

Board Meeting Highlights  
January 11, 2016

The Gates County Board of Education met in regular session on Monday January 11, 2016, at Gates County High School. Madam Chair Glendale Boone called the meeting to order at 7:05 p.m. The following board members were present: Glendale Boone, Ray Felton, Leslie Byrum and Dr. Daniel Dickerson.

Dr. Dickerson made a motion to amend the agenda, to add request for mileage reimbursement rate decrease, as item number thirty three. 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, student at Gates County High School.

Mrs. Barbara Toti, teacher at Gates County High School, signed up for public comments. She reminded everyone about the 5<sup>th</sup> Annual Gates County Polar Plunge for Special Olympics, to be held on January 30, 2016. She provided information about a free event with speaker Alex Sheen on January 21, 2016, at the Performing Arts Building at the high school. Mr. Sheen's program is entitled "Because I Said I Would". Funds for this event were provided by a grant from Southern Bank to the Gates County Educational Association for Excellence.

During the Academic Report, GCHS students representing the Flight Crew, and Mrs. Tammi Ward, provided information about their program. This program helps freshmen students interact with other students, build confidence, and provide a foundation for success during their tenure at the high school. They did an example activity and included the board members, Dr. Williams, and members of the audience. A short video was also shared.

During the Superintendent's Report, Dr. Williams recognized the Board Members in honor of Board Appreciation Month. He presented each of them with a framed certificate and a gift. He also congratulated Mr. Leslie Byrum, who was nominated by our Board at the January board meeting, to serve on the North Carolina School Boards Association's Legislative Committee.

Deja Gainey and Jay Brooks, student advisors, presented a powerpoint with Good News from the schools.

There was no report from the Board.

Mr. Rube Blanchard gave the Financial Report for month six, and gave a financial update on the New Beginnings Daycare.

The following Agenda Items were presented for approval:

#### UNFINISHED BUSINESS

1. Consideration of Request for Approval of Policy 3405 – Students at Risk – Adrienne Bradley

#### CONSENT AGENDA

1. Approval of Minutes - December 7, 2015 Regular Session
2. Consideration of Request for Approval of Central Middle School Cheerleaders' Field Trip - Superintendent Prior Approval
3. Consideration of Request for Approval of GCHS Senior Beta Club Overnight Trip to State Convention In Greensboro, February 5 - 7, 2016 - Tammi Ward
4. Consideration of Request for Approval of GCHS Fundraisers for Cheerleaders and Football Camp - Tammi Ward
5. Consideration of Request for Approval of Gates County Educational Association for Excellence Additional Directors - Adrienne Bradley
6. Consideration of Request for Approval of Policy 1010- Board Authority and Duties - Adrienne Bradley
7. Consideration of Request for Approval of Policy 1100 - Vision and Governing Principles - Adrienne Bradley
8. Consideration of Request for Approval of Policy 1200 - Governing Principle - Student Success - Adrienne Bradley
9. Consideration of Request for Approval of Policy 1510/4200/7270 - School Safety - Adrienne Bradley
10. Consideration of Request for Approval of Policy 2120 - Code of Ethics for School Board Members - Adrienne Bradley
11. Consideration of Request for Approval of Policy 2121 - Board Member Conflict of Interest - Adrienne Bradley
12. Consideration of Request for Approval of Policy 2123 - Board Member Opportunities for Development - Adrienne Bradley
13. Consideration of Request for Approval of Policy 2300 - Board Meetings - Adrienne Bradley
14. Consideration of Request for Approval of Policy 2320 - Compliance with the Open Meetings Law - Adrienne Bradley
15. Consideration of Request for Approval of Policy 2341 - Quorum - Adrienne Bradley
16. Consideration of Request for Approval of Policy 2400 - Board Policies - Adrienne Bradley

17. Consideration of Request for Approval of Policy 4000 - Focus on Students - Adrienne Bradley
18. Consideration of Request for Approval of Policy 5000 - Schools and the Community - Adrienne Bradley
19. Consideration of Request for Approval of Policy 5070/7350 - Public Records- Retention, Release and Disposition - Adrienne Bradley
20. Consideration of Request for Approval of Policy 5071/7351 - Electronically Stored Information Retention - Adrienne Bradley
21. Consideration of Request for Approval of Policy 5120 - Relationship with Law Enforcement - Adrienne Bradley
22. Consideration of Request for Approval of Policy 6000 - Support Services - Adrienne Bradley
23. Consideration of Request for Approval of Policy 6120 - Student Health Services - Adrienne Bradley
24. Consideration of Request for Approval of Policy 8000 - Fiscal Goals - Adrienne Bradley
25. Consideration of Request for Approval of Policy 8100 - Budget Planning and Adoption - Adrienne Bradley
26. Consideration of Request for Approval of Policy 9000 - Planning to Address Facility Needs - Adrienne Bradley
27. Consideration of Request for Approval of Financial Reimbursement Form Changes - Rube Blanchard
28. Consideration of Request for Approval of Budget Amendment No. 2 - Local Fund No. 8 - Rube Blanchard
29. Consideration of Request for Approval of Budget Amendment No. 3 - Local Fund No. 2 - Rube Blanchard
30. Consideration of Request for Approval of Budget Amendment No. 2 - Community Center No. 7 – Rube Blanchard
31. Consideration of Request for Approval of Budget Amendment No. 3 - State Funds – Rube Blanchard
32. Consideration of Request for Approval of 2015-2017 Strategic Plan Update – Tammy Boone
33. Consideration of Request for approval to decrease Mileage Reimbursement Rate – Rube Blanchard

Mr. Felton made a motion to approve Unfinished Business item one, Consent Agenda items one through thirty-two and the addition of item number thirty-three. Dr. Dickerson seconded the motion, and the board members approved the motion unanimously.

The following personnel recommendations were approved:

1. TEACHERS

Ann Brinkley – Agriculture Teacher at Gates County High School – replacing William Don White

Monica McPherson – GCHS Flight School (Alternative School/Open Gates) – replacing Aron Martin

2. LONG-TERM SUBSTITUTE TEACHERS

Debra Vaughan – Long-term substitute math teacher at Gates County High School – replacing John Mathis – Effective: 1-19-2016 through the end of the school year

Tracy Fletcher – Long-term substitute CTE business teacher at Gates County High School – replacing Lawrence Cherry – Effective: 1-19-2016 through the end of the school year

Renee Wagner – Long-term substitute CTE technology teacher at Central Middle School – replacing Mona Rawls – Effective: 1-19-2016 through the end of the school year

Patricia Felton – Long-term substitute first grade teacher for Brittany Parker – Effective: 2-14-2016 for approximately 12 weeks

Jessie Lawrence – Long-term substitute English/Language Arts teacher at Central Middle School – replacing Whitney Farmer – Effective: 3-29-2016 for approximately six weeks

3. REASSIGNMENT

Steve Harrell – Transferred from Technology Assistant at Gatesville Elementary/Buckland Elementary to Central Office as Finance Clerk/E-Rate Technology Assistant - Effective 12-7-2015  
*tentatively approved by Superintendent 12-2-2015*

Mary Anna Ewell – Transferred from Teacher Assistant at Central Middle School to EC Teacher Assistant at Buckland Elementary School – Effective: 12-7-2015  
*tentatively approved by Superintendent 12-8-2015*

4. PART-TIME CUSTODIAN

Kendrick McCullough – Part-Time Custodian at Gatesville Elementary School – replacing Alfrika Butts – Effective: 1-11-2016

5. RECREATION DIRECTOR

Renee Nicholson – Recreation Director at Gates County Community Center – replacing Jenny Lories – Effective: 1-2-2016 – *tentatively approved by Superintendent 12-21-2015*

6. CENTRAL MIDDLE SCHOOL COACH

Charles Campbell – Assistant Baseball Coach

7. TUTORS FOR GATESVILLE ELEMENTARY

Hannah Szymanik – Teacher

Lori Lories – Teacher

Staley Marie-Pierce – Teacher

Lauren Bright – Teacher

Arlene Bass – Teacher

Kim Kirby – Teacher

Cindy Buck – Retired Teacher

Kathy Byrum – Retired Teacher

8. TUTOR FOR T.S. COOPER ELEMENTARY

Ellen Riddick – Retired Teacher

9. RESIGNATION

Jessica Jordan - Bus Driver – Effective 1-4-2016 – Request to be substitute driver

In Other Business, the following items were discussed:

- February Regular Meeting will be held Monday, February 1, 2016 at T. S. Cooper Elementary School beginning with executive closed session at 6 pm and open session at 7 pm.
- Board Members adopted a school:
  - Glendale Boone – Gates County High School
  - Ray Felton – Buckland Elementary School
  - Leslie Byrum – Central Middle School
  - Claire Whitehurst – T.S. Cooper Elementary School
  - Dr. Daniel Dickerson – Gatesville Elementary School

There being no further business Dr. Dickerson made a motion to adjourn the meeting. Mr. Felton seconded the motion and the board members approved the motion unanimously. Madam Chair Boone adjourned the meeting at 8:00 p.m.