

Board of Education  
Yadkin County Schools  
Yadkinville, NC

A regular meeting of the Yadkin County Board of Education was held on Monday, June 1, 2009 at 7:00 p.m. in the board office.

Present: Chair Frank Brown, Rex Baity, Hazel Brown, Diane Hampton, Howard McKnight, Larry Vestal and Joe Dezern

Student Representatives: Wesley Norman and Mary Hopper

Administrative: Jim Benfield, Mark Rumley, Gary McDonald, Donald Hawks, Gale Hill, Sara McCall, Teresa Logan, Bonnie Cook, Karen Matthews, Cindy McMurray, James Bumgarner, Kathy Sommers, Kathy Hughes, Kaky Berry, Charles Conner, Doug Sheek, Kelly Byrd-Johnson, Diana Jones, Kelly Mabe and Wayne Price

Staff Members: Kim Rose, Stacey York, Denise Potter, Kimberly Holland, Stephanie Doby, Joseph Janke, Melissa Speaks, Kirk Walker, Chris Greene, Emily Taylor, Karen Joyner, Renee Hennings, Ellen Reece, Samantha Cheek, Taylor Rutledge, Gina West, Vanessa Brown, Kathy Childress, Jamie Fennell, Cynthia Russell

Visitors: Christine Weatherman - Yadkin Ripple/Tribune, Kelly Conner – Horace Mann, Emmitte Winslow, Bennett Winslow, Will Wooten, Dara Puryear, Dana Watts, Angela Love, Valoree Wingler, Marti Willard, Kenne and Ann Baity, Kathy Campbell, Valerie Campbell, Chad, Rhonda and Kacey Cleary, Katelyn Saner, Erin Saner, Wendy Harris, Ginger Beane, Jordan Dungee, Jill Thompson, Olivia Thompson, Jarrod Morrison, Angie Wiles, Jay Welborn, Dalton Macemore, Brian, Lisa and Tyler Barker, Tammy Nixon, Pamela Harris, Mickey Harris, Christine Weatherman, Beth Hemric , Chris Hemric, Ellena Hemric, Lynnette White

#09-40  
Closed Session: On motion by McKnight, seconded by Dezern, the Board entered closed session at 6:04 p.m.

Yes: All members voted yes.

#09-41  
Recess Closed Session: On motion by Baity, seconded by Dezern, the Board recessed closed session to return to open session.

Yes: All members voted yes.

Pledge of Allegiance: Wesley Norman and Mary Hopper led the Pledge of Allegiance.

Invocation: Hazel Brown had the invocation.

Presentations: Kelly Conner with Horace Mann presented 2 bicycles to each elementary school for the two students having perfect attendance at their school. Gift Certificates were given to high school students and teachers with perfect attendance were given a gift certificate.

Certificates were given to students in the following areas: Math Count Awards, Duke TIP (SAT high score Winners), Teaching Fellow Recipient and Governor School Attendees.

Chris Greene, a teacher at West Yadkin School was introduced as 2009 Teacher of the Year.

Chairman, Frank Brown presented high school student representatives Mary Hopper and Wesley Norman plaques from for their service on the Board for the 2008-2009 school year.

#09-42  
Approval of  
Minutes:

On motion by Hampton, seconded by McKnight, the Board approved the April 6, 2009 meeting minutes of the Board of Education and the April 27, 2009 Joint meeting minutes with the County Commissioners.

Yes:

All members voted yes.

#09-43  
Consent Agenda:

On motion by Vestal, seconded by H. Brown, the Board approved the consent agenda items listed below:

- Personnel – New Employees  
**Forbush Elem. OOST**

Caressa Perry – group leader Forbush Elementary School OOST

- Budget Amendments #42 – 51
- Contract Agreement with DOT
- Starmount Middle School Change Orders
- New Student Representatives for Board of Education
- Career Technical Education

Yes:  
No:

F. Brown, H. Brown, Dezern, McKnight, Vestal  
Baity, Hampton

#09-45  
Career Status  
Contracts:

On motion by McKnight, seconded by Hampton, the Board approved the list of employees eligible for career status contracts.

Yes:

All members voted yes.

#09-46  
Probationary  
Contracts:

On motion by Hampton, seconded by McKnight, the Board approved the list of employees eligible for a Probationary contract. Each employee included on the attached list is certified and qualified in the area of EC, Math, Science, JROTC, Guidance, Band and all teachers completing 3 or 4 years in Probationary status.

Yes:  
No:

Baity, F. Brown, Hampton, McKnight  
H. Brown, Dezern, Vestal

#09-47  
Non-Renewal  
Probationary  
Teachers:

On motion by McKnight, seconded by Baity, the Board recommended non-renewal of 1<sup>st</sup> and 2<sup>nd</sup> year Probationary teachers.

Yes:  
No:

Baity, F. Brown, Dezern, Hampton, McKnight, Vestal  
H. Brown

#09-48  
2009-2010  
Fee Schedule  
Elem. & High  
School:

On motion by Vestal, seconded by Baity, the Board approved raising the elementary and high school breakfast and lunch fees by .20 cents for the 2009-2010 school year.

Yes:

All members voted yes.

#09-49  
Title I  
Application:

On motion by Baity, seconded by Dezern, the Board approved the Title I Application presented by James Bumgarner, Title I Director.

Yes:

All members voted yes.

#09-50  
Checking Accts  
Middle Schools:

On motion by H. Brown, seconded by Baity, the Board approved the request to open checking accounts at Southern Community Bank & Trust for Forbush Middle School and Starmount Middle School.

Yes:

All members voted yes.

Information Items:

1. Administration has received the following resignations:

Lydia Goodrum – Teacher at East Bend School – retiring effective July 1, 2009  
Lisa Keidel – Teacher at Forbush High School – resigning end of school year  
Rebecca Hill – Teacher at Forbush High School – resigning end of school year  
Crystal Land – Teacher at East Bend School – resigning end of school year  
Angie Owen – Teacher at Fall Creek School – resigning end of school year  
Sandra Swift – Teacher at Fall Creek School – retiring end of school year

2. Administration has transferred the following employees:

No transfers this month.

3. Administration has granted the following leave of absences:

No leave of absences this month.

4. Forbush Middle School settlement was on the regular board agenda, but after conferring with Fred Johnson, School Board Attorney this item was considered a legal matter and moved to closed session.

5. The Board reviewed contracts and purchases since the last board meeting.
6. The Board reviewed student release information for students being released to other school systems.
7. Donald Hawks gave the Board a middle school update from each construction site.
8. The Board reviewed field trip information from schools.
9. The Board reviewed the June schedule of activities. The Board was reminded about the Retirement Luncheon to be held on June 11 at 12:00 noon at the Village Inn Conference Center in Clemmons. Mr. Brown informed the Board that the county commissioners have requested moving the joint meeting scheduled for June 29 to August 31.
  - With no further business, Chair Frank Brown adjourned the open Session meeting to return to closed session at 8:00 pm.

#09-50  
Re-enter Open  
Session 2<sup>nd</sup> time:

On motion by Vestal, seconded by Dezern, the Board returned to open session after 2<sup>nd</sup> session of closed session.

Yes:

All members voted yes.

1. Dr. Brown discussed state requirements for Board development. Dr. Brown shared information on a pending bill in legislation that speaks to this possible requirement of Board members. It was suggested that arrangements be made to bring a consultant to Yadkin County to provide training for Board members.

#09-51  
Adjournment:

On motion by Baity, seconded by Dezern, the Board adjourned at 9:00 p.m.

Yes:

All members voted yes.

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Jim Benfield, Secretary

Approval of June 1, 2009 Board of Education Open Session Minutes:

		<u>Yes</u>	<u>No</u>
Motion by: _____	<b>Baity</b>	_____	_____
	<b>Brown, F.</b>	_____	_____
Second by: _____	<b>Brown, H.</b>	_____	_____
	<b>Dezern</b>	_____	_____
	<b>Hampton</b>	_____	_____
	<b>McKnight</b>	_____	_____
	<b>Vestal</b>	_____	_____