Board Meeting Highlights Regular Session July 17, 2017

The Gates County Board of Education met in regular session on Monday, July 17, 2017, at the Gates County Board of Education Central office. Chairman Felton called the meeting to order at 5:05 p.m. The following board members were present: Ray Felton, Glendale Boone, Claire Whitehurst, and Dr. Daniel Dickerson. Mrs. Whitehurst 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. Boone, and the board approved the motion unanimously.

Mr. Felton reconvened open session at 6:05 p.m., with the following board members present: Ray Felton, Glendale Boone, Leslie Byrum, Claire Whitehurst, Leslie Byrum and Dr. Dickerson.

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

There was a moment of silence followed by the Pledge of Allegiance.

There were no items for public comment.

Mr. Blanchard gave the Financial Report and provided a financial update on the New Beginnings Daycare.

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

- Caleb Branch to attend T.S. Cooper Elementary School
- Kayla Rose White to attend Gates County High School, pending release from Northampton County Schools
- Victoria K. Morrow to attend Buckland Elementary School, pending payment of tuition, and release from Hertford County Schools
- Caleb Christenhusz Release to attend Perquimans County Schools
- Kassie Adkins to attend Buckland Elementary School

For the Unfinished Business Item, Mr. Byrum indicated that the tabled item from the June 28, 2017 meeting should be dealt with, even though it is listed in the Consent Agenda. Dr. Williams provided information regarding a lawn care checklist that will be utilized to supervise the maintenance at the schools and offices. Mr. Byrum made a motion to correct wording of the Unfinished Business Item. Mrs. Boone seconded the motion and the board approved the motion unanimously. After further discussion, Mr. Byrum made a motion to change his prior motion. Mrs. Boone seconded the motion and the board approved the motion unanimously. Mr. Byrum then made a motion to delete the Unfinished Business Item and add Item Number Eight — Approval of Procedure Checklist For Lawn Care to the Consent Agenda. Mrs. Whitehurst seconded the motion and the board approved the motion unanimously.

The following Consent Agenda Items were approved:

- 1. Approval of Minutes June 28, 2017
- 2. Request to Transfer Funds at T.S. Cooper Elementary
- 3. Approval of Lawn Care Contracts
- 4. Gates County High School Fundraisers
- 5. Buckland Elementary Fundraising Projects
- 6. Revised Policies Due to State Board of Education's Policy Identification Codes
- 7. Approval of CMS PREP Grant
- 8. Approval of Procedure Checklist for Lawn Care

The following personnel recommendations were approved:

1. TEACHERS

- Savannah Blystone Gates County High School Social Studies replacing Angus McKellar
- Barbara Wiant Gates County High School CTE Business Teacher 1st semester 2017-2018 replacing Michelle Warren
- Don White Gates County High CTE AG Teacher 1st semester 2017-2018

2. TEACHER ASSISTANT

• Jasmine Raynor – Gatesville Elementary Pre-K

3. SUBSTITUTE TEACHER

• Candace Corrente – Certified

4. TRANSFERS

NAME	FROM WHERE	TO	EFFECTIVE DATE
Laurie	TA in Pre-K @	TA @ Buckland	8/17/2017
Morse	GES	(replace Krystal	
		Brooks)	
Alisha	Buckland TA	Elementary Lab Asst.	8/17/2017
Hawk		@ GES (replace	
		Diane Brothers)	
Sharon	TA in Pre-K @	TA @ Buckland	8/17/2017
Riddick	GES	(replace Alisha Hawk)	

5. ACADEMIC STIPENDS

AIG Coordinators:

- JoJo Nichols Buckland Elementary
- Staley Marie-Pierce Gatesville Elementary
- Mary Catherine Saunders T.S. Cooper Elementary
- Amanda Hobbs Central Middle School
- Susan Brown Gates County High School

<u>Instructional Support Coaches:</u>

- Avis Holley Buckland Elementary
- Lori Lolies and Mae Rose Gatesville Elementary
- Lisa Wilkins T.S. Cooper
- Kathryn Eure Central Middle
- Barbara Toti Gates County High School

6. GATES COUNTY HIGH SCHOOL COACHES FOR 2017-2018

- Jacob Harrell Athletic Director
- Matt Biggy Head Football
- Graylen Boone Assistant Football/JV (Head)
- Robert Jordan Assistant Football
- Shawn Thomas Assistant Football
- Wayne Hathaway Assistant Football
- Lisa Perry Cross Country
- Leslie Wright Head Volleyball
- Sherri Russell Assistant Volleyball/Head JV
- Raymond Brickhouse Head Soccer
- Thomas Arline Girls Tennis
- Renee Nicholson Head Cheerleading
- Reba Green Holley Assistant Cheerleading
- Hope Melton-Riddick Assistant Girls' Basketball
- Wayne Hathaway Head Boys' Basketball
- Thomas Arline JV Boys' Basketball
- Thomas Arline Boys' Tennis
- Leslie Wright Head Softball
- Jacob Harrell Head Baseball
- Danny Hale Assistant Baseball
- Brandon Matthews JV Baseball
- Lisa Perry Head Co-Ed Track
- Matt Biggy Weightlifting/Track
- Aaron Crofut Assistant Track

7. RESIGNATION

• Natosha Lucas Fradillada – Gates County High School Guidance Counselor

8. HVAC MECHANIC

• Rowdy W. Harrell – vacant position created by Mr. Johnnie Greene

In Other Business the following items were discussed:

- The meeting times were changed for the August 1, 2017 meeting to 9:00 a.m. for the Closed Session and 10:00 a.m. for the Open Session.
- Board members discussed the NCSBA Training Events and some of the board members are planning to participate in various events.

There being no further business, Mrs. Boone made a motion to adjourn the meeting. Mr. Byrum seconded the motion, and board members approved the motion unanimously. Chairman Felton adjourned the meeting at $6:28~\rm p.m.$