

# CASWELL COUNTY BOARD OF EDUCATION MINUTES

March 13, 2017

The Caswell County Board of Education met in regular session on Monday, March 13, 2017, at 9:00 a.m. in the Whitley Administration Building of Caswell County Schools. Members present: Chairman Gladys Garland, Vice Chairman Sylvia Johnson, Donna Hudson, Mel Battle, Ross Gwynn, Tracy Stanley, and Betty Sartin. Others present include Superintendent Dr. Sandra Carter, Dr. Sammy Shields, Attorney Ron Bradsher, Nicole McGhee, Emily Buchanan, Carol Boaz, Jerry Hatchett, Rickey Blackstock and Sheena Sigmon. Connie Kimrey recorded the minutes. (Note: Others may have been present but did not sign the roster).

## **I. A. CALL TO ORDER**

The meeting was called to order and a moment of silence was observed followed by the pledge of allegiance.

## **I. B. APPROVAL OF MINUTES**

Sylvia Johnson moved, seconded by Betty Sartin, to approve the minutes of the February 27, 2017 regular meeting as presented. The motion carried unanimously.

## **I. C. APPROVAL OF AGENDA**

Tracy Stanley moved, seconded by Sylvia Johnson to approve the agenda as presented. The motion carried unanimously.

## **I. D. ANNOUNCEMENTS**

None at this time.

## **I. E. PUBLIC COMMENTS**

Rickey Blackstock, 155 Wildwood Road, Providence, NC 27315

Mr. Blackstock addressed the Board of Education with questions he had on behalf of the BYHS Baseball Alumni Association. The baseball building could be a useful tool for indoor practice; however, is in need of repair. Mr. Blackstock asked the board if permission could be granted to request donations and have the building repaired themselves.

Superintendent Dr. Carter will follow-up with Mr. Blackstock on questions and concerns.

## **II. UNFINISHED BUSINESS**

None at this time.

## **III. NEW BUSINESS**

### **1. S&S Building & Development**

Dr. Carter recommended approval of payment to S&S Building & Development in the amount of \$10,000 for construction project at Oakwood Elementary. Betty Sartin moved, seconded by Tracy Stanley to approve the payment of \$10,000 to S&S Building as presented. The motion

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carried unanimously. Attorney Ron Bradsher will deliver payment with a letter stating for “full and final payment.”

### 2. GREAT Contract

Emily Buchanan, CTE Director, reviewed contract with GREAT for the high school automotive program to meet NATEF certification requirements for the upcoming certification review. The quote includes two break lathes. Mrs. Buchanan recommended the lower quote with GREAT.

Upon review, Dr. Carter recommended approval of the GREAT contract as presented at a cost of \$11,680.72. Donna Hudson moved, seconded by Betty Sartin. The motion carried unanimously. CTE funds will be used.

### 3. KNK Consulting

Carol Boaz reviewed contract with Kristi Kamada with KNK Consulting in the amount of \$1,000.00 for professional development on March 27<sup>th</sup> and 31<sup>st</sup>. This will be paid out of Title I funds for Oakwood Elementary.

Upon review, Dr. Carter recommended approval of the contract with KNK Consulting as presented. Ross Gwynn moved, seconded by Sylvia Johnson to approve the KNK Consulting contract as presented in the amount of \$1,000 and paid with Title I funds for Oakwood Elementary. The motion carried unanimously.

## IV. REPORTS

None at this time.

## V. SUPERINTENDENT UPDATES

- Dr. Carter reviewed House Bill 13 and has expressed concerns to Senator Woodard who is also in support. Dr. Carter will continue to watch the status with the current legislation
- Dr. Carter has heard about a new facility for the agriculture in the county. She felt this could have an impact on curriculum.

## 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. Sylvia Johnson seconded the motion. The motion carried unanimously.

## VII. OPEN SESSION

Tracy Stanley made a motion to return to open session. Sylvia Johnson seconded the motion. The motion carried unanimously.

## VIII. PERSONNEL LISTING

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Dr. Carter recommended approval of personnel listing as presented. Ross Gwynn moved, seconded by Betty Sartin to approve personnel listing as presented. The motion carried unanimously.

<b>Resignation</b>	
<b>Oakwood Elementary</b>	Hannah Wetherald, Special Education Teacher - Eff. 6/16/17
<b>Retirement</b>	
<b>Central Office</b>	Dr. Sammy Shields, Asst. Supt./Testing & Accountability = Eff. 7/1/17
<b>South Elementary</b>	Angie Hall, 1 <sup>st</sup> Grade Teacher = Eff. 7/1/17
<b>N.L. Dillard Middle</b>	Jack (Danny) Slade, CTE Teacher = Eff. 7/1/17
<b>Classified Employment</b>	Lisa Mahaffey, Substitute Teacher = Eff. 3/14/17

**XIII. COMMUNICATIONS**

- Lunch @ Stoney Creek
- Joint meeting with County Commissioners at 6:00 p.m.
- March 16<sup>th</sup> = FFA Banquet @ 6:30 p.m. CCCC

Attorney Bradsher stated the termination of trust for the Plumlee Scholarship is ready for authorization. Upon discussion, Dr. Carter recommended approval of the termination of trust for the M.Q. Plumlee Scholarship. Ross Gwynn moved, seconded by Sylvia Johnson to approve the termination of trust for the M.Q. Plumlee Scholarship. The motion carried unanimously.

**XIV. BOARD MEMBER OBSERVATIONS**

Sylvia Johnson shared concerns she had heard about the fiber optic and noted criticism from the county as they felt they should have been contacted and possibly worked with them. Mrs. Johnson requested that this be shared at the joint meeting later in the evening and explain the eRate funding can only be used for the school system.

**XV. ADJOURN**

Ross Gwynn made a motion to adjourn the regular meeting at 10:40 a.m., Sylvia Johnson seconded the motion and it carried unanimously. The next regular meeting of the Board of Education will be held on March 27, 2017, at 6:30 p.m. in the Whitley Administration Building.

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Gladys Garland  
Chairman

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Dr. Sandra Carter  
Superintendent