

CASWELL COUNTY BOARD OF EDUCATION MINUTES

February 27, 2023

The Caswell County Board of Education met in regular session on Monday, February 27, 2023, at 6:30 p.m. in the Administration Building of Caswell County Schools. Members present: Chairman Mel Battle, Vice Chair Vennie Beggarly, Gladys Garland, Tracy Stanley, Joel Lillard, Nicole Smith, and Trudy Blackwell. Others present include Superintendent Dr. Sandra Carter, Jennifer O'Briant, Carla Murray, Carol Boaz, Mitch Cifers, Elin Claggett, Justin Clarida, Danielle Clarida, Michael Kent, Tom Coble. Board Attorney Ron Bradsher was present. Connie Kimrey recorded the minutes. (*Note: Others may have been present but did not sign the roster or names were not legible*).

I. A. CALL TO ORDER

The meeting was called to order by Chairman Mel Battle. A moment of silence was observed followed by the Pledge of Allegiance.

I. B. APPROVAL OF MINUTES

Gladys Garland moved, seconded by Vennie Beggarly, to approve the minutes of the February 13, 2023 regular meeting and February 20, 2023 joint meeting with Board of County Commissioners as presented. The motion carried unanimously.

I. C. APPROVAL OF AGENDA

Dr. Carter recommended approval of agenda with addition of Item # 3, Policy # 4318, Use of Cell Phones. Joel Lillard moved, seconded by Vennie Beggarly, to approve the revised agenda as presented. The motion carried unanimously.

I. D. ANNOUNCEMENTS

None at this time.

I. E. PUBLIC COMMENTS

Mitch Cifers, Providence, NC

Mr. Cifers thanked the board for what they do and for what they do for the community.

Mr. Cifers shared the following:

1. Communication is key
2. Board approval of materials is used in educating students; in the classroom, clubs and any other extra-curricular setting.
3. Approval from board and parents for any psychological, philosophical, political, or any other, life altering materials. Before the students are exposed to the teaching or facilitating of said materials or ideologies.

CASWELL COUNTY BOARD OF EDUCATION MINUTES
February 27, 2023

Thank you for hearing my concerns. I am sure that you are just as concerned as I.

Elin Claggett, Providence, NC
Will be heard in Closed Session

II. UNFINISHED BUSINESS

Joel Lillard moved, seconded by Nicole Smith, to remove policies listed below from the table. The motion carried unanimously.

- ❖ 5026/7250 - Smoking and Tobacco Products
- ❖ 5027/7275 - Weapons and Explosives Prohibited
- ❖ 5028/6130/7267 - Automated External Defibrillator
- ❖ 5040 - News Media Relations
- ❖ 5050 - Emergency Closings
- ❖ 5070/7350 - Public Records - Retention, Release & Disposition
- ❖ 5100 - Relationship with Other Governmental Agencies
- ❖ 5110 - Relationship with County Commissioners
- ❖ 5120 - Relationship with Law Enforcement
- ❖ 5071/7351 - Electronically Stored Information Retention
- ❖ 5210 - Distribution and Display of Non-School Material
- ❖ 5220 - Collections and Solicitations
- ❖ 5230 - Participation in Research Projects
- ❖ 5240 - Advertising in the Schools

Dr. Carter reviewed the policies. There were no concerns.

Dr. Carter recommended approval of second reading of the policies as presented. Nicole Smith moved, seconded by Gladys Garland, to approve policies as presented for second reading. The motion carried unanimously.

III. REPORTS

None at this time.

IV. NEW BUSINESS

1. Consent Agenda

Dr. Carter recommended approval of the consent agenda.

Mel Battle questioned the budget amendment and requested Mr. Teetor to explain as we have new board members.

CASWELL COUNTY BOARD OF EDUCATION MINUTES

February 27, 2023

Jeremy Teetor shared that the blunt of this amendment was to align state funds with longevity. State employees who are eligible for longevity (ten years) are paid from state or local funds. This is to align things on our books.

Upon on further questions, Gladys Garland moved, seconded by Joel Lillard, to approve the consent agenda as presented.

Consent Agenda:

- LINQ Invoice
- Budget Amendment # 1
- Request for Transfer

LINQ Invoice

(2528 Independence Blvd., Suite 200, Wilmington, NC 28412)

Cost = Annual Subscription

\$20,594.85

Funding: Local Funding (2.6510.802.326)

Budget Amendment # 1

CASWELL COUNTY SCHOOLS					BUDGET AMENDMENT # 1		
Caswell County Board of Education made the following resolution:							
Be it resolved that the following amendments be made to the							
Budget Resolution for the fiscal year ending June 30, 2023.							
Fund	Purpose	PRC	Object	Account	Notes	Debit	Credit
1	3100	000	000	State Revenue	Additional State Revenue		\$1,095,653.00
1	5110	001	121	Teacher Salary	Reduced to cover cost of foreign exchange teacher		\$39,635.32
1	5110	001	211	FICA	Reduced to cover cost of foreign exchange teacher		\$3,203.99
1	5110	001	221	Retirement	Reduced to cover cost of foreign exchange teacher		\$10,261.17
1	5110	001	231	Hospitalization	Reduced to cover cost of foreign exchange teacher		\$6,065.52
1	5110	009	184	Longevity Pay	Budgeting for longevity pay	\$100,000.00	
1	5210	009	184	Longevity Pay	Budgeting for longevity pay	\$25,000.00	
1	5310	009	184	Longevity Pay	Budgeting for longevity pay	\$15,000.00	
1	5400	009	184	Longevity Pay	Budgeting for longevity pay	\$10,000.00	
1	5810	009	184	Longevity Pay	Budgeting for longevity pay	\$30,000.00	
1	6110	009	184	Longevity Pay	Budgeting for longevity pay	\$3,000.00	
1	6200	009	184	Longevity Pay	Budgeting for longevity pay	\$4,000.00	
1	6400	009	184	Longevity Pay	Budgeting for longevity pay	\$6,000.00	
1	6540	009	184	Longevity Pay	Budgeting for longevity pay	\$30,000.00	
1	6550	009	184	Longevity Pay	Budgeting for longevity pay	\$20,000.00	
1	6580	009	184	Longevity Pay	Budgeting for longevity pay	\$5,000.00	
1	6620	009	184	Longevity Pay	Budgeting for longevity pay	\$8,000.00	
1	6710	009	184	Longevity Pay	Budgeting for longevity pay	\$3,000.00	
1	6940	009	184	Longevity Pay	Budgeting for longevity pay	\$20,000.00	

CASWELL COUNTY BOARD OF EDUCATION MINUTES
February 27, 2023

CASWELL COUNTY SCHOOLS					BUDGET AMENDMENT # 1		
Caswell County Board of Education made the following resolution:							
Be it resolved that the following amendments be made to the							
Budget Resolution for the fiscal year ending June 30, 2023.							
Fund	Purpose	PRC	Object	Account	Notes	Debit	Credit
1	7200	009	184	Longevity Pay	Budgeting for longevity pay	\$10,000.00	
1	5120	014	351	CTE Credentials	Additional CTE Funds for credentialing	\$23,787.00	
1	5110	015	411	Technology Supplies	Additional state technology funds	\$26,941.00	
1	5110	020	124	Foreign Exchange Teacher Salary	Foreign exchange teacher	\$57,048.77	
1	5110	020	211	FICA	Foreign exchange teacher	\$4,364.23	
1	5210	029	142	Behavioral Support Teacher Assistant	Budgeting funds for EC behavioral support	\$34,648.00	
1	5210	029	211	FICA	Budgeting funds for EC behavioral support	\$2,651.00	
1	5210	029	221	Retirement	Budgeting funds for EC behavioral support	\$8,490.00	
1	5210	029	231	Hospitalization	Budgeting funds for EC behavioral support	\$11,096.00	
1	5310	029	131	Behavioral Support Counselor	Budgeting funds for EC behavioral support	\$52,000.00	
1	5310	029	211	FICA	Budgeting funds for EC behavioral support	\$3,978.00	
1	5310	029	221	Retirement	Budgeting funds for EC behavioral support	\$12,740.00	
1	5310	029	231	Hospitalization	Budgeting funds for EC behavioral support	\$7,397.00	
1	5230	032	131	EC Pre-K Instructional Support	Budgeting additional EC Funds	\$29,010.00	
1	5850	039	311	Security Contracted Services	SRO Contracted Services	\$176,000.00	
1	5110	046	180	Bonus Pay	3rd Grade Reading Bonus	\$8,107.00	
1	5110	048	180	Bonus Pay	4th-8th Grade Test Result Bonuses	\$29,093.00	
1	5410	048	180	Bonus Pay	Principal Growth Bonus	\$1,000.00	
1	5410	048	211	FICA	Principal Growth Bonus	\$77.00	
1	6550	056	171	Bus Driver Pay	Budgeting Additional Transportation Funds and aligning budget based on activity to date	\$117,013.12	
1	6550	056	172	Bus Overtime	Budgeting Additional Transportation Funds and aligning budget based on activity to date	\$397.96	
1	6550	056	175	Transportation Personnel	Budgeting Additional Transportation Funds and aligning budget based on activity to date		\$11,114.56
1	6550	056	199	Overtime	Budgeting Additional Transportation Funds and aligning budget based on activity to date	\$967.87	
1	6550	056	211	FICA	Budgeting Additional Transportation Funds and aligning budget based on activity to date		\$214.45
1	6550	056	221	Retirement	Budgeting Additional Transportation Funds and aligning budget based on activity to date	\$9,968.46	
1	6550	056	231	Hospitalization	Budgeting Additional Transportation Funds and aligning budget based on activity to date	\$371.92	
1	6550	056	312	Workshops	Budgeting Additional Transportation Funds and aligning budget based on activity to date		\$0.44
1	6550	056	316	CDL Medical Exam	Budgeting Additional Transportation Funds and aligning budget based on activity to date	\$911.00	
1	6550	056	319	Drug Testing	Budgeting Additional Transportation Funds and aligning budget based on activity to date		\$537.50
1	6550	056	321	Electricity	Budgeting Additional Transportation Funds and aligning budget based on activity to date		\$5,500.00
1	6550	056	322	Natural Gas	Budgeting Additional Transportation Funds and aligning budget based on activity to date		\$7,200.00
1	6550	056	323	Water	Budgeting Additional Transportation Funds and aligning budget based on activity to date		\$600.00
1	6550	056	332	Mileage	Budgeting Additional Transportation Funds and aligning budget based on activity to date		\$500.00
1	6550	056	411	Supplies	Budgeting Additional Transportation Funds and aligning budget based on activity to date	\$117,251.60	
1	6550	056	422	Repair Parts	Budgeting Additional Transportation Funds and aligning budget based on activity to date	\$52,593.83	

CASWELL COUNTY BOARD OF EDUCATION MINUTES
February 27, 2023

CASWELL COUNTY SCHOOLS					BUDGET AMENDMENT # 1		
Caswell County Board of Education made the following resolution:							
Be it resolved that the following amendments be made to the							
Budget Resolution for the fiscal year ending June 30, 2023.							
Fund	Purpose	PRC	Object	Account	Notes	Debit	Credit
1	6550	056	423	Fuel	Budgeting Additional Transportation Funds and aligning budget based	\$46,384.46	
1	6550	056	424	Oil	Budgeting Additional Transportation Funds and aligning budget based		\$3,266.58
1	6550	056	425	Tires	Budgeting Additional Transportation Funds and aligning budget based	\$1,054.00	
1	6550	056	541	Equipment	Budgeting Additional Transportation Funds and aligning budget based	\$3,175.81	
1	6550	056	552	Tags/Fees	Budgeting Additional Transportation Funds and aligning budget based	\$82.50	
1	5340	069	131	Pre-K Salary	State At-Risk Reduction		\$11,174.00
1	6400	073	343	Telecommunications	Budgeting additional state funds	\$10,036.00	
1	5860	078	418	Digital Learning Software	Budgeting additional state funds	\$7,730.00	
1	5110	085	180	Bonus Pay	Budgeting state literacy funds	\$46,860.00	
1	5110	085	411	Supplies	Budgeting state literacy funds	\$2,700.00	
3	3600	017	000	Federal Revenue	Budgeting additional CTE Funds		\$5,001.00
3	5120	017	411	CTE Supplies	Budgeting additional CTE Funds	\$4,784.55	
3	8100	017	392	Indirect Cost	Budgeting additional CTE Funds	\$216.45	
3	3600	049	000	Federal Revenue	Budgeting additional EC Pre-K Funds		\$404.00
3	5230	049	121	EC Pre-K Teacher Salary	Budgeting additional EC Pre-K Funds	\$292.50	
3	5230	049	211	FICA	Budgeting additional EC Pre-K Funds	\$22.37	
3	5230	049	221	Retirement	Budgeting additional EC Pre-K Funds	\$70.76	
3	5230	049	231	Hospitalization	Budgeting additional EC Pre-K Funds	\$0.88	
3	8100	049	392	Indirect Cost	Budgeting additional EC Pre-K Funds	\$17.49	
3	3600	109	000	Federal Revenue	Budgeting Additional Rural & Low Income School Funds		\$4,041.00
3	5110	109	418	Software	Budgeting Additional Rural & Low Income School Funds	\$3,866.10	
3	8100	109	392	Indirect Cost	Budgeting Additional Rural & Low Income School Funds	\$174.90	
3	3600	118	000	Federal Revenue	Budgeting additional EC Targeted Assistance Funds		\$5,000.00
3	5210	118	312	Workshops	Budgeting additional EC Targeted Assistance Funds	\$4,783.59	
3	8100	118	392	Indirect Cost	Budgeting additional EC Targeted Assistance Funds	\$216.41	
3	3600	166	000	Federal Revenue	Returned to DPI-Restricted to Canvas subscription and not enough to do so	\$28.37	
3	5860	166	418	ESSER Learning Management System	Returned to DPI-Restricted to Canvas subscription and not enough to do so		\$27.14
3	8100	166	392	Indirect Cost	Returned to DPI-Restricted to Canvas subscription and not enough to do so		\$1.23
3	3600	171	000	Federal Revenue	Budgeting additional ESSER II funds and realigning		\$4,329.49
3	5310	171	131	Drop-Out Prevention Salary	Budgeting additional ESSER II funds and realigning	\$43,200.00	
3	5310	171	211	FICA	Budgeting additional ESSER II funds and realigning	\$3,304.80	
3	5310	171	221	Retirement	Budgeting additional ESSER II funds and realigning	\$10,584.00	
3	5310	171	231	Hospitalization	Budgeting additional ESSER II funds and realigning	\$5,917.60	
3	5860	171	462	Non-cap computer equipment	Budgeting additional ESSER II funds and realigning		\$55,565.53
3	6540	171	311	Custodial Services	Budgeting additional ESSER II funds and realigning	\$4,329.49	

CASWELL COUNTY BOARD OF EDUCATION MINUTES
February 27, 2023

CASWELL COUNTY SCHOOLS					BUDGET AMENDMENT # 1		
Caswell County Board of Education made the following resolution:							
Be it resolved that the following amendments be made to the							
Budget Resolution for the fiscal year ending June 30, 2023.							
Fund	Purpose	PRC	Object	Account	Notes	Debit	Credit
3	8100	171	392	Indirect Cost	Budgeting additional ESSER II funds and realigning	\$336.62	
3	8100	171	472	Sales Tax Refund	Budgeting additional ESSER II funds and realigning		\$7,777.49
3	3600	181	000	Federal Revenue	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,		\$11,040.60
3	5110	181	180	Bonus Pay	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$20,530.49	
3	5110	181	211	FICA	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$1,570.58	
3	5210	181	180	Bonus Pay	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$14,085.22	
3	5210	181	211	FICA	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$1,077.52	
3	5220	181	180	Bonus Pay	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$1,860.83	
3	5220	181	211	FICA	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$142.35	
3	5310	181	180	Bonus Pay	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$2,735.61	
3	5310	181	211	FICA	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$209.27	
3	5330	181	180	Bonus Pay	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$1,209.38	
3	5330	181	198	Tutoring	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$6,000.00	
3	5330	181	211	FICA	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$551.52	
3	5330	181	221	Retirement	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$1,470.00	
3	5340	181	180	Bonus Pay	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$3,837.76	
3	5340	181	211	FICA	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$293.59	
3	5400	181	180	Bonus Pay	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$7,906.08	
3	5400	181	211	FICA	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$604.82	
3	5403	181	180	Bonus Pay	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$1,859.52	

CASWELL COUNTY BOARD OF EDUCATION MINUTES
February 27, 2023

CASWELL COUNTY SCHOOLS							BUDGET AMENDMENT # 1
					Caswell County Board of Education made the following resolution: Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2023.		
Fund	Purpose	PRC	Object	Account	Notes	Debit	Credit
3	5403	181	211	FICA	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$142.25	
3	5404	181	180	Bonus Pay	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$5,160.00	
3	5404	181	211	FICA	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$394.74	
3	5820	181	180	Bonus Pay	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$3,160.56	
3	5820	181	211	FICA	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$241.78	
3	5830	181	180	Bonus Pay	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$1,466.30	
3	5830	181	211	FICA	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$112.17	
3	5860	181	462	Non-cap computer equipment	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,		\$25,405.84
3	6200	181	180	Bonus Pay	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$1,717.04	
3	6200	181	211	FICA	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$131.35	
3	6403	181	180	Bonus Pay	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$6,905.80	
3	6403	181	211	FICA	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$528.29	
3	6540	181	180	Bonus Pay	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$24,208.96	
3	6540	181	211	FICA	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$1,851.99	
3	6550	181	180	Bonus Pay	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$35,728.70	
3	6550	181	211	FICA	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$2,733.25	
3	6570	181	523	HVAC Contract	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,		\$234,250.00
3	6580	181	180	Bonus Pay	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$8,779.68	
3	6580	181	211	FICA	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$671.65	

CASWELL COUNTY BOARD OF EDUCATION MINUTES
February 27, 2023

CASWELL COUNTY SCHOOLS							BUDGET AMENDMENT # 1
				Caswell County Board of Education made the following resolution: Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2023.			
Fund	Purpose	PRC	Object	Account	Notes	Debit	Credit
3	6611	181	180	Bonus Pay	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$3,819.36	
3	6611	181	211	FICA	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$292.18	
3	6620	181	180	Bonus Pay	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$1,840.80	
3	6620	181	211	FICA	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$140.82	
3	6710	181	180	Bonus Pay	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$3,487.80	
3	6710	181	211	FICA	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$266.82	
3	6720	181	311	Federal Programs Contracted Services	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$38,840.00	
3	6940	181	180	Bonus Pay	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$2,448.16	
3	6940	181	211	FICA	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$187.28	
3	6942	181	181	Supplementary Pay	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$18,007.20	
3	6942	181	211	FICA	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$1,377.55	
3	6942	181	221	Retirement	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$4,411.76	
3	7100	181	180	Bonus Pay	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$1,995.47	
3	7100	181	211	FICA	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$152.65	
3	7200	181	180	Bonus Pay	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$22,864.80	
3	7200	181	211	FICA	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$1,749.16	
3	8100	181	392	Indirect Cost	Budgeting additional ESSER III funds --Eliminating HVAC contract to cover Board approved classified bonus,	\$8,935.58	
4	3200	120	000	Bus Lease Revenue	Budgeting funds for school bus payments		\$26,236.00
4	8300	120	381	Bus Lease Payment	Budgeting funds for school bus payments	\$26,236.00	

CASWELL COUNTY BOARD OF EDUCATION MINUTES
February 27, 2023

CASWELL COUNTY SCHOOLS							BUDGET AMENDMENT # 1		
				Caswell County Board of Education made the following resolution:					
				Be it resolved that the following amendments be made to the					
				Budget Resolution for the fiscal year ending June 30, 2023.					
Fund	Purpose	PRC	Object	Account	Notes	Debit	Credit		
4	4890	440	000	SCIF Revenue	Reducing state athletic facilities grant carryover due to payment book in prior year	\$425.20			
4	9000	440	529	Capital Contract	Reducing state athletic facilities grant carryover due to payment book in prior year				\$425.20
					Additional State Funds	\$1,095,653.00			
					Additional Federal Funds	\$29,787.72			
					Additional Capital Outlay Funds	\$25,810.80			
Passed by majority vote of the Caswell County Board of Education on the 27th day of February 2023									

Request for Transfer

Spinks, Patrick R. Guilford County to Caswell (6th)*
 *Parent is employee of CCS

2. Resolutions

Board member Trudy Blackwell read aloud resolution for former employee who recently passed away. Joel Lillard moved, seconded by Trudy Blackwell, to approve the resolution as presented. The motion carried unanimously.

*Resolution in Memorial and Appreciation
 Of the Life of
 Jane Marie Pointer*



WHEREAS, Jane Marie Pointer, was born on September 10, 1944, and resided at 289 Jack Pointer Road, Semora, NC, 27343 at the time of her death on February 16, 2023, and

WHEREAS, Jane Pointer, was a faithful and loving sister, aunt, and friend and her family’s welfare was her major and constant concern; and

WHEREAS, Jane Pointer was a member of Red House Presbyterian Church in Semora, NC; and

CASWELL COUNTY BOARD OF EDUCATION MINUTES

February 27, 2023

WHEREAS, Jane Pointer was employed by the Caswell County Public School System as a guidance counselor for Bartlett Yancey Senior High School until her retirement. She will be remembered for her commitment to education; and being known for her benevolence and servant’s heart to children; and

NOW THEREFORE BE IT RESOLVED that the Caswell County Board of Education wishes to honor the memory of Jane Pointer and expresses its sympathy to her family by causing a copy of this Resolution to be spread upon the official minutes of the Board of Education and a copy forwarded to the family.

This the 27th day of February 2023.

Mel Battle, Chairman

Vennie Beggarly, Vice Chair

Trudy Blackwell

Gladys Garland

Joel Lillard

Nicole Smith

Tracy P. Stanley

Dr. Sandra Carter, Superintendent

3. Policy # 4318, Use of Cell Phones & Other Electronic Devices

This item was deferred until the Board Attorney is present.

V. SUPERINTENDENT UPDATES

- Dr. Carter shared she is working with Amanda Hodges on information for the arts grant and a draft survey was shared with the board. This survey will be given out to collect data to support a larger grant. The first meeting is planned for March 6, 2023 and others are planned at various school locations. Flyers are also available.
- Dr. Carter read a thank you note from Ron Amos who thanked the board for his recent recognition.
- Dr. Carter shared that the Child Nutrition department recently received outstanding results on their audit. The Child Nutrition Director and staff worked hard and she thanked them for their assistance.

VI. BOARD MEMBER OBSERVATIONS

Joel Lillard shared he visited North and there were good things going on. He was impressed with the chart in the principal’s office showing growth. He would like to see this implemented at all schools.

CASWELL COUNTY BOARD OF EDUCATION MINUTES
February 27, 2023

Gladys Garland shared she had lunch at Oakwood and visited NL Dillard and the Maintenance Department.

Mel Battle shared he visited Pinetop for the girls basketball team. Although they lost in the first round they did well and this was a good experience.

Vennie Beggarly shared she also had lunch at North Elementary and was impressed with the chart in the principal's office. She also shared that the PCC class had nine parents and it was very organized. She also thanked the Board of Commissioners on the recent joint meeting and the nice meal that was served.

Tracy Stanley also offered sentiments of thanks to the Board of Commissioners on the recent joint meeting and meal that was provided. She also shared she was glad to see we have a junior varsity team.

Trudy Blackwell shared she has also visited schools and is glad the board will be visiting schools during the morning board meeting for lunch and would like to tour the school.

VI. CLOSED SESSION

Joel Lillard made a motion to go into closed session for the purpose of considering a personnel action that involves an officer or employee of this Board (NC General Statute 143-318.11(a)(6); and for the purpose of discussing information that is privileged, confidential or not a public record (NC General Statute 143-318.11(a)(1) and to confer with legal counsel. Gladys Garland seconded the motion. The motion carried unanimously.

VII. OPEN SESSION

Joel Lillard made a motion to return to open session. Gladys Garland seconded the motion. The motion carried unanimously.

VIII. PERSONNEL LISTING

Dr. Carter recommended approval of the amended personnel listing as presented. Joel Lillard moved, seconded by Gladys Garland to approve the amended personnel listing as presented. The motion carried unanimously.

Resignation	
Bartlett Yancey Sr. High School	Lloyd Hunt, Athletic Trainer (Eff. 6/9/23)
Rescinded	
Oakwood Elementary School	Deborah Coleman, EC Teacher = Eff. 3/4/23

CASWELL COUNTY BOARD OF EDUCATION MINUTES
February 27, 2023

Employment	
South Elementary	Sherwood Graves, Bus Driver = Eff. 2/28/23

4. Policy # 4318, Use of Cell Phones & Other Electronic Devices

Discussion took place with Attorney Ron Bradsher regarding who can actually take a cell phone from student. The policy indicates a “school employee” and concerns were with liability if a phone is damaged. Attorney Bradsher shared that employees need to exercise common sense and teachers need to understand that taking a phone is in an exceptional circumstance.

Mel Battle suggested rewording to cover ourselves.

Section C

“School employees may make an office referral for students who are in violation of Policy 4318. Administrators may confiscate any cell phone or other wireless communication device that is on, used, displayed, or visible in violation of this policy and any other electronic device or other item that is on school property in violation of this policy. Absent compelling and unusual circumstances, confiscated devices and items will be returned only to the student’s parent.

It was requested to add “ear buds” to the policy under the first section (A).

Upon review, Dr. Carter recommended approval of the revised changes to Policy # 4318, Cell Phones and Other Electronic Devices. Vennie Beggarly moved, seconded by Tracy Stanley, to approve changes to the policy as listed above. The motion carried unanimously.

IX. COMMUNICATIONS

- Mel Battle asked the board to hold on to the work order information that was shared and bring back to the next meeting.
- Representative from House of Representatives has requested to meet with the board. Mel Battle suggested meeting one hour prior to the second meeting in March. Dr. Carter will confirm. Mel Battle suggested two topics to discuss which include school calendars and the growth (80/20) model.
- Dr. Carter shared that there are several bills that are passing in the house; however, they still need to pass the senate which could be more difficult. One of those bills is the school calendar. It was suggested that our calendar committee present two options which would have the first semester ending prior to the winter holiday break, if it meets calendar law.
- Signature Breakfast is March 9, 2023. Dr. Carter shared she will be taking two days off that week but will be in attendance and anyone who would like can carpool with Medina Jones.

CASWELL COUNTY BOARD OF EDUCATION MINUTES
February 27, 2023

X. ADJOURN

Gladys Garland made a motion to adjourn the meeting at 9:05 p.m., Vennie Beggarly seconded the motion and it carried unanimously. The next regular meeting of the Board of Education will be held on March 13, 2023 at 9:00 a.m. in the Caswell County Schools Administration Building.

Mel O. Battle
Chairman

Dr. Sandra Carter
Superintendent