

CASWELL COUNTY BOARD OF EDUCATION MINUTES

February 10, 2020

The Caswell County Board of Education met in regular session on Monday, February 10, 2020, at 9:00 a.m. in the Administration Building of Caswell County Schools. Members present: Chairman Gladys Garland, Vice Chair Wayne Owen, Donna Hudson, Ross Gwynn, Vennie Beggarly, Mel Battle, and Tracy Stanley. Others present include Superintendent Dr. Sandra Carter, Andrew Tyrrell, Candace Detweiler, Medina Jones, Shari Manning, Nicole McGhee, Debra Ferrell with the Caswell Messenger and Board Attorney Ron Bradsher. Connie Kimrey recorded the minutes. *(Note: Others may have been present but did not sign the roster or names were not legible).*

I. A. CALL TO ORDER

The meeting was called to order by Chairman Garland. A moment of silence was observed followed by the Pledge of Allegiance.

I. B. APPROVAL OF MINUTES

Wayne Owen moved, seconded by Vennie Beggarly, to approve the minutes of the January 27, 2020 regular meeting as presented. The motion carried unanimously.

I. C. APPROVAL OF AGENDA

Dr. Carter recommended approval of agenda as presented. Donna Hudson moved, seconded by Tracy Stanley, to approve the agenda as presented. The motion carried unanimously.

I. D. ANNOUNCEMENTS

Dr. Carter recognized the NL Dillard Middle School girls' basketball team on winning the championship game. Plans are to have the team present at the March 9, 2020 meeting for recognition.

Dr. Carter presented certificates of recognition from the North Carolina School Boards Association to Tracy Stanley (Certificate of Achievement); Ross Gwynn (Certificate of Excellence); Mel Battle (Certificate of Distinction); and Gladys Garland (Bronze Award).

Mr. Battle shared he would like to recognize Ms. Godlock as she was recently inducted into the Hall of Fame at University of North Carolina Chapel Hill.

I. E. PUBLIC COMMENTS

None at this time.

II. UNFINISHED BUSINESS

None at this time.

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III. NEW BUSINESS

1. Consent Agenda

Dr. Carter recommended approval of the consent agenda. Tracy Stanley moved, seconded by Donna Hudson, to approve the consent agenda as presented. The motion carried unanimously.

Transfer Requests

School Year 2020/21

Cobb, Harmony	Caswell	to	Person	K
Crabtree, Mariah	Caswell	to	Person	K

2. Bartlett Yancey Senior High School (BYSHS) Course Updates 2020-2021

Medina Jones (Secondary Curriculum & Accountability Director) and Shari Manning (Guidance, BYSHS) answered questions from the board on the course updates.

Dr. Carter recommended approval of the course updates as presented. Tracy Stanley moved, seconded by Vennie Beggarly, to approve the course updates for Bartlett Yancey Senior High School for 2020-2021 as presented. The motion carried unanimously.

PHYSICAL FITNESS I Recommended prerequisites: Health and PE

This course emphasizes regular participation in a variety of enjoyable fitness activities that promote a healthy and wellness-oriented lifestyle. This is an individual health related fitness course in which the students, through active participation, develop knowledge and skills to provide enjoyment in -the areas of cardiovascular fitness, flexibility, and muscular strength/endurance.

WEIGHT TRAINING AND CONDITIONING I Recommended prerequisites: Health and PE

This course is designed for the novice weight-training student. It involves introductory techniques of weight training and cardiovascular conditioning, safety precautions, and injury prevention, and other methods of weight management. The major focuses are general muscle toning and achieving total fitness. The development of a personal fitness program is a part of this course.

WEIGHT TRAINING AND CONDITIONING II Recommended prerequisites: Weight Training and Conditioning I

This course is designed to improve muscular strength and power through progressive weight training techniques. More advanced coursework on the principles of cardiovascular fitness and strength development are a part of this course. The course includes techniques and skills as well as alternative strategies for developing overall strength and conditioning. The refinement of the student's personal fitness plan is included in this course.

WEIGHT TRAINING AND CONDITIONING III Recommended prerequisites: Weight Training and Conditioning I & II

This course is for students interested in trying some advanced lifting and exercise techniques which may include: Olympic lifts, plyometric training, and agility and speed workouts. Coursework may include the basic principles of exercise prescription, sports nutrition, exercise testing and evaluation, cardiovascular fitness, and strength development. The course includes techniques and skills as well as alternative

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strategies for developing overall strength and conditioning. The design and implementation of the student's personal fitness plan is included in this course.

TEAM SPORTS I (Replacing PE 2) Recommended prerequisites: Health and PE

This course is designed to include the development of general personal fitness, and active participation in team sports such as basketball, soccer, flag football, lacrosse, volleyball, and softball. Activities are equally divided within the total weeks of instruction. This course includes the history, rules, and terminology with an emphasis on skill development, officiating, game strategies, and leadership.

TEAM SPORTS II Recommended prerequisites: Team Sports I

This course is designed to include the development of a greater in depth knowledge, the application of personal fitness skills, and the demonstration of more advanced team sport skills.

FOUNDATIONS OF NC MATH 2 (ELECTIVE CREDIT): Recommended prerequisites: NC Math 1

Foundations of NC Math 2 provides learners with an opportunity to review and study foundational topics for higher-level mathematics. The topics covered will be based on student needs and will be aligned with NC Math 2 Standards. Students will solve relevant and authentic problems using manipulatives and appropriate technology.

ANATOMY AND PHYSIOLOGY HONORS: Recommended prerequisites: Biology

This course provides the student with a general study of the structure of the human body and a detailed study of the functions of the body systems. Laboratory work includes anatomical studies of mammals such as fetal pigs and cats.

CHORUS I BEGINNING: Recommended prerequisites: None This course serves as an introduction for the beginning high school choral music student. Students will be given instruction in the proper use of the singing voice, emphasizing proper tone placement and breath support, as well as the study of sight singing and music.

CHORUS II INTERMEDIATE: Recommended Prerequisite: Chorus I Students will be given instruction in the proper use of the singing voice, emphasizing proper tone placement and breath support, as well as the study of sight singing and music. Students will learn expanded music theory.

CHORUS III ADVANCED: Recommended Prerequisites: Chorus I and II In this honors course, students will demonstrate their ability to follow a soprano, alto, tenor, or bass part. Students will also begin to develop solo vocal methods. Students will learn advanced music theory.

CHORUS IV PROFICIENT: Recommended prerequisites: Chorus I, II, and III In this honors course, students will demonstrate their ability to follow a soprano, alto, tenor, or bass part. Students will be required to conduct an individual research project on a style of vocal music, its impact, and history.

CONCERT BAND I BEGINNING: Recommended Prerequisites: Middle School Band or audition Introductory course for instrumental music. This course will cover the basics and bring each student to an effective group participation. The student will be required to perform in a large group instrumental setting as well as learn the basic tenets of music theory.

CONCERT BAND II INTERMEDIATE: Recommended Prerequisites: Concert Band I

This course will focus on bringing the student out of a large group setting into a small group setting. The student will be required to perform in a large group and a small group instrumental setting as well as learn expanded music theory.

CONCERT BAND III ADVANCED: Recommended Prerequisites: Concert Band I and II

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In this honors course, students will start to develop solo instrumental methods. The student will be required to perform in a large, small and solo instrumental setting. They will learn the upper level of high school music theory.

CONCERT BAND IV PROFICIENT: Recommended Prerequisites: Concert Band I, II, and III

This is an honors option that is intended to challenge the top performers. This course will focus on bringing the student out of a large group setting into a small group setting. The student will be required to perform in a large group and a small group instrumental setting as well as learn expanded music theory. The students will be required to do an individual research project on a style of instrumental music, it's impact, and history.

MARCHING BAND I, II, III, IV

This instrumental course provided intermediate to advanced musical training designed to improve musicianship in all areas of instrumental performance through the marching arts. This class is a performing organization. Students are required to attend Band Camp, after school rehearsal, and Friday and Saturday performances in order to receive credit. The marching band performs at all home football games, parades, band competitions, holiday concerts, and other community events.

3. Security Cameras for (new) buses

Dr. Carter shared a request from Transportation Director Chuck Hudson for six cameras for each bus. The total cost for the cameras will be \$12,788.65. Funding will be used from State funds (Non-capital equipment - 16550.056.461). The quote for the cameras is under State contract and will be installed by the company that makes the buses.

Vennie Beggarly questioned what happens to the current cameras and questioned if they could be installed on activity buses. Dr. Carter shared that she will follow-up to see if that is an option.

Upon no further discussion, Dr. Carter recommended approval of the purchase of six cameras from Carolina Thomas, LLC as presented. Vennie Beggarly moved, seconded by Wayne Owen to approve purchase of six cameras from Carolina Thomas, LLC at a cost of \$12,788.65 which includes installation. The motion carried unanimously.

Carolina Thomas LLC, 6327 Burnt Poplar Road, Greensboro, NC 27409

Funding: State Funds (Non Capital Equipment) 16550.056.461

IV. REPORTS

Student Services Update - Andrew Tyrrell

Assistant Superintendent Andrew Tyrrell shared an update required by House Bill 75, which requires information be presented to the Board of Education by February 15, 2020. Mr. Tyrrell shared report results which include:

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2018-2019	2019-2020
8 school counselors	8 school counselors
1 part time school psychologist (full time in April 2019)	1 full time school psychologist
4 school nurses	4 school nurses
2 social workers (local and grant funded)	1 social worker (grant not renewed by State) <i>Hired under grant funds but funding may run out.</i>

V. SUPERINTENDENT UPDATES

Dr. Carter shared updates on the following:

- Bartlett Yancey Senior High School renovations - Should see the first phase beginning soon with the movement of dirt and marked off areas. Contractors have been made aware of spring sports and activities in that area.
- Public hearing was held by the Board of Commissioners (BOC) which was a requirement of the USDA. No one spoke during this time.
- USDA presented an amended agreement in regards to the loan and aligned funding (which took out the first phase). It also has new wording which includes "life of construction" rather than "life of loan."
- The draft agreement is with BOC Attorney Brian Ferrell and we are awaiting follow-up from him.

Wayne Owen questioned where we are on the safety upgrades. Dr. Carter shared that everything should be complete by the end of February except the corridor at Stoney Creek. Currently there are suggestions being made by North Carolina Department of Public Instruction. The corridor will be made of glass panels and shared that sections are pre-made. Once everything is approved it should be installed quickly.

Donna Hudson questioned where we stand with the Project Manager Mr. Bill Powell. Dr. Carter shared he is working; however, not as many hours as he will be. The BOC attorney has asked for liability insurance. Board Attorney Ron Bradsher shared that the new contract wording indicates that the Board of Education pays his fees. Attorney Bradsher shared that Mr. Powell originally was to report to both boards and he is just an extra set of eyes to make sure schedules are being maintained and report any concerns to both boards.

VI. CLOSED SESSION

Mel Battle made a motion to go into closed session for the purpose of considering a personnel action that involves an officer or employee of this Board (NC General Statute

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143-318.11(a)(6); and for the purpose of discussing information that is privileged, confidential or not a public record (NC General Statute 143-318.11(a)(1) and to confer with legal counsel. Tracy Stanley seconded the motion. The motion carried unanimously.

VII. OPEN SESSION

Ross Gwynn made a motion to return to open session. Tracy Stanley seconded the motion. The motion carried unanimously.

VIII. PERSONNEL LISTING

Dr. Carter recommended approval of the personnel listing as presented. Donna Hudson moved, seconded by Tracy Stanley to approve the personnel listing as presented. The motion carried unanimously.

Employment	
NL Dillard Middle School	Nicholas Henderson, Bus Driver = Eff. 2/11/20

Bus Driver Pay Increase

Dr. Carter recommended approval of the proposed bus driver pay increase which includes an increase of \$.50 an hour. Ross Gwynn moved, seconded by Wayne Owen to approve the pay increase for bus drivers as presented. The motion carried unanimously.

The pay increase will be effective February 9, 2020 and will be paid in the March paycheck and will be used from Transportation funds.

IX. COMMUNICATIONS

- Dr. Carter shared that the student time missed last week due to inclement weather will be absorbed in the calendar.
- Gladys Garland shared sympathy to the two families of former students who were killed in an accident on Thursday and to the family of a student at the middle school whose father passed away last week.
- Meet and Greet for Mr. Lance Stokes rescheduled to February 13, 2020 from 4:00 p.m. to 6:00 p.m. at the BYSHS cafeteria.
- Spelling Bee rescheduled to February 13, 2020 at 7:00 p.m. at the Civic Center

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X. BOARD MEMBER OBSERVATIONS

Gladys Garland asked board members to be thinking of topics and dates for a work session.

Signature Breakfast recognizing North Elementary School is scheduled for March 5, 2020. Please RSVP if you have not already.

BYSHS basketball game (senior night) has been rescheduled to Wednesday, February 12, 2020.

Tracy Stanley shared that the Conservatory Center would like to be involved in student field trips and that someone may be contacting Dr. Carter.

Mel Battle asked if there is a representative from the Board of Education on the calendar committee. Dr. Carter shared that there is not and noted no one served last year. She shared the information will be brought back to the Board of Education for review and approval. She also shared there has been positive feedback on the procedure.

Wayne Owen inquired on where we are with the \$50,000 the commissioners allotted and a tentative meeting. Dr. Carter shared there is a hold up and we are awaiting follow-up information from Bryan Miller.

XI. ADJOURN

Ross Gwynn made a motion to adjourn the meeting at 11:55 a.m., Wayne Owen seconded the motion and it carried unanimously. The next regular meeting of the Board of Education will be held on February 24, 2020 at 6:30 p.m. in the Caswell County Schools Administration Building.

Gladys Garland
Chairman

Dr. Sandra Carter
Superintendent