

**Mooresville Graded School District Board of Education
Called Electronic Meeting, Wednesday, May 27, 2020, 9:00 a.m.**

The Board of Education of the Mooresville Graded School District met electronically in a duly noticed called electronic meeting on Wednesday, May 27, 2020. The called meeting began at 9:00 a.m. and was held virtually via Google Join Hangout Meet: <https://meet.google.com/viy-iiis-njo> and Join by Phone: +1-484-531-4381, PIN: 896 194 161#.

Board Members virtually present: Mr. Roger Hyatt, Chairman; Mr. Greg Whitfield, Vice Chairman; Mr. Leon Pridgen; Dr. Debbie Marsh; and Mrs. Kerry Pennell.

Board Members Absent: None

Dr. Stephen Mauney, Superintendent and Kevin Donaldson, Board Attorney were virtually present. Mrs. Terry Haas, Chief Finance Officer; Dr. Todd Black, Assistant Superintendent for Secondary Instruction and CTE; Dr. Scott Smith, Assistant Superintendent for Elementary Instruction and Technology; Dr. Ingrid Medlock, Assistant Superintendent for Human Resources; Dr. Michael Royal, Chief Operations Officer; Mrs. Tanae McLean, Chief Communications Officer; and Mrs. Sylvia Martinez, Board Clerk, were virtually present.

Media represented: *Kate Stevens, Mooresville Tribune*

Mr. Hyatt called the meeting to order, held a moment of silence, and led the Pledge of Allegiance.

Mr. Hyatt, called for a motion to approve the called meeting agenda as presented.

On a motion by Dr. Marsh, seconded by Mr. Whitfield, Mr. Hyatt held a roll call for the board members vote to approve the called meeting agenda as presented; Mr. Whitfield voted yea; Dr. Marsh voted yea; Mr. Pridgen voted yea; Mrs. Pennell voted yea; and Mr. Hyatt voted yea. The board voted unanimously to approve the called meeting agenda as presented.

Approval of the 2020-2021 School Calendar Changes: Dr. Mauney & Dr. Royal presented & explained the 2020-2021 school calendar changes as mandated by the state. Dr. Mauney advised that after receiving clarification on the state legislation, wording, and requirements of the 2020-2021 calendar changes, the district developed two calendar options. Calendar changes, options A & B were presented to all of the stakeholders for feedback via email and social media. Based on the feedback received from the stakeholders, parents, and teachers, calendar A was chosen as the best option.

Dr. Royal gave a presentation highlighting the calendar amendments, background information, requirements, and provided a comparison of the previously adopted 2020-2021

calendar vs. the amended proposed calendar. Mr. Hyatt called for a motion to approve the 2020-2021 School Calendar Changes as presented. **On a motion by Mr. Pridgen, seconded by Dr. Marsh, Mr. Hyatt held a roll call for the board members vote to approve the 2020-2021 amended school calendar as presented. Mrs. Pennell voted yea; Mr. Whitfield voted yea; Mr. Pridgen voted yea; Dr. Marsh voted yea; and Mr. Hyatt voted yea. The board voted unanimously to approve the 2020-2021 amended School Calendar Changes, Option A, as presented.**

Mr. Hyatt, under G.S. §143-318.11 (a)(6) & (a)(3), announced the board would go into closed session to review personnel and consult with the board attorney. He called for a motion to go into closed session. **On a motion by Mr. Whitfield, seconded by Mr. Pridgen, Mr. Hyatt held a roll call for the board members vote to go into closed session. Dr. Marsh voted yea; Mrs. Pennell voted yea; Mr. Whitfield voted yea; Mr. Pridgen voted yea; and Mr. Hyatt voted yea. The board voted unanimously to go into closed session.**

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

New Employees:

Rebecca Boyles, K-3 Teacher, PVES, 07/01/2020, Beginning Teacher Student Teaching at PVES

Janet Pypiak, 2nd Grade Teacher, SES, 07/01/2020, 15 years experience from GA

Amber DeLuke, EC Teacher Assistant, MIS, 08/03/2020

Armard Moore, OCS Teacher Assistant/Basketball Coach, MHS, 07/01/2020, New Position

Promotions/Changes:

Ashley Clinard, School Nurse, MHS, 07/1/2020, Previously a Substitute Nurse for MGSD

Tina Dixon, EC Teacher, MMS, 07/01/2020, Previously an Interim EC Teacher at MMS

Melissa Hague, EC Teacher, MMS, 07/01/2020, Transferred from 50% EC Teacher at MMS

There being no further business, on a motion by Mr. Pridgen, seconded by Mr. Whitfield, the meeting was adjourned at 10:36 a.m.

Respectfully Submitted:

Stephen A. Mauney, Secretary
Board of Education