

CASWELL COUNTY BOARD OF EDUCATION MINUTES

October 28, 2019

The Caswell County Board of Education met in regular session on Monday, October 28, 2019, at 6:30 p.m. in the Administration Building of Caswell County Schools. Members present: Chairman Gladys Garland, Vice Chair Donna Hudson, Wayne Owen, Ross Gwynn, Vennie Beggarly and Tracy Stanley. Mel Battle was absent. Others present include Superintendent Dr. Sandra Carter, Amy Chandler, Andrew Tyrrell, Terri Gullick, Fran Gantt, Nicole McGhee, Kristen Henley, Carla Murray, Steve Evans, Jessica Lunsford, Jennifer O'Briant, Emily Buchanan, Solomon Reynolds, Medina Jones, JoAnna Gwynn, Deanna Gardner, Karen Barbieri, Katie Harris, Taylor Mustain, Carol Boaz, Deborah Warner. 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 who asked that the Board continue to keep Mr. Battle and his family in their thoughts in the recent loss of his mother. 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 October 14, 2019 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 shared that Mr. Tyrrell had accompanied Miss North Carolina to all the schools in Caswell County today. Mr. Tyrrell shared how impressed he was with Miss Badgett (Miss North Carolina) noting she is an excellent role model for the students and was very personable.

Dr. Carter recognized two teachers who recently received grants. Those include Mauriah Smith at North on a Bright Ideas grant in the amount of \$1,000 and Amanda Haney at Oakwood on a Bright Ideas grant in the amount of \$1,900.

Personnel Director Nicole McGhee recognized recently hired employees to the system. Introductions were made by individuals.

I. E. PUBLIC COMMENTS

None at this time.

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II. UNFINISHED BUSINESS

None at this time.

III. NEW BUSINESS

1. School Improvement Plans

School Improvement Plans were presented to the Board of Education for all schools.

IV. REPORTS

None at this time.

V. SUPERINTENDENT UPDATES

Dr. Carter shared updates on the following:

- Principal at NL Dillard Middle School inadvertently left off fall/spring pictures, school dance and a cheerleading fundraiser. Mrs. Gantt was on hand to share information regarding the fundraisers.

Upon review, Dr. Carter recommended approval of the additional fundraisers as presented for NL Dillard Middle School. Wayne Owen moved, seconded by Tracy Stanley, to approve the additional fundraising requests as presented for NL Dillard Middle School. The motion carried unanimously.

Fall/Spring Pictures

School Dances

Cheerleading Fundraiser = selling bumper stickers "Game Changers"

- Bartlett Yancey High School bid recently went out for athletic fieldhouse/temporary classrooms. Dr. Carter shared she will be included in the opening of the bids along with County Manager Bryan Miller. Architects will be on campus Friday with Maintenance Director Jerry Hatchett to look at aligning power, testing, and looking at other resources. Friday is an optional workday for students so this was planned to accordingly.
- Awaiting follow-up information from the Department of Transportation regarding North Elementary and expanding of the driveway. Dr. Carter emailed representative again and he noted that it usually takes 6-8 weeks for follow-up.
- Information for potential Project Manager will be shared in closed session.

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- Information regarding “Here Comes the Bus” is not completed; however, Transportation Director, Chuck Hudson, anticipates it being up and running in December.
- Representative Myers contacted Dr. Carter and recommended her to be on a State Forum for Rural Education in North Carolina. She will be involved in this on Wednesday and other random dates throughout the school year.
- Chamber of Commerce has requested that Caswell County Schools have a float in the Christmas Parade. The theme is “The 12 Days of Christmas.” Caswell will be representing as “A very brand new high school.” Board members were asked if they would like to participate. The date is December 7, 2019. More information will follow.

At this time Deborah Warner addressed the Board. (Ms. Warner inadvertently was at the old central office location). Ms. Warner shared concerns for the band program and stated she had heard there were no provisions to include a designated band room in the new renovations for the high school. She asked if the board could consider redoing the old gym. She also shared there are currently 19 students in the band and they are working diligently to try and rebuild this program noting that the band recently competed and won the best spirited award among 18 other bands. She asked that provisions be made to include an area for the band. Dr. Carter stated she will follow-up with Ms. Warner to discuss her concerns.

VI. CLOSED SESSION

Tracy Stanley 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 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. Vennie Beggarly seconded the motion. The motion carried unanimously.

VII. OPEN SESSION

Vennie Beggarly 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. Wayne Owen moved, seconded by Vennie Beggarly to approve the personnel listing as presented. The motion carried unanimously.

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Resignation	
Bartlett Yancey High School	Adhemar Renuart, PE Teacher/Alternative Program - Eff. 11/15/19
	Karen Stanley, Bus Driver = Eff. 10/16/19
Employment	
Stoney Creek Elementary	Pamela Bodley, K-5 Teacher = Eff. 10/29/19
	Julie Sladky, K-5 Teacher = Eff. 11/25/19
Transportation/Bus Drivers	
BYHS	Ruby Gray = Eff. 10/29/19
North	Tashawna Carrington = Eff. 10/29/19
Substitute Drivers / District	
	Rebecca Bell-Wort = Eff. 10/29/19
	Charles Clay = Eff. 10/29/19
	Lindsey Hudson = Eff. 10/29/19
	Ricky Lancaster = Eff. 10/29/19
	Shirley Long = Eff. 10/29/19
	Patrice Mayes = Eff. 10/29/19
	Morgan Mitchell = Eff. 10/29/19

Project Manager / BYHS Renovations

Dr. Carter recommended approval of Bill Powell, LT Consulting, as Project Manager for construction of Bartlett Yancey High School contingent upon Board of Commissioners approving. Wayne Owen moved, seconded by Donna Hudson to approve Bill Powell, LT Consulting, as Project Manager for construction of Bartlett Yancey High School contingent upon Board of Commissioners approving. The motion carried unanimously.

Data Manager/Digital Learning Position

Dr. Carter recommended approval, based on need, of an 11-month data manager/digital learning position which will replace current 12-month lead data manager position.

Vennie Beggarly moved, seconded by Tracy Stanley, to approve new position, based on need, of an 11-month data manager/digital learning position replacing current 12-month lead data manager position. The motion carried unanimously.

IX. COMMUNICATIONS

North Carolina School Board Association Annual Conference in November.

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December meeting will be changed from December 9, 2019 to December 16, 2019 based upon turnaround of returning from Thanksgiving holiday. Meeting will begin at 9:00 a.m. Timeline for Superintendent Evaluation will be switched to fall with December 16, 2019 meeting also.

X. BOARD MEMBER OBSERVATIONS

- Tracy Stanley shared she would like for the board to go out for dinner as a group for Christmas noting they did not go last year. Dr. Carter will share information in weekly update.

XI. ADJOURN

Ross Gwynn made a motion to adjourn the meeting at 10:20 p.m., Vennie Beggarly seconded the motion and it carried unanimously. The next regular meeting of the Board of Education will be held on November 25, 2019 at 9:00 a.m. in the Caswell County Schools Administration Building.

Gladys Garland
Chairman

Dr. Sandra Carter
Superintendent