

Regular Session Board Meeting Highlights
June 3, 2019

The Gates County Board of Education met in regular session on Monday, June 3, 2019, at Gatesville Elementary School. Chairman Ray Felton called the meeting to order at 5:00 p.m. The following board members were present: Mr. Ray Felton, Mrs. Glendale Boone, Mr. Leslie Byrum, Mrs. Claire Whitehurst and Mrs. Sallie Ryan.

Mrs. Glendale Boone made a motion to enter into closed session. The motion was seconded by Mrs. Claire Whitehurst, and unanimously approved by board members. The Gates County Board of Education members entered into closed session at 5:00 p.m., to discuss personnel as outlined in North Carolina General Statute 143-318.11(a)(6).

Mr. Felton reconvened open session at 6:15 p.m., with the following board members present: Mr. Ray Felton, Mrs. Glendale Boone, Mr. Leslie Byrum, Mrs. Claire Whitehurst and Mrs. Sallie Ryan.

There was a moment of silence, followed by the Pledge of Allegiance.

There were no Public Comments.

During the Superintendent's Report, Dr. Williams recognized Student Advisors Jordan Mitchell and Daijha Blount, with certificates for their service to the board during 2018-2019. They were not able to be present. He also recognized Ben Hawkins, our senior advisor, with a plaque. Ben was unable to be present, but his mother Gail Hawkins, principal at Buckland Elementary, accepted the plaque on his behalf.

During the Report from the Board, the Board shared their comments on various events they had attended at the schools. It has been a very busy time with year-end, and the board has tried to attend as many events as their schedules would allow. Mr. Felton commented that he was very pleased with the progress at Central Middle School. Mrs. Ryan shared that she had talked with the County Commissioners about our need for additional teachers.

The board recognized the following 2019 retirees with plaques:

- 1) Margie Asbell – Teacher Assistant at Buckland Elementary
- 2) Alice Casterlow – Teacher at Central Middle
- 3) Judy Harrell – School Nutrition Manager at Buckland Elementary
- 4) Patricia Handy – Teacher at T.S. Cooper Elementary
- 5) Earlene Hayes – New Beginnings Daycare Teacher
- 6) Ronald Rodgers – Custodian at Central Middle
- 7) Martha Walton – Teacher Assistant at T.S. Cooper Elementary

After the presentation of plaques, a reception was held in honor of the retirees.

Dr. Williams approved the following Out-of-District Requests for 2019-2020:

- Ethan Allen to attend Gates County High School, contingent upon payment of tuition and release from Hertford County Schools

- Aubrey Lories to attend Gatesville Elementary
- Sandler Bratton to attend T.S. Cooper Elementary, contingent upon payment of tuition
- Perry Newbern to attend Gatesville Elementary, contingent upon release from Bertie County
- Abigail Vaughan to attend Central Middle, contingent upon payment of tuition and release from Hertford County Schools.
- Macy Roberts and Makynley Roberts to attend Buckland Elementary, contingent upon payment of tuition and release from Hertford County Schools
- Eleanor Boyd to attend Gates County High, and Avery Boyd to attend Central Middle School, contingent upon release from Hertford County Schools
- Virginia Bracy to attend Gates County High
- Aubrey Fox to attend Buckland Elementary
- William Daniel Boyce to attend Buckland Elementary
- Logan Claverie released to attend Perquimans County Schools
- Caleb Christenhusz released to attend Perquimans County Schools
- Alexandria Boyce to attend Buckland Elementary
- Kloe Watson to attend Buckland Elementary
- Sarah Hewitt to attend T.S. Cooper Elementary
- MollyAnn Ludmila Dickerson to attend Buckland Elementary
- Christian Blaise Harrell to attend Gatesville Elementary
- Michaela Lee released to attend Camden County Schools
- Brycen Newsome to attend Central Middle School and Broden Newsome to attend Buckland Elementary, contingent upon payment of tuition and release from Hertford County Schools
- Katie, Shelby, and Madison Matthews to attend Gatesville Elementary , contingent upon release from Hertford County Schools
- Raylen Hayes to attend Gatesville Elementary, contingent upon release from Hertford County Schools
- Rylee Mayle to attend Central Middle, contingent upon payment of tuition and release from Hertford County Schools
- Ashton & Brayden Rawls to attend T.S. Cooper Elementary
- Jaylen & Sa'Myiah Perry to attend Gatesville Elementary
- Connor Cowper to attend Gatesville Elementary
- Jamison Slaughter to attend Gatesville Elementary, contingent upon payment of tuition and release from Hertford County Schools
- Johann Parker to attend Gatesville Elementary
- Aiden M'Kai Jordan to attend T.S. Cooper Elementary
- Camryn Piland to attend Central Middle, contingent upon payment of tuition and release from Hertford County Schools
- Kassie & Robert Adkins to attend Buckland Elementary
- Madilyn Sorey to attend T.S. Cooper Elementary
- Emma Riddick to attend Gatesville Elementary

Mr. Rube Blanchard, Finance Officer, was unable to attend. Dr. Williams commented on items from the financial report that Mr. Blanchard had provided prior to the meeting, and handed out a Daycare Update Report prepared by Mr. Blanchard. Dr. Paula Simpson, School Nutrition Director, provided some comments on the Daycare Report. There were no questions.

Mr. Ray Felton gave a report on Change Orders for the Central Middle School construction project. He requested that this be added to the Consent Agenda as Item Number Nineteen.

Mr. John Smith gave a report on the need for cyber insurance and made a recommendation to go with the AXIS policy with Surry Insurance Company. He felt this offered the best benefit for the cost.

Mrs. Glendale Boone made a motion to add the CMS Change Orders as Item Number Nineteen, and the Cyber Insurance Recommendation as Item Number Twenty, to the Consent Agenda. Mr. Byrum seconded the motion. There was no discussion, and the motion passed unanimously.

The following Consent Agenda Items were approved:

1. Approval of Minutes - May 6, 2019 Regular Session
2. Summer Flexible Work Schedule
3. CTE Application for State/Federal Funding for 2019-2020
4. GCHS Chick-FilA Fundraiser
5. GCHS Track Team Overnight Trip to Greensboro, NC
6. Transportation Contract
7. AIG Out-of-State Field Trip to Norfolk, VA
8. AIG Plan Development Planning Document
9. Revelle Psychological Services Contract
10. MedVenture Medicaid Reimbursement Management Agreement
11. Renewal of Errors & Omissions General Liability Insurance
12. GCHS Baseball Team to Host Baseball Camp June 17-19, 2019
13. GCHS FCA Overnight Trip to attend Football Camp in Mt. Olive, NC
14. Budget Amendment No. 10 - State Fund
15. Budget Amendment No. 6 - Local Fund No. 2
16. Budget Amendment No. 5 - Federal Funds
17. Budget Amendment No. 7 - Capital Outlay
18. Budget Amendment No. 7 - Local Fund No. 8
19. Construction Change Orders for Central Middle School
20. AXIS Cyber Insurance Policy with Surry Insurance

The following personnel recommendations were approved:

1. NEW HIRES

- Nina Boyce – English Teacher – GCHS
- Yvonne Cross – Substitute Teacher
- Kellie Lane – Substitute Teacher

2. TEACHER CONTRACTS

1 Year Contracts 2019-2020

- Boone, Iva TSC
- Clark, Kimberly GCHS
- Smith, Lauren TSC

2 Year Contracts 2019-2020

- Hall, Amy GES

3. SUMMER READING CAMP STAFF

Teachers

- Lovie Roscoe
- Amanda Dillard
- Anita Winn
- Sherry Jones
- Susan Bazemore
- Ruby Holder
- Kristal Brooks

Teacher Assistants

- Vicki Moore
- Robin Boone
- Cathy Eason
- LaKeisha Holley

Substitute Teachers

- Mary Hobbs
- Aretha Ruffin
- Kristi Seiner-Winn
- Wendy Cox
- Eboni McNair

Bus Drivers

- Deborah Smith
- Taurus Jordan
- Janice Knight
- Ernestine Wilson
- Benecia Spivey

4. TRANSFERS

<u>Employee</u>	<u>Transfer from</u>	<u>Transfer to</u>
Kristal Brooks	Buckland / EC Teacher	Central Middle/EC Teacher
Regina Bracy	Central Middle/ EC Teacher	Buckland/ EC Teacher
Wanda Hathaway	TSC/ Teacher	Buckland/ Behavior Support Assistant
Paula Walker	Buckland/Head Custodian	Central Middle/Head Custodian Replacing Ronald Rodgers
Robin Spivey	Gatesville/Bus Driver	Buckland/Head Custodian Replacing Paula Walker
Amy Hall	Buckland /Teacher	Gatesville/Teacher
Emily Santora	Payroll Specialist/CO	Accounting Technician/CO

5. RETIREMENT

- Patricia Boone – Child Nutrition Assistant – Gates County High School
Effective 9-30-2019
- Alice Casterlow – Teacher – Central Middle School

6. LEAVE REQUEST

- Mary Eason – Daycare Assistant

7. RESIGNATION

- Samantha Guy – Art Teacher – Gates County High School

In Other Business the following items were discussed:

- The Year-End session will be held at the Central Office on June 27, 2019 at 10:00 a.m.
- Leslie Byrum will attend Leadership & Policy Conference June 17-21, 2019
- The board tentatively scheduled a meeting for July 1, 2019, to be held at the Central Office at 10:00 a.m.

Mrs. Boone made a motion to adjourn to go back into closed session. Mr. Byrum seconded the motion. The motion passed unanimously.

There being no further business, Chairman Felton adjourned the meeting at 7:30 p.m., to return to closed session.