

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

A regular meeting of the Yadkin County Board of Education was held on Monday, June 3, 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, Donna Boyles, Karen Matthews, Denise Bullin, Donald Hawks, Kathy Hughes, Teresa Logan, Chris Fowler, Kathy Sommers, Marea Ewers, Chris Lyon

Staff Members: Tammy Miller, Kristy Groce, Roberta Mickel, Teresa Davis, Julie Groce, Jamie Athan, Ima Jean Thacker, Tina Cooper, Denise Smitherman, Dorothy Hauser, Lori Pianpanya, Lisa Fulk, Belynda Collins, Renee Snow, Cindy Stone, Karen Joyner, Debi Griffin, Patsy Brown

Visitors: Brenda Tyree, Emily Tyree, Shellie Tyree, Aline Reavis, Tim Joyner, Jennifer Todd, Sherry Browning, Tammy Burcham, Anna Burcham

#13-041
Closed Session: On motion by Dezern, seconded by Allred, the Board entered closed session at 5:30p.m. for reasons 1-9.

Yes: All members voted yes.

#13-042
Recess Closed Session: On motion by Hemric, seconded by Allred, the Board recessed closed session to return to open session.

Yes: All members voted yes.

#13-043
Approval of Agenda: On motion by Hemric, seconded by Dezern, the Board approved the June 3, 2013 Board of Education meeting agenda with the addition of two action items: Starmount High School Field Trip for the SkillsUSA Conference and approval of the local budget.

Yes: All members voted yes.

Pledge of Allegiance: Joe Dezern led the Pledge of Allegiance.

Invocation: Lynn Allred gave the invocation.

Presentations: Donna Boyles presented certificates to all PreK Teachers for achieving a Five Star Certification in their preschool classrooms. Dr. Hobbs thanked the PreK teachers for the job they do each day and for working hard to achieve this certification.

Karen Joyner, teacher at Courtney Elementary School, was recognized as Yadkin County Schools' Math Teacher of the Year.

Morgan Bellanger, Forbush Middle School, and Alyssa Livengood, Starmount Middle School, were recognized for having artwork selected to be displayed in Washington, DC.

Renee Snow's class at Yadkinville Elementary School was recognized as being 1st in North Carolina in the First in Math Program.

Cindy Stone's class at Courtney Elementary School was recognized as being 2nd in North Carolina in the First in Math Program.

#13-044
Approval of
Minutes:

On motion by Allred, seconded by Dezern, the Board approved the May 6, 2013 minutes of the Board of Education.

Yes:

All members voted yes.

#13-045
Approval of
Minutes:

On motion by Baity, seconded by Hemric, the Board approved the May 13, 2013 minutes of the Board of Education Special Called Meeting.

Yes:

All members voted yes.

#13-046
Approval of
Joint Meeting
Minutes:

On motion by Dezern, seconded by Brown, the Board approved the April 29, 2013 minutes of the joint meeting with the Board of Education and the County Commissioners.

Yes:

All members voted yes.

#13-047
Consent Agenda:

On a motion by Brown, seconded by Dezern, the Board approved the consent agenda items listed below:

- Personnel – New Employees

OOST Summer Employee

Boonville Elementary

Paige Key

East Bend Elementary

Hannah Taylor

Fall Creek Elementary

Cana Welch

Caroline Kraft

Chandler Looper

Forbush Elementary

Lindsey Williams

Jonesville Elementary

Lindsay Groce

Troy Evans

Madison Garrison

West Yadkin Elementary

Kimberly Sale

Dillon Reeves

Jordan Shore

Yadkinville Elementary

Adonna Irwin

Lauren Hardison

Ericka Mason

- Budget Amendments #49-62
- Vocational Rehabilitation Services Contract
- School Advisory Councils
- Career & Technology Education Plan
- HVAC Bids for Forbush Elementary Cafeteria
- Roofing Bids

Yes: Allred, Baity, Brown, Dezern, Hemric, McKnight

Absent: Hampton

#13-048 On motion by Baity, seconded by Hemric, the Board approved Kristi
Director of Gaddis as Director of Student Services.
Student Services:

Yes: Allred, Baity, Brown, Dezern, Hemric, McKnight

Absent: Hampton

#13-049 On motion by Brown, seconded by Dezern, the Board approved the
Professional, Tenure and Probationary Contracts as presented.
Professional, Tenure and Probationary
Contracts:

Yes: Allred, Baity, Brown, Dezern, Hemric, McKnight

Absent: Hampton

#13-050 On motion by Allred, seconded by Hemric, the Board approved the
SHS Field Trip: following field trip:

Starmount High School – SkillsUSA National Conference
June 24-29, 2013

Destination: Kansas City, Missouri

Description of Trip: Students will compete in action skills

Number of students: 2
Number of adults: 2
Transportation: Airplane
Cost per student: \$120.00

Yes: Allred, Baity, Brown, Dezern, Hemric, McKnight
Absent: Hampton

#13-051 On motion by Baity, seconded by Brown, the Board approved the
2013-2014 2013-2014 Budget Resolution with the addition of a 1% supplement
Budget Resolution: increase for all employees.

Yes: All members voted yes.

#13-052 On motion by Hampton, seconded by Hemric, the Board approved the
2013-2014 2013-2014 Capital Outlay Budget Resolution as presented.
Capital Outlay
Budget:

Yes: All members voted yes.

Information Items:

1. Administration has received the following resignations:

Benjamin Roberts – Custodian at Jonesville Elementary School – resigning effective June 7, 2013.

Olivia Ferrelli – Teacher at Starmount High School – resigning effective May 30, 2013.

Tina Caudle – Personal Care Assistant at Forbush Elementary School – resigning effective April 29, 2013.

Linda Martin – Child Nutrition at East Bend School – retiring effective May 30, 2013.

Justina Mitchell-Seibles – PreK Teacher at Yadkinville Elementary School – resigning effective May 24, 2013.

Alice Connolly – Director of Secondary Education at the Central Office – resigning effective June 30, 2013.

Donna Boyles – Assistant Superintendent – retiring effective October 1, 2013.

Stewart Hobbs – Superintendent – retiring effective October 1, 2013.

2. The Board reviewed student releases.
3. The Board reviewed contracts/purchases.
4. The Board reviewed the following policies to be voted on at the June 27, 2013 Board Meeting:

Policy 1310/4002 Parental Involvement

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

5. The Board discussed the July Board Meeting. This meeting will be held on June 27, 2013 with closed session beginning at 5:30p.m.
6. The Board reviewed the Summer schedule of activities.

Comments

Stewart Hobbs informed the Board that the voice mail system at the Central Office was not working. He stated we did have a temporary fix to this; however, all voice mails would be recorded on the general delivery mailbox. Dr. Hobbs also discussed with the Board that the Senate revised their A-F school grade and included 20% growth. He also advised everyone to keep up with what is going on in Raleigh. He stated there is a lot of concern over the voucher bill.

Lynn Allred stated he enjoyed attending the graduations and they were very nice. He also stated he would like to give special thanks to the PreK teachers and to Ms. Thacker for teaching his son what personal space was.

Frank Brown thanked the staff for what they have done and wished those leaving the very best.

Joe Dezern stated the graduations at Starmount and Forbush High Schools were nice and he commended the administrators and faculty for a job well done. He also stated that he enjoyed working with Teresa Logan and Karen Matthews and wished them the best.

Jennifer Hemric congratulated the PreK teachers on reaching the five star status and she knew how tough this was. She also wished Teresa Logan and Karen Matthews the best. In addition, she stated she was really proud of the students in the "First in Math" program and the amount of money that was received in scholarships.

Diane Hampton stated she enjoyed the two graduations she attended and that they were very nice. She wished Teresa Logan, Karen Matthews, Dr. Hobbs and Donna Boyles the best in their

retirement and she hoped they had many, many, many happy years and that she has enjoyed working with all of them.

Rex Baity stated that graduations went great. He also thanked the PreK teachers for their good work and the math teachers for all their hard work. In addition, he thanked Denise Bullin for working hard on the budget along with those who helped her. He thanked Teresa Logan and Karen Matthews for their dedication and hard work to Yadkin County Schools and wished them good luck on their retirement.

Howard McKnight stated he thoroughly enjoyed the graduations and that he thought they were very dignified and well organized. He also stated he has known Teresa Logan and Karen Matthews for a long time and he wished them well in their retirement and hoped they would find the time to come back and visit. He reminded the Board members of the next Board meeting which is scheduled for June 27 with closed session beginning at 6:00p.m.

#13-053 On motion by Baity, seconded by Hemric, the Board went back to closed
Return to session to discuss a personnel issue.
Closed:

Yes: All members voted yes.

#13-054 On motion by Allred, seconded by Dezern, the Board recessed
Recess closed session to return to open session.
Closed Session:

Yes: All members voted yes.

#13-055 On motion by Hampton, seconded by Hemric, the Board adjourned at
Adjournment: 9:25p.m.

Yes: All members voted yes.

Dr. L. Stewart Hobbs, Jr. Secretary

Motion to approve June 3, 2013 open session minutes:

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