

Special Called Session Board Meeting Highlights
May 17, 2021

The Gates County Board of Education met in a special called session on Monday, May 17, 2021, through a remote meeting using the Zoom format. This was agreed to by the board members in order to follow COVID safety guidelines. Chairman Ray Felton called the meeting to order at 9:06 a.m. The following board members were present: Mr. Ray Felton, Mrs. Glendale Boone, Mr. Leslie Byrum, Mrs. Sallie Ryan and Mrs. Amanda Pacitto.

Mrs. Glendale Boone made a motion to enter into closed session to discuss personnel as outlined in North Carolina General Statute 143-318.11(a)(6). Mr. Leslie Byrum seconded the motion. Vice-Chairman Boone called for a vote. Board members stated their vote, and the motion carried unanimously. Board Members entered into closed session at 9:02 a.m.

Chairman Felton reconvened open session at 9:39 a.m., with the following board members present: Mr. Ray Felton, Mrs. Glendale Boone, Mr. Leslie Byrum, Mrs. Sallie Ryan, and Mrs. Amanda Pacitto.

Mrs. Glendale Boone made a motion to approve the agenda. Mrs. Amanda Pacitto seconded the motion. Chairman Felton called for a vote. Board members stated their vote, and the motion carried unanimously.

Dr. Williams requested approval of personnel recommendations, as discussed in closed session, and are listed below:

1. NEW HIRES

- John Howard – Navy Science/Senior Naval Science Instructor

On the approval of the closed session personnel items, Mrs. Glendale Boone made a motion to approve item Number One. Mrs. Amanda Pacitto seconded the motion. Chairman Felton called for a vote. Board members stated their vote, and the motion passed unanimously.

In Other Business the following items were discussed:

- It was requested that the June 16, 2021 meeting be moved from ZOOM to face-to-face to be held at Gatesville Elementary, with closed session starting at 5:00 p.m. and open session at 6:00 p.m. It was also requested that we have a reception for the retirees and teachers of the year at the meeting. Board members agreed.
- Dr. Tammy Boone, Assistant Superintendent, provided great news, that Gates County Schools has been approved for the 21st Century Grant. The amount has not been determined yet, but funds will be used to support the summer school program. She also noted that we had been approved, by the North Carolina Department of Public Instruction State Board of Education, to receive the McKinney-Vento mini-grant in the amount of \$10,000.00.

Mrs. Glendale Boone made a motion to adjourn. Mrs. Amanda Pacitto seconded the motion. Chairman Felton called for a vote. Board members stated their vote, and the motion passed unanimously.

There being no further business, Chairman Felton adjourned the meeting at 9:43 a.m.