

**MOORESVILLE GRADED SCHOOL DISTRICT BOARD OF EDUCATION
End of Year Meeting, Wednesday, June 29, 2022, 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 29, 2022, at East Mooresville Intermediate School, located at 1711 Landis Hwy, Mooresville, NC 28115.

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

Dr. Michael Royal, Interim Superintendent, attended the meeting virtually.
Mr. Kevin Donaldson, Board Attorney, was present.

Mrs. Angie Davis, Chief Finance Officer; Dr. Ingrid Medlock, Assistant Superintendent for Human Resources; Dr. Quinetta Hall Pratt, Assistant Superintendent for Elementary Instruction; Dr. Sandra Albert, Chief Student Services 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 and held a moment of silence.

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

Mr. Hyatt led the Pledge of Allegiance.

On a motion by Mrs. Pennell, seconded by Mr. Brawley, the board voted unanimously to approve the minutes of the June 7, 2022, special called meeting, June 8, 2022, called work meeting, and June 14, 2022, regular meeting as presented.

Schedule Next Meeting: The next regular meeting will be held on Tuesday, August 16, 2022, at 6:00 p.m. at the Performing Arts Center at Mooresville High School.

Approval of 2022-2023 Interim Budget: Mrs. Davis presented and requested board approval of the 2022-2023 Interim Budget for payment of salaries and usual and ordinary expenses for the interval between the beginning of the fiscal year (July 1, 2022) and until the adoption of the Budget Resolution. She advised that MGSD awaits funding information from the N.C. General Assembly to adequately plan a budget for the 2022-2023 school year and shared that the budget resolution will be adopted no later than October 18, 2022. **On a motion by Mr. Whitfield, seconded by Dr. Marsh, the board voted unanimously to approve the 2022-2023 Interim Budget as presented.**

Approval of Budget Amendments: Mrs. Davis presented and requested board approval of the final budget amendments for the fiscal year ending June 30, 2022. She provided an overview of the budget amendments, that includes: Local Current Expense, Capital Outlay Fund, Revenue Expense Adjustments, School Nutrition Fund, and BASP Fund. She highlighted the changes in the amendments and advised that the COVID-19 federal allotment will expire in September. **On a motion by Dr. Marsh, seconded by Mrs. Pennell, the board voted unanimously to approve the 2021-2022 Budget Amendments as presented.**

2022-2024 School Health Advisory Committee (SHAC) Plan - First Reading: Mrs. McLean Presented the 2022-2024 District SHAC Plan for first reading and advised that the SHAC Plan is intended to complement and fulfill the MGSD District Wellness Plan adopted by the school board under the **Board Policy 6140: Student Wellness**, the State Board of Education's Healthy Active Children Policy, and to comply with the federal requirements for a school wellness program. Mrs. McLean gave an overview of the plan and shared that MGSD has chosen to use the Local School Health Advisory Council (SHAC) to work on behalf of the district to review and consider evidence-based strategies and develop and implement nutrition guidelines and wellness goals as required by federal law. This plan is a live document that may be updated as needed. Mrs. McLean will request the board to approve the SHAC Plan at the August board meeting.

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 to consult with the board attorney. **On a motion by Mr. Whitfield, seconded by Dr. Marsh, 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 Mrs. Pennell, seconded by Mr. Brawley, the board voted unanimously to approve the personnel list as recommended by the superintendent.

New Employees:

Jeimi Baird, Teacher, MIS, 08/03/2022, Beginning Teacher
Mackenzie Duncan, Social Studies Teacher, MHS, 08/03/2022, Beginning Teacher
Robert Hinds, Floating Custodian, MGSD, 06/21/2022
Lisa Laughlin, Substitute, School Nutrition, 08/03/2022
Christopher Monks, Head Custodian, MMS, Kenneth Threatt, 06/22/2022
Orayana Owens, Teacher Assistant (Therapeutic Support Classroom), PVES, 08/03/2022

Promotions/Changes:

Erika Akelman, Instructional Coach, MHS, New Position, 08/03/2022, Transferred from English Teacher at MHS
Clorinda Gaillardetz, NC Pre-K Teacher, SES, 08/03/2022, Transferred from Interim NC Pre-K Teacher at SES

MGSD Board of Education
June 29, 2022, End of Year Meeting Minutes

Amanda Golden, 6th Math Teacher, MIS, New Position, 08/03/2022, Transferred from Interim Teacher at SES

Andrea Jett-Wilson, Instructional Coach, EMIS, 08/03/2022, Transferred from Title One Tutor at EMIS

Amy Smith, K-6 Grade AIG Specialist, C&I, New Position, 08/03/2022, Transferred from Teacher at SES

Antonia Speannan, Full Time Dedicated Substitute, MIS, 08/03/2022-05/23/2023, Transferred from Kindergarten Teacher at SES

Christine Beaudoin, PowerSchool Data Manager, SES, 07/05/2022, Transferred from Teacher Assistant at SES

Shirley Black, Custodian/Bus Driver, CO, 07/01/2022, Increase of months of employment due to District needs

Shelia Dalton, Custodian/Bus Driver, SN/Maintenance, 07/01/2022, Increase of months of employment due to District needs

Lori Degasperis, Custodian/Bus Driver, MMS, 07/01/2022, Increase of months of employment due to District needs

Gina Gajus, Site Director, BASP, RRES, 07/01/2022, Transferred from Assistant Site Director at RRES

Kesha Hesse, Full Time Dedicated Substitute Teacher, MHS, 08/03/2022-05/26/2023, Additional Assignment Substitute Teacher

Michelle Howell, Site Director, BASP, EMIS, 08/03/2022, Transferred from Lead Teacher at EMIS

Celeste Kunneke, Site Director, BASP, SES, 07/01/2022, Transferred from Assistant Site Director at SES

Joe Melodía, Custodian, MHS, 06/20/2022, Administrative Transfer from Custodian at MMS

Jonathan McConnell, Head Custodian, SES, 09/06/2022, Transferred from Custodian at SES

Krystal Ortiz, Clerical Assistant, BASP, 06/22/2022-08/31/2022, Additional Assignment Summer Position

Angela Poirier, PowerSchool Data Manager, EMIS, Karen Mazza, 07/05/2022, Transferred from Substitute Teacher

Melissa Thousand, Lead Teacher (BASP), RRES, 07/01/2022, Transferred from Lead Teacher at MIS

There being no further business, on a motion by Mrs. Pennell, seconded by Mr. Brawley, the meeting was adjourned at 9:58 a.m.

Respectfully submitted:

Mr. Roger Hyatt, Chairman
Board of Education

Dr. Michael Royal, Interim Secretary
Board of Education

MGSD Board of Education
June 29, 2022, End of Year Meeting Minutes