STATE OF NORTH CAROLINA STOKES COUNTY
DANBURY, NORTH CAROLINA REGULAR SESSION AUGUT 19, 2013

The Stokes County Board of Education met in a regular session on Monday, August 19, 2013, at 6:00 p.m., at the Administrative Office in Danbury, North Carolina.

Board Members Present: Mr. Mike Rogers, Chairman; Ms. Becky Boles, Vice-Chairman; Mr. Jamie Yontz, member; Mrs. Sonya Cox, member; and Mrs. Pat Messick, member.

Administration Present: Mr. Ronnie Mendenhall, Superintendent; Dr. Todd Martin, Assistant Superintendent; Mrs. Ann Robertson, Administrative Assistant; Ms. Lanette Moore, Executive Director of Finance; Mr. David Burge, Executive Director of Operations; Ms. Ann Sliger, Director of Student Information/Student Reassignment; Ms. Melisa Jessup, Executive Director of Human Resources; Mr. Ricky Goins, Director of Maintenance; Mrs. Amy Nail, Director of K-8 Education; Mr. Michael Sands, Director of Testing; Ms. Annette Johnson, County Athletic Director; Mr. Chad Beasley, Director of High Schools; Mrs. Traci Royal, Director of Special Programs; Mr. Brad Lankford, Director of Transportation; Mrs. Sandy Cook, Central Office – TIMS; Ms. Karen Boles, Chestnut Grove Middle School; Mrs. Shannon Boles, Poplar Springs Elementary School; Mr. David Durham, King Elementary School; Mr. Nathan Rasey, North Stokes High School; Mr. Wayne Duggins, South Stokes High School; and Mr. Steve Hall, Stokes Early College.

Chairman Rogers invited those who wished to participate to join the board members in prayer and Mrs. Cox led the group in prayer.

Welcome and Pledge:

At 6:00 p.m., Chairman Rogers called the meeting to order.

Chairman Rogers welcomed everyone to the meeting. Mr. Yontz led everyone in the pledge.

Public Comments:

Tina Abbott represented the Francisco Ruritan Club. She reported that the Ruritan Club gives money for the upkeep of the playground, ball field, and ball teams. In addition the Ruritans give two scholarships each year to students from Francisco School. The Ruritans have voted to provide a new flag to the school as needed. They give dictionaries to the third graders every year. They also give Bibles to the Francisco students that graduated from North Stokes High School. Ms. Abbott ended by saying they were very proud to support their school and their community.

Jane Tucker stated she was a former Stokes County Schools teacher and had retired with thirty years of experience. Twenty-two of those years were in Stokes County and twenty-one of those years were at Francisco. She shared in 1985, when she started working at Francisco, there were a lot of combination classrooms. Through some very creative work, a strong staff and a willingness to do more with less they did the best they could. In 1997 they had six teachers for the six grades that were taught, full time media people, and a great school. For ten years everything went really well. Thanks to the generosity of the Lloyd and Rachel Collins family Francisco became the first school in the system to have smart boards in every classroom. Francisco also had the highest ratio of books to student of all the elementary schools in the county. Ms. Tucker said when she retired in 2007 she did not think she would have to worry about Francisco. It has been five years. Their enrollment which had been about 120 is now

about 70. She read in the paper they have no intention of closing the school and she is going to take their word on that. But for some in the community things seem to indicate otherwise. Ms. Tucker went on to say that one of the things that was a plus to Francisco was the addition of a Pre-K class and a self-contained EC class. The Pre-K class was a real benefit even though they were unable to count those children in their enrollment. Sometimes families moved their other children into Francisco, because their Pre-K child was attending there. The self-contained classroom did increase Francisco's enrollment for those children and also their siblings that transferred into Francisco. Both of those classrooms have been moved. Ms. Tucker stated she could not understand this, because both programs had been thriving in 2007. The community would like an explanation why this happened. Ms. Tucker shared a portion of an article that stated larger schools may be less expensive to operate per pupil basis, other things being equal, but unfortunately these other things are rarely equal. Financial savings from consolidation will probably not apply equally across all expenditure areas. Smaller schools may be more economically efficient, if the output is defined as graduates instead of enrollees and quite possibly providing more supportive environments for at-risk students. Ms. Tucker stated they were asking for one class per grade. Francisco needs to be a school that meets the needs of the community under strong leadership.

Sandy Hooker stated the enrollment at Francisco had declined over the last several years. She added that this year alone twenty-one transfers were granted with an additional loss of Pre-K for a total of twenty-seven students. When a school is already below one hundred, twenty-seven students is a huge number. Dr. Martin has stated board members receive a headcount every month. If that is so, why is this happening? That's your job as the Board of Education. The parents of Francisco are willing to do whatever it takes to keep Francisco open. Is the Board of Education willing to back us to keep our school open? Are you willing to stop the transfers? Are you willing to say that all of our students at Francisco will get the same opportunity as a kid at another school? We know that money at each school comes from headcount. Francisco has always done more with less. We did whatever it took to make our students successful. Francisco had a Pre-K and self-contained and enrollment was good. After getting these up and running successfully, they were pulled from our school. The loss of these two programs cost Francisco fifteen students plus all the other reassignments given that year. Why would you move classes from a school that has available space to a school that was overcrowded? All that caused was the Board of Education having to expand Lawsonville. The Francisco community is willing to do whatever it takes to keep their school open, to help it, and to make it successful. As the result of enrollment, are board members willing to put a moratorium in place? Someone needs to stand up and take notice of Francisco School. We are willing to see this through and will be present at each of the board meetings and our voices will be heard for our community and our small school.

Sylvia Overby Burton stated when she dropped her daughter off at Francisco Elementary School for the first day of kindergarten she knew she would get the best education that she could possibly receive in this area. This was my school. This was my dad's school and our heritage. Mrs. Burton stated she was there to try and convince board members that Francisco should remain a heritage to each and every one that represents Francisco today. She said she knew a school could not remain open just because of feelings, but she also knew with each and every one that leaves the school it gets weaker and weaker. Mrs. Burton stated she had owned a successful business for the last fifteen years. When she sees a product that works, she sticks with it. She doesn't alter it and she doesn't water it down. It's already good, why should she change it. Why change Francisco? Mrs. Burton stated she knew changes occur. Time changes, people change, and demographics change. But, Francisco is more than a school. District lines could be changed to include more areas for Francisco. Redistricting is done all the time. Isn't it better to have enough students for Francisco than to have extra students for Lawsonville and Nancy Reynolds?

Francisco helped to make me the person I am today. I am so blessed to be able to say my daughter, my daddy, and I went to Francisco School.

Charles Matthew Wright stated he had three daughters and they all went to Francisco. His oldest daughter is a junior marshal now and very involved in sports. His middle school daughter is in the AIG program and his youngest is on her way. He wanted to give credit to the education they got through the teachers at Francisco. They might have been small, but he knows there is a lot of heart and a lot of strong kids coming out of that school. He can see the difference in their lives that they are getting at this school. As far as education goes, they are getting above and beyond. Mr. Wright took a moment just to thank the teachers. He stated he couldn't see this school being gone. If there is anything that he can do, say to board members, or prove to board members on why Francisco needs to keep this school just let him know.

Bill Hart said at the community meeting concerning Francisco Elementary School a speaker commented the superintendent responded to a question about closing Francisco by saying it hadn't been discussed. Mr. Hart felt that might mean it hadn't been put on an agenda and talked about in public session, or had not been discussed at a meeting with the entire staff. But if the question were rephrased to has the superintendent and the present chairman or any other chairman had conversations about the potential of closing Francisco, or has the superintendent had conversations with any of the subordinates about the potential closing, that might elicit a different response. Mr. Hart said having been on the school board he knew the chairman and superintendent have individual meetings and many decisions are made before the board ever meets. Now the question is what has been the effect of these conversations assuming they took place in dealing with the problems of the faculty and children at Francisco. Has there been a vigorous effort to make the school successful or has it been passively neglected? To investigate this in such a short period of time Mr. Hart's only resource was the school website. The school's report card and numbers show there has been a decline since 2010. There has been a decline in the number of items met in the AYP. There has been a dramatic change in responses of the teachers' survey. Now his question becomes what was done to improve it. Were teachers or administrators moved or put on action plans? There was nothing done. We don't have the scores for 2012-13. They will not be available until October. But, the system has actually made changes for the coming year. To improve the scores and to help Francisco School immediately they moved the three most experienced teachers at the school. Due to a drop in enrollment the school lost another position. Once again they moved an experienced teacher. If someone listened to this information would they say the school administration was interested in reversing the declines at Francisco? The old adage with friends like these do ya'll need enemies comes to mind. We seem to have lost our trust and wisdom of our citizens. This feeling that they should be kept unaware of certain information must come from believing they are unable to comprehend or help in the solutions. The board should do its business in public.

Wendy Dillman said last year was her first year at Francisco. It was a much smaller school than what she had been used to, but from the moment she walked in the door and met Mrs. Francis she felt like she was with family. They are smaller, but that is fine. You'll get more one-on-one time for your child. You have the ability to walk in there at any time and talk to them. Mrs. Dillman stated she had never seen a school as close knit as this one is. All the teachers make you feel extremely welcome. If there is anything we can do to try and save Francisco, we will be right behind you and we are not going to let up.

Rickey Rogers stated he had lived and worked in the Asbury/Francisco community his entire life. He shared that he is what he is today by the grace and mercy of the Lord, Jesus Christ. He is what he is today, because his mom and dad instilled in him to work, to be honest, and just to do what is right. He is what he is today, because he had school teachers by the name of Mrs. Hundley, Mrs. Francis, Mrs. Flippin, Mrs. Jessup, Mrs. Collins, Mrs. Hart, Mr. and Mrs. Boyles, Mr. Lloyd Collins and Mr. David Martin. He would dare never call one of his teachers by their first name, because he had respect. That respect came, because it was earned. There have been great people who have come through the Francisco School. We have had three school superintendents - Glenn Cook, a superintendent of the Surry County School System; Owen Phillips, a superintendent of the High Point City School System and later the Durham County School System, and Nelson Jessup, an assistant superintendent. Mr. Rogers said that tells him small schools can produce good producing citizens. As a pastor of a small church, Mr. Rogers stated he watches his people and when they begin to leave, he goes to them to find out the reason. As a board, when people leave the Francisco School System and transfer to other schools, the board members need to find out the reason. It is the board's responsibility to find out the reason the kids are leaving the Francisco district. Mr. Rogers said he had heard each board member's campaign speech and in their speech he had heard each one of them ask people to support them. Each of them had said they had a passion for the kids and loved the kids. The people in Francisco love our kids too. We have a passion for our kids. Mr. Rogers has kids that get off the bus at the barber shop, when their moms and dads can't pick them up. Another thing said in each campaign speech is help us. Mr. Rogers said that tonight he was campaigning for the Francisco School and we love our kids. Mr. Rogers said he was pleading and begging for the board members to help Francisco's school. Help Francisco keep their school.

Chairman Rogers responded by saying board members are not supposed to speak or respond to public comments, but the board has agreed to respond. Regardless of what people may hear, there is a whole list of stuff from the Department of Education regarding closing a school. He could not tell people what was on the list, because board members have not looked at the list. Mr. Rogers said the board wanted the community to help them. The Board of Education will come to the Francisco community in September and sit down and figure out what it's going to take to make Francisco the best it can be. Without the community talking to the board members and the board members talking to the community, we don't know what's going on in the community or what it's going to take to get it started. It is not any member of this board's intention to want to go in and close a school. We are going to do everything we can under the sun to keep it open. In September let's figure out what it takes to keep this school open for the community. He thanked everyone for coming out and for their passion. Mr. Rogers ended his comments by saying at some point in the meeting the board members would be setting a date for the Town Hall Meeting at Francisco Elementary.

Approval of the Agenda:

Mr. Mendenhall added a West Stokes alumni football game fund raising request to the consent agenda and added Item F – Approval of Special Needs Transportation to the Action Agenda. Mrs. Cox made a motion to approve the two additions to the agenda and approve the agenda as amended. Mrs. Messick seconded the motion and it was approved 5-0.

Consent Agenda

Approval of Minutes:

Ms. Boles made a motion to approve the regular session minutes of July 22, 2013. Mr. Yontz seconded the motion and it was approved 5-0.

Approval of Fund Raiser Requests:

Ms. Boles made a motion to approve the following fund raiser requests. Mrs. Cox seconded the motion and it was approved 5-0.

School	Date	Sponsor	Activity
Germanton Elementary	9/23-10/8	School	Cookie Dough Sales for General Fund
Germanton Elementary	9/11/13	School	Fall Pictures for General Fund
Germanton Elementary	TBD	School	Spring Pictures for General Fund
London Elementary	October	School	Creative Foods for Instructional Supplies
London Elementary	All Year	School	Spirit Items for School Supplies
London Elementary	All Year	PTO	Spirit Wear for PTO Fund
London Elementary	September	PTO	Pennies for PRO for Teacher Support
London Elementary	October	PTO	Fall Dance for Back Pack Buddies
London Elementary	November	PTO	Can Food Drive
London Elementary	January/February	PTO	Skate Night for School Support
London Elementary	March	PTO	ACC Mascot for School Support
London Elementary	April	PTO	Restaurant Night for Instructional
London Elementary	May	PTO	EOY Dance for General Fund
London Elementary	Spring	School	Krispy Kreme for K Field Trip
London Elementary	Fall/Spring	School	Pictures for Instructional
North Stokes High	September	Cheerleaders	Discount Cards for Uniforms
North Stokes High	10/25/13	50 Years of NSHS	Alumni Dance for Auditorium Renovation
North Stokes High	August	50 Years of NSHS	T-Shirts for Auditorium Renovation
North Stokes High	December	50 Years of NSHS	50 Year Book for Auditorium Renovation
North Stokes High	October	50 Years of NSHS	Chicken Stew for Auditorium Renovation
North Stokes High	August/September	Academic Boosters	Letters for Businesses to Provide Funds for Academic Letters, Pins, Certificates, Plaques, Trophies, Rewards for Academic Achievement

Fund Raising Request Continued:

South Stokes High	October 11	Wrestling Team	Chicken Stew for Warmups
South Stokes High	August 1-30	Football	Discount Cards for Football Supplies and Equipment
South Stokes High	August 12	Cheerleaders	Sell Spots on a Banner for Uniforms
South Stokes High	August 22	Cheerleaders	Doughnut Cards for Uniforms
South Stokes High	August 17	Cheerleaders	Doughnuts for Uniforms
South Stokes High	September 25	JROTC	Gas Raffle for Drill/Rifle Competitions
South Stokes High	December 7	JROTC	Boston Butt Sale for Drill/Rifle Competitions
South Stokes High	January	JROTC	Cornhole Tournament for Drill/Rifle Competitions
South Stokes High	April	JROTC	Gas Raffle for Drill/Rifle Competitions

Board members discussed West Stokes High Schools' request to hold an alumni football game.

County AD, Annette Johnson, stated West has scheduled this game in October. She has told West Stokes they are not supposed to be doing anything until it is board approved. She was unsure what kind of response for participation West would get. Former players from South and West can play up to the age of 55. There is a $100.00 fee per player to participate. Ms. Johnson stated an example of the insurance had been provided to board members.

Board Attorney Fred Johnson stated he did not know anything about the insurance coverage, but football is the main reason the school system has the catastrophic insurance through the High School Athletic Association. Participants in this event would need to sign a very strongly worded waiver. He stated the insurance would need to be reviewed, because the school system's insurance would not cover this. He was also sure the High School Athletic Association's catastrophic policy would not apply.

Ms. Johnson stated there was a Release of Liability and Indemnity Agreement included in the packet of information provided to board members. Ms. Johnson added she was not sure how successful this would be. She stated the school would not receive any of the $100 player fee or the gate the night of the event. The school would receive money from the pre-sale tickets and concessions. West Stokes is estimating their profit to be $1,000.00 and most of that money will come from concessions.

Fred Johnson asked if any kind of medical documentation was required to clear the participant for playing.

Ms. Johnson stated she did not think so. She added she thought the documentation was like a participant only being required to sign a waiver to participate in donkey basketball.

Board members were okay with meetings being held, but tabled this agenda item, until the School Board Attorney had an opportunity to review the insurance information.

Mrs. Cox made a motion to approve the following field trip requests. Motion was seconded by Mrs. Messick and approved 5-0:

School and Sponsor	Trip Location/Date/Cost	# Students/Transportation
Chestnut Grove Middle Sammons Chaperones: 30	8th Grade Wilmington, NC April 9-11, 2014 Cost: $200	175 Students Activity Bus
South Stokes High Baker/Grogan Chaperones: 3	MC JROTC Drill & Shooting Competition South Iredell High School Statesville, NC November 1-2, 2013 Cost: NA	44 Students Activity Bus
South Stokes High Baker/Grogan Chaperones: 3	MC JROT Drill U Shooting Competition RS Central High School Rutherfordton, NC December 13-14, 2013 Cost: NA	44 Students Activity Bus

Approval of Cheerleading Tumbling Camp:

Mrs. Cox stated she had concerns about this camp. County AD Annette Johnson stated Mrs. Cox's issues had been addressed by West Stokes. She suggested holding the camp to see how things go. Mrs. Messick made a motion to approve a Cheerleading Tumbling Camp at West Stokes High School. Motion was seconded by Mr. Yontz. The request for this camp was denied with a vote of 2-3, Cox, Boles, Rogers.

Approval of Revisions to Policy 3621/7304: Extracurricular Program Personnel and Supervision:

Chairman Rogers stated board members had discussed this proposed revision. The revision gives the superintendent the authority to determine when one chaperone is sufficient for a field trip. Mrs. Messick made a motion to approve this revision and it was seconded by Ms. Boles. Motion passed 5-0.

Approval of Revisions to Policy 4120: Domicile of Residence Requirements:

Fred Johnson recommended that board members approve the suggested change in the policy to require a student who is 18 years of age and wanting to establish his or her own domicile not be financially dependent upon his or her parents. Ms. Boles made a motion to approve the policy revision. Motion was seconded by Mrs. Messick and approved 5-0.

Approval of Revision to Policy 4150: School Assignment:

Fred Johnson stated this modification includes the new changes for athletic eligibility from the High School Athletic Association that became effective August 2. This modification mandates a 365 day period of ineligibility for students beginning with the ninth grade that transfer from one school to another. Mr. Yontz made a motion to approve this policy revision. Ms. Boles seconded the motion and it was approved 5-0.

Discussion Agenda

Discussion of Hold Harmless Funding:

Chairman Rogers stated board members had been made aware that the County Commissioners discussed the Board of Education's request for Hold Harmless funding. Commissioners discussed this request and took no action. That potential to alleviate some of the school system's budget woes has not been acted upon.

Lanette Moore, Executive Director of Finance, stated she had just received a return phone call from the County Manager's office. Ms. Moore stated her question had been was there to be any other discussion or was it a dead issue. The County Manager's reply was that at the meeting there was no plan for further discussion of the request.

Mrs. Messick stated she was really disappointed. The commissioners received $1.1 million and they know what bad shape some of the schools are in. The Board of Education gave them a list of our priorities and we did not ask for that much extra money. She wished the commissioners had given this board another opportunity to meet with them and speak with them.

Mr. Yontz stated the Board of Education needs a yes or no answer. He did not feel the Board of Education should let the issue die.

Mrs. Cox asked if a breakdown of how the commissioners intend to spend the money could be requested.

Fred Johnson stated it would be public information, if they have an itemized list of how they intend to spend the money.

Mrs. Messick stated the public needs to know how much money was requested and how much money was actually given to the Board of Education for capital outlay.

Ms. Moore stated the additional projects that the Board of Education had requested came to $252,729.00. Ms. Moore stated the Board of Education's original capital outlay request was $5.1 million and out of the $5.1 the board received $307,000.00. As a result of this board realizing some of the Hold Harmless money had come back to the county, this board voted to make an additional request. Those additional requests included a retaining wall at North Stokes High School for $105,000.00. This was the result of a liability issue and an emergency issue. At Chestnut Grove Middle, King Elementary, and Pine Hall Elementary the board requested $71,498.00 for mold clean up. $25,000.00 was requested for the

relocation of the reception area and principal's office at Germanton Elementary for the safety of students. At King Elementary $51,231.00 was requested to install twenty doors and rework walls in A building cafeteria and gym due to the safety of students.

Ms. Boles requested that Ann Robertson research the tape of the joint session minutes to see what comment was made about the Hold Harmless funding.

Chairman Rogers stated for three years in a row the Board of Education has gone to the County Commissioners and asked for what the board members felt was fair. For three years in a row whatever the County Manager recommended as their budget is the budget that was voted on. Mr. Rogers stated as board members start reviewing the budget and try to find ways to save they are trying to find ways to keep things going as best they can.

Mrs. Messick stated the Board of Education has hardly any money for emergency funds. She said it is a scary thing to face the school year knowing something can happen in any of the schools and we have very little money in our emergency fund to cover it.

Ms. Moore stated one thing County Commissioners are looking at was the flexibility they gave the Board of Education to move $1 million fund balance to capital. But now, the board has to put their fund balance into current. The commissioners' reaction is that we have not made the effort to move our fund balance from current to capital. This board has appropriated over a million dollars to make the current expense operate.

Mr. Rogers stated this was the million dollars that is paying the light bills at the schools, just keeping them open, and keeping teachers in classrooms.

Mr. Yontz stated he thought it was important for people to understand that the Hold Harmless funding is additional funds the commissioners did not know they would have, when they created their budget.

Ms. Moore stated the commissioners have put $1 million into debt services for the construction projects and they have four more years of debt. We are seeing a pattern of the million dollars going to debt and as long as that continues, funding will not be available for capital.

Chairman Rogers suggested board members request another joint session with commissioners. After discussion, board members decided to set a date for an invitation to hold a joint session.

<u>Discussion of 2013-2014 Stokes County Schools Budget:</u>

Superintendent Mendenhall stated the budget needs to be moved to the action agenda tonight, after board members had discussed it thoroughly.

Ms. Moore stated board members had agreed on Option 1 at the work session, with the elimination of the relocation of Germanton's reception and putting that on the Hold Harmless request. Board members then moved that $25,000.00 to emergency. Since that request has not been honored, at this time, board members may want to revisit that.

Mrs. Cox made a motion to move the 2013-2014 Stokes County Schools Budget to action. Motion passed 5-0.

Discussion of Poplar Springs and Southeastern Stokes Projects:

David Burge provided a written project update on these two projects. Chairman Rogers thanked Mr. Burge for the update.

Discussion of North Stokes High Retaining Wall Project:

David Burge reported the new walls are up, the new steps are up, and the new concrete is down. Pictures were shared of the project with board members. Handrails, fencing, and repaving are items that remain to be completed. All of those items are scheduled to begin tomorrow, weather permitting. Mr. Burge stated everyone was given the deadline of 3:00 on Friday.

Mr. Rasey, Principal of North Stokes High School, wanted to thank everyone that has been involved with this project. They all worked extremely hard and very professionally. He stated he was kept in the loop from dayone. The work looks great and Mr. Rasey was very impressed with the construction crews. Mr. Rasey added that they had not even left a trace of a mess. He was very appreciative of what everyone has done on that project.

Discussion of Abatement Update:

Mr. Burge introduced Doug Riggs with Abatemaster and Jim Buchanan with Trinity Environmental to the board members.

Mr. Riggs reported that although the agenda listed this item as abatement, it was actually a cleaning. Abatement indicates damage to sheetrock and wood and this is not the case. Four schools in Stokes County had a bloom due to the high humidity and the excessive amount of rain that we've had over the summer. To rectify it there was a cleaning and the humidity was brought under control.

Mr. Buchanan reported that air samples were taken, after Abatemaster's work, and the schools have returned to proper spore levels inside the buildings.

Chairman Rogers questioned the condition of the buildings once the cleanup was done. Broken ceiling tiles and broken track was discovered, along with trash left in the parking lots. He asked who was responsible for taking care of this.

Ricky Goins, Maintenance Director, stated he had instructed the custodians to lay the tile back into the track and Maintenance would repair the grid that was broken and the ceiling tile around the light fixtures.

David Burge stated if principals provided a list of concerns he, Ricky, and Mr. Riggs will get together and rectify any issues.

Discussion of Lawsonville Elementary Project Update:

David Burge stated some surveying was completed today. Weather permitting they will be pouring footings next week. Construction fencing will be put up this week prior to the students coming on Monday.

Action Agenda

Approval of Lawsonville Elementary Construction Contract:

Fred Johnson stated he had reviewed this contract at the request of David Burge. There was one modification Mr. Johnson requested and both the architect and contractor agreed to the modification. This modification changed the standard provision for any disputes to be resolved locally. Mr. Johnson recommended that this contract be adopted. Mrs. Messick made a motion to approve the Lawsonville Elementary contract. Mr. Yontz seconded the motion and it was approved 5-0.

Approval of Vendor for Material Testing and Special Inspections for Lawsonville Elementary Project:

David Burge stated three Greensboro companies submitted proposals for the Lawsonville project. One of those companies, ECS Carolinas, did our last three construction projects (Nancy Reynolds, Poplar Springs and Southeastern) and we have been very pleased with their service. Both Perry Peterson and Jerry Moorefield recommend ECS Carolinas based upon their past experience with other construction projects. In addition, ECS Carolinas have technicians that live in Stokes County which allows them to be more responsive, when called for inspections. ECS Carolinas was the only vendor to submit an Estimated Total Fee ($8,700) in addition to their unit rate fee. Mr. Burge recommended the selection of ECS Carolinas for the Construction Materials Testing and Special Inspections for the Lawsonville Elementary addition project. Mr. Yontz made a motion to approve ECS Carolinas. Motion was seconded by Mrs. Cox and approved 5-0.

Approval of Bids for Poplar Springs Elementary and Southeastern Stokes Storage Buildings:

After discussion, Mrs. Cox made a motion to approve Nathan's Outdoor Products' bid for two 12'x24' metal siding/metal roof buildings. Ms. Boles seconded the motion and it was approved 5-0. The two bids were:

Poplar Springs Elementary	Storage	$6,128.00 (Tax Not Included)
Southeastern Middle	Concession/Storage	$6,898.00 (Tax Not Included)

Mr. Burge reported both buildings would probably be delivered by the end of next week. Both buildings will be built off-site.

Approval of School Surplus Items for Disposal on Govdeals.com

Ricky Goins, Maintenance Director, shared items that Pine Hall and Francisco Elementary Schools considered surplus and requested be listed for sale on Govdeals. Mr. Goins removed one item (FE0006- a kidney shaped table) that was at Francisco Elementary and was taken to Lawsonville Elementary. Mrs. Cox made a motion to approve the following items to be listed on Govdeals. Ms. Boles seconded the motion and it was approved 5-0. The following items were approved for Govdeals:

Chain Link Fence	Inventory ID# PH0009
Computer Desk	Inventory ID# FE0002
Poster Cabinet	Inventory ID# FE0003
Teacher Desk	Inventory ID# FE0004
Filing Cabinets	Inventory ID# FE0005
Large Cabinet	Inventory ID# FE0007
Cabinet	Inventory ID# FE0008
Cabinet	Inventory ID# FE0009
Cabinet	Inventory ID# FE0010
Cabinet	Inventory ID# FE0011

Approval of Adjustment to CTE Fees:

Chad Beasley, High School Director, reported Stokes County has been selected by DPI to go through a monitoring compliance this school year. Stokes County has been charging fees to take CTE classes. CTE is partially funded with federal money and as long as we are receiving federal money we are not allowed to charge fees for these classes. We need to eliminate the fees so we will be in compliance. Mr. Yontz made the motion to eliminate CTE fees. Motion was seconded by Mrs. Messick and approved 5-0. Mr. Beasley stated principals would be notified so fees will not be collected for these classes. Ms. Moore, Executive Director of Finance, wanted board members to understand that this will affect the revenue available in these classes.

Approval of Special Needs Transportation:

Brad Lankford, Transportation Director, stated he was investigating some of the special programs transportation in order to improve ride times and to improve proficiency. Mr. Lankford said vendors had been contacted for pricing and he felt this is something that will benefit Stokes County Schools in the long run. Mr. Lankford stated in researching this, surrounding counties were contacted and they do quite a bit more contracting than we do. We will be doing this on a trial run to be sure it will work for us. The cost is pretty much a trade off in what we would save by reducing our EC buses and what it would cost us to do the contract.

Traci Royal, Special Programs Director, stated she made sure all of the kid's needs were being met as identified in their IEPs.

Lanette Moore stated a key thing is that some of the children will be getting on the bus later and she felt this was a major advantage for the child.

Mr. Lankford stated this would affect no employees, because they chose routes where the employees had moved to other positions. No one will lose their job, because of this.

Mrs. Messick made a motion to approve this agenda item. Ms. Boles seconded the motion and it was approved 5-0.

Approval of the 2013-2014 Stokes County Schools Budget:

Mrs. Cox stated the last time the board met they were told the principals would discuss the mowing issue and she understood there were some concerns about how that might work.

Ms. Melisa Jessup, Executive Director of Human Resources, reported the principals all came and met following the board's work session. These folks would be impacted the most by the decision board members made in the budget regarding the replacement of four vacant custodial positions versus thinking out of the box and contract mowing or sharing positions.

Wayne Duggins, the principal of South Stokes High School, stated the main concern he saw with contracted mowing is the lack of ownership. The custodians at South do a great job. He feared with contract mowing that feeling of pride in the school would be lost. Using their own custodians gives schools the ability to work around the weather. There are a lot of different things that can be done having that person on the campus, as opposed to not having that person there.

Rick Menear, principal of Piney Grove Middle School, wanted board members to consider the pride issue of school based custodians. Mr. Menear stated he knew from his own experience the pride you feel at whatever school you are assigned to. It's the same thing for custodians based at the school. Mr. Menear said he had heard custodians at both Piney Grove and South Stokes say they try to take care of the place like they would their own home. That's what he was afraid would suffer – that pride issue, that ownership.

Steve Hall, principal of Stokes Early College, stated his grounds and buildings are taken care of by Stokes County Government. Mr. Hall shared he sees this on a different level. Those folks mow about five different areas in the county. The grounds at Stokes Early College have been mowed three times this summer, since May 21st. It currently has not been mowed in three weeks. Mr. Hall shared that he speaks from experience. His Dad was a custodian for thirty-six years in Surry County. Mr. Hall was a custodian for eight years, while he was in school to get his teaching degree. He said he knew what these folks face on a day-to-day basis. He understood the pride that had been spoken about. Expectations are everything. First impressions are everything.

Nathan Rasey, principal of North Stokes, represented his school and other principals and schools in the northern part of the county. He stated he understood when you start talking about answers to problems there have to be discussions and different ideas and suggestions. Mr. Rasey said North has 3-1/2 custodians. Throughout the summer on the four day week/ten hour day schedule North's custodians are on mowers two out of those four days. They mow between 25 and 30 acres and if the land were flat, it might be twice that much. Mr. Rasey shared that when he was in college, he worked for North State Supply. He was part of a six man crew that did landscaping for Reynolds. That crew was hard working and had every piece of equipment you could possibly want. He thought about that six man crew and then reduced it to a three man crew. There is no way they could have mowed 19 out of these 20 schools in less than two weeks. Mr. Rasey said his first concern was a frequency issue and an efficiency issue. He knew what would happen. His custodians are going to be out there mowing any way. There are a lot of times they mow on Tuesday and then they have to mow again to spruce it up for something happening on Friday night. Mr. Rasey said his next concern was the reduction in man power. He stated no principal feels he/she can work efficiency with any less man power than we already have. North has a custodian that has been there for years. He knows every cutoff valve and breaker there. But if Francisco has a problem that same custodian would not have a clue where to go or what to do, because he knows North

Stokes and not Francisco. In a shared position, Mr. Rasey stated efficiency would be lost. Mr. Rasey stated his last concern had already been mentioned and that is pride. He has seen his custodians work off the clock at a ballgame, because something needed to be done. They have pride in our schools and I am proud of them.

David Durham, principal of King Elementary School, spoke on behalf of Tony George. He said all of the principals had hit the nail on the head. Principals appreciated having the opportunity to get together to discuss this issue. Mr. Durham said if you can get twenty administrators to agree on something, it is something that is important to us. These guys take pride in the schools and they work around teachers' schedules to try and get things ready for them.

Mr. Duggins said he wanted to thank his ROTC people, his FFA, Susan Roudabush, and probably twelve kids who came to South to prune bushes and mow to get South to where they are. South Stokes is just starting to catch up.

Mr. Rogers' stated the board was looking at ways to creatively save money. We are out of savings. $1.2 million will have to be added from fund balance to balance this year's budget. We won't have that next year. Board members are trying to do everything they can to put the brakes on, before this board has to slide to avoid going off the cliff. Every dollar we save now is somebody's position we save later, whether it be a custodian, an administrator, or a teacher. It's an open dialogue. We need help. Somebody help me some way to creatively spend smarter.

Ms. Jessup responded with those four vacant positions we are spread thin now. Stokes County's allocation of custodians does not even begin to touch the grounds.

Mrs. Messick stated what these principals have said and what every principal said in that meeting is that they would rather have the custodian at the school and continue it like they have now. I think if we hire principals and we put our trust in them, we should go with what they want. She asked if there was money to hire people for the vacant custodian positions.

Ms. Moore said the board could replace those positions, as long as the board is willing to use their fund balance. If you look at what has been appropriated and approved from the county commissioners, we would not be able to fill those positions plus we would have to look at possibly letting other people go or we would have to look at possibly even the local supplement, if fund balance is not used. Ms. Moore stated for the Board of Education to balance their current expense as is they were talking about using $1.2 million from their fund balance.

Mrs. Cox said she felt board members just have to bite the bullet and do what we have to do so we don't go backwards in this county. We are going to have to do more than we've done to get our message across. She thought it would take more than just board members going with nobody making public comments, during either board's budget meetings. The kids are worth it. You can only ask people who get paid what teachers get paid to do so much with so little resources year after year after year. It is not fair to the kids, to the teachers, or to the Board of Education to sit here and try to figure this out. They (commissioners) control the purse strings locally, we don't. The state is going to give us what they give us based on our enrollment. Some where we have got to come up with the difference. Mrs. Cox said the commissioners get it, and maybe that's our fault for not making it more clear to them. Maybe the commissioners get it and they just don't care.

Ms. Moore, Executive Director of Finance, stated she thought commissioners would like to see the Board of Education use their fund balance for capital outlay. They have given this board that flexibility and you have not done that, because it has been the goal of this board to save people's jobs.

Mrs. Cox replied that we need to do a better job of making them understand that we cannot do that, unless we have a severe reduction in our staffs.

Ms. Moore stated the Board of Education knew the state was short and we lost federal money, which was major. This board did not hire new people. You shifted people to the federal program to allow the local money to sit there and try to build up to help you in the situation you've been in for the last few years. You were hoping the state would improve eventually and offset some of this. Ms. Moore stated from the conversation she had as a result of the Board of Education's request for the Hold Harmless, it is a fact that commissioners would like to see this board use fund balance towards capital.

After further discussion, Mrs. Cox made a motion to approve the budget as presented on current and hold on capital. Mrs. Messick seconded the motion and it was approved 5-0.

Information and Announcements

The Board of Education scheduled the following meetings for September:

Work Session	September 3, 2013	8:30 AM	Administrative Office, Danbury
Regular Session	September 16, 2013	6:00 PM	Administrative Office, Danbury
Town Hall Meeting	September 22, 2013	3:00 PM	Francisco Elementary – Gym

The Board of Education also voted to invite the Stokes County Commissioner to a joint session to discuss Hold Harmless funding. If scheduled, the joint meeting will be held in the Board of Education's board room, at the Administrative Office, in Danbury. Mrs. Robertson was instructed to offer the dates and times of September 23, 2013 at 5:30 PM; and September 30, 2013, at 6:00 PM.

At 8:50 p.m., Ms. Boles made a motion to enter closed session as allowed by NC General Statute 143-318.11(a)(1)(3)(6). Mr. Yontz seconded the motion and it was approved 5-0.

[Closed Session]

At 10:15 p.m., Ms. Boles made a motion to return to open session. Motion was seconded by Mr. Yontz and approved 5-0.

Mrs. Messick made a motion to approve the August 19, 2013 Personnel Report and Coaching Report. Mrs. Cox seconded the motion and it was approved 5-0.

The following personnel items were approved:

Leaves of Absence:

Jackie Holland	Teacher Piney Grove Middle	Effective 8/6-13-12/3/13
Gina Matthews	Teacher Chestnut Grove Middle	Effective 8/19/13-6/13/14 Board Polled 7/24/13
Phyllis Moore	Teacher Piney Grove Middle	Effective 8/19/13-10/7/13

Change Hours:

Sharon Marshall	Child Nutrition Worker Lawsonville Elementary	Effective 8/19/13

Add Position:

Ashley Tate	Teacher Francisco Elementary	Effective 8/19/13

Change Position:

Howard Dailey	EC Teacher Assistant Poplar Springs Elementary Financial Secretary/NC Wise to EC TA	Effective 8/19/13
Marty Erskine	$4^{th}/5^{th}$ Grade Teacher Sandy Ridge Elementary Sandy Ridge/Lawsonville AIG to Sandy Ridge	Effective 8/19/13
Amy Essick	Media Assistant Southeastern Stokes Middle Pine Hall Secretary to SEMS Media Assistant	Effective 8/19/13
Wendy Frye	Child Nutrition Worker King Elementary TA Chestnut Grove to CN King	Effective 8/19/13
Wanda Vogler	Child Nutrition Manager Francisco/Lawsonville Will serve Francisco and Lawsonville	Effective 8/19/13

Brenda Freeman	Bus Driver Substitute Bus Driver to Bus Driver King Elementary	Effective 8/19/13
Elizabeth Heath	Child Nutrition Worker Substitute to Child Nutrition Worker Germanton Elementary	Effective 8/19/13

New Hire – Permanent:

Heather Ayers	Teacher Piney Grove Middle	Effective 8/19/13 Board Polled 8/15/13
Haley Cromer	Teacher Francisco Elementary	Effective 8/19/13
Judy Dearborn	Teacher Francisco Elementary	Effective 8/19/13
Christie Edwards	Media Coordinator Pine Hall Elementary	Effective 8/19/13 Board Polled 8/8/13
Daniel Grabeman	Teacher Chestnut Grove Middle	Effective 8/19/13
Pamela Hall	Teacher Mount Olive Elementary	Effective 8/19/13 Board Polled 8/8/13
Michael Hayden	Teacher Chestnut Grove Middle	Effective 8/19/13
Heather Hill	Teacher Sandy Ridge Elementary	Effective 8/19/13 Board Polled 8/15/13
Ashley Humphries	Teacher South Stokes High	Effective 8/19/13 Board Polled 8/15/13
Adam Jones	Teacher Piney Grove Middle	Effective 9/19/13 Can be held up to 30 days Board Polled 8/15/13
Tammie Lawson	EC Bus Driver Lawsonville Elementary	Effective 8/19/13
Phil Long	Bus Driver Germanton Elementary	Effective 8/26/13
Randy Lundguist	Bus Driver Pinnacle Elementary	Effective 8/26/13

Meghan Owens	Teacher Lawsonville Elementary	Effective 8/19/13
Kelly Thomas	EC Teacher Assistant West Stokes High	Effective 8/19/13 Board Polled 8/15/13
Alicia White	Speech Lang. Pathologist Asst. Walnut Cove Elementary	Effective 8/19/13
Robin Wilson	Teacher Walnut Cove Elementary	Effective 8/19/13 Board Polled 8/15/13

<u>New Hire – Temporary no Benefits:</u>

Shelia Bowen	Homebound Teacher Systemwide	Effective 8/19/13
Connie Brown	Teacher South Stokes High	Effective 8/19/13-12/11/13
Linda Fulp	Homebound Teacher Systemwide	Effective 8/19/13
Judy Jessup	Sub Custodian Francisco Elementary	Effective August 7, 8, 13, 14, 15 & 19
Jacob Loy	ISS Teacher Assistant Meadowbrook	Effective 8/21/13
Nancy Peters	Interim Teacher Piney Grove Middle	Effective 8/19/13-10/4/13 LOA Phyllis Moore Board Polled 8/15/13
Melinda Ring	Homebound Teacher Systemwide	Effective 8/19/13
Meredith Tuttle	Substitute Teacher Systemwide	Effective 8/26/13
Charlene Whitson	Substitute Bus Driver Southeastern Stokes Middle	Effective 8/19/13
Darlene Bullins	Substitute Bus Driver Systemwide	Effective 8/19/13
Stephen Craig	Custodian South Stokes High	Effective – TBD

Jerry Dodson	Substitute Bus Driver Systemwide	Effective 8/19/13
David Michael Keaton	Substitute Bus Driver Systemwide	Effective 8/19/13
Teresa Welcher	Substitute Bus Driver Systemwide	Effective 8/19/13

Resignations:

Debbie Allgood	Teacher Walnut Cove Elementary	Effective 7/29/13
Grace Atterbury	Teacher Lawsonville Elementary	Effective 7/29/13
Allison Coe	Teacher Walnut Cove/London	Effective 8/13/13
Hayley Cox	Teacher Sandy Ridge Elementary	Effective 8/7/13
Brenda Dailey	Teacher Mount Olive Elementary	Effective 8/7/13
Justin Frazier	Bus Driver Mount Olive Elementary	Effective 7/30/13
Amber Hackler	Media Coordinator Sandy Ridge Elementary	Effective 8/16/13
Tiffany Hoefling	Language Facilitator Sandy Ridge Elementary	Effective 8/16/13
Tim Lawson	Teacher Chestnut Grove Middle	Effective 8/12/13
Aleshia Rucker	Teacher South Stokes High	Effective 7/31/13
Debra Underwood	Bus Driver Francisco Elementary	Effective 8/15/13
Charlene Whitson	Bus Driver Southeastern Stokes Middle	Effective 7/31/13

Retirements:

Grant Bowman	Custodian Walnut Cove Elementary	Effective 1/1/14
Barbara Wall	Teacher Assistant/Bus Driver Lawsonville Elementary	Effective 8/1/13

Transfers:

Sally Armstrong	Teacher Francisco to Walnut Cove	Effective 8/19/13
Herbert "Gray" Ashburn	Bus Driver Southeastern to South Stokes	Effective 8/19/13
Jayne Bennett	Teacher Walnut Cove Elementary TA King to Teacher Walnut Cove	Effective 8/19/13 Board Polled 8/8/13
Mia Clowers	Teacher London Elementary Pine Hall to London	Effective 8/19/13
Denise Coe	Teacher Assistant Walnut Cove Elementary PreK TA London to Regular TA Walnut Cove	Effective 8/19/13
Vanessa Flynt	Teacher Pine Hall Elementary London to Pine Hall	Effective 8/19/13
Karen Fulk	Teacher Assistant Mount Olive Elementary Pine Hall to Mount Olive	Effective 8/19/13
Shirley George	Teacher Lawsonville & Sandy Ridge Francisco to Lawsonville/Sandy Ridge	Effective 8/19/13
Lydia Harrelson	Teacher North Stokes High West Stokes High to North Stokes High	Effective 8/19/13
Cheryl Hodock	EC Teacher Assistant Poplar Springs Elementary EC TA King to Poplar Springs	Effective 8/19/13

Christina Holland	Teacher South Stokes & West Stokes North/South to South/West	Effective 8/19/13
Tracy Horton	Teacher Chestnut Grove Middle Francisco to Chestnut Grove	Effective 8/19/13
Lisa Johnson	Child Nutrition Worker West Stokes High Francisco to West Stokes	Effective 8/19/13
Sara Joyce	EC Teacher Assistant Piney Grove Middle EC TA South Stokes to Piney Grove	Effective 8/19/13
Tammie Lawson	EC Teacher Assistant Lawsonville Elementary EC TA West Stokes to Lawsonville	Effective 8/19/13
Ada Linster	EC Teacher Assistant Southeastern Stokes Middle EC TA London to Southeastern	Effective 8/19/13
Margaret Lipchak	EC Teacher Assistant King Elementary Southeastern to King Elementary	Effective 8/19/13
Kathy Mabe	Child Nutrition Worker Sandy Ridge Elementary North Stokes to Sandy Ridge	Effective 8/19/13
Sandra Martin	EC Teacher Assistant King Elementary EC TA Southeastern to King Elementary	Effective 8/19/13
Whitney Metcalf	Teacher Assistant King Elementary Teacher Walnut Cove to TA King Elementary	Effective 8/19/13
Sandra Mitchell	Child Nutrition Worker Nancy Reynolds Elementary Sandy Ridge to Nancy Reynolds	Effective 8/19/13
Richard Mothorpe	EC Teacher Assistant South Stokes High EC TA Piney Grove to South Stokes	Effective 8/19/13

Beth Nelson	EC Teacher Assistant Lawsonville Elementary EC TA West Stokes to Lawsonville	Effective 8/19/13
Debbie Paris	PreK Teacher Assistant London Elementary Pine Hall to London	Effective 8/19/13
Ann Parker	EC Teacher Assistant Pine Hall Elementary EC TA Walnut Cove to Pine Hall	Effective 8/19/13
Libbie Pettigrew	EC Teacher Poplar Springs Elementary London to Poplar Springs	Effective 8/19/13
Shelby Sawyers	Child Nutrition Worker Francisco Elementary Nancy Reynolds to Francisco	Effective 8/19/13
Carmella Shelton	EC Teacher Assistant King Elementary EC TA South Stokes to King Elementary	Effective 8/19/13
Kyle Smith	Carpenter Maintenance Department Meadowbrook Custodian to Maintenance	Effective 9/3/13
Pamela Thompson	Teacher Assistant Pine Hall Elementary TA King Elementary to Pine Hall Elementary	Effective 8/19/13
Casey Voss	Media Assistant South Stokes High EC TA King/Media Assistant South Stokes	Effective 8/19/13
Twilia Williams	EC Teacher Assistant Southeastern Stokes Middle EC TA West Stokes to Southeastern	Effective 8/19/13
Alison Zdan	AIG Teacher London and Walnut Cove Piney Grove Teacher to AIG Teacher at London and Walnut Cove	Effective 8/19/13

For Information:

Wendy Frye	Bus Driver King Elementary Teacher Assistant/Bus Driver to Bus Driver	Effective 8/19/13
Alisa Hicks	School Counselor North Stokes High Early College to North Stokes	Effective 8/19/13
Adrienne Lee	EC Teacher Assistant King Elementary EC TA/Bus Driver to EC TA Only	Effective 8/19/13
Donna Petree	EC Teacher Germanton/Poplar Springs 75% Germanton/25% Poplar Springs	Effective 8/19/13
Stephanie Horne	EC Teacher Chestnut Grove Middle	Declined Job after Approval

Contracts:

Lydia Harrelson	Teacher North Stokes High	Effective 8/19/13 Probationary 3 of 4
Andrew O'Neal	Teacher West Stokes High	Effective 8/19/13 Temporary Contract

The following coaching recommendations were approved as presented:

Luke Grabeman	Football Assistant Employee – Paid Chestnut Grove Middle	Board Polled 8/14/13 Effective 8/14/13
Daniel Grabeman	Football Assistant Employee – Paid Chestnut Grove Middle	Board Polled 8/14/13 Effective 8/14/13
Michael Hayden	Football Assistant Employee - Volunteer Chestnut Grove Middle	Effective 8/19/13
Wes Wilmoth	Basketball Assistant Remove Chestnut Grove Middle	Effective 8/19/13

Michael Hayden	Basketball Assistant Employee – Paid Chestnut Grove Middle	Effective 8/19/13
Matthew Bennett	Football Assistant Remove Piney Grove Middle	Effective 8/19/13
Adam Jones	Football Assistant Employee – Paid Piney Grove Middle	Effective 8/19/13
Jacob Loy	Soccer Head (Co-ed) Non-Employee – Paid Piney Grove Middle	Effective 8/19/13
Kevin Fischer	Soccer Assistant Remove Southeastern Stokes Middle	Effective 8/19/13
Ashley Hicks	Soccer Assistant Employee – Paid Southeastern Stokes Middle	Effective 8/19/13
Meghan Wood	Soccer Head Employee – Paid North Stokes High	Effective 8/19/13
Nancy Stone	First Responder – Fall Season Non-Employee – Volunteer South Stokes High	Effective 8/19/13
Jared Stephen Jones	Basketball Assistant (M) Remove South Stokes High School	Effective 8/19/13
Jonathan Worth	Baseball Head Coach Non-Employee – Paid South Stokes High	Board Polled 8/7/13 Effective 8/7/13
Whitney Hawkins	First Responder Fall/Winter/Spring Employee – Volunteer West Stokes High	Effective 8/19/13
Elisa Luper	Softball Assistant Non-Employee – Paid West Stokes High	Effective 8/19/13

Capital Budget Requests:

Because the Board of Education placed a hold on their capital budget, during tonight's meeting, Ricky Goins and David Burge asked to speak to board members.

Ricky Goins, Maintenance Director, reported he had received a phone call today reporting visible mold in C10, C12, and C14 at South Stokes. The teacher in C16 had started cleaning some of her countertops, but mold was still on doors. The roof has leaked and some ceiling tiles will have to be replaced.

David Burge, Executive Director of Operations, reported that Chestnut Grove Middle and South Stokes High School had mold that came from roof leaks. Mr. Burge estimated $1,500.00 per room for clean up at South.

Mr. Rogers asked for the board's permission for $6,000.00 to come out of the capital fund to cover this expense. Board consensus was to approve this.

Mr. Goins also asked for permission to proceed with two capital budget requests. Mr. Goins reported that we are not meeting the limits on our state discharge permit and to meet those limits the sand filter beds at both North Stokes and South Stokes will have to be rebuilt. .Ms. Boles made a motion and Mrs. Cox seconded the motion to proceed rebuilding the sand filter beds for North Stokes High School ($40,000.00) and South Stokes High School ($70,000.00). Board consensus was to proceed with both sand filter bed projects.

At 10:20 p.m., Chairman Rogers adjourned the meeting.

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Secretary Chairman