements for Equipment, Materials and Supplies
- Policy 7100 Recruitment and Selection of Personnel
- Policy 7130 Licensure
- Policy 7240 Drug-Free and Alcohol-Free Workplace
- Policy 7430 Substitute Teachers
- Policy 7810 Evaluation of Licensed Employees
- Policy 9200 Care and Maintenance of Facilities

Yes: All members voted yes.

#13-061
2013-2014
Budget Resolution: On motion by Allred, seconded by Hemric, the Board approved the 2013-2014 Budget Resolution. The Board thanks Dr. Hobbs for the letter explaining the budget and also thanked Denise Bullin for the remarkable job she did in preparing the budget.

Yes: All members voted yes.

#13-062
West Yadkin
Principal:

On motion by Baity, seconded by Hampton, the Board approved
Jona Atkins as principal of West Yadkin Elementary School.

Yes: Baity, Brown, Dezern, Hampton, Hemric, McKnight
No: Allred

Information Items:

1. Administration has received the following resignations:

Chassidy Shell – Teacher at East Bend Elementary School – resigning effective June 1, 2013.

Heather Tysinger – Teacher at Starmount High School – resigning effective June 15, 2013.

Dale Holcomb – Custodian at Fall Creek Elementary School – resigning effective May 30, 2013.

Gwendolyn Slade – Reading Teacher at Yadkinville Elementary School – retiring effective July 1, 2013.

2. Administration has transferred the following employees:

Candace Mickles – Custodian at Forbush Elementary School to Custodian at Forbush Elementary School and Courtney Elementary School.

Mary Harper – Teacher Assistant at West Yadkin Elementary School from 89.5% to 87.5%.

Maria Urieta – Teacher Assistant at Yadkinville Elementary School from 89.5% to 87.5%.

Sandra Starling – Teacher Assistant at Fall Creek Elementary School from 89.5% to 87.5%.

Amanda Stewart – Teacher Assistant at Jonesville Elementary School from 89.5% to 87.5%.

3. The Board reviewed student releases.
4. The Board reviewed contracts/purchases.
5. The Board reviewed the Board of Education meeting schedule. They will decide at the August 5 meeting the time/place for the September 2013 meeting.
6. The Board reviewed the Joint Commissioners meeting schedule.
7. The Board reviewed the following policies to be voted on at the August 5 Board Meeting:

Policy 3225/4312/7320 Internet/Network and the Educational Program
Policy 3460 Graduation Requirements
8. The Board discussed the July Board Meeting. This meeting will be held on June 27, 2013 with closed session beginning at 5:30p.m.

9. The Board reviewed the Central Office organizational plan and job duties.

10. The Board reviewed the summer schedule of activities.

Comments

Dr. Hobbs stated he was waiting to see what the budget looks like and that we are keeping our fingers crossed that it is not as bad as it looks. He also stated he has been in Asheville the last four days with 115 superintendents and they didn't hear too many positive things at any level. He stated that charter schools and vouchers are still a big issue and that there is money in the budget to give people or businesses to start charter schools in rural areas. He also stated that vouchers were still a concern as homeschool students can return to public schools for one semester and then the parents can return their children to their homeschool and receive \$4,200 per child to homeschool them or someone can decide to get children to come to their private school and the only person that has to get a background check is the highest person. He also stated that doing away with paying teachers on advanced degrees is in both the House and Senate and he cannot understand why the colleges haven't come forward.

Rex Baity stated he had talked with Kathy Sommers earlier concerning lunch credits and asked her to share with the Board. Kathy stated that once again we were at a zero figure for outstanding lunch charges. Mr. Baity also stated he attended a policy conference last week and enjoyed it. In addition he stated he would like to welcome Jona Atkins and Chris Lyon to their new placement and hoped everyone was having a good summer.

Diane Hampton thanked Denise Bullin for her work on the budget and also thanked Donald Hawks for getting the schools secure. She also stated she would like to welcome those to their new positions and hoped everyone had a safe summer.

Jennifer Hemric thanked Kathy Hughes for the information she provided on the CTE funds. She also stated she thought the funds were very fairly distributed out with both high schools. She thanked everyone for their work and wished everyone a happy 4th of July.

Lynn Allred stated he took his son to basketball camp at Forbush Middle School and when he drove in he saw six maintenance trucks and all were working very hard. He asked Donald Hawks to thank them for their hard work.

Frank Brown stated he would like to welcome the employees to their new positions and stated he hoped Kristi Gaddas found the job as rewarding as when she applied.

Joe Dezern welcomed each of the new staff members on board and stated he felt they would find themselves in a rewarding situation. He also introduced Taylor Pardue. Taylor was a student at Jonesville and is now working for The Elkin Tribune.

Howard McKnight stated he would like to welcome those employees to their new positions and that he knows there may be challenges but he was sure they would do a fine job. He also stated he hoped everyone was enjoying their summer. He reminded the Board that the next meeting was scheduled for August 5 with closed session beginning at 6:00p.m.

#13-063 On motion by Baity, seconded by Hampton, the Board adjourned at
Adjournment: 8:00p.m.

Yes: All members voted yes.

Dr. L. Stewart Hobbs, Jr. Secretary

Motion to approve June 27, 2013 open session minutes:

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