

Board Meeting Highlights  
Fiscal Year End Session  
June 28, 2017

The Gates County Board of Education met Wednesday, June 28, 2017, at the Gates County Board of Education Central Office. Chairman Felton called the meeting to order at 3:31 p.m. The following board members were present: Ray Felton, Glendale Boone, Claire Whitehurst, and Dr. Daniel Dickerson.

Mr. Rube Blanchard provided copies of Budget Amendments and Financial Information to the Board for their review.

Dr. Williams was asked by the board to present details about the Brame contract. He explained the contract is for services provided by Brame, to include inspections and training, and to provide cleaning and janitorial supplies for the schools and district offices.

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

There were no items for public comment.

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

- Calvin Harrell to attend Central Middle School, pending payment of tuition and release from Hertford County
- Eric Eure to attend Buckland Elementary
- Leah Mundie released to attend Edenton/Chowan County Schools
- Lillian Taylor to attend T.S. Cooper School, pending payment of tuition and release from Edenton/Chowan Schools
- Perry Gene Newbern to attend Gatesville Elementary, pending release from Bertie County Schools
- Mason Ray Williams to attend Gatesville Elementary, pending payment of tuition and release from Hertford County
- Olivia Vann to attend Central Middle, pending payment of tuition and release from Hertford County Schools
- Jacob Davis to attend Gates County High School, pending payment of tuition and release from Hertford County Schools
- Steven Futrell to attend Gates County High and Michaela Futrell to attend Central Middle, pending payment of tuition, and release from Hertford County Schools
- Clinton Mizelle to attend Gatesville Elementary, pending payment of tuition and release from Hertford County Schools
- Katie Allison Matthews and Shelby Elizabeth Matthews to attend Gatesville Elementary, pending release from Hertford County Schools
- Liam Velazquez-Ballance to attend Buckland Elementary, pending payment of tuition and release from Hertford County Schools
- A'Nyla Knight and Aiyana Eason to attend T.S. Cooper Elementary
- Campbell Beasley to attend T.S. Cooper Elementary

- Kent Askew to attend T.S. Cooper Elementary
- Camille Elizabeth Cullipher to attend Gatesville Elementary and Emalea Grace Cullipher to attend Gates County High, pending payment of tuition and release from Northampton County Schools
- Austin Warren released to attend Chowan County Schools

There was no Unfinished Business.

Mrs. Boone made a motion to go into closed session at 3:40 p.m. Dr. Dickerson seconded the motion and the board approved the motion unanimously.

Mr. Felton reconvened the open session at 7:33 p.m. Mr. Byrum joined the meeting during closed session.

The following Consent Agenda Items were approved:

- Approval of Minutes - June 5, 2017 Regular Session
- Sentara Albemarle Medical Center Athletic Trainer Contract
- Emmy G. Isbell Physical Therapy Services Contract
- Rebecca Ammons Occupational Therapy Contract
- NC Department of Health and Human Services Pre-K Direct Services Contract
- Teaching Strategies for Early Childhood Contract
- Language Transliterating/Interpreting Services Contract
- National School Boards Association Annual Dues for 2017-2018
- North Carolina School Boards Association Annual Dues for 2017-2018
- North Carolina School Boards Action Center Annual Dues for 2017-2018
- North Carolina Association of School Administrators Annual Dues for 2017-2018
- EBoard Solutions Renewal for 2017-2018
- Betty Lassiter Exceptional Children Transportation Contract
- 2016-2017 Fiscal Year End Budget Amendments
- Recommendation for Surry Insurance Contract
- Recommendation for 2017-2018 Interim Budget
- Request for Transfer of Child Nutrition Expenditures Paid With State Funds
- Approval to Close Payroll Clearing Bank Account
- Approval of Brame Contract for maintenance dept.

An item from the Consent Agenda – Recommendation for Lawn Care Contracts – was tabled in session.

The following personnel recommendations were approved:

1. PART-TIME SUMMER CAMP ASSISTANTS (COMMUNITY CENTER)
  - Vicki Wiggins
  - Charlotte Harrell
  - Robert Walker
  - Dy'Quan Freeman

2. TEACHERS

- Angela Blanchard – T.S. Cooper Elementary School
- Shannon Parker – Speech Language Pathologist

3. ATHLETIC DIRECTOR JUNE SUPPLEMENT

- Jacob Harrell – Gates County High School

4. TRANSFERS

<b>NAME</b>	<b>FROM WHERE</b>	<b>TO</b>	<b>EFFECTIVE DATE</b>
Diane Brothers	Teacher Asst./TSC	Director of New Beginnings Daycare (replacing Jo Chatman)	8/1/2017
Nadine Faulkner	School Nutrition	School Nutrition Manager (GES)	8/01/2017

5. RESIGNATIONS

- Vicky Jones – Bus Driver- Gatesville Elementary School
- Lynette Sawyer – Speech Language Pathologist – T.S. Cooper Elementary
- Chad Fleming – Spanish Teacher – Gates County High School
- Michelle Warren – FACS - Gates County High School

6. RESIGNATIONS - ATHLETICS

- Graylen Boone – Gates County High School Varsity Girls’ Basketball Coach
- Aron Crofut – Gates County High School Assistant Soccer Coach

In Other Business the following items were discussed:

- July Regular Session to be held Monday, July 17, 2017 at the Central Office - Closed Session at 5:00 p.m. and Open Session at 6:00 p.m.
- August Regular Session to be held Tuesday, August 1, 2017 at the Central Office - Closed Session at 5:00 p.m. and Open Session at 6:00 p.m.

There being no further business, Mrs. Boone made a motion to adjourn. Mrs. Whitehurst seconded the motion, and board members approved the motion unanimously. Chairman Felton adjourned the meeting at 7:48.