

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

A regular meeting of the Yadkin County Board of Education was held on Monday, May 4, 2015 at 9:00a.m. at Yadkinville Elementary School.

- Present: Howard McKnight, Jennifer Hemric, Joe Dezern, Sam Crews, Tim Weatherman, Rex Baity, Lynn Allred
- Administrative: Dr. Martin, Myra Cox, Denise Bullin, Cindy Marion, Chris Fowler, Kristi Gaddis, Donald Hawks, Rickey Oakes, Kathy Hughes, Adam Harrelson, Lavonne Fortner, Kelly Kirkland
- Student Reps: Josh Houser, Lauren Hobson
- Staff Members: Tammy Miller, Tammy Poindexter
- Visitors: Beverly Roberts
- #15-046
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.
- #15-047
Recess Closed Session: On motion by Baity, seconded by Allred, the Board recessed closed session to return to open session at 9:45a.m.
- Yes: All members voted yes.
- #15-048
Approval of Agenda: On motion by Allred, seconded by Hemric, the Board approved the May 4, 2015 Board of Education meeting agenda with the addition of an action item to approve early dismissal for the high schools and middle schools on June 1-3, 2015. In addition, the non-renewal contracts were deleted from the agenda and one administrator contract was tabled until the next meeting.
- Yes: All members voted yes.
- Pledge of Allegiance: The student representatives led the Pledge of Allegiance.
- Invocation: Sam Crews gave the invocation.
- Presentation: Dr. Martin presented the student representatives with a certificate and thanked them for serving on the Board of Education. He also presented an award to Garrett Stokes from Starmount High for winning the NCHSAA 1A Wrestling State Championship. In addition, Dr. Martin presented the Forbush Middle School Battle of the Books an award for winning the district competition.

#15-049 On motion by Weatherman, seconded by Hemric, the Board approved the
Approval of March 30, 2015 joint meeting minutes of the Board of Education and the
Joint Minutes: Yadkin County Commissioners.

Yes: All members voted yes.

#15-050 On motion by Allred, seconded by Crews, the Board approved the
Approval of April 7, 2015 meeting minutes of the Board of Education.
Minutes:

Yes: All members voted yes.

#15-051 On a motion by Baity, seconded by Dezern, the Board approved
Consent Agenda: the consent agenda items listed below:

- Personnel – New Employees

Starmount High School

Candidate's Name – Tonya Martin
College/Degree – Bachelor's
Certification – Nurse – Lateral Entry
Assignment – Health Occupations Teacher
Experience – 5 Years
Salary – Pending
Salary Source – State
New Position – N – replacing Margaret Macemore

Coaches

Melissa Riddle – Softball Coach at Starmount High School

- Budget Amendments #52-62
- Career & Technology Education Plan
- DOT Easement
- Forbush High Hunter Safety Building
- Forbush High Band Trailer – Surplus Sale
- New Student Representatives
 - Ashley Johnson – Starmount High
 - Bradley Wagoner – Yadkin Early College
 - Michaela Allred – Forbush High School

Yes: All members voted yes.

#15-052 On motion by Baity, seconded by Hemric, the Board approved the
2015-2016 Budget 2015-2016 Budget Proposal.
Proposal:

Yes: All members voted yes.

#15-053
Field Trip: On motion by Hemric, seconded by Dezern, the Board approved the SHS Skills USA Nationals field trip as presented.

Starmount High School – June 20-27, 2015
Destination: Louisville, KY
Description of Trip: Skills USA National Conference
Number of students: 3
Number of adults: 2
Transportation: Car
Cost per student: Waiting on Cost (fundraising to help offset cost)

Yes: All members voted yes.

#15-054
Field Trip: On motion by Hemric, seconded by Weatherman, the Board approved the SHS Skills USA Training field trip as presented.

Starmount High School – May 15-17, 2015
Destination: Raleigh, NC
Description of Trip: Skills USA Officer Training
Number of students: 2
Number of adults: 2
Transportation: Car
Cost per student: N/A

Yes: All members voted yes.

#15-055
Early Dismissal: On motion by Crews, seconded by Allred, the Board approved early dismissal for the middle and high schools on June 1-3, 2015.

Yes: All members voted yes.

#15-056
Non-Career
Contracts: On motion by Baity, seconded by Hemric, the Board approved the Non-Career Contracts as presented.

Yes: All members voted yes.

Information Items:

1. Administration has received the following resignations:

Richard Seipel – Agriculture Teacher at Starmount High School retiring effective August 1, 2015.

Kelly Welborn – Teacher at Boonville Elementary School retiring effective July 1, 2015.

Emily Key – OOST Director at Courtney Elementary School resigning effective April 20, 2015.

Glenda Martin – Teacher Assistant at Yadkin Success Academy retiring effective July 1, 2015.

Michael Whitaker – Theater Teacher at Forbush High School resigning effective June 8, 2015.

Kirk Walker – Teacher at Jonesville Elementary School resigning effective April 22, 2015.

Denise Wagoner – Teacher Assistant at Boonville Elementary School resigning March 15, 2015 (was on short-term disability and has been approved for long-term).

2. The following employees have been transferred:

N/A

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

Jill Owens – Teacher at East Bend Elementary School – short-term disability effective May 4, 2015.

4. The Board reviewed Student Releases.
5. The Board reviewed Contracts/Purchases.
6. The Board reviewed the update on the concession stands at Forbush Middle School and Starmount Middle School.
7. The Board reviewed the May Schedule of Activities.

Comments

Dr. Martin thanked the student representatives for representing their high schools. He stated he appreciated all their work and for being at the meetings. He also stated he looks forward to what each of them do in the future. He thanked Yadkinville Elementary for hosting the Board meeting. He thanked everyone who worked on the budget process and stated he was looking forward to getting through May and to see the students graduate.

Josh Houser stated that Starmount held their prom this past weekend and everyone had a good time. He stated they had a lot of students do well in the recent Skills USA competition and that spring sports were going well. He informed the Board that senior awards were being held May 15 and graduation was May 27.

Lauren Hobson stated that at Awards Day recently 1.7 million dollars was given out for scholarships. She informed the Board that the softball team were conference champs as well as the girls track team. She stated that students in HOSA and USA Skills had recently competed and had students qualify for nationals. She stated the academic banquet was coming up and students were excited about graduation.

Joe Dezern stated it was a pleasure to visit Yadkinville Elementary School and they had a lot of good things going on. He stated that it had been a pleasure to work with the student representatives and wished each of them good luck in the future. He congratulated Garrett Stokes on his state championship and Forbush Middle School for winning Battle of the Books.

He stated that teachers and faculty do not get the recognition and they have a difficult job that can also be rewarding. He thanked them for their hard work and stated that especially at this time of the year with testing and other issues he hoped they had a smooth finish and ended on a positive note.

Sam Crews stated he would like to echo Joe Dezern's comments and thanked Dr. Martin and Denise Bullin for their work on the budget. He stated that he hoped everything went well for the student representatives in the future.

Jennifer Hemric congratulated Garrett Stokes for winning the state championship and wished the student representatives well in the future. She also thanked Dr. Martin and Denise for their hard work on the budget and stated she was impressed with the power point and felt this would go a long way with the commissioners. She thanked the faculty and staff for the work they do each day.

Lynn Allred thanked the student representatives for committing their time to the Board and wished them the best in the future. He stated it seems like as we see excellence leaving we also see excellence coming in. He also congratulated Forbush Middle School and Tammy Poindexter for winning the Battle of the Books competition. He congratulated Garrett Stokes on his accomplishment. In addition, he thanked all the teachers and administrative staff for their hard work.

Tim Weatherman thanked Yadkin Elementary School for hosting the Board meeting. He also stated it has been a privilege to work with the student representatives and wished them the best of luck in the future. He congratulated Garrett Stokes on his state title and Forbush Middle School for their accomplishment. He also thanked all those who worked hard on the budget and thanked the staff of Yadkin County Schools for what they do.

Rex Baity thanked Yadkinville Elementary School for hosting the Board meeting. He also thanked the student representatives for a good year. In addition, he congratulated Garrett Stokes and Forbush Middle School for their accomplishments. He also thanked all those who worked on the budget.

Howard McKnight thanked Yadkinville Elementary School for hosting the Board meeting. He also stated we have some of the finest student representatives representing our county and he appreciated their dedication to the Board. He also wished each student representative well in their college endeavors. In addition, he stated the budget process is one of the best he has seen and the presentation was helpful in understanding the whole process. He congratulated Garrett Stokes and Forbush Middle School for their accomplishments. He informed the Board that the next meeting is scheduled for June 1 at the Central Office with closed session beginning at 6:00p.m.

#15-057 On motion by Baity, seconded by Hemric, the Board adjourned at
Adjournment: 11:10a.m.

Yes: All members voted yes.

Dr. Todd Martin, Secretary

Motion to approve May 4, 2015 open session minutes:

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