

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

A regular meeting of the Yadkin County Board of Education was held on Tuesday, December 1, 2015 at 9:30a.m. at West Yadkin Elementary School.

Present: Howard McKnight, Jennifer Hemric, Joe Dezern, Sam Crews, Lynn Allred, Rex Baity, Tim Weatherman

Administrative: Dr. Martin, Myra Cox, Denise Bullin, Kathy Hughes, Kristi Gaddis, Chris Fowler, Amy Walker, Jona Atkins, Rickey Oakes, Cindy Marion, Donald Hawks

Student Reps: Michaela Allred

Staff Members: Tammy Miller

Visitors: Christian Behrens

#15-131
Closed Session: On motion by Baity, seconded by Weatherman, the Board entered closed session at 9:30a.m. for reasons 1-9.

Yes: All members voted yes.

#15-132
Recess Closed
Session: On motion by Allred, seconded by Crews, the Board recessed closed session to return to open session at 10:15a.m.

Yes: All members voted yes.

#15-133
Approval of
Agenda: On motion by Baity, seconded by Hemric, the Board approved the December 1, 2015 Board of Education meeting agenda.

Yes: All members voted yes.

Pledge of
Allegiance: Evan Shore, 3rd grade student at West Yadkin Elementary School, led the Pledge of Allegiance.

Invocation: Lynn Allred gave the invocation.

Presentation: Myra Cox presented West Yadkin Elementary School with the following awards:

*PBIS Green Ribbon Model Recognition for obtaining requirements of Level 2.
Imagine Learning Top 50 School in the Nation for usage.*

Steve Smith with Rives & Associates presented to the Board the audit findings for the 2014-2015 school year.

#15-134 On motion by Weatherman, seconded by Hemric, the Board approved the Approval of Minutes: November 3, 2015 meeting minutes of the Board of Education.

Yes: All members voted yes.

#15-135 On a motion by Hemric, seconded by Crews, the Board approved the consent Consent Agenda: agenda items listed below.

- Personnel - New Employees

East Bend Elementary School

Candidate's Name – Kimberly Phipps
College/Degree – N/A
Certification – N/A
Assignment – OOST Assistant Director
Experience – Pending
Salary – \$11.01/hour
Salary Source – OOST
New Position – N – Replacing Lamar Russell

Starmount High School

Candidate's Name – Meghan Taylor
College/Degree – Bachelor's Degree (December)
Certification – English 9-12
Assignment – English Teacher
Experience – 0 Years
Salary – \$3,500.00/month
Salary Source – State
New Position – N – Replacing Chris Petree

Starmount High School

Candidate's Name – Samantha Adams
College/Degree – Bachelor's Degree (December)
Certification – Math 9-12
Assignment – Math Teacher
Experience – 0 Years
Salary – \$3,500.00/month
Salary Source – State
New Position – N – Replacing Nathaniel Wasson

West Yadkin Elementary School

Candidate's Name – Tara Armstrong
College/Degree – Associates

Certification – Early Child Care
Assignment – PreK Teacher Assistant
Experience – Pending
Salary – \$1,979.00/month
Salary Source – Preschool
New Position – N – Replacing Erin Lincomfelt

- Budget Amendments #5-9
- Policy 1320/3560 Title I Parent Involvement
- Policy 1710/4021/7230 Prohibition Against Discrimination
- Policy 1742/5060 Responding to Complaints
- Policy 2302 Remote Participation in Board Meetings
- Policy 2310 Public Participation at Board Meetings
- Policy 2500 Hearings Before the Board
- Policy 3320 School Trips
- Policy 3405 Students at Risk of Academic Failure
- Policy 3420 Student Promotion and Accountability
- Policy 4040/7310 Staff-Student Relations
- Policy 4152 Unsafe School Choice Transfer
- Policy 4320 Tobacco Products – Students
- Policy 4335 Criminal Behavior
- Policy 4351 Short-Term Suspension
- Policy 4353 Long-Term Suspension, 365-Day Suspension
- Policy 5022 Registered Sex Offenders
- Policy 5026/7250 Smoking and Tobacco Products
- Policy 5027/7275 Weapons and Explosives Prohibited
- Policy 5030 Community Use of Facilities
- Policy 6305 Safety and Student Transportation Services
- Policy 6315 Drivers
- Policy 6550 Vandalism
- Policy 7335 Employee Use of Social Media
- Policy 7500 Workday and Overtime
- Policy 7730 Employee Conflict of Interest
- Policy 7950 Non-Career Status Teachers: Non-Renewal
- Policy 9010 Site Selection
- Policy 9020 Facility Design
- Policy 9110 Use and Selection of Architects, Engineers, etc.
- Policy 9400 Sale, Disposal, and Lease of Board-Owned Property

Yes: All members voted yes.

#15-136
YEC School
Calendar: On motion by Hemric, seconded by Dezern, the Board approved the 2016-2017 Yadkin Early College calendar.

Yes: All members voted yes.

The soccer lights at Forbush High School action item was moved to the January, 2016 meeting to obtain further information from the Forbush High School Boosters Club.

#15-137
Non-Career
Contract: On motion by Baity, seconded by Crews, the Board approved the non-career contract for Jim Logan as presented.

Yes: All members voted yes.

Information Items:

1. Administration has received the following resignations:

Jerome Trent – Custodian at Yadkinville Elementary resigning effective November 4, 2015.

Rhonda Brown – Child Nutrition Manger at Fall Creek Elementary resigning effective November 30, 2015

Anna Ruckman – Speech Language Pathologist at Boonville Elementary and Yadkin Success Academy resigning effective December 31, 2015.

Katrina Jones – Teacher Assistant at Yadkin Success Academy resigning effective December 18, 2015.

Sandy Welborn – Reading Teacher at Jonesville Elementary resigning effective January 3, 2016.

2. The following employees have been transferred:

Emma Hinshaw – OOST Director at Forbush Elementary to EC Teacher Assistant at Fall Creek Elementary.

James Miller – Temporary Custodian at Boonville Elementary to permanent Custodian at Boonville Elementary.

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

N/A

4. The Board reviewed policy 7740 Professional Publishing.
5. The Board reviewed contracts/purchases.
6. The Board reviewed the December Schedule of Activities.

Comments

Dr. Martin thanked Jona Atkins and Amy Walker for hosting the Board of Education meeting. He stated he hoped we haven't infringed too much on their school and congratulated them for their PBIS and Imagine Learning awards. He stated he wanted to give a special thanks to Denise Bullin and her department for their work in receiving a good audit report and stated Denise does a great job. He stated that the Board had appropriated \$900,000+ from our fund balance last year; however, only

\$300,000+ was actually used. He also stated that Child Nutrition is continuing to decline in losses and they are making a lot of progress. In addition, he stated a lot of the credit goes to our finance department and our directors as they continue to safeguard their monetary resources.

Michaela Allred stated that winter sports have begun at Forbush High School. In addition, she stated that teachers are beginning to stress the importance of studying for exams over the Christmas break. She informed the Board that the Friends Feeding Friends campaign has begun and that her 1st period alone has brought in over 1000 items. She also stated that seniors are continuing to apply to college.

Lynn Allred thanked Jona Atkins and her staff for hosting the Board meeting and congratulated West Yadkin on their awards and stated the good part he heard was the parent involvement that West Yadkin had and that it was important to involve parents and grandparents in children's education as this makes a big difference in accomplishment and failing. He also stated he felt the joint meeting with the commissioners had gone well and was glad that the Boards have a good line of communication

Tim Weatherman thanked Jona Atkins and Amy Walker for hosting the meeting as well as Darwin for the great breakfast. He stated his daughter teachers at West Yadkin and has had nothing but good things to say and he is glad she is a teacher here. He also stated he was glad to see that Evan Shore was involved with the veterans. He stated he hoped everyone had a good Thanksgiving and has a Merry Christmas.

Rex Baity thanked West Yadkin School for hosting the meeting and for their hard work. He also stated he was glad we had no findings with our audit. He wished everyone a Merry Christmas and a Happy New Year.

Joe Dezern thanked West Yadkin for their hospitality and for the great breakfast. He also congratulated West Yadkin on the awards they received as a result of their hard work. He stated to Denise Bullin that he audit report was good because no one came in to take Dr. Martin away. In addition, he stated that in the last few weeks we have lost two people that were former employees of Yadkin County Schools. One was Pat Oliver who was our attendance counselor. He stated she was a great person to work with and that because, unfortunately, you have students not come to school and it was her responsibility to make sure the parents got them to school. He stated she knew what she was doing and if she went to court she won. He also stated that we lost Thomas Wooten who was a former administrator and county commissioner. He stated he was a tremendous person to work for and while he had some unique ways about him, he gave a lot of time, effort and hard work for the students of Yadkin County Schools. He wished everyone a Merry Christmas and hopes everyone can get some rest and get ready for the second semester.

Sam Crews stated there was not a lot to add to what everyone else had said. He stated it was a pleasure getting to know the people at West Yadkin and congratulated them on the hard work they are doing. He also stated he would like to echo the sentiments about working with the commissioners and the good relationship we have with them. He also stated he was glad at how well Michaela's class was doing with the friends feeding friends and that the Yadkin Christian Ministries feeds a lot of people who are in need. He stated he hopes everyone has a good Christmas.

Jennifer Hemric stated she would like to thank Jona Atkins and Amy Walker for their hospitality and congratulated them on the awards they received and the good things they are doing at West Yadkin. She also wished everyone a Merry Christmas.

Howard McKnight thanked Jona Atkins and her staff for hosting the meeting. He also thanked Denise Bullin for the wonderful job she had done. In addition, he stated that Mr. Wooten was a very dedicated educator in Yadkin County and that he had the privilege and pleasure of working with him for many years and that he was also a very dear friend that will be missed. He stated that he, other Board members and Tammy had attended the North Carolina School Board Conference. He reminded the Board the next meeting would be January 4, 2016 at the central office with closed session beginning at 6:00p.m. He wished everyone a very Merry Christmas and thanked them for the dedication they have given to our school system.

#15-138 On motion by Baity, seconded by Crews, the Board adjourned at 11:20a.m.
Adjournment:

Yes: All members voted yes.

Dr. Todd Martin, Secretary

Motion to approve December 1, 2015 open session minutes:

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