

Alleghany County Board of Education
Regular Board Meeting Minutes
Alleghany County Board of Education, Central Office Conference Room
85 Peachtree St, Sparta, NC 28675
October 13, 2020

Present: Amy Bottomley; Chair, Dr. Suzanne Mellow-Irwin; Vice Chair, Chad Loggins and Donna Rea and Jason Carpenter (joined by teleconference).

Staff members present and participating: Chad Beasley; Superintendent, Scott Carter; Associate Superintendent, Fred Johnson; Board Attorney.

I. Moment of Silence.

II. Call to Order. Amy Bottomley, Chair called the meeting to order at 5:30pm.

III. Pledge of Allegiance – Amy Bottomley, Board Chair asked Donna Rea, Board Member to lead everyone in the Pledge of Allegiance.

IV. Public Comments – Mrs. Bottomley called for public comments. There were none.

V. Approval of Agenda. Chad Loggins made a motion to approve the agenda. Dr. Suzanne Irwin seconded the motion. The board approved 5-0.

VI. Approval of Minutes – September 8, 2020. Dr. Suzanne Irwin made a motion to approve the minutes for September 8, 2020. Donna Rea seconded the motion. The board approved the motion 5-0.

VII. Announcements-Reports

A. Superintendent's Report—Mr. Beasley

1. Earthquake Drill. Mr. Beasley noted that we had a 2.4 earthquake today. Mr. Beasley went over the Earthquake Drill: Take cover under desks or tables, face away from windows, assume a crash position on knees, head down, hands clasped behind head on neck or head covered with a book or jacket, count aloud to sixty. After sixty seconds and all is clear, teachers should safely evacuate the buildings until safety is evaluated. The drill was reviewed at the beginning of the year and the schools will be reviewed at the beginning of the second semester.

2. Athletics. The NCHSAA has issued a sports schedule. The two sports that are getting ready to start are cross country and volleyball. They have not issued guidance in regards to number of fans, how traveling will look as far as the buses. Additional guidelines are due to be released this Friday. Board Chair asked about Middle School sports. Mr. Beasley informed the board that middle school athletics are run through the Department of Public Instruction and we have not received guidance from them. Mr. Lyon, Athletic Director has requested students from Green and Gold groups come together for practice. Mr. Beasley added that middle school sports will have an issue with transportation with the A and B weeks. Mr. Carter added that only conference games will be played. There are seven teams in our conference, but we are still waiting to see if all districts are going to participate. Mr. Beasley added that most of the high schools across the state are fully remote so there are several issues to be worked out with transportation and the number of students who will be allowed in the locker room together. Mr. Beasley asked the board if they had any objections to joining the Green and Gold groups for practice. The board all agreed that they have no objections.

3. COVID-19 Update. We currently have no staff who are positive. There is one student positive. Since school started, we have had three teachers test positive and two students. We currently have four staff and fourteen students in quarantine. Twenty staff and forty-nine students have been quarantined since school started. The staff quarantines are causing a few issues with bus drivers and substitute teachers. Mr. Beasley added that a Connect Ed call is issued if there are any positive cases

4. Food Service Update. A new application has been submitted to DPI, if approved there will be a new delivery schedule that will include weekend delivery and meal delivery on Monday, Wednesday and Friday. Connect Ed calls will be sent out to inform parents.

VIII. New Business

A. FY 2020-2021 Budget Resolution. Ms. Holder, Finance Director went over the 2020-2021 Budget Resolution. Attached for Board consideration is the FY20-21 Budget Resolution for Alleghany County Schools. She noted that Sections 1 -12 of the Budget Resolution will constitute budget adoptions and provide initial operating budgets for the following funds: State Public School Fund, Local Current Expense Fund, Federal Grants Fund, Capital Outlay Fund, School Nutrition Fund and the Special Revenue Fund. Sections 13 – 16 of the Budget Resolution will provide directives regarding appropriations funding, as well as budgetary authority and limitations of the Superintendent and School Finance Officer. The Budget Resolution format follows the Uniform Budget Format outlined in The School Budget and Fiscal Control Act. Following the Budget Resolution are line-item detailed budgets for the Local Current Expense and Capital Outlay funds. Budgets for the Local Current Expense and Capital Outlay funds are developed, in detail, by the Finance Committee of Alleghany County Schools. These budgets, as proposed, represent the recommendations of the Committee to the full Board of Education. Budget amendments will be needed throughout the FY20-21 year to reflect actual revenues received and funds expended, including final budget amendments by June 30, 2021. Accordingly, these amendments will be prepared and presented to the Board for approval as necessary. Ms. Holder asked for questions, there were none. Chad Loggins made a motion to approve the 2020-2021 Budget Resolution. Jason Carpenter seconded the motion, the board approved 5-0.

B. Award of Guaranteed Energy Savings Performance Contract to Schneider Electric. Amy Bottomley introduced Graham Lewis. Mr. Beasley added that the board is voting on the award of the financing of the contract. Mr. Lewis is an attendance for any questions. There were none. Chad Loggins made a motion to approve the awarding of the financing to Schneider Electric. Donna Rea seconded the motion. The board approved 5-0.

C. Approval of CTE Business Advisory Members. Mr. Beasley went over the proposed list of members for the CTE Business Advisory Board: Dale Caveny - Alleghany BDC, John Evans - Blue Ridge Energy and Mac Temple – Modern Province Imports. Chad Loggins made a motion to approve the CTE Business Advisory Members. Dr. Suzanne Irwin seconded the motion. The board approved 5-0.

Board Attorney Fred Johnson asked for clarification on the motion for the approval of Schneider Electric. He asked that the minutes reflect that the board is approving the following resolutions: 1. Authorizing the energy services contract with Schneider Electric. 2. The installment financing contract and term sheet with Bank of America and 3. The resolution authorizing the filing of the application with the Local Government Commission. The Board was in agreement.

D. First Reading - Fall PLS 2020. Chad Loggins made a motion to approve the agenda. Donna Rea seconded the motion. The board approved 5-0.

IX. Old Business

A. Second Reading - Special PLS Update July 2020. These were replaced with the Fall PLS 2020 so these policies will be deleting because they are included in the Fall PLS 2020 Updates.

VIII. Closed Session. Chad Loggins made a motion to go into closed session. Jason Carpenter seconded the motion. The board voted 5-0 to enter closed session at 5:58pm for the following purposes: to prevent the disclosure of information that is privileged or confidential under state or federal law, including but not limited to N.C.G.S. 115C-3129, N.C.G.S. 115C-402, and the Family Educational Rights and Privacy Act, pursuant to N.C.G.S. 143-318.11 (a) (1); to consult with its attorney in order to preserve the attorney client privilege, pursuant to N.C.G.S. 143-318.11 (a) (3); to consider the qualification, competence, performance, character, fitness, conditions of appointment, or conditions of employment of an individual public officer or employee, or prospective public officer or employee, pursuant to N.C.G.S. 143-318.11(a) (6).

IX. Open Session. Dr. Suzanne Irwin made a motion to enter Open Session at 6:47pm. Donna Rea seconded the motion. The board approved the motion to enter open session 5-0.

A. Personnel Report. On a motion by Donna Rea, seconded by Chad Loggins, the Board voted 5-0 to approve the personnel report as presented:

Contract Extension:

Chad Beasley- 1 year

New Hires Recommendations:

Carina Carranza - Migrant Tutor @ SES, GCS, AHS

Coaches:

POSITION	NAME
Athletic Director	Noah Lyon
Head Football	Noah Lyon
Asst Football	Brian Wagoner
Asst Football	Zack Bennett
Asst Football	Lance Murphy
Asst Football	Jim Brown
Asst Football	Shane Glenn
Asst Football	Jesse Moxley
Head V Cheer	Krestin Moxley
Head JV Cheer	Brooke Barnhardt
JV Volleyball	Haley Hayworth
Asst Volleyball	Janie Cook
Head Volleyball	Kelly Weaver
Head Cross Country	Jamie Vestal

First Responder	Renee Crouse
Middle School Fall	
Athletic Director	Lance Murphy
Asst Football	Jonathon Bobbitt
Asst Football	Mikey Parlier
Soccer	Juan Torres
Football	Kaleb Redd
Asst Football	Taylor Shepard
Head Mens Basketball	Tommy Mcknight
Head Womens Basketball	Kayla Carpenter
Jv Mens Basketball	Dan Wilmouth
Jv Womens Basketball	
Asst Mens Basketball	Jared Cornette
Asst Womens Basketball	
Head Wrestling	Matthew Linker
Head Swimming	
Varsity Cheer	Krestin Moxley
JV Cheer	Brooke Barnhardt
8th Head Mens Basketball	Kaleb Redd
7th Mens Basketball	Johnathan Bobbitt
Head Womens Basketball 8th	Danny Jones
Head Womens Basketball 7th	Erik Anderson
Head Wrestling	Mikey Parlier
Cheer	Angela Parlier

Substitutes:

Lucy LeMasters	SES, GCS
Lauren Carpenter	GCS, SES

Office Substitutes:

Mary Beth Beasley

Resignations:

Sandra Cox - SFS @ AHS

X. Adjourn. Dr. Irwin made a motion to adjourn, seconded by Donna Rea. The board approved 5-0. The meeting adjourned at 6:48pm.

Chairman

Secretary