

MOORESVILLE GRADED SCHOOL DISTRICT BOARD OF EDUCATION
End of Year Meeting, Wednesday, June 30, 2021, 9:00 a.m.

The Board of Education of the Mooresville Graded School District met in a duly noticed end of year meeting on Wednesday, June 30, 2021, at the Mooresville Graded School District, Central Office, 305 N. Main Street, Mooresville, NC 28115.

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

Dr. Stephen Mauney, Superintendent, and Mr. Kevin Donaldson, Board Attorney, were present. Mrs. Angie Davis, 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 Title IX Coordinator; and Mrs. Sylvia Martinez, Board Clerk were present.

Media Representative: *None*

Mr. Hyatt called the meeting to order, reflected on the challenging 2020-2021 school year and shared the following quote: “Don’t cry over the past, it's gone. Don’t stress about the future it hasn’t arrived. Live in the present and make it beautiful.” Mr. Hyatt held a moment of silence and led the pledge of allegiance.

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

On a motion by Mr. Pridgen, seconded by Mr. Whitfield, the board voted unanimously to approve the minutes of the June 8, 2021, regular meeting as presented.

A called work session will be held on Wednesday, August 4, 2021, at 6:00 p.m. at the Charles Mack Citizen Center to discuss the 2021-2022 New Social Studies Standards and for the Rigor and Relationships training. The next regular meeting will be held on Tuesday, August 10, 2021, at 6:00 p.m. at the Performing Arts Center at Mooresville High School.

Approval of the Amended and Restated Interlocal PAC Agreement - MGSD & TOM: Dr. Royal presented and requested board approval of the amended and restated interlocal performing arts center agreement by and between the Town of Mooresville and the Mooresville Graded School District. Dr. Royal shared and explained the amendments made to the agreement and advised MGSD and the Town of Mooresville have made amendments to the agreement to improve intergovernmental cooperation and maximize the use of and revenue generated by the Mooresville Performing Arts Center. MGSD and TOM

will meet quarterly to discuss the PAC rentals that begin on July 1, 2021, at noon. **On a motion by Mrs. Pennell, seconded by Mr. Pridgen, the board voted unanimously to approve the Amended and Restated Interlocal Performing Arts Center Agreement between Mooresville Graded School District and the Town of Mooresville as presented.**

Approval of MGSD Boundary Adjustments: Mr. Kevin Donaldson, the board attorney, presented and explained the Resolution to release the jurisdiction of 19 parcels of real property located within the MGSD jurisdictional boundary lines. Dr. Royal advised these 19 parcels would require MGSD school buses to drive into the Iredell-Statesville school district boundaries and would be economically unfeasible for MGSD to keep these parcels. Dr. Royal requested board approval of the MGSD boundary Adjustments removing these 19 parcels from MGSD and into the Iredell-Statesville School District. **On a motion by Mr. Whitfield, seconded by Dr. Marsh, the board voted unanimously to approve the MGSD Boundary Adjustments as presented.**

Board Policies - First Reading: Mrs. Davis presented the following board policies being presented for first reading as recommended by the NCSBA. These policies will be reviewed and brought for board approval at the August 10, 2021, board meeting.

<u>Policy Numbers:</u>	<u>Name:</u>
a) 1510/4200/7270	School Safety
b) 1610/7800	Professional and Staff Development
c) 1710/4020/7230	Discrimination and Harassment Prohibited by Federal Law
d) 2440	Policy Review and Evaluation
e) 2610	Board Attorney
f) 3300	School Calendar and Time for Learning
g) 3460	Graduation Requirements
h) 3610	Counseling Program
i) 3620	Extracurricular Activities and Student Organizations
j) 4040/7310	Staff-Student Relations
k) 4125	Homeless Students
l) 4240/7312	Child Abuse and Related Threats to Child Safety
m) 4335	Criminal Behavior
n) 4400	Attendance
o) 5000	Schools and the Community
p) 6120	Student Health Services
q) 6125	Administering Medicines to Students
r) 6320	Use of Student Transportation Services
s) 7232	Discrimination and Harassment in the Workplace
t) 7510	Leave
u) 7720	Employee Political Activities
v) 8310	Annual Independent Audit
w) 8341	Limited Claim Settlement

Approval of the 2021-2022 Interim Budget - Mrs. Davis presented and requested approval of the 2021-2022 interim budget. She advised MGSD awaits funding information from the N.C. General

Assembly to adequately plan a budget for the 2021-2022 school year. The approval of the Interim Budget will help the district pay salaries and ordinary expenses until a budget resolution is approved. **On a motion by Dr. Marsh, seconded by Mr. Whitfield, the board voted unanimously to approve the 2021-2022 Interim Budget as presented.**

Approval of Budget Amendments - Mrs. Davis presented and requested approval of the final budget amendments for the fiscal year ending June 30, 2021. The budget amendments include the State Public School Fund, Federal Grant Fund, Capital Outlay Fund, Local Current Expense Fund, and funds utilized for the Selma Burke Middle School construction and the Park View and South Elementary renovation projects. **On a motion by Mrs. Pennell, seconded by Dr. Marsh, the board voted unanimously to approve the Budget Amendments as presented.**

Board Policies - For Approval: Mrs. Davis asked the board to approve the board policies that were presented at the June 8, 2021, board meeting. **On a motion by Mr. Whitfield, seconded by Dr. Marsh, the board voted unanimously to approve the board policies as presented.**

<u>Policy Numbers:</u>	<u>Names:</u>
a) 1310-4002	Parental Involvement
b) 2310	Public Participation at Board Meetings
c) 3102	Online Instruction
d) 3230-7330	Copyright Compliance
e) 3470-4305	Alternative Learning Programs
f) 3640-5130	Student Voter Registration and Preregistration
g) 4050	Children of Military Families
h) 4270-6145	Concussion and Head Injury
i) 4700	Student Records
j) 5030	Community Use of Facilities
k) 5070-7350	Public Records – Retention, Release and Disposition
l) 5071-7351	Electronically Stored Information Retention
m) 5210	Distribution and Display of Non-School Material
n) 6140	Student Wellness
o) 6210	Organization of School Nutrition Services
p) 6220	Operation of School Nutrition Services
q) 6230	School Meal and Competitive Foods Standards
r) 6305	Safety and Student Transportation Services
s) 6315	Drivers
t) 6321	Bus Routes
u) 6450	Purchase of Services
v) 7100	Recruitment and Selection of Personnel
w) 7130	Licensure
x) 7430	Substitute Teachers

y) 9020 Facility Design

Approval of the 2021-2022 Title I Application: Dr. Smith presented and requested approval of the 2021-2022 Title I Federal Programs Grant Application. He provided the 2021-2022 total district allotment, Title I allotments at each school, and Title IV part A allotment that helps support the MGSD Multi-Tiered System of Support (MTSS). Dr. Smith shared the Title I and Title IV program requirements and advised that Title I federal allotment provides support and services in reading and math to our low-income students receiving free or reduced lunches at Park View Elementary, South Elementary, Mooresville Intermediate, and East Mooresville Intermediate. Funding also supports professional development and personnel for Title I schools. **On a motion by Dr. Marsh, seconded by Mr. Whitfield, the board voted unanimously to approve the 2021-2022 Title I Application as presented.**

Mr. Hyatt, under G.S. §143-318.11 (a)(6) & (a)(3), announced the board would go into a closed session to review personnel and consult with the board attorney. **On a motion by Mr. Whitfield, seconded by Mr. Pridgen, the board voted unanimously to go into a closed session.**

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

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

New Employees

Hunter Bell, 8th Grade ELA Teacher, MMS, 07/22/2021
Kimberly Brown, Assistant Principal, MHS, 07/01/2021
Dr. Mandalinn Browning, Assistant Principal, MIS, 07/12/2021
Holly Driggers, English Teacher, MHS, 07/22/2021
Marcus Duffin, Assistant Principal, EMIS, 07/06/2021,
Marisela Gonzalez, 5th Grade Math Teacher, EMIS, 07/22/2021
Kamryn Harris, Social Studies Teacher, MHS, 07/22/2021
Robert Lackey, FACS Teacher, MMS, 07/22/2021
Erica Mentzer, Math Teacher, MMS, 07/22/0201
Samantha Rohr, Spanish Teacher, MHS, 07/22/2021
Melinda Stevens, EC Teacher, MMS, 07/22/2021, Beginning Teacher
Jeffrey Street, Assistant Principal, MHS, 07/08/2021
Claire Watts, Preschool Coordinator, RRES, 07/22/2021
Jason Yow, PE Teacher, MHS, Growth Position, 07/22/2021
Kathleen Amos, Summer School Nurse/Substitute Nurse, 06/21/2021
Rhonda Carnes, Substitute, School Nutrition, 08/02/2021
Kristin Engstrom, Substitute, School Nutrition, 08/02/2021
Tammy Overcash, Substitute, School Nutrition, 08/02/2021
Andrea Young, Substitute, School Nutrition, 08/02/2021

Rehire:

Kirsten Snyder, Interim Teacher, EMIS, 07/22/2021, 10/31/2021, Previously an Interim Teacher at SES

Promotions/Changes:

Ashley Casarella, K-3 Teacher, RRES, 07/22/2021, Previously an Interim Teacher at RRES

Susan Hudson, English Teacher, MHS, 07/22/2021, Transferred from ELA to MMS

Beth Mical, Media Specialist, MHS, 07/22/2021, Transferred from School Counselor at MHS

Meredith Stanley, Math Teacher, MHS, Growth Position, 07/22/2021, Transferred from Social Studies Teacher at MMS

Carolina Gonzalez, EC Teacher Assistant, MIS, 07/22/2021, Transferred from School Nutrition Manager at MHS

Ronni Volta, Substitute Bus Driver, 08/04/2021, Transferred from Custodian/Bus Driver at SES

During the closed session and after a discussion led by board attorney, Mr. Kevin Donaldson, regarding the North Carolina mask wearing mandate that is due to expire on June 30, 2021, the meeting agenda was amended to include Item XVI: Approval of MGSD Masking Resolution. **On a motion by Dr. Marsh, seconded by Mr. Whitfield, the board voted unanimously to revise the June 30, 2021, meeting agenda to include Item XVI: Approval of the MGSD Masking Resolution.**

Approval of the MGSD Masking Resolution: Dr. Mauney requested board approval of the MGSD Masking Resolution where hereby it is agreed that if Governor Cooper does not extend the mask wearing mandate that expires on July 30, 2021, MGSD will not mandate mask wearing allowing parents to decide whether to mask their children. **On a motion by Mr. Whitfield, seconded by Mrs. Pennell, the board voted unanimously stating that if Governor Cooper does not extend the mask mandate due to expire on July 30th, 2021, MGSD will not mandate mask wearing in schools.**

There being no further business, on a motion by Dr. Marsh, seconded by Mrs. Pennell, the meeting was adjourned at 10:49 p.m.

Respectfully submitted:

Mr. Roger Hyatt, Chairman
Board of Education

Dr. Stephen A. Mauney, Secretary
Board of Education