

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

A regular meeting of the Yadkin County Board of Education was held on Monday, May 1, 2017 at 6:00p.m. at the Board of Education.

Present: Howard McKnight, Jennifer Hemric, Sharon Yale, Sam Crews, Rex Baity, Tim Weatherman, Lynn Allred

Administrative: Dr. Martin, Denise Bullin, Wayne Duggins, Chris Fowler, Kathy Hughes, Jered Markman, Anthony Davis, Kelly Byrd-Johnson, Jed Cockrell, Lavonne Fortner, Kristi Gaddis

Student Reps: Houston Nicks, Morgan White, Sierra Winters

Staff Members: Tammy Miller, Kathleen Childress, Rebecca Willard, Brittany McDaniel, Paige Hauser, April Norman, Denise Wood, Scarlet Holleman, Shannon Buelin, Peyton Allen, Genia Martin, Melissa Moxley, Lori Maske, Melissa Swaim, Jennifer Paschal, Keshia Edwards, Kim Eldridge, Kendra Carroll

Visitors: Keith Pavlansky, Michelle Pavlansky, Kaitlyn Hawks

#17-033
Closed Session: On motion by Hemric, seconded by Crews, the Board entered closed session at 6:10p.m. for reasons 1-9.

Yes: All members voted yes.

#17-034
Recess Closed Session: On motion by Weatherman, seconded by Yale, the Board recessed closed session to return to open session at 7:00p.m.

Yes: All members voted yes.

#17-035
Approval of Agenda: On motion by Crews, seconded by Hemric, the Board approved the May 1, 2017 Board of Education meeting agenda.

Yes: All members voted yes.

Pledge of Allegiance: Howard McKnight led the Pledge of Allegiance.

Invocation: Sam Crews gave the invocation.

Public Comments: N/A

#17-036
Approval of Minutes: On motion by Crews, seconded by Yale, the Board approved the April 3, 2017 meeting minutes of the Board of Education.

Yes: All members voted yes.

#17-037 On a motion by Yale, seconded by Weatherman, the Board approved the consent

Consent Agenda: agenda items listed below.

- Personnel – New Employees

Boonville Elementary School

Candidate's Name – Nissa Shreve
Degree – N/A
Certification – N/A
Assignment – OOST Group Leader
Experience – 0 years
Salary – \$7.74/hour
Salary Source – OOST Funds
New Position – N – replacing Shelby Reich

Fall Creek Elementary School

Candidate's Name – Ashley Cave
Degree – N/A
Certification – N/A
Assignment – OOST Assistant Director
Experience – 0 years
Salary – \$11.17/hour
Salary Source – OOST Funds
New Position – N – replacing Millie Salmons

- Budget Amendments #26-32
- FHS Field Trips

Forbush High School – June 20-25, 2017

Destination: Orlando, FL

Description of Trip: International HOSA Competition

Number of students: 2

Number of adults: 3

Transportation: Rental Car

Cost per student: \$2,000-\$3,000 (price will be lower, originally planned to fly)

Forbush High School – June 20-22, 2017

Destination: Raleigh, NC

Description of Trip: FFA State Convention

Number of students: 8

Number of adults: 1

Transportation: Activity Bus

Cost per student: \$125.00 (fundraisers will be held to offset the cost)

- 2017-2018 Calendar Change
 - February 9, 2017 from an optional workday to a required workday
 - March 9, 2017 from an optional workday to a required workday

Yes: All members voted yes.

#17-038 Career & Tech. Education Plan: On motion by Baity, seconded by Crews, the Board approved the Career and Technical Education Plan.

Yes: All members voted yes.

#17-039 SCC Advanced Credit Agreement: On motion by Weatherman seconded by Hemric, the Board approved the Surry Community College Advanced Credit Agreement:

Yes: All members voted yes.

#17-040 2017-2018 Budget Proposal: On motion by Hemric, seconded by Allred, the Board approved the Budget Proposal for the 2017-2018 school year.

Yes: All members voted yes.

#17-041 Administrative & Non-Career Contracts: On motion by Yale, seconded by Hemric, the Board approved the Administrative and Non-Career Contracts as presented.

Yes: All members voted yes.

Information Items:

1. Administration has received the following resignations:

Shelby Reich – OOST Assistant Director at Boonville Elementary School resigning effective April 10, 2017.

Jona Atkins – Principal at West Yadkin Elementary Schools resigning effective June 9, 2017.

2. The following employees have been transferred:

Marissa Cockerham from OOST Group Leader at Yadkinville Elementary School to OOST Assistant Director at Yadkinville Elementary School.

Nicole Abernathy from OOST Assistant Director at Yadkinville Elementary School to OOST Group Leader and Child Nutrition Assistant Director at Yadkinville Elementary School.

Denny Key from Assistant Principal at Forbush Middle School to Director of Operations.

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

N/A

4. The Board reviewed Contracts/Purchases.

5. The Board reviewed Student Releases.
6. The Board reviewed the following policies:
 - TCS6 Policy 1310/4002 Parental Involvement
 - TCS7 Policy 3410 Testing and Assessment Program
 - TCS8 Policy 3470/4305 Alternate Learning Programs/Schools
 - TCS9 Policy 3640/5130 Student Voter Registration and Preregistration
 - TCS10 Policy 4125 Homeless Students
 - TCS11 Policy 4150 School Assignment
 - TCS12 Policy 4155 Assignment to Classes
 - TCS13 Policy 4250/5075/7316 NC Address Confidentiality Program
 - TCS14 Policy 4700 Student Records
 - TCS15 Policy 5008 Automated Phone and Text Messaging
 - TCS16 Policy 6140 Student Wellness
 - TCS17 Policy 6220 Operation of School Nutrition Services
 - TCS18 Policy 6320 Use of Student Transportation Services
 - TCS19 Policy 6450 Purchase of Services
 - TCS20 Policy 7930 Professional Employees: Demotion and Dismissal
7. The Board reviewed the May schedule of activities.

Before the regularly scheduled meeting, the Board had dinner with the student representatives and their parents. At this dinner the student representatives were given a plaque and certificate for being a part of the Board for the 2016-2017 school year.

Dr. Martin thanked the student representatives for attending the meetings. He stated they added an element to the meetings that is missing from other Boards. He also stated that the student representatives keep his focus on what it is all about.

Morgan White stated that she has learned there are two sides to education. She stated people always think of homework and grades but you don't think of the part that you have to find the money for the things we need. She also stated that this Board does not disagree on lots of things. She stated the Early College had recently had their prom and that the dinner and after party at Maplewood went well as well. She stated that final exams are coming up and that this Thursday their awards day was being held and this is where teachers give recognition to students. She stated she was looking forward to the end of the year and thanked the Board for the opportunity to serve as a student representative.

Houston Nicks stated it has been interesting to see how the Board of Education works. He thanked the Board for the opportunity to serve as a student representative. He stated that Starmount's prom was being held at The Liberty this year and that spring sports were coming to an end. He also stated that the memorial for Kim Spillman that the senior class was doing had been put into action.

Sierra Winters stated while serving on the Board she has learned how involved and active the community was. She stated that lots of students were planning their summers with beach trips and participating in Impact. She stated her class is filling a time capsule to be opened in 25 years and that they had recently opened a capsule that was placed 25 years ago. She thanked the Board for allowing her to be a student representative and that it had been an interesting opportunity.

Lynn Allred thanked the student representatives for their service and stated it was invaluable to hear their opinions about what was going on. He asked the student representatives about their plans for college. Houston stated he would be attending Appalachian State and Morgan stated she has another year at the Early College and Sierra stated she had received a full scholarship to attend Duke University. Lynn wished each student the best of luck for the future.

Tim Weatherman stated it had been a privilege serving on the Board with each of the student representatives. He congratulated Sierra on her scholarship at Duke. He stated to Houston that he went to school with his dad and he knows that his parents are very proud of him.

Jennifer Hemric stated she had attended school with Morgan's mom and that it was neat to serve with Morgan. She thanked the student representatives for their service and wished them the best of luck in the future.

Howard McKnight stated it had been a privilege to work with all of the student representatives and hoped this had been a learning experience for them and that they bring an insight we can't get otherwise. He wished each student well in their studies and the future.

Rex Baity thanked each student representative for their commitment to Yadkin County Schools during the past year and wished them good luck in the future.

Sam Crews stated he hopes the student representatives will look back fondly at their experiences serving on the Board of Education. He wished each student representative good luck in the future.

Sharon Yale thanked the student representatives for their time. She stated she knows their senior year is a busy time and thanked them for their commitment to serve on the Board. She stated she always looks forward to the end of the meeting when the students speak as they are the pulse of the schools. She wished each of them the best of luck and thanked the parents for a job well done with their children.

Regular Session Comments

Dr. Martin thanked the student representatives again and stated they were honored earlier in the evening along with their parents. He stated we had three fantastic student representatives. He stated that he had asked them what they had learned and they talked about the democratic process and how the Board allowed the community to speak. He stated that the Differentiated Design Collaborative (DDC) had taken on a lot of extra work and training responsibilities at their schools and have taken this extra training and returned to teach others and he was very appreciative of them. He also stated he is appreciative of this Board and that he tells other superintendents this is the best Board there is as they have no personal agenda and they are only here to take care of the kids and employees of this district. Lastly, he thanked all those who have helped with the budget process.

Sharon Yale stated she would like to say thanks to those for the hard work on the budget and she appreciates how diligent Yadkin County Schools is with our funding. She stated she thinks the budget presentation is very transparent and shows the great need we have. She stated she will miss the student representatives and feels they have a very bright future. She also stated she was really impressed with the DDC group for using their own time and for their leadership. Lastly, she stated that Forbush High and Starmount High competed well at the recent Hunter Safety competition.

Sam Crews stated he would like to echo everything Sharon Yale stated. He stated he was glad that Rex was back home and that he looked good and the rehabilitation was working.

Rex Baity thanked Jill Logan the DDC group for all their efforts. In addition, he thanked everyone for working hard on the budget and that he was looking forward to the end of year.

Lynn Allred thanked those who participated in DDC group and thanked the student representatives for their time on the Board. He stated that Morgan will be completing her senior year next year and Houston would be attending Appalachian State, while Sierra would be attending Duke University where she received a full scholarship.

Tim Weatherman congratulated the Forbush High baseball and softball teams for winning the conference championship. He stated he would like to echo Sharon Yale's comments and stated to Lavonne Fortner that he appreciated her, not only as a principal, but some his children looked up to.

Jennifer Hemric stated that she appreciates what the Jill Logan and the DDC group had accomplished and she also appreciated everyone who worked hard on this budget and hopes the commissioners won't take this lightly and take this to heart. She informed the Board of an upcoming child mental awareness program and thanked Kristi Gaddis and Wayne Duggins for getting the principals and assistant principals out to the child abuse gathering at the courthouse. She stated she would like to wish everyone good luck who would be taking exams and thanked the principals, assistant principals, teachers and staff for all they do.

Howard McKnight thanked everyone for being at the meeting and congratulated the teachers who participated in the DDC. He also thanked the student representatives for serving on the Board and those who worked on the budget. He stated the baseball team at Forbush High and Coach Moss sponsored a successful 50 year celebration on Friday night at the game and that a lot of former coaches and players were there. He informed the Board the next meeting was scheduled for June 5, 2017.

#17-042 On motion by Crews, seconded by Weatherman, the Board adjourned at 8:20p.m.
Adjournment:

Yes: All members voted yes.

Dr. Todd Martin, Secretary

Motion to approve May 1, 2017 open session minutes:

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