

Board Meeting Highlights
Regular Session
December 7, 2017

The Gates County Board of Education met in regular session on Thursday, December 7, 2017, at the Gates County Board of Education Central Office. Chairman Felton called the meeting to order at 5:08 p.m. The following board members were present: Ray Felton, Glendale Boone, Leslie Byrum, Claire Whitehurst and Dr. Daniel Dickerson. Mr. Byrum made a motion to go into closed session to discuss personnel as outlined in North Carolina General Statute 143-318.11(a)(6). The motion was seconded by Mrs. Whitehurst, and the board approved the motion unanimously. The Board entered into closed session at 5:08 p.m.

Mr. Felton reconvened open session at 6:11 p.m., with the following board members present: Ray Felton, Glendale Boone, Leslie Byrum, Claire Whitehurst and Dr. Daniel Dickerson.

Dr. Williams then opened the floor for nominations for the position of chairperson of the Board of Education. Mr. Ray Felton was nominated for the chairperson position. Mrs. Boone made a motion to approve the nomination. Mr. Byrum seconded the motion. A call for vote for chair of the Board of Education was made.

FOR NOMINEE Ray Felton, HOW DO YOU VOTE?

BOARD MEMBER	AYE	NAY
DICKERSON	✓	
FELTON		
BYRUM	✓	
WHITEHURST	✓	
BOONE	✓	

Dr. Williams opened the floor for nominations for the position of vice chairperson of the Board of Education. Mrs. Glendale Boone was nominated for the vice chairperson position. Mr. Byrum made a motion to approve the nomination. Mrs. Whitehurst seconded the motion. A call for vote for vice chair of the Board of Education was made.

FOR NOMINEE Glendale Boone, HOW DO YOU VOTE?

BOARD MEMBER	AYE	NAY
DICKERSON	✓	
FELTON	✓	
BYRUM	✓	
WHITEHURST	✓	
BOONE		

Congratulations to Mr. Ray Felton as Chairman and Mrs. Glendale Boone as Vice Chair.

Mrs. Boone made a motion to approve the agenda. Mrs. Whitehurst seconded the motion, and the board members approved the motion unanimously.

There was a moment of silence followed by the Pledge of Allegiance, led by Nate Kindley, student at T.S. Cooper Elementary School.

There were no public comments.

Dr. Williams presented certificates to the winners of the Holiday Card Art Contest:

Brynlee Stevens – 5th Grade, Buckland Elementary
Nate Kindley – 5th Grade, T.S. Cooper Elementary
Aaron Rudisill – 4th Grade, Gatesville Elementary
Annabell Sadler – 6th Grade, Central Middle
Brianna Brucer – 9th Grade, Gates County High School

Annabell Sadler and Brianna Brucer were unable to attend.

Dr. Williams talked a little about the Class Size Legislature and how that will affect our school system, and the Affidavit that each school system has to sign, that will verify number of students.

During the Report from the Board, Mr. Felton commented on the joint meeting, with the commissioners, that was held on December 4, 2017. He noted that some clarification was needed on the Qualified Zone Academy Bond in the amount of \$2 million. The commissioners thought that since they had not acquired the Bond prior to December 31, 2017, that the money was lost. However, Mr. Felton explained that only the ability to borrow at a possible zero percent interest rate was lost. He noted that the plans are complete, except for an addition of a handicap bathroom in the 7th grade wing. He also complimented Dr. Williams for his hard work to secure the \$2.5 million Needs Based Grant.

Mr. Blanchard gave the Financial Report and provided an update on the New Beginnings Daycare. He still has some concerns about the profit margin for the daycare.

The following Consent Agenda Items were approved:

1. Approval of Minutes - November 6, 2017 Regular Session
2. Approval of Policy 1510/4200/7270 - School Safety
3. Approval of Policy 2310 - Public Participation at Board Meetings
4. Approval of Policy 2400 - Board Policies
5. Approval of Policy 2670 - Business Advisory Council
6. Approval of Policy 3110 - Innovation in Curriculum and Instruction
7. Approval of Policy 3230/7330 - Copyright Compliance
8. Approval of Policy 3300 - School Calendar
9. Approval of Policy 3530 - Citizenship and Character Education
10. Approval of Policy 3540 - Comprehensive Health Education Program

11. Approval of Policy 4040/7310 - Staff Student Relations
12. Approval of Policy 4240/7312 - Child Abuse Reports and Investigations
13. Approval of Policy 4600 - Student Fees
14. Approval of Policy 6125 - Administering Medicines to Students
15. Approval of Policy 6321 - Bus Routes
16. Approval of Policy 6340 - Transportation Service/Vehicle Contracts
17. Approval of Policy 6420 - Contracts with the Board
18. Approval of Policy 6430 - Purchasing Requirements for Equipment Materials and Supplies
19. Approval of Deletion of Policy 6440 - Local Purchasing Requirements for Equipment Materials and Supplies
20. Approval of Policy 6442 - Vendor Lists
21. Approval of Policy 6450 - Purchase of Services
22. Approval of Policy 6560 - Disposal of Surplus Property
23. Approval of Policy 7130 - Licensure
24. Approval of Policy 7240 - Drug-Free and Alcohol-Free Workplace
25. Approval of Buckland Elementary Out-of-State Field Trip to Williamsburg, VA
26. Approval of Buckland Elementary Heroes Overcome Presentation
27. Approval of Gatesville Elementary Out-of-State Field Trip to Williamsburg, VA
28. Approval of Central Middle School Fundraisers for Softball Team
29. Approval of T.S. Cooper Elementary Out-of-State Field Trip to Williamsburg, VA
30. Approval of Budget Amendment No. 1 - Community Center Fund No. 7
31. Approval of Budget Amendment No. 1 - Capital Outlay
32. Approval of Budget Amendment No. 2 - Federal Funds
33. Approval of Budget Amendment No. 2 - Local Fund No. 2
34. Approval of Budget Amendment No. 3 - State Funds
35. Code of Ethics for Board Members

The following personnel items were approved:

1. Teachers

- Barbara Wiant – Interim CTE Teacher at Gates County High School – 2nd semester
- Don White – Interim CTE Teacher at Gates County High School – 2nd semester

2. Transfers

Employee	From	To	Effective Date
Holly Harmon	Substitute Teacher	Kindergarten TA T.S. Cooper (Temporary)	11/27/2017
Amy Moore	CTE Teacher (Split Between GCHS & CMS)	GCHS Math Teacher (replacing Peggy Walston)	02/01/2018
Scott Corrente	Principal – GES	Assistant Principal GCHS	TBD

3. Mentor

- Janice Askew – T.S. Cooper Elementary – Effective 1-15-2018

4. Substitute Teacher

- Teri Campbell-Certified – Effective January, 2018

5. Tutor

- Aretha Ruffin – EL Students at Gatesville Elementary

6. Student Teachers & Observation Hours

- Iva Edwards – 3rd Grade – Buckland Elementary
- D.J. Bazemore – Health & PE – Gates County High School

7. Gates County High School Coaches

- Aaron J. Riddick – Girl’s Assistant Basketball Coach
- Katron Greene – Transfer from Asst. Boy’s Basketball Coach to Head Boy’s Varsity Basketball Coach – Effective 11-20-2017

8. Retirement

- Peggy Walston – Math Teacher at Gates County High School – Effective 2-1-2018

9. Resignation

- Mona Rawls – CTE Family and Consumer Science Teacher at Gates County High School – Effective 12-29-2017

In Other Business the following items were discussed:

- The regular January session will be held at the Gates County Board of Education Central Office on Monday, January 8, 2018 with closed session beginning at 5:00 p.m. and open session at 6:00 p.m.
- The Board will participate in the Annual Lions Club Christmas Parade, in Gatesville on Saturday, December 9, 2017, at 3:00 p.m., unless the parade is postponed due to weather.

There being no further business, Mrs. Boone made a motion to adjourn the meeting. Mrs. Whitehurst seconded the motion, and board members approved the motion unanimously. Chairman Felton adjourned the meeting at 6:56 p.m.