

MOORESVILLE GRADED SCHOOL DISTRICT BOARD OF EDUCATION
Called Meeting, Tuesday, June 26, 2018, 9:00 a.m.

The Board of Education of the Mooresville Graded School District met in regular session on Tuesday, June 26, 2017, in the Central Services Office of the Mooresville Graded School District.

Present were Mr. Roger Hyatt, Chairman; Mr. Greg Whitfield, Vice-Chairman; Mr. Leon Pridgen; Dr. Deborah Marsh; and Mrs. Kerry Pennell.

Superintendent Dr. Stephen Mauney and Attorney Mike Childers were present. Ms. Terry Haas, Chief Finance Officer; Dr. Todd Black, Assistant Superintendent for Secondary Instruction and CTE; Dr. Ingrid Medlock, Assistant Superintendent for Human Resources; Dr. Michael Royal, Chief Operations Officer; and Ms. Tanae McLean, Chief Communications Officer were present.

Media represented: Megan Sprague, *Mooresville Tribune*.

Mr. Hyatt called the meeting to order, shared a quote, and held a moment of silence.

On a motion by Mr. Pridgen, seconded by Mr. Whitfield, the board voted unanimously to approve the meeting agenda as amended to remove the approval of the settlement agreement, approval of the construction change order, and the second closed session.

Mr. Hyatt, under G.S. §143-318.11 (a)(6), announced the board would go into closed session to review personnel. **On a motion by Mr. Whitfield, seconded by Dr. Marsh, the board voted unanimously to go into closed session.**

On a motion by Dr. Marsh, seconded by Mr. Pridgen, the board voted unanimously to adjourn from closed session.

On a motion by Mr. Pridgen, seconded by Mr. Whitfield, the board voted unanimously to approve the recommendation of the superintendent to name Dr. Quinetta Hall-Pratt as principal at Mooresville Intermediate School effective July 20, 2018.

On a motion by Mrs. Pennell, seconded by Dr. Marsh, the board voted unanimously to approve the minutes of the June 7, 2018, work session, and June 12, 2018, regular meeting as presented.

Dr. Mauney gave a report on the public hearing at the County Commissioners meeting held on June 19, 2018, regarding the ¼ cent Sales Tax Referendum. The hearing was well attended by educators and community members. Dr. Mauney will be meeting with the County staff to gain clarity and definition on the amended resolution approved at the county commissioners meeting on June 19, 2018. Dr. Mauney will report back to assist the board in determining their position on the revised resolution.

Dr. Mauney presented the calendar change that was presented at the June 12, 2018, meeting and asked for approval. **On a motion by Mr. Pridgen, seconded by Mr. Whitfield, the board voted unanimously to approve the changes to the 2018-2019 school calendar as presented.**

Title I Plan: Ms. Haas presented and explained the 2018-2019 Title I plan and requested approval. **On a motion by Dr. Marsh, seconded by Mrs. Pennell, the board voted unanimously to approve the 2018-2019 Title I plan as presented.**

Budget Amendments: Ms. Haas presented and explained year-end budget amendments. **On a motion by Mr. Pridgen, seconded by Mrs. Pennell, the board voted unanimously to approve budget amendments as presented.**

Dr. Mauney requested approval of the personnel list as presented in closed session. **On a motion by Mr. Whitfield, seconded by Mr. Pridgen, the board voted unanimously to approve the personnel list as recommended by the superintendent.**

The next School Board meeting will be held on Tuesday, August 14, 2018, at Mooresville Town Hall.

New Employees:

Yvonne Cosme-Martinez, teacher, East Mooresville Intermediate (8/16/2018)
Hayley Champion, teacher Park View Elementary (8/16/2018)
Jessica Dorth, speech pathologist, Mooresville Intermediate School (8/16/2018)
Dr. Quinetta Hall-Pratt, principal, Mooresville Intermediate School (7/20/2018)
Melissa Ligh, English teacher, Mooresville High School (8/16/2018)
Jenna Swartwout, teacher, Mooresville Intermediate School (8/16/2018)
Lindsey Wally, teacher, South Elementary (8/16/2018)

Promotions/Changes:

Julie Blocker, CTE Assistant, Director/Career Development, Mooresville High School, from 11 month to 12 month
Denise Kelly, English teacher, Mooresville High School, from teacher substitute
April Yvette Peveler, EC teacher, Mooresville High School, from 10 month to 11 month
Robert Neff, custodian, Mooresville High School from 50% custodian, Mooresville High School
Anna Picarelli, EC teacher assistant, Mooresville Middle School, from EC assistant, Mooresville Intermediate School (8/16/2018)

Rehire:

Robin Melton, interim assistant principal, Park View Elementary
Stacy Davis, BASP substitute (summers only)

There being no further business, on a motion by Dr. Marsh, seconded by Mrs. Pennell, the meeting was adjourned at 10:20 a.m.

Respectfully submitted:



Dr. Stephen A. Mauney, Secretary
Board of Education