

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

A regular meeting of the Yadkin County Board of Education was held on Monday, January 2, 2012 at 6:30p.m. at the Central Office.

Present: Frank Brown, Howard McKnight, Rex Baity, Hazel Brown, Diane Hampton, Larry Vestal and Joe Dezern

Student Representatives: Grayson Fulp, Brinsley Stewart, Keaton Greer

Administrative: Stewart Hobbs, Donna Boyles, Karen Matthews, Kathy Hughes, Bonnie Cook, Gale Hill, Myra Cox, Rickey Oakes, Donald Hawks, Kathy Sommers, Chris Fowler, Dawn Huggins, Chris Nichols, James Sheek, Candice Dinkins

Staff Members: Tammy Miller, Dosha Teachey, Beth Payne, Amy Mathis, Dana James, Talisa Brandon, Rachel Davis, Shannon Buelin

Visitors: FHS Cheerleaders, FHS Hunter Safety, Joel Dinkins, Kenny Reece, Dan Pavlansky, Kenneth Stone, Scott Horn, Jennifer Hemric, Van Hemric, Mark Faircloth, Angel Defelice, Angela Hobson, Cindy Foster, Michael Felk, Bonnie Felk, Lori Horn, Jimmy Lancaster, Brenda Perrin

#12-001
Closed Session: On motion by McKnight, seconded by Dezern, the Board entered closed session at 5:30p.m. for reasons 1-9

Yes: All members voted yes.

#12-002
Recess Closed Session: On motion by Vestal seconded by Hampton, the Board recessed closed session to return to open session.

Yes: All members voted yes.

Pledge of Allegiance: The Board of Education led the Pledge of Allegiance.

Invocation: Howard McKnight gave the invocation.

#12-003
Approval of Minutes: On motion by H. Brown, seconded by McKnight, the Board approved the December 5, 2011 meeting minutes of the Board of Education.

Yes: All members present voted yes.

#12-004
Consent Agenda: On a motion by Vestal, seconded by Dezern the Board approved the consent agenda items listed below:

- Budget Amendments #4-28
- Personnel – New Employees

Courtney Elementary School

Candidates's Name – Ashleigh Maine
College/Degree – Bachelors
Certification – K - 6
Assignment – K-6 Teacher
Experience – 4 years
Salary – Pending
Salary Source – State
New Position – N – replacing Nora Bowles

Fall Creek Elementary School

Candidates's Name – Loretta Andrews
College/Degree – N/A
Certification – N/A
Assignment – Personal Care Assistant
Experience – Pending
Salary – \$11.03/hour
Salary Source – EC Funds
New Position – N – replacing Mayghan Watson

West Yadkin Elementary School

Candidates's Name – Lindsey Williams
College/Degree – Bachelor
Certification – B - K
Assignment – Preschool Teacher
Experience – 1 year
Salary – \$3,043/month
Salary Source – More at Four/PreK Funds
New Position – N – replacing Nicole Doss

Yes: All members voted yes.

#12-005
High School Course Curriculum Guide: On motion by McKnight, seconded by H. Brown, the Board approved the 2012-2013 High School Course Curriculum Guide

Yes: All members present voted yes.

The North Carolina Teaching Fellows Program Resolution was pulled from the agenda waiting for discretionary cuts to be determined.

#12-006
Construction Bids: On motion by Vestal, seconded by Hampton, the Board approved the following Construction Bids.

- New tennis court at Starmount High
Advantage Sports Surface, Inc. - \$137,750.00
- Cameras for elementary schools
Allen & Associates, Inc. - \$117,364.00
- Resurface track at Forbush High
Advantage Sport Surface, Inc. - \$59,275.00
- Repair and resurface tennis court at Forbush High
Court One - \$25,136.00

Yes: All members present voted yes.

#12-007
Pay Date Resolution: On motion by Baity, seconded by McKnight, the Board approved the Pay Date Resolution.

Yes: All members present voted yes.

Information Items:

1. Administration has received the following resignations:

Maranda Antle – OOST Director at Yadkinville Elementary resigning effective December 6, 2011

2. Administration has approved the following Leaves of Absence:

Shannon Buelin – Teacher at Yadkinville Elementary – Maternity leave beginning January 2, 2012

Leah Ireland – Teacher at Yadkinville Elementary – Maternity leave beginning January 25, 2012

3. The Board reviewed contracts/purchases.
4. The Board reviewed the Guaranteed Performance Energy information and asked that information concerning the reviews be presented at the next Board meeting.

5. The Board reviewed the upcoming Board of Commissioners Joint Meeting.
6. The Board reviewed the January schedule of activities.

Comments

Brinsley Stewart stated the 1st semester had gone well. She also informed the Board the Friends Feeding Friends goal was 10,000 units and they had collected 22,158 units. Brinsley shared with the Board that Mr. Samsel went on a mission trip to build a school that will currently hold 400 students. She also shared pictures of the school with the Board.

Keaton Greer stated that college classes will begin on Wednesday and that the students are ready for the second semester. He also stated he had a great Christmas and break.

Grayson Fulp stated he hoped everyone enjoyed their break and he was looking forward to finishing the 1st semester and getting exams completed. He also stated that students were looking forward to beginning a new semester.

Hazel Brown stated that we can't be too proud of our students' accomplishments and our teachers achieving their national board certification. She also stated she appreciated the comments from the public and that the Board does listen and try to take into account the comments when making decisions. She stated this is a hard job but a good job and the Board tries to be responsible to citizens and students.

Joe Dezern stated he hoped everyone had a good Christmas and vacation. He wished the high school students with upcoming exams good luck and that hopefully next year when they return from the Christmas break the exams will be behind them with the new calendar.

Howard McKnight stated he echoed the student and faculty achievements. He also stated he was pleased that we would be beginning school earlier next year and getting the exams completed before the Christmas break. He wished the high school students good luck with their upcoming exams.

Larry Vestal stated he was proud of what our students had accomplished both academically and athletically. He also stated he had seen the billboard publicizing students achieving the honor roll. He stated it is good to publicize our students' good work.

Diane Hampton stated that she was also proud of what our students had accomplished. She thanked everyone for being at the Board meeting and stated she appreciated the comments from the public. She also stated the Board is here for the students and the public and wished everyone a Happy New Year.

Rex Baity stated he hoped everyone had a good Christmas. He also stated he was proud of the FHS Hunter Safety Team and the FHS cheerleaders and that it was great to represent Yadkin County Schools across the nation. In addition he stated he was proud of the teachers who had achieved their national board certification.

Frank Brown thanked the teachers for what they do and stated he was especially proud of those teachers receiving their national board certification. He spoke to the student representatives concerning college applications and advised them they have proven to be a valuable asset to the Board and he hoped they have a good second semester.

Dr. Hobbs informed the Board that students would be out on January 16 for the Martin Luther King Holiday and that the second semester would end January 20. He also stated that the Board had approved three options for students to choose to meet the guidelines of the Healthy Youth Act. In addition he informed the group that when they get home they will have a message from him stating that he hoped everyone had a good holiday and asked parents to make sure phone numbers are up to date with the school. He stated with inclement weather possibly coming our way it was important that numbers are updated so they can receive phone calls concerning the status of school. He also stated that he is known for making calls as early as possible and that he will try to make the call the night before if at all possible. He stated that safety of our children is first and foremost. He stated if he is going to miss the call then he is going to miss on the side of safety. He stated he can make up a day but not a life.

#12-008 On motion by Baity, seconded by Hampton, the Board adjourned at 7:35p.m.
Adjournment:

Yes: All members present voted yes.

Dr. L. Stewart Hobbs, Jr. Secretary

Motion to approve January 2, 2012 open session minutes:

	<u>Yes</u>	<u>No</u>
Motion by: _____	Baity	_____
	Brown, F.	_____
Second by: _____	Brown, H.	_____
	Dezern	_____
	Hampton	_____
	McKnight	_____
	Vestal	_____