

Board Meeting Highlights
June 13, 2016

The Gates County Board of Education met in regular session on Monday, June 13, 2016, at the Gates County Board of Education Central Office. Madam Chair Boone called the meeting to order at 7:13 p.m. The following board members were present: Glendale Boone, Leslie Byrum, Claire Whitehurst and Dr. Daniel Dickerson.

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

There was a moment of silence followed by the Pledge to the American Flag, led by Deja Gainey, Gates County High School graduating senior and Student Advisor to the Board.

There were no public comments.

Student Advisor Deja Gainey presented a powerpoint with Good News from the schools.

During the Superintendent's Report, Dr. Williams commented about the smooth start to the 2015-2016 school year, and at that time felt the year was off to a great start. The ending proved to be just as great. He attended many school year-end events, including graduations, and was impressed with our district.

During the Report from the Board, each of the board members talked about the various school events they had attended during the last two weeks, and all felt it had been a great year at our schools. Mrs. Boone reported that she had attended a Board Chair Conference in Raleigh and found it to be very informative. She commented that she felt an initiation booklet for new board members would be very helpful, and wanted to work on that. Dr. Dickerson commented on the professional development for 3-D printers.

Mr. Rube Blanchard gave the Financial Report for month eleven, and gave a financial update on the New Beginnings Daycare. As of 5-31-2016 the net profit for the daycare is \$15,630.06.

Dr. Williams approved the following Out-Of-District requests for the 2016-2017 school year:

- Jacob Davis to attend Gates County High School, pending release from Hertford County Schools and payment of tuition
- Carter Tyler to attend Buckland Elementary School
- Dustin Kirby to attend Gates County High School, pending release from Hertford County Schools
- Leah Nicole Mundie to be released from Gates County Schools to attend Edenton/Chowan County Schools
- Laynee Blanford to attend Central Middle School, pending release from Hertford County Schools and payment of tuition
- Reagan Strobel to attend Gatesville Elementary School

- Kamryn Riddick to attend Buckland Elementary School
- Sophie Parks and Liam Stallings be released from Gates County Schools to attend Edenton/Chowan County Schools
- Steven Futrell to attend Gates County High School, and Michaela Futrell to attend Central Middle School, pending release from Hertford County Schools and payment of tuition
- Ayden Wright to attend T.S. Cooper Elementary School, and Madison Weatherly to attend Gates County High School, pending release from Camden County Schools
- Leah Moore to attend Buckland Elementary School
- David Liverman to attend Gates County High School and Alyssa Liverman to attend Central Middle School, pending release from Bertie County Schools and payment of tuition
- Kayla Rose White to attend Central Middle School, pending release from Northampton County Schools
- Perry Gene Newbern to attend Gatesville Elementary School, pending release from Bertie County Schools
- Olivia Vann to attend Central Middle School, pending release from Hertford County Schools and payment of tuition
- Ross Nichols to attend Gates County High School, and Jacob Nichols to attend Buckland Elementary School, pending release from Hertford County Schools
- Alexandria Leigh Boyce, to attend Buckland Elementary School

Dr. Williams and the Board recognized the following 2016 retirees and honored them with plaques. They thanked them for their dedication and hard work for the students of Gates County. Some of the retirees were not able to be present.

Jarvis Randall Byrum – 25 years of service

Thomas C. Evans – 13 years of service in Gates County – 32 years in education

Mary Anna Ewell – 17 years of service

Lulu Mae Goodman – 13 years 7 months of service

Wanda Jones Harrell – 34 years of service

Linda S. Nowlin – 26 years of service

Janet McElfresh – 15 years of service in Gates County – 29 years in education

William Don White – 36.5 years of service

Mrs. Tammi Ward was recognized with a plaque in honor of being Principal of the Year. She was unable to attend.

Senior Student Advisors to the Board, Deja Gainey and Olivia Parker were also honored with a plaque for their service to the board. Ms. Parker was unable to attend.

Mr. Thurman Lee Riddick was recognized with a plaque honoring his years of service as Chairman of the Gates County Educational Association for Excellence from January 1998 through May, 2016. Mr. Riddick was unable to attend.

Madam Chair Boone adjourned for break to provide refreshments for everyone in attendance. After the break the meeting continued.

The following Consent Agenda Items were approved:

1. Approval of Minutes - May 2, 2016 Regular Session
2. Approval of Minutes - Special Called Meeting May 24, 2016
3. Consideration of Request for Approval of Central Middle School's Beta Club Overnight Trip to National Convention in New Orleans, LA June 22-27, 2016 - Chante´ Jordan
4. Consideration of Request for Approval of Exceptional Children's Transportation Contracts - Chante´ Jordan
5. Consideration of Request for Approval of Policy 1720/4015/7225 - Discrimination, Harassment and Bullying Complaint Procedure - Adrienne Bradley
6. Consideration of Request for Approval of Policy 1760/7280 - Prohibition Against Retaliation - Adrienne Bradley
7. Consideration of Request for Approval of Policy 2130 - Board Member Compensation and Expenses - Adrienne Bradley
8. Consideration of Request for Approval of Policy 3410 - Testing and Assessment Program - Adrienne Bradley
9. Consideration of Request for Approval of Policy 3420 - Student Promotion and Accountability - Adrienne Bradley
10. Consideration of Request for Approval of Policy 3620 - Extracurricular Activities and Student Organizations - Adrienne Bradley
11. Consideration of Request for Approval of Policy 4135 - Tuition For Discretionary Admissions - Adrienne Bradley
12. Consideration of Request for Approval of Policy 4333 - Weapons, Bomb Threats, Terrorist Threats and Clear Threats to Safety - Adrienne Bradley
13. Consideration of Request for Approval of Policy 5027/7275 - Weapons and Explosives Prohibited - Adrienne Bradley
14. Consideration of Request for Approval of Policy 5028/6130/7267 - Automated External Defibrillator - Adrienne Bradley
15. Consideration of Request for Approval of Policy 5030 - Community Use of Facilities - Adrienne Bradley
16. Consideration of Request for Approval of Policy 6220 - Operation of School Nutrition Services - Adrienne Bradley
17. Consideration of Request for Approval of Policy 6410 - Organization of the Purchasing Function - Adrienne Bradley
18. Consideration of Request for Approval of Policy 6420 - Contracts with the Board - Adrienne Bradley
19. Consideration of Request for Approval of Policy 6430 - State Purchasing Requirements For Equipment, Materials and Supplies - Adrienne Bradley
20. Consideration of Request for Approval of Policy 6440 - Local Purchasing Requirements For Equipment, Materials and Supplies - Adrienne Bradley

21. Consideration of Request for Approval of Policy 6442 - Vendor Lists - Adrienne Bradley
22. Consideration of Request for Approval of Policy 6450 - Purchase of Services - Adrienne Bradley
23. Consideration of Request for Approval of Policy 6560 - Disposal of Surplus Property - Adrienne Bradley
24. Consideration of Request for Approval of Policy 7635 - Return to Work - Adrienne Bradley
25. Consideration of Request for Approval of Policy 7650 - Employee Travel and Other Expense Reimbursement - Adrienne Bradley
26. Consideration of Request for Approval of Policy 7810 - Evaluation of Licensed Employees - Adrienne Bradley
27. Consideration of Request for Approval of Policy 7950 - Non-Career Status Teachers - Nonrenewal - Adrienne Bradley
28. Consideration of Request for Approval of Policy 8210 - Grants and Funding For Special Projects - Adrienne Bradley
29. Consideration of Request for Approval of Policy 8305 - Federal Grant Administration - Adrienne Bradley
30. Consideration of Request for Approval of Policy 9010 - Site Selection - Adrienne Bradley
31. Consideration of Request for Approval of Policy 9110 - Use and Selection of Architects, Engineers, Surveyors and Construction Managers At Risk - Adrienne Bradley
32. Consideration of Request for Approval of Policy 9115 - Prequalification of Bidders For Construction Projects - Adrienne Bradley
33. Consideration of Request for Approval of Policy 9120 - Bidding For Construction Work - Adrienne Bradley
34. Consideration of Request for Approval of Policy 9400 - Sale, Disposal and Lease of Board-Owned Real Property - Adrienne Bradley
35. Consideration of Request for Approval of Overnight Trip for GCHS Track Team to Attend NCHSAA State Track Meet in Greensboro, NC 5-19-16 - Jonathan Hayes
36. Consideration of Request for Approval of Driver Education Bid Proposal - Adrienne Bradley
37. Consideration of Request for Approval of Addition of Director to the Gates County Educational Association for Excellence - Adrienne Bradley
38. Consideration of Request for Approval of Local AIG Plan Development - Tammy Boone
39. Consideration of Request for Approval of GCHS Field Trips - Jonathan Hayes
40. Consideration of Request for Approval of Annual Career and Technical Education Local Plan - Tammi Ward
41. Consideration of Request for Approval of Surry Insurance Contract - Rube Blanchard
42. Consideration of Request for Approval of Budget Amendment No. 4 - Community Center Fund No. 7 - Rube Blanchard

43. Consideration of Request for Approval of Budget Amendment No. 5 - Federal Funds - Rube Blanchard
44. Consideration of Request for Approval of Budget Amendment No. 6 - Local Fund No. 8 - Rube Blanchard
45. Consideration of Request for Approval of Budget Amendment No. 7 - Local Fund No. 2 - Rube Blanchard
46. Consideration of Request for Approval of Budget Amendment No. 8 - State Funds - Rube Blanchard
47. Consideration of Request for Approval of Summer Flexible Work Schedule for Employees - Dr. Williams
48. Consideration of Request for Approval of Maintenance Lawn Contracts – Joe Harrell
49. Consideration of Request for Approval of American Marketing Group – Student Insurance Carrier – Adrienne Bradley

There was no new business.

The following personnel items were approved:

1. TITLE CHANGE
 Tammy Boone – From Chief Academic Officer to Assistant Superintendent
 Effective: 7-1-2016

 Chante´ Jordan – From Exceptional Children’s Education Director/Interim Principal at CMS to Exceptional Children’s Education Director
 Effective: 7-1-2016
2. CONTRACT SCHOOL PSYCHOLOGIST
 Joseph Bunch – Effective: 5-4-2016 through 6-30-2016
Tentatively approved by Superintendent 5-4-2016
3. SUBSTITUTE TEACHER
 Crystal Saunders – Non-Certified
4. TRANSFERS
 Tammi Ward – From Principal at Gates County High School to CTE Director
 Effective: 7-1-2016 – *tentatively approved by Superintendent 6-6-2016*

 Jonathan Hayes – From Assistant Principal at Gates County High School to Principal at Gates County High School – Effective: 7-1-2016
tentatively approved by Superintendent 6-6-2016

Trisha Walton – From Assistant Principal at Central Middle School to Assistant Principal at Gates County High School – Effective: 7-1-2016
tentatively approved by Superintendent 6-6-2016

Tony Coley – From Teacher at T. S. Cooper Elementary School to Assistant Principal at Central Middle School – Effective: 7-1-2016
tentatively approved by Superintendent 6-6-2016

5. RESIGNATIONS

Deborah West – Science Teacher at Central Middle School
Effective: 6-30-2016

Maelyn Ross – Child Nutrition Assistant at Gatesville Elementary School
Effective: 5-13-2016

James Woods – Curriculum Support Specialist – Effective: 6-30-2016

Richard Turner – Exceptional Children’s Teacher at Buckland
Effective: 6-30-2016

Randy Bratton – Temporary Spanish Teacher at Gates County High School
Effective: 6-10-2016

6. SUMMER READING CAMP PERSONNEL

Effective June 14 – July 14, 2016

Teachers:	Ruby Holder	Mary Hobbs	Amanda Dillard
	Susan Bazemore	Iben Bogues	Kathryn Eure
	Sherry Jones	Lovie Roscoe	Meredith Pritchette
	Hannah Syzmanik	Phillipa Smith	
	Beth Copeland	Aretha Williams-Ruffin	

Teacher Assistants: Vicki Moore
Cathie Eason
Robin H. Boone

Substitutes:	Anita Winn	Staley Marie Pierce
	Kirby Lynn Pierce	Elaine Simpson
	Aretha Williams-Ruffin	

7. STEM CAMP TEACHERS

Effective: June 14 – June 16, 2016

Staley Marie Pierce

Angela Nichols

Amanda Hobbs

Diana Wiggins

8. FACILITATORS FOR DIGITAL LEARNING DAY

Effective: June 21, 2016

Lori Lories

April Sheets

Michelle Newsome

Lauren Bright

Krystle Williams

Jacob Harrell

9. SUMMER RECOVERY PROGRAM

Effective: July 8 – July 28, 2016

Teachers: Amy Moore

Crystal Hawks

Teacher Assistant: Cindy Barber

10. SUMMER READING CAMP BUS DRIVERS

Effective: June 14 – July 14, 2016

Bus Drivers: Benecia Spivey

Taurus Jordan

Mary Scott

Deborah Smith

Angela Harrison

Substitute Drivers: Latoya Wilson

Jane Hamilton

Mr. Byrum asked if funding for some of the personnel positions was supplanted from other positions. Mr. Blanchard answered that it was not. Additionally, Mr. Byrum asked if these were state funded positions. Mr. Blanchard answered yes, they were.

OTHER BUSINESS

- Joint Meeting with the County Commissioners – June 16, 2016 at 10:00 at the Gates County Board of Education Central Office. Special Called Closed Session at 9:00 a.m.

- Special Called Meeting Friday, June 24, 2016 at the Gates County Board of Education Central Office. Closed Session will begin at 9:00 a.m. to discuss personnel matters and Open Session will begin at 10:00 a.m. to discuss fiscal year-end budget matters.

There being no further business, Dr. Dickerson made a motion to adjourn the meeting. Mr. Byrum seconded the motion and the board members approved the motion unanimously. Madam Chair Boone adjourned the meeting at 8:40 p.m.