

**MOORESVILLE GRADED SCHOOL DISTRICT BOARD OF EDUCATION
End of Year Meeting, Wednesday, June 26 2019, 9:00 a.m.**

The Board of Education of the Mooresville Graded School District met in duly noted End of Year Meeting, on Wednesday, June 26, 2019, 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. Debbie Marsh; and Mrs. Kerry Pennell.

Superintendent Dr. Stephen Mauney and Attorney Kevin Donaldson were present. Mrs. Terry Haas, Chief Finance Officer; Dr. Ingrid Medlock, Assistant Superintendent for Human Resources; Dr. Michael Royal, Chief Operations Officer; and Mrs. Tanae McLean, Chief Communications Officer were present.

Media Represented: Katie Stevens, Mooresville Tribune

Mr. Hyatt called the meeting to order, shared that he and the other board members recently attended the very informative annual NCSBA Summer Leadership & Policy Conference, held a moment of silence, and led us in the Pledge of Allegiance.

On a motion by Mr. Pridgen, seconded by Dr. Marsh, the board voted unanimously to approve the meeting agenda as presented.

Mr. Hyatt, under G.S. §143-318.11 (a)(6), announced the board would go into closed session to review personnel and discuss an Administrative Appointment. **On a motion by Mr. Whitfield, seconded by Mrs. Pennell, the board voted unanimously to go into closed session.**

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

On a motion by Dr. Marsh, seconded by Mr. Whitfield, the board voted unanimously to approve the recommendation of the Superintendent to name Mrs. Cheryl Dortch as Assistant Principal at South Elementary School effective July 1, 2019.

On a motion by Mr. Pridgen, seconded by Mrs. Pennell, the board voted unanimously to approve the minutes of the June 11, 2019, regular meeting as presented.

The next board meeting will be held on Tuesday, August 13, 2019, at the Mooresville Town Hall beginning at 6:00 p.m.

Approval of 2019-2022 MGSD Safe Schools Plan: Dr. Mauney presented the 2019-2022 MGSD Safe Schools Plan presented by Dr. Royal at the June 11, 2019 meeting. The board members have requested to receive an update on the Safe Schools Plan when schools provide their 2019-2020 School Improvement Plans.

On a motion by Mrs. Pennell, seconded by Mr. Whitfield, the board voted unanimously to approve the 2019-2022 MGSD Safe Schools Plan as presented.

Approval of 2019 Local Government Agencies General Records Retention and Disposition Schedule: Mrs. Haas presented and explained the Local Government Agencies General Records Retention and Disposition Schedule and requested approval. This schedule supersedes the general standards in all previous local government retention and disposition schedules and is to remain in effect from the date of approval until it is reviewed and updated. **On a motion by Mr. Pridgen, seconded by Mr. Whitfield, the board voted unanimously to approve the Local Government Agencies General Records Retention and Disposition Schedule as presented.**

Approval of 2019-2020 Title I Application: Mrs. Haas presented and explained the 2019-2020 Title I Plan and requested approval. She shared the data, the district fund allotment and the Title I funds to be allotted at each of the MGSD Title I schools. Mrs. Haas will work with each school to help prepare their budget so funds can be utilized. All four MGSD Title I schools; Park View Elementary, South Elementary, Mooresville Intermediate, and East Mooresville Intermediate will continue to operate under the Title I School wide model with no changes from last years plan. **On a motion by Dr. Marsh, seconded by Mrs. Pennell, the board voted unanimously to approve the 2019-2020 Title I plan as presented.**

Approval of Criteria for a Design-Build Delivery Method for Construction Contracts and Approval of Using the Design-Build Delivery Method for Park View Elementary & South Elementary Additions and Renovations: Mrs. Haas presented and requested approval for the Criteria for a Design-Build Delivery Method for construction contracts and approval of using the Design-Build Delivery Method for the additions and renovations at Park View Elementary and South Elementary. Mrs. Haas explained the listed criteria that MGSD will use to determine the circumstances under which the design-build method is appropriate for a project and the benefits of using the method. **On a motion by Mr. Whitfield, seconded by Mr. Pridgen, the board voted unanimously to approve the Criteria for a Design-Build Delivery Method for Construction Contracts and Approval of Using the Design-Build Delivery Method for Park View Elementary & South Elementary Additions and Renovations as presented.**

Approval of Budget Amendments: Mrs. Haas presented and explained the Budget Amendments for the fiscal year ending on June 30, 2019, and requested approval. Mrs. Haas provided the budget amendments in the state public school fund, local current expense budget, federal grant funds, capital outlay funds, and other local expense budget. **On a motion by Mrs. Pennell, seconded by Dr. Marsh, the board voted unanimously to approve the Budget Amendments as presented.**

On a motion by Mr. Pridgen, seconded by Dr. Marsh, seconded by Mr. Pridgen, the board voted unanimously to approve the personnel list as recommended by the Superintendent.

New Employee:

Dr. Joseph Allen, Diversity & Inclusion Specialist, CO, New Position, 06/27/2019, Ph.D
Sharonda Ravenell, School Counselor, MIS, 07/24/2019, Beginning Counselor
Carly Thompson, Dance Teacher, MMS, New Position, 07/24/2019, Beginning Teacher 1 year in South Carolina
Tamara Wenzel, EC Teacher (50%), MMS, New Position, 07/24/2019, 20 years experience at CMS
Nia Metz, Substitute, School Nutrition, 06/12/2019
Cameron Williams, Teacher Assistant/Substitute Bus Driver, SES, 06/25/2019
Marquita Williams, Teacher Assistant/Substitute Bus Driver, SES, 06/25/2019

Promotions/Changes:

Trisha Calvert, Title One Small Group Instructor, PVES, 08/06/2019-05/21/2020, Transferred from 3rd Grade Teacher at PVES
Terri Luchini, 3rd Grade Teacher, PVES, 07/24/2019, transferred from Title One Small Group Instructor at PVES
Kerri Montgomery, Science Teacher, N F Woods, 07/24/2019, Transferred from Tutor at RRES
Regan Cooper, 50% EC Teacher, RRES, 07/24/2019, Transferred from Stars Teacher Assistant
Kimberly Harryman, 1st Grade Teacher, RRES, 07/24/2019, Transferred from 50% EC Teacher
Kerri Montgomery, Science Teacher, NF Woods, 07/24/2019, Transferred from Tutor at RRES
Jennifer Brawley, Administrative Assistant/Front Office Receptionist, MIS, 7/24/2019, Transferred from Substitute Teacher
Deborah Campbell, School Nutrition Manager, MMS, 07/24/2019, Transferred from Interim School Nutrition Manager at MMS
Rebecca Gordon, School Nutrition Assistant, SES, 07/24/2019, Transferred from a Substitute in School Nutrition
Elisa Greene, Teacher Assistant, MMS, New Position, 07/24/2019, Administrative Transfer from Teacher Assistant at MIS
Ashley Williams, School Nutrition Assistant, SES, 07/24/2019, Previously a Substitute School Nutrition

Rehire:

Cheryl Dortch, Assistant Principal, SES, 07/01/2019 Previously Assistant Principal at South Elementary School: Teacher at Northern Elementary, Lexington, KY
Penny Smith, Substitute, School Nutrition, 06/20/2019, Previously a Substitute Teacher

MGSD Board of Education
June 26, 2019, End of Year Meeting Minutes

There being no further business, on motion by Mrs. Pennell, seconded by Mr. Whitfield, the meeting was adjourned at 10:30 a.m.

Respectfully Submitted:

Mr. Roger Hyatt, Chairman
Board of Education

Stephen A. Mauney, Secretary
Board of Education