

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

A regular meeting of the Yadkin County Board of Education was held on Tuesday, May 3, 2016 at 9:00a.m. at Forbush High School.

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

Administrative: Dr. Martin, Myra Cox, Denise Bullin, Donald Hawks, Candice Dinkins, Jill Logan, Kristi Gaddis, Ann Roscoe, Dr. Landry, Adam Harrelson

Student Reps: Ashley Johnson, Michaela Allred

Staff Members: Tammy Miller, Donna Reavis, Jon Huggins

Visitors: Mark Pavlansky

#16-051
Closed Session: On motion by Baity, seconded by Hemric, the Board entered closed session at 9:05a.m. for reasons 1-9.

Yes: All members voted yes.

#16-052
Recess Closed Session: On motion by Weatherman, seconded by Baity, the Board recessed closed session to return to open session at 9:50a.m.

Yes: All members voted yes.

#16-053
Approval of Agenda: On motion by Baity, seconded by Allred, the Board approved the May 3, 2016 Board of Education meeting agenda.

Yes: All members voted yes.

Pledge of Allegiance: The FHS JROTC presented the colors and the FCCLA Club led the Pledge of Allegiance.

Invocation: Sam Crews gave the invocation.

Presentation: Dr. Martin presented the NC FCCLA State Conference members with certificates for their achievements. He also presented a plaque and certificate to the student representatives for serving on the Board of Education.

#16-054
Approval of Minutes: On motion by Crews, seconded by Weatherman, the Board approved the April 4, 2016 meeting minutes of the Board of Education.

Yes: All members voted yes.

#16-055
Consent Agenda: On a motion by Baity, seconded by Dezern, the Board approved the consent agenda items listed below.

- Personnel - New Employees

Jonesville Elementary School

Candidate's Name – Erin White
College/Degree – Advanced
Certification – Speech Language Pathologist
Assignment – Speech Language Pathologist
Experience – 3 Years
Salary – \$4,141.00
Salary Source – State
New Position – N – replacing Jennifer Pardue

Yadkinville Elementary School

Candidate's Name – Bridia Aguilar
College/Degree – Bachelor's
Certification – K-6
Assignment – Teacher Assistant
Experience – 0 Years
Salary – \$2,139.00
Salary Source – State
New Position – N – replacing Barbara Wiles

- Budget Amendments #44-47
- New Student Representatives
- Career & Technical Education Plan
- Vocational Rehabilitation Agreement

Yes: All members voted yes.

#16-056
2016-2017
Budget Proposal: On motion by Hemric, seconded by Baity, the Board approved 2016-2017 Budget Proposal as presented.

Yes: All members voted yes.

#16-057
FHS Field Trip: On motion by Allred, seconded by Weatherman, the Board approved the Forbush High FCCLA field trip:

Forbush High School – July 1-8, 2016
Destination: San Diego, California
Description of Trip: National FCCLA Conference
Number of students: 2
Number of adults: 2
Transportation: Airplane

Cost per student: Approximately \$1,500
(fundraising and sponsorships to help offset cost)

Yes: All members voted yes.

#16-058
Lighting Project
Bid: On motion by Weatherman, seconded by Crews, the Board approved the bid for the lighting project as presented. Phase 3 - Gymnasiums at a cost of \$111,471.00 was not approved at this time. C.W. Electric was awarded the bid for the elementary and high schools for the 2015-2016 fiscal year and both middle schools for the 2016-2017 fiscal year.

Yes: All members voted yes.

#16-059
Forbush High
Principal: On motion by Hemric, seconded by Crews, the Board approved the principal at Forbush High School effective July 1, 2016. Mr. Robert Kennedy was named the principal.

Yes: All members voted yes.

#16-060
Non-Career
Contracts: On motion by Weatherman, seconded by Crews, the Board approved the list of employees recommended for non-career contracts after removing a recent resignation and a nonrenewal discussed in closed session

Yes: All members voted yes.

Information Items:

1. Administration has received the following resignations:

Sarah Vogler – Social Worker at Yadkin Success Academy and Courtney Elementary School resigning effective April 29, 2016.

Aurelia Diaz – ESL Teacher Assistant at West Yadkin retiring effective June 7, 2016.

James Parker – Custodian at Fall Creek Elementary School retiring effective November 1, 2016.

Patricia Brown – EC/PreK Coordinator retiring effective October 1, 2016.

Amanda Birdsong – 9-12 History Teacher at Forbush High School resigning effective June 10, 2016.

William Boswell – 9-12 Science Teacher at Forbush High School resigning effective June 10, 2016.

2. The following employees have been transferred:

Angela Wall – Interim Child Nutrition Manager at Fall Creek Elementary to permanent Child Nutrition Manager at Fall Creek Elementary.

Emma Hinshaw – Interim EC Teacher Assistant at Fall Creek Elementary to permanent EC Teacher Assistant at Fall Creek Elementary.

Tara Armstrong – Interim PreK Teacher Assistant at West Yadkin Elementary to permanent PreK Teacher Assistant at West Yadkin Elementary.

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

James Parker – Custodian at Fall Creek Elementary School – short-term disability effective May 26, 2016.

4. The Board reviewed student releases.

5. The Board reviewed Contracts/Purchases.

6. The Board reviewed Yadkinville Elementary School beginning the process of becoming an A+ school.

7. The Board reviewed the following policies. These policies will be voted on at the June 7, 2016 Board of Education meeting.

- Policy 1720/4015/7225 Discrimination, Harassment, and Bullying Complaint Procedure
- Policy 1760/7280 Prohibition Against Retaliation
- Policy 2130 Board Member Compensation and Expenses
- Policy 3410 Testing and Assessment Program
- Policy 3420 Student Promotion and Accountability
- Policy 3620 Extracurricular Activities and Student Organizations
- Policy 4135 Tuition for Discretionary Admissions
- Policy 4333 Weapons, Bomb Threats, Terrorist Threats, and Clear Threats to Safety
- Policy 5027/7275 Weapons and Explosives Prohibited
- Policy 5028/6130/7267 Automated External Defibrillator
- Policy 5030 Community Use of Facilities
- Policy 6220 Operation of School Nutrition Services
- Policy 6410 Organization of the Purchasing Function
- Policy 6420 Contracts with the Board
- Policy 6430 State Purchasing Requirements for Equipment, Materials, and Supplies
- Policy 6440 Local Purchasing Requirements for the Equipment, Materials, and Supplies
- Policy 6442 Vendor Lists
- Policy 6450 Purchase of Services
- Policy 6560 Disposal of Surplus Property
- Policy 7635 Return to Work
- Policy 7650 Employee Travel and Other Expense Reimbursement
- Policy 7810 Evaluation of Licensed Employees
- Policy 7950 Non-Career Status Teachers: Nonrenewal
- Policy 8210 Grants and Funding for Special Projects
- Policy 8305 Federal Grant Administration
- Policy 9010 Site Selection
- Policy 9110 Use and Selection of Architects, Engineers, Surveyors, and Construction Managers at Risk
- Policy 9115 Prequalification of Bidders for Construction Projects
- Policy 9120 Bidding for Construction Work
- Policy 9400 Sale, Disposal, and Lease of Board-Owned Real Property

8. The Board reviewed the May schedule of activities.

Comments

Michaela Allred stated this was a very busy time of the year and that she had an AP exam tomorrow and Thursday. She also stated they had begun the countdown to graduation with only 21 more school days. In addition, she informed the Board that the spring sports were going well as the softball team was currently 21-1, baseball was 9-1 and Hunter Safety had recently won the State Championship. Michaela stated that with the spring sports going so well that Forbush should win the Wells Fargo Cup this year. She stated that scholarship interviews were going on and that awards day is planned for May 20, 2016.

Dr. Martin thanked Dr. Landry and his staff for hosting the meeting. He also thanked Dr. Landry for his service at Forbush High School this semester and that he appreciated the leadership he brings on a daily basis. He congratulated the student representatives and stated it had been a pleasure to work with them. He also congratulated the new student representatives. In addition, he thanked the Board for allowing him to go through the budget process with them and appreciated their insight.

Lynn Allred thanked Dr. Landry for agreeing to being the interim principal at Forbush High this semester; however, he felt that interim was not accurate as he had been more than that and had started things that he hopes will continue. He stated he feels that Mr. Kennedy will find the school in good shape when he arrives. In addition, he thanked Candice Dinkins and Anna Roscoe for always being there and the work they do. He also congratulated the FCCLA students on their accomplishments. Lastly, he thanked Dr. Martin and Denise Bullin for their hard work on the budget.

Tim Weatherman stated he would like to echo all the statements already been said. In addition, he thanked the student representatives for their service as this takes a lot of time especially with academics and sports also going on and wished them good luck in the future. He stated he also appreciated all the teachers for what they do and he realizes this profession is not for the money, but for the love of teachers. He also stated he appreciated the work that Rickey Oakes does for the bus drivers and he knows it is a tough job to schedule and keep drivers. Lastly, he thanked Donald Hawks and his staff for all they do for our facilities.

Rex Baity thanked the student representatives for serving on the Board this year. He also stated he appreciates everything that teachers in Yadkin County do for our students. He thanked Forbush High School for hosting the meeting and that it was always good to come back to the school he graduated from.

Joe Dezern thanked Forbush High School for their hospitality and stated it was always a pleasure to visit Forbush. He thanked the student representatives for their involvement and input this year and wished them good luck in their future endeavors. He also stated that if any of the representatives were interested in education that Yadkin County Schools would welcome them with open arms. In addition, he stated he doesn't think we can ever give enough congratulations to the staff during teacher appreciation week as they have a tough job and he appreciates everything they do. Lastly, he stated that this can be a very difficult time of the school year and whatever can happen will happen, and there are always a few surprises. He wished everyone good luck with the rest of the year.

Sam Crews thanked Dr. Landry and Forbush High School for hosting the meeting. He stated this is a place he is very familiar with and it is good to be back here and know that his daughter is graduating

from such a good school. He also thanked Jill Logan for all the work she is doing in her new position and that he can see the fruits of what she is doing. He stated he is on the AIG Board and that Jill is a motivational teacher and it is apparent that she loves this county and the students. He also added to Michaela's comments regarding sports at Forbush and stated that the girls' soccer team is undefeated and ranked number one in the state. He stated that he hopes and prays that we have a really good principal in Mr. Kennedy at Forbush and he looks forward to meeting him. Lastly, he stated that in thinking about the budget when you think about government, you think about waste, but locally he can see how they are so frugal and diligent to use their dollars wisely.

Jennifer Hemric wished Howard McKnight a Happy Birthday. She thanked Dr. Landry and his staff for hosting the meeting and stated she has heard a lot of good things going on at Forbush. She stated she was a 1990 graduate and it is always good to come back. She also thanked Donald Hawks for his work to keep our facilities looking good. In addition, she stated she would like to thank all our teachers for the work they do. She stated that teachers don't realize the impact they have on students' lives. Jennifer congratulated the FCCLA group on their accomplishments. Lastly, she wished everyone good luck on their exams and graduation.

Howard McKnight stated he appreciated Dr. Landry and his staff for hosting our meeting. He stated it is always good to be back at Forbush as he came to Forbush as a person in their twenties and he is far from that now and that as long as he lives he will have Forbush in him. He stated he would like to thank the teachers and staff for everything they do for our school. He also thanked the student representatives for their service to the Board this year. He informed the Board that the next meeting was scheduled for June 7, 2016 beginning at 6:00pm for closed session. The meeting will be held at the Central Office.

#16-061 On motion by Baity, seconded by Weatherman, the Board adjourned at
 Adjournment: 11:10a.m.

Yes: All members voted yes.

 Dr. Todd Martin, Secretary

Motion to approve May 3, 2016 open session minutes:

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