Board Meeting Highlights Regular Session June 5, 2017

The Gates County Board of Education met in regular session on Monday, June 5, 2017, at Gatesville Elementary School. Chairman Felton called the meeting to order at 5:05 p.m. The following board members were present: Ray Felton, Glendale Boone, Claire Whitehurst, Leslie Byrum and Dr. Daniel Dickerson. Mrs. Boone 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.

Mr. Felton reconvened open session at 6:03 p.m., with the following board members present: Ray Felton, Glendale Boone, Claire Whitehurst, Leslie Byrum and Dr. Dickerson.

Mrs. Boone 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 of Allegiance, led by Dylan Eure.

There were no items for public comment.

Student Advisor Dylan Eure provided a powerpoint with Good News from the schools.

During the Report from the Board, board members informed of several school functions they had attended and praised the schools for their achievements. Mr. Felton was especially proud of Jaylon Brooks for his acceptance to the Naval Academy. Gates County High is the only school that has two students that have been accepted.

Mr. Blanchard gave the Financial Report for month eleven, and provided a financial update on the New Beginnings Daycare. Mr. Blanchard reported that the daycare is showing a profit of \$11,699, due to increase in enrollment and reducing expenses. The board did question if there were uncollected funds and Mr. Blanchard reported they were minimal.

Dr. Williams approved the following out-of-district requests for the 2017-18 school year:

- Laynee Blanford to attend Central Middle School and Livia Odom to attend Gatesville Elementary
- Alexandria Leigh Boyce to attend Buckland Elementary
- Leah Moore to attend Buckland Elementary
- Juliann Lynn Chappell to attend Buckland Elementary
- Jenna Godley to attend Buckland Elementary
- Camryn Piland to attend Central Middle
- Hannah Unger to attend Central Middle and Courtney Unger to attend Gatesville Elementary
- Carter Tyler to attend Buckland Elementary

- Jacob Nichols to attend Central Middle and Ross Nichols to attend Gates County High
- Nathaniel Miller and Logan Miller to attend T.S. Cooper Elementary
- Caroline Mae Forward to attend Central Middle
- Emily Davis to attend Buckland Elementary
- Abigail Leigh Vaughan to attend Central Middle
- Owen Black to attend Central Middle
- David Scott Flowers to attend Buckland Elementary
- Bowen Ide and Bentley Ide to attend Buckland Elementary
- Emma Faith Ward to attend Central Middle School
- Michael Allen McNeil, Jr. to attend T.S. Cooper Elementary
- Marian Stanz to attend T.S. Cooper Elementary
- James D. Mento to attend Gates County High
- Aiden M'Kai Jordan to attend T.S. Cooper Elementary
- Brayden Joel Harper to attend Gatesville Elementary

During the Superintendent's Report, Dr. Jim Watson, with Pinnacle Architecture, showed proposed floor plans for the renovation of Central Middle School. He has met with Dr. Williams and other school personnel to develop these preliminary plans. They will continue to have meetings to finalize the plans.

Dr. Williams recognized students for their successful accomplishments this year, and also recognized Mrs. Gail Hawkins for her completion of the Principal Distinguished Leadership Program.

Dr. Williams and the board members then recognized the retirees and presented them with plaques for their years of service. The retirees for this year are: Adrienne Bradley, Teri Campbell, Linda Collins-Brickhouse, Joyce Cutler, Joe Harrell, Jennifer Hill, Deborah Jordan, Elaine Vaughan, and Randy Williams. After photos were taken, refreshments were enjoyed by all.

Mr. Felton then reconvened the meeting. Mr. Byrum made a motion to add the approval of the Central Middle School Preliminary Plans submitted by Dr. Watson as Item Number Ten on the Consent Agenda. Mrs. Whitehurst seconded the motion and the board approved the motion unanimously.

There was no Unfinished Business.

The following Consent Agenda Items were approved:

- 1. Approval of Minutes May 8, 2017 Regular Session
- 2. GCHS Overnight Trip for Track Team to attend State Track Meet in Greensboro, NC Prior Approval by Superintendent
- 3. Summer Flexible Work Schedule
- 4. NCSBT 2017-2018 Errors & Omissions General Liability Insurance Rube Blanchard
- 5. Special Olympics Overnight Trip to Raleigh, NC June 2-4, 2017 Supt. Prior Approval
- 6. GCHS PREP Grant provided by East Carolina University
- 7. Budget Amendment No. 5 Local Fund No. 2 Rube Blanchard
- 8. Budget Amendment No. 8 State Funds Rube Blanchard

- 9. New Beginnings Daycare Contract Chante' Jordan
- 10. Approval of Central Middle School Preliminary Plans

The following personnel recommendations were approved:

1. <u>PART-TIME CUSTODIAN</u>

• Sharon Hayer – Gates County High School – Replacing Carroll Johnson Effective 5-30-2017

2. <u>TEMPORARY PART-TIME EXCEPTIONAL CHILDREN'S TEACHER ASSISTANT</u>

• Marcus Barber – Central Middle School – Effective Date: 5-22-2017 (for remainder of 2016-2017 school year

3. <u>ATHLETIC DIRECTOR</u>

• Jacob Harrell – Gates County High School

4. <u>TRANSFERS</u>

Name	From Where	То	Effective Date
Kristal Brooks	T.A. Buckland	Summer School Teacher	6-21-2017
		EC Teacher Buckland	2017-2018 school year
Jo Chatman	Daycare Director	Preschool Teacher GES	8-17-2017
		Replacing Holly Harmon	

5. <u>RESIGNATIONS</u>

• Angus McKellar – GCHS History Teacher – Effective 6-20-2017

6. <u>SUBSTITUTE TEACHER</u>

• Holly Harmon – Non Certified

7. <u>VOLUNTEER</u>

• Justin Davis – GCHS Volunteer Football Coach – Effective 5-23-2017

8. <u>SUMMER READING CAMP</u>

Teachers	Teacher Assistants	Substitute Teachers	Bus Drivers
Lovie Roscoe	Connie Umphlett	Staley Pierce	Deborah Smith
Amanda Dillard	Vicki Moore	Elaine Simpson	Taurus Jordan
Phillipa Smith	Becky Davis	Aretha Ruffin	Jane Hamilton
Hannah Szymanik	Robin Boone	Mary Hobbs	Jean Knight
Anita Winn	Cathie Eason		Robin Spivey
Sherry Jones			Ernestine Wilson (Sub)
Susan Bazemore			Benecia Spivey)Sub)
Kristi Steiner Winn			
Ruby Holder			
Iben Bogues			
Heather Boyd			

9. JCPC SUMMER CAMP

- Buffy Edwards
- Alegra Boone

10. HIGH SCHOOL SUMMER RECOVERY

Teachers

- Crystal Hawks
- Richard Barrett

Teacher Assistant

• Cindy Barber

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In Other Business the following items were discussed:

- The Fiscal Year End Meeting will be held on Wednesday, June 28[,] 2017 at the Gates County Board of Education Central Office beginning at 3:30 p.m. followed by a closed session.
- The July regular session meeting will be held on Monday, July 17, 2017 at the Gates County Board of Education Central Office with closed session beginning at 5:00 p.m. and an open session beginning at 6:00 p.m.
- The August regular session meeting will be held on Tuesday, August 1, 2017 at the Gates County Board of Education Central office with closed session beginning at 5:00 p.m. and an open session beginning at 6:00 p.m.

There being no further business, Mr. Byrum made a motion to adjourn the meeting and go back into closed session. Mrs. Boone seconded the motion, and board members approved the motion unanimously. Chairman Felton adjourned the meeting at 7:46.