

MOORESVILLE GRADED SCHOOL DISTRICT BOARD OF EDUCATION

End of Year Monthly Meeting, Wednesday, June 28, 2023, 9:00 a.m.

The Board of Education of the Mooresville Graded School District met during a duly noticed end of year meeting on Wednesday, June 28, 2023, in the Professional Development Room at East Mooresville Intermediate School, 1711 Landis Highway, Mooresville, NC 28115

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

Also, Present: Dr. Jason Gardner, Superintendent, and Kevin Donaldson, Board Attorney.

Dr. Michael Royal, Chief of Schools; Dr. Scott Smith, Chief of Auxiliary Services; Dr. Sandra Albert, Chief Student Services Officer; Mrs. Angie Davis, Chief Finance Officer; Mrs. April Kuhn, Chief Human Resource Officer; Mrs. Tanae McLean, Chief Communications Officer, and Title IX Coordinator; and Mrs. Sylvia Martinez, Board Clerk, were also present.

Mr. Whitfield, Board Chair, called the meeting to order, held a moment of silence, and shared a quote by Ralph Marston. He expressed his appreciation for MGSD, Dr. Gardner, and the school board, and led the Pledge of Allegiance.

Media Present: *Ms. Debbie Page, Iredell Free News*

On a first motion by Mr. Hyatt, seconded by Mr. Brawley, the board voted unanimously to approve the agenda as presented. Motion carried.

On a motion by Mrs. Pennell, seconded by Dr. Marsh, the board voted unanimously to approve the minutes from the June 6, 2023, regular meeting, as presented. Motion carried.

Schedule your next Regular Board Meeting: The next regular board meeting will be held at the Performing Arts Center at Mooresville High School on Tuesday, August 15, 2023, at 6:00 p.m.

Approval of Purchase of Interactive Boards: Mrs. Davis presented and requested board approval for the Purchase and installation of Interactive Boards in all 2nd Grade classrooms at MGSD. The Promethean boards were selected and will be purchased through Bridgetek, and the total cost for the purchase is \$116,515.33. Capital Outlay funding will be used for this purchase. **On a first motion by Dr. Marsh, seconded by Mr. Hyatt, the board voted unanimously to approve the Purchase of Interactive Boards for the MGSD 2nd grade classrooms as presented. Motion carried.**

Approval of Ratification of Board Policies: 7503 - Remote Work and 7650/8620 - Employee Travel and Other Expense Reimbursement: Mrs. Davis presented and requested the board approve the ratification of Board Policies 7503, and 7650/8620. The board approved these board policies at the

June 6, 2023, board meeting. As outlined in MGSD Board Policy 2410: corrections are subject to ratification by majority vote. The two small changes noted are as follows: Board Policy 7503, the word “teleworking” on the policy should be changed to “remote work,” and Board Policy 7650 should have been listed as 7650/8620. **On a first motion by Mr. Hyatt, seconded by Mr. Brawley, the board voted unanimously to approve the Ratification of Board Policies: 7503 and 7650/8620 as presented. Motion carried.**

Approval of the 2023-2024 Interim Budget: Mrs. Davis presented and requested board approval of the 2023-2024 Interim Budget. The approved interim budget will allow the MGSD Superintendent and Finance Officer to pay salaries and the usual ordinary expenses of MGSD for the interval between the beginning of the 2023-2024 fiscal year (July 1, 2023), and until the adoption of the budget resolution. The budget resolution will be adopted no later than October 18, 2023. **On a first motion by Mr. Brawley, seconded by Mr. Hyatt, the board voted unanimously to approve the 2023-2024 Interim Budget as presented. Motion carried.**

Approval of the Budget Amendments: Mrs. Davis presented and requested board approval of the final budget amendments for the fiscal year ending June 30, 2023. She provided an overview of the budget amendments, State Public School Fund and Allotments for the 2022-2023 school year, Local Current Expense, Federal Grant Funds, Capital Outlay Fund, Revenue Expense Adjustments, School Nutrition Fund, and BASP Fund. **On a first motion by Mr. Hyatt, seconded by Dr. Marsh, the board voted unanimously to approve the Budget Amendments as presented. Motion carried.**

Closed Session: Mr. Whitfield, Board Chair, announced that the board, pursuant to NC G.S. §143-318.11, subsections (a)(6), (a)(3), and (a)(1), would go into a closed session to review personnel, consult with the board attorney, and discuss information that is privileged or confidential. **On a motion by Dr. Marsh, seconded by Mrs. Pennell, the board unanimously voted to go into a closed session. Motion carried.**

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

On a motion by Mr. Brawley, seconded by Mr. Hyatt, the board voted unanimously to approve the personnel report as presented and recommended by the superintendent. Motion carried.

New Employees:

Emma Anderson, TSC Teacher, EMIS, New Position, 08/01/2023

Amanda Berridge, 8th Grade ELA/Social Studies Teacher, SBMS, 08/01/2023

Katie Calloway, Assistant Principal, MIS, 08/01/2023

Molly Geiselhart, 4th Grade Teacher, MIS, New Position/Collapsed Position, 08/01/2023

Alice Lauer, 1st Grade Teacher, SES, Sub Filled-Position, 08/01/2023

Brianna Madden, English Teacher, MHS, 08/01/2023

Emily Nageotte, 4th Grade Teacher, MIS, New Position/ Collapsed Position, 08/01/2023

Lisa Petersen, Math Teacher, SBMS, 08/01/2023
Jennifer Southern, Pre-K Teacher, SES, 08/01/2023

Rehire:

Melissa Buffo, EC Teacher, MHS, Jenny Hall, 08/01/2023, Previously an EC Teacher at RRES
Holly Lawrence-White, Family and Consumer Science Teacher, MMS, 08/01/2023, Previously Teacher at MIS
Kristin Margan, 3rd Grade Teacher, EMIS, New Position, 08/01/2023, Previously Dedicated Full-Time Substitute Teacher

Promotions/Changes:

Sarah Alvord, 8th Grade ELA Teacher, MMS,
Nicole Groves, 08/01/2023, Transferred from Full Time Dedicated Substitute Teacher at MMS
Erin Anders, Multi-Language Teacher, SBMS/EMIS, 08/01/2023, Transferred from 3rd grade Teacher/EMIS
Vanessa DeJesus, Multi-Language Teacher, MHS, New position, 08/01/2023, Transferred from EC Teacher/MHS
Kaylor Kaemba, Principal, RRES, 07/01/2023, Transferred from Assistant Principal at MHS
Emily Klinedinst, EC Teacher, RRES, Amy Brown, 08/01/2023, Transferred from EC Teacher Assistant/RRES
Bernetta Berryman, Custodian/Bus Driver, MMS, 08/01/2023, Transferred from Part Time Bus Driver
Amy Kincaid, School Nutrition Assistant, MIS, 08/01/2023, Transferred from Substitute in School Nutrition
Susan Merhige, School Nutrition Assistant, PVES, 08/01/2023, Transferred from Substitute in School Nutrition

Retirements:

Jeffrey Burchett, Social Studies Teacher, MHS, 07/31/2023, 30 years of service to MGSD & the State of NC
Robin Nussman, Financial Data Manager, NF Woods, 07/31/2023, 22 years of service to MGSD & the state of NC

With no further business on a motion by Dr. Marsh, seconded by Mrs. Pennell, the meeting was adjourned at 12:44 p.m.

Respectfully submitted:

Dr. Jason D. Gardner, Secretary
Board of Education