

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

A regular meeting of the Yadkin County Board of Education was held on Monday, February 2, 2015 at 9:00a.m. at Courtney Elementary School.

- Present: Howard McKnight, Jennifer Hemric, Joe Dezern, Sam Crews, Tim Weatherman, Lynn Allred, Rex Baity
- Administrative: Dr. Martin, Myra Cox, Denise Bullin, Jed Cockrell, Donald Hawks, Cindy Marion, Eddie Karriker, Kathy Hughes, Rickey Oakes, Jill Logan, Kristi Gaddis
- Student Reps: Lauren Hobson, Josh Houser
- Staff Members: Tammy Miller
- Visitors: Beverly
- #15-010
Closed Session: On motion by Baity, seconded by Hemric, the Board entered closed session at 9:00a.m. for reasons 1-9.
- Yes: All members voted yes.
- #15-011
Recess Closed Session: On motion by Crews, seconded by Hemric, the Board recessed closed session to return to open session at 9:50a.m.
- Yes: All members voted yes.
- #15-012
Approval of Agenda: On motion by Weatherman, seconded by Hemric, the Board approved the February 2, 2015 Board of Education meeting agenda with the addition a FMS Field Trip.
- Yes: All members voted yes.
- Pledge of Allegiance: Courtney School led the Pledge of Allegiance.
- Invocation: Sam Crews gave the invocation.
- #15-013
Approval of Minutes: On motion by Hemric, seconded by Crews, the Board approved the January 5, 2015 meeting minutes of the Board of Education.
- Yes: All members voted yes.

#15-014 On a motion by Allred, seconded by Dezern, the Board approved
Consent Agenda: the consent agenda items listed below:

- Personnel – New Employees

Fall Creek Elementary School

Candidate's Name – Megan Hart
College/Degree – Bachelors
Certification – Elementary Education
Assignment – K-6 Teacher
Experience – 8 Years
Salary – \$3,696.00/month
Salary Source – State
New Position – N – replacing Audra Sexton

Starmount Middle School

Candidate's Name – Shari Lowe
College/Degree – Bachelors/MBPTS Certified
Certification – Middle Grades Math
Assignment – Middle Grades Math
Experience – 15 Years
Salary – \$5,307.00/month
Salary Source – State
New Position – N – replacing Elizabeth Brown

Yadkinville Elementary School

Candidate's Name – Emily Key
College/Degree – N/A
Certification – N/A
Assignment – OOST Assistant Director
Experience – 0 Years
Salary – \$11.01/hour
Salary Source – OOST Funds
New Position – N – replacing Julie Brittain

Candidate's Name – Miranda Leftwich
College/Degree – Associates
Certification – Child Care Credentials 2
Assignment – EC Pre-K Teacher Assistant
Experience – Pending
Salary – \$1,986.00/month
Salary Source – EC Funds
New Position – Y

Coaches

Starmount High School

Woodie Gough – Assistant Coach (Softball)
Tim Caudle – Volunteer (Softball)

Brandon Yanez – Volunteer Assistant Coach (Women’s Soccer)

Forbush High School

Athena Bless – Assistant Coach (Women’s Soccer)

Forbush Middle School

Bruce Sims – Assistant Coach (Track)

- Budget Amendments #28-37
- Bid for Wall Partitions at Boonville Elementary
- Substitute Teachers
- Fundraising – West Yadkin Elementary School

Yes: All members voted yes.

#15-015
Field Trips: On motion by Crews, seconded by Hemric, the Board approved the following field trips as presented.

Forbush Elementary School – April 8-11, 2015

Destination: Nags Head, NC

Description of Trip: Integrated unit for Social Studies and Language Arts linking transformation of societies over time.

Number of students: 34

Number of adults: 19

Transportation: Charter Bus

Cost per student: \$400 (fundraisers will be held to offset the cost)

Forbush High School – March 20-22, 2015

Destination: Myrtle Beach, SC

Description of Trip: Cheer Ltd Stunt Championships

Number of students: 10

Number of adults: 2

Transportation: Cars

Cost per student: \$50

Starmount High School – April 13-15, 2015

Destination: Greensboro, NC

Description of Trip: FBLA State Conference

Number of students: 4

Number of adults: 1

Transportation: Car

Cost per student: \$850 for all students (fundraisers should cover the cost)

Forbush Elementary School – April 13-15, 2015

Destination: Salter Path, NC (Sound to Sea)

Description of Trip: Provide hands-on Science experience that correlates with North Carolina Essential Standards

Number of students: 33

Number of adults: 21
Transportation: Charter Bus
Cost per student: \$210 (fundraisers will be held to offset the cost)

Starmount High School – February 20-22, 2015
Destination: Boone, NC
Description of Trip: Students selected through competitive audition to perform with other area students.
Number of students: 23
Number of adults: 1
Transportation: Cars
Cost per student: Lodging Only

Starmount Middle School – April 29-May1, 2015
Destination: Charleston, SC
Description of Trip: To create a hands-on learning experience outside of the classroom.
Number of students: 80
Number of adults: 8
Transportation: Charter Bus
Cost per student: \$350-\$400 (fundraisers will be held to offset the cost)

Forbush Middle School – March 24-27, 2015
Destination: Washington, DC
Description of Trip: Provide students with an experience that supplements classroom Civics/History instruction.
Number of students: 110
Number of adults: 22
Transportation: Charter Bus
Cost per student: \$410 (fundraisers will be held to offset the cost)

Yes: All members voted yes.

#15-016
2015-2016
Calendar: On motion by Hemric, seconded by Crews, the Board approved the 2015-2016 calendar as presented.

Yes: Allred, Crews, Hemric, McKnight, Weatherman
No: Baity, Dezern

#15-017
High School Course
Curriculum Guide: On motion by Hemric, seconded by Allred, the Board approved the High School Course Curriculum Guide for 2015-2016.

Yes: All members voted yes.

Information Items:

1. Administration has received the following resignations:

Alicia Staebner – OOST Director at Courtney Elementary School resigning effective January 16, 2015.

Chandler Looper – OOST Group Leader at Forbush Elementary School resigning effective January 28, 2015.

Miriam Todd – Guidance Counselor at Yadkin Success Academy retiring effective July 1, 2015.

Harry Howell – JROTC Instructor at Forbush High School retiring effective July 1, 2015.

Jim Clemens – Psychologist – retiring effective April 1, 2015.

Janice Hawks – Cost Clerk/Secretary at the Transportation Department resigning effective February 16, 2015.

2. The following employees have been transferred:

N/A

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

Valerie Harding – Child Nutrition at Forbush High School – FMLA from January 8, 2015 – April 1, 2015.

Roger Scott – Fuel Truck Driver in Transportation – short-term disability effective January 15, 2015.

Jennifer Burlison – Language Arts Teacher at Starmount Middle School – medical leave effective February 16, 2015.

Melissa Joines – English Teacher at Starmount High School – maternity leave effective March 18, 2015.

Ann Crews - EC Teacher Assistant at Courtney Elementary School – short-term disability effective December 9, 2014.

4. The Board reviewed Policy 4201/7271 Injury and Loss Prevention.
5. The Board reviewed Contracts/Purchases.
6. The Board reviewed budget priorities. Dr. Martin informed the Board they would look at trying to maintain the Driver's Education Program as much as possible. He also stated to the Board that if something comes up they would like to see on the budget to please give him a call and he would take a look at it.
7. The Board discussed the next joint commissioners meeting which is scheduled for March 30, 2015. Yadkin County Board of Education would be the host for this meeting.
8. The Board reviewed the February Schedule of Activities.

Comments

Dr. Martin thanked Mr. Cockrell and his staff for hosting the Board meeting today. He also thanked the student representatives for being here and informed the Board that Adelajda had a college class she needed to attend. He also thanked the Board members for their leadership and that he knows they receive calls and have to serve as a sounding board. In addition, he stated it was great to have Rex back.

Lauren Hobson stated the Forbush High School wrestling team had their conference championships and that two wrestlers won conference champions. She stated the girls basketball team is doing really well. She also informed the Board that all the clubs at Forbush are raising money for one of their lunch ladies who has been diagnosed with cancer.

Josh Houser stated that the boys' basketball team is doing really well and that they had recently beat Forbush. He stated some of the wrestlers had qualified for the state. He also stated that the students loved the new 3D printer and that things were going well at Starmount High School.

Joe Dezern stated it was always a pleasure to visit Courtney Elementary School and that he appreciated the hospitality. He stated it was good to have Rex back today and that the Board had missed him and hoped that he continues his recovery. He also stated he was glad that the storms and cold weather were staying to the north of us to help make the calendar less difficult.

Sam Crews stated he echoed Joe Dezern's comments. He thanked Mr. Cockrell and his staff for the breakfast and thanked those who were in attendance. He also stated that he had started praying for Rex when he heard that he was in the hospital and it was wonderful to see him back and thanked him for what he has done for our county for all these years. He told Rex to continue getting stronger

Jennifer Hemric thanked Mr. Cockrell and Courtney Elementary School for their hospitality. She also stated it was good to have Rex back at the meetings and that it was not the same without him.

Rex Baity thanked Courtney Elementary for hosting the meeting. He also thanked everyone for their thoughts and prayers since December 15. He stated he hated missing his second meeting ever in January and that he was glad to be back.

Tim Weatherman thanked Courtney Elementary School for hosting the Board meeting. He also welcomed Rex back and stated that he has been a big help to him as a new member of the Board. And that he missed him at the last meeting. He congratulated Lauren on the wrestling team at Forbush and stated that Josh did have to wear a "red" jersey when he visited Winston Salem State University.

Lynn Allred thanked Mr. Cockrell for hosting the meeting and that he felt it has been a great year at Courtney and he wished him the best as a new principal there. He also stated it was for the whole Board to be back together. He also thanked all the Board members and how the Board operated and treated each other with respect. He stated it was great to work with a group that you didn't mind sharing your opinions with and that it was a privilege to serve on the Board.

Howard McKnight thanked Courtney Elementary School for hosting the meeting and for everything they did to get ready for the meeting. He stated it was good to see Rex back and that it was a good surprise to see him at the meeting. He reminded the Board that the next meeting was scheduled for March 2 at East Bend Elementary School with closed session beginning at 9:00a.m. and followed immediately by open session.

Beverly invited the Board to drop by the house for snacks and a visit this Sunday to celebrate Rex being home.

#15-018 On motion by Baity, seconded by Hemric, the Board adjourned
Adjournment: at 10:35a.m.

Yes: All members voted yes.

Dr. Todd Martin, Secretary

Motion to approve February 2, 2015 open session minutes:

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