

**Board of Education
Yadkin County Schools
Yadkinville, NC**

A regular meeting of the Yadkin County Board of Education was held on Monday, August 4, 2014 at 6:00p.m. at the Board of Education Central Office.

Present: Howard McKnight, Jennifer Hemric, Rex Baity, Lynn Allred, Joe Dezern, Sam Crews, Tim Weatherman

Administrative: Dr. Martin, Myra Cox, Denise Bullin, Donald Hawks, Kristi Gaddis, Kathy Hughes, Rickey Oakes, Chris Lyon, Eddie Karriker, Cindy Marion, Kelly Byrd-Johnson, Jill Logan, Charles Garrett, Jona Atkins, Chris Fowler, Cody Hemric, Dawn Huggins

Staff Members: Tammy Miller, Gina Hutchens, Destiny Sizemore, Ann Eddens, Jon Huggins, Becky Beamguard

Visitors: Virginia Stansberry, Angela Hobson, Derrick Hobson, Shelby Baugess, Susan Weatherman, Shonda Smitherman, Teresa Benaski, Alexandra Benaski, Jill Crews, Hannah Cox

#14-070
Closed Session: On motion by Dezern, seconded by Hemric, the Board entered closed session at 6:00p.m. for reasons 1-9.

Yes: All members voted yes.

#14-071
Recess Closed
Session: On motion by Baity, seconded by Hemric, the Board recessed closed session to return to open session at 7:15p.m.

Yes: All members voted yes.

#14-072
Approval of
Agenda: On motion by Baity, seconded by Hemric, the Board approved the August 4, 2014 Board of Education meeting agenda after agreeing to having the oath of office administered to the new Board members and the new student representatives and the election of new officers before the presentations.

Yes: All members voted yes.

Pledge of
Allegiance: Rex Baity led the Pledge of Allegiance.

Invocation: Lynn Allred gave the invocation.

Oath of Office: Howard McKnight, Re-elected Board member, was administered the Oath of Office by Yadkin County Clerk of Court, Wayne Dixon.

Sam Crews, new Board member, was administered the Oath of Office by Yadkin County Clerk of Court, Wayne Dixon.

Tim Weatherman, new Board member, was administered the Oath of Office by Yadkin County Clerk of Court, Wayne Dixon.

Lauren Hobson, Student Representative at Forbush High School, was administered the Oath of Office by Yadkin County Clerk of Court, Wayne Dixon.

Josh Houser, Student Representative at Starmount High School, was administered the Oath of Office by Yadkin County Clerk of Court, Wayne Dixon.

Adelajda Gonzalez, Student Representative at Yadkin Early College, was administered the Oath of Office by Yadkin County Clerk of Court, Wayne Dixon.

Election of Board Officers: Dr. Martin asked for nominations for the position of Board of Education Chairman. Jennifer Hemric nominated Howard McKnight.

#14-073 Close Nominations: On motion by Baity, seconded by Hemric, the Board closed the nominations for Chairman.

Yes: All members voted yes.

#14-074 Board Chair Election: On motion by Hemric, seconded by Baity, the Board voted to accept the nomination of Howard McKnight as Chairman of the Board of Education.

Yes: All members voted yes.

Chairman Howard McKnight asked for nominations for Vice-Chair of the Board of Education. Joe Dezern nominated Rex Baity.

#14-075 Close Nominations: On motion by Hemric, seconded by Dezern, the Board closed the nominations for Vice-Chairman.

Yes: All members voted yes.

#14-076 Board Vice-Chair Election: On motion by Dezern, seconded by Allred, the Board voted to accept the nomination of Rex Baity as Vice-Chairman of the Board of Education.

Yes: All members voted yes.

Presentations: Dr. Martin presented Jill Logan, principal at East Bend Elementary School, and Charles Garrett, principal at Jonesville Elementary School with a certificate for their completion of the North Carolina Principals Distinguished Leadership in Practice Program.

The Yadkin County Community Foundation presented Ann Eddens, Media Coordinator at Fall Creek Elementary School, with a \$500.00 grant.

Shonda Smitherman presented to the Board of Education the revised New Hope Abstinence/Healthy Choices Program for students in grades 8-9.

#14-077
Approval of Minutes:

On motion by Hemric, seconded by Baity, the Board approved the June 30, 2014 minutes of the Board of Education.

Yes: All members voted yes.

#14-078
Approval of Joint Minutes:

On motion by Baity, seconded by Allred, the Board approved the June 30, 2014 joint commissioners meeting minutes.

Yes: All members voted yes.

#14-079
Consent Agenda:

On a motion by Hemric, seconded by Allred, the Board approved the consent agenda items listed below:

- Personnel - New Employees

Courtney Elementary School

Candidate's Name – Hanna Tilley
College/Degree – Bachelor's
Certification – EC General Curriculum
Assignment – EC Teacher
Experience – 0 Years
Salary – \$3,080/month
Salary Source – Federal
New Position – N – Replacing Carrie Jones

Fall Creek Elementary School

Candidate's Name – Mary Dingess
College/Degree – Masters
Certification – EC General Curriculum
Assignment – EC Teacher
Experience – 26 Years
Salary – \$4,967/month
Salary Source – EC Funds
New Position – N – Replacing Kayla Chilton

Jonesville Elementary School

Candidate's Name – Lori Law
College/Degree – Bachelor's
Certification – K – 6 Education
Assignment – Teacher
Experience – 1 Year
Salary – \$3,080/month
Salary Source – State
New Position – N – Replacing Jamie Royall

Starmount High School

Candidate's Name – Nathaniel Wasson
College/Degree – Bachelor's
Certification – Math Degree
Assignment – Math Teacher
Experience – 0 Years
Salary – \$3,080/month
Salary Source – State
New Position – N – Replacing Amanda Pruitt

Candidate's Name – Jaclyn Hughes
College/Degree – Bachelor's
Certification – Secondary English
Assignment – Teacher
Experience – 0 Years
Salary – \$3,080/month
Salary Source – Federal
New Position – N – Replacing Katie Zepp

West Yadkin Elementary School

Candidate's Name – Tonya Cook
College/Degree – N/A
Certification – N/A
Assignment – Custodian
Experience – 0 Years
Salary – \$1,857/month
Salary Source – State
New Position – N – Replacing Brenda Athan

Yadkinville Elementary School

Candidate's Name – Hannah Marshall
College/Degree – Bachelor's
Certification – K – 6 Education
Assignment – Teacher
Experience – 0 Years
Salary – \$3,080/month
Salary Source – Federal
New Position – N – Replacing Jeannine Lundy

Yadkinville Elementary School

Candidate's Name – Rosanna Crissman
College/Degree – Bachelor's
Certification – K – 6 Education
Assignment – Teacher
Experience – 0 Years
Salary – \$3,080/month
Salary Source – State
New Position – N – Replacing Claudette Cave

Candidate's Name – Jerome Trent
College/Degree – N/A
Certification – N/A
Assignment – Custodian
Experience – 0 Years
Salary – \$1,837/month
Salary Source – State
New Position – N – Replacing Jimmy Collins

Transportation Department

Candidate's Name – Donnie Rose
College/Degree – N/A
Certification – N/A
Assignment – Mechanic (part-time, temporary)
Experience – Retired Mechanic
Salary – \$20.81/hour
Salary Source – State
New Position – N/A

The following employees were added to the new employee list:

- Monica Byrd – Social Studies Teacher at Yadkin Success Academy.
- Annaley Donabo – Math Teacher At Starmount High School.
- Claire Hawks – EC Teacher at Forbush Middle School.
- Rhonda Keever – Math Teacher at Starmount High School.
- Angela Mounce – EC Teacher at Starmount High School.
- Dennis Cox – Mechanic in the transportation department.
- Anna Gilkey – Assistant Principal at Forbush High School.
- Jessica Stump – Instructional Coach
- Kendra Carroll- Instructional Coach

- Policy 2110 Board Member Elections
- Child Nutrition Procurement Procedures
- Child Nutrition US Foods Contract and Milk, Bread & Ice Cream Contracts
- SHS - HVAC Supply Duct Modifications Contract
- JES/BES/CES/FES Smoke and Heat Detector Contract
- Title I Budget Plan

Yes:	All members voted yes.
#14-080 School Fundraising:	On motion by Hemric, seconded by Dezern, the Board approved the school fundraising requests from Fall Creek, Forbush Middle, and West Yadkin.
Yes:	All members voted yes.
#14-081 Principal at Courtney Elem.:	On motion by Dezern, seconded by Crews, the Board approved Jed Cockrell as the new principal for Courtney Elementary School.
Yes:	Allred, Dezern, McKnight, Hemric, Weatherman, Crews
No:	Rex Baity

Information Items:

1. Administration has received the following resignations:

Craig Barker – Mechanic in the Transportation Department resigning effective July 18, 2014.
Katie Zepp – Teacher at Starmount High School resigning effective July 1, 2014.
Amanda Pruitt – Teacher at Starmount High School resigning effective July 1, 2014.
Jamie Royall – Teacher at Jonesville Elementary School resigning effective July 7, 2014.
Tanya Allison – Teacher at Starmount Middle School resigning effective July 8, 2014.
Billy Sapp – Teacher at Forbush High School resigning effective July 8, 2014.
David Russell – Teacher at East Bend, Fall Creek, Yadkinville and Success Academy resigning effective July 17, 2014.
Audrey Roesch – Teacher at Forbush Middle School resigning effective July 28, 2014.
Rickey Durden – EC Teacher at Starmount High School resigning effective July 24, 2014.
Christine Glasner – Teacher at Starmount High School resigning effective July 28, 2014.
Delores Martin – Child Nutrition at Forbush Middle School resigning effective July 29, 2014.

2. The following employees have been transferred:

Stephanie Gray – Clerical at Forbush Elementary to Teacher Assistant at Forbush Elementary.
Kim Eldridge - Teacher at East Bend Elementary to Instructional Coach at Fall Creek Elementary and Boonville Elementary.
Scarlett Holleman – Teacher at East Bend Elementary to Instructional Coach at East Bend Elementary and Yadkinville Elementary.

3. The following employees have been granted a leave of absence:

Leslie Rachel – Teacher at Forbush High School – Maternity Leave beginning September 5, 2014.

4. The Board reviewed student releases.

5. The Board reviewed contracts/purchases.
6. The Board reviewed the November 2014 Board of Education meeting schedule. This meeting was changed to Monday, November 10, 2014 and will be held at the Central Office.
7. The Board reviewed the August schedule of activities. Dr. Martin invited the Board to the Opening Day Celebration at Starmount High School beginning with breakfast at 7:45a.m. followed by the program at 8:30a.m.

Comments

Dr. Martin stated it has been a busy summer. He also stated that the budget circumstances in Raleigh have kept us up in the air and finally legislation has decided to give teacher raises and he is very happy about this. He stated we also need to lobby for teacher assistants, administration and clerical. Dr. Martin congratulated Sam Crews and Tim Weatherman and stated he looked forward to working with both of them. He also congratulated Jed Cockrell as the new principal at Courtney Elementary School. He stated he would like to give a special thanks to the three new student representatives. He stated they were the best of the best and he was glad they would be serving as the Board representatives and he hoped this would be a great learning experience for them. He also stated he was glad to see a big crowd at the Board meeting.

Josh Houser stated he felt Starmount did well academically last year and that clubs had done well in competitions. He stated he hoped Starmount had another great year.

Lauren Hobson stated she would like to welcome their new principal to Forbush High School. She stated she was excited and looking forward to a great year.

Addelajda Gonzalez informed the Board the Yadkin Early College had a new guidance counselor and she hoped they had a great year.

Lynn Allred welcomed Sam Crews and Tim Weatherman to the Board, as well as the new student representatives and stated the Board was always interested in suggestions from the student representatives. He also congratulated Jill Logan and Charles Garrett for going that extra mile. In addition, he thanked the Yadkin County Community Foundation for their grant to Fall Creek Elementary.

Tim Weatherman thanked everyone for electing him to the Board and that he looked forward to serving. He also congratulated Howard McKnight and Rex Baity. In addition, he thanked Shonda Smitherman for her presentation. He also congratulated Jill Logan and Charles Garrett and stated he looked forward to working with the student representatives.

Rex Baity stated he hoped everyone had a good summer and that they were getting ready for school. He also thanked everyone for attending the meeting. He welcomed the new student representatives, Sam Crews and Tim Weatherman and stated he looked forward to working with them. In addition, he congratulated Jill Logan and Charles Garrett. He stated he appreciated Dr. Marting inviting the Board to the leadership team meeting to hear the legislative update. He also stated he heard today that our hunter safety teams did well at the national competition and that the middle school took first place and the high school took 3rd.

Joe Dezern congratulated the new student representatives and stated this would give them an opportunity to share information about their school and that this was the one time they could say things about their principal. He also welcomed Tim Weatherman and Sam Crews to the Board and stated he looked forward to working with them. He congratulated Jill Logan and Charles Garret and stated they do a great job. He also stated he hopes everyone has a good school and that everyone has a good rest of the summer. He stated he believes we have a really good school system with good personnel.

Sam Crews stated he was appreciative and humbled that he was elected to the Board. He stated the Board is already good and he hoped that he could help make it stronger. He stated he hoped the kids had a good summer and that they were excited about school starting. He also stated that we have a good school system with a lot of good teachers, faculty, parents and kids in this county. He also congratulated the new student representatives as well as Jill Logan and Charles Garrett.

Jennifer Hemric congratulated Tim Weatherman and Sam Crews, as well as the new student representatives and stated the Board liked to hear the competition against Forbush and Starmount from the students. She also thanked Dr. Martin and Myra Cox for the work they have done and looks forward to the new school year.

Howard McKnight welcomed the new board members and the new student representatives and stated he looked forward to working with each of them and that he was sure they would bring good ideas and service to Yadkin County Schools. He also stated it was interesting when you see former students and children of former students at the Board meetings. He stated that the new school year would be here before we have time to turn around and that he looks forward to each new year and the excitement it brings. He stated he hopes everyone is getting rested up and would soon be ready to go. Mr. McKnight congratulated everyone who received recognition tonight and thanked Shonda Smitherman for her presentation. He stated he attended the summer leadership meeting and enjoyed it. He informed the Board the next meeting would be held September 8 at the Central Office with closed session beginning at 6:00p.m.

#14-082 On motion by Baity, seconded by Weatherman, the Board adjourned
Adjournment: at 8:15p.m.

Yes: All members voted yes.

Dr. Todd Martin, Secretary

Motion to approve August 4, 2014 open session minutes:

Motion by:

Second by:

Allred	_____	_____
Baity	_____	_____
Crews	_____	_____
Dezern	_____	_____
Hemric	_____	_____
McKnight	_____	_____
Weatherman	_____	_____