

CASWELL COUNTY BOARD OF EDUCATION MINUTES

June 27, 2022

The Caswell County Board of Education met in regular session on Monday, June 27, 2022, at 9:00 a.m. in the Administration Building of Caswell County Schools. Members present: Chairman Wayne Owen, Vice Chair Gladys Garland, Mel Battle, Vennie Beggarly, Donna Hudson, Tracy Stanley, and Trudy Blackwell. Others present include Superintendent Dr. Sandra Carter who participated remotely, Carol Boaz, Jolandria Graves, Taylor Shallenberger, Carla Murray, Lisa Lassiter, Joel Lillard, Cameron Lillard, Nelson Showalter, Brenda Dozier, Hilary Dodson, Medina Jones, and Board Attorney Ron Bradsher. 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 Wayne Owen. 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 June 13, 2022 regular meeting and June 7, 2022 joint meeting with Board of County Commissioners as presented. The motion carried unanimously.

I. C. APPROVAL OF AGENDA

Dr. Carter recommended approval of revised agenda noting Budget Amendments included Budget Amendment # 6 thru # 11. Tracy Stanley moved, seconded by Donna Hudson, to approve the revised agenda with changes as presented. The motion carried unanimously.

I. D. ANNOUNCEMENTS

Dr. Carter shared she has been out of the office as her daughter recently had a baby and appreciated the board's willingness to allow her the time off to spend with her. She will also be out of the office due to some upcoming medical procedures; however, she is working remotely as much as possible to keep things flowing.

Dr. Carter also shared thanks to Mr. Andrew Tyrrell, Assistant Superintendent, who will be retiring at the end of June. She expressed her thanks to him for all he has done for the school system and publically wanted to thank him as he will be missed.

I. E. PUBLIC COMMENTS

None at this time.

II. UNFINISHED BUSINESS

CASWELL COUNTY BOARD OF EDUCATION MINUTES

June 27, 2022

Dr. Carter recommended removing the policies as listed below from the table. Donna Hudson moved, seconded by Gladys Garland, to remove the policies listed below from the table for second reading. The motion carried unanimously.

- Policy # 3225/4312/7320 - Technology Responsible Use
- Policy # 3226/4205 - Internet Safety
- Policy # 3220 - Technology in the Educational Program
- Policy # 3227 - Web Page Development
- Policy # 3230/7330 - Copyright Compliance
- Policy # 3300 - School Calendar & Time for Learning
- Policy # 3400 - Evaluation of Student Progress
- Policy # 3405 - Students at Risk of Academic Failure
- Policy# 3410 - Testing and Assessment Program
- Policy # 3431 - Conflict Resolution
- Policy # 3440 - Recognizing Excellence
- Policy # 3420 - Student Promotion and Accountability
- Policy # 3450 - Class Rankings
- Policy # 3460 - Graduation Requirements

Dr. Carter reviewed the policies and recommended approval as follows:

Policy # 3225/4312/7320 - Technology Responsible Use

Vennie Beggary moved, seconded by Gladys Garland, to approve Policy # 3225/4312/7320 as presented. The motion carried unanimously.

Policy # 3226/4205 - Internet Safety

Tracy Stanley moved, seconded by Trudy Blackwell, to approve Policy #3226/4205 as presented. The motion carried unanimously.

Policy # 3220 - Technology in the Educational Program

Gladys Garland moved, seconded by Tracy Stanley, to approve Policy # 3220 as presented. The motion carried unanimously.

Policy # 3227 - Web Page Development

Gladys Garland moved, seconded by Donna Hudson, to approve Policy # 3227 as presented. The motion carried unanimously.

Policy # 3230/7330 - Copyright Compliance

Donna Hudson moved, seconded by Trudy Blackwell, to approve Policy # 3230/7330 as presented. The motion carried unanimously.

Policy # 3300 - School Calendar & Time for Learning

Donna Hudson moved, seconded by Gladys Garland, to approve Policy # 3300 as presented. The motion carried unanimously.

CASWELL COUNTY BOARD OF EDUCATION MINUTES

June 27, 2022

Policy # 3400 – Evaluation of Student Progress

Donna Hudson moved, seconded by Tracy Stanley, to approve Policy # 3440 as presented. The motion carried unanimously.

Policy # 3405 – Students at Risk of Academic Failure

Tracy Stanley moved, seconded by Gladys Garland, to approve Policy # 3405 as presented. The motion carried unanimously.

Policy # 3410 – Testing and Assessment Program

Trudy Blackwell moved, seconded by Vennie Beggarly, to approve Policy # 3410 as presented. The motion carried unanimously.

Policy # 3431 – Conflict Resolution

Vennie Beggarly moved, seconded by Tracy Stanley, to approve Policy # 3431 as presented. The motion carried unanimously.

Policy # 3440 – Recognizing Excellence

Vennie Beggarly moved, seconded by Tracy Stanley, to approve Policy # 3431 as presented. The motion carried unanimously.

Policy # 3420 – Student Promotion and Accountability

Gladys Garland moved, seconded by Tracy Stanley, to approve Policy # 3420 as presented. The motion carried unanimously.

Policy # 3450 – Class Rankings

Tracy Stanley moved, seconded by Donna Hudson, to approve Policy # 3450 as presented. The motion carried 6-1 with Battle voting “No.”

Policy # 3460 – Graduation Requirements

Tracy Stanley moved, seconded by Trudy Blackwell, to approve Policy # 3460 as presented. The motion carried unanimously.

Dr. Carter recommended rescinding the following policies:

- Policy # 605 – Graduation Requirements
- Policy # 606 – Promotion & Retention
- Policy # 607 – Class Rank
- Policy # 610 – Student Assessment
- Policy # 630 – Acceptable Use for Internet & Computer Resources

Gladys Garland moved, seconded by Tracy Stanley, to rescind the policies listed below. The motion carried unanimously.

CASWELL COUNTY BOARD OF EDUCATION MINUTES

June 27, 2022

- Policy # 605 – Graduation Requirements
- Policy # 606 – Promotion & Retention
- Policy # 607 – Class Rank
- Policy # 610 – Student Assessment
- Policy # 630 – Acceptable Use for Internet & Computer Resources

III. NEW BUSINESS

1. Consent Agenda

Dr. Carter recommended approval of the consent agenda. Dr. Carter shared face masking was included and will continue to recommend optional masking at this time due to the low number for Caswell County. Tracy Stanley moved, seconded by Donna Hudson, to approve the consent agenda as presented. The motion carried unanimously.

Transfer Requests

School Year 2022/2023

Ellis, Parker	Caswell	to	Rockingham (10 th)
Ellis, Ryan	Caswell	to	Rockingham (7 th)
Ellis, Paige	Caswell	to	Rockingham (4 th)
Lambert, Adalynn	Caswell	to	Alamance-Burlington (2 nd)
Mathis, Natalie	Caswell	to	Alamance-Burlington (2 nd)

Piedmont Triad Education Consortium

Invoice = \$16,200.00

Funding = Federal Title II Memberships = 3.5110.103.361.000.000.00

Young Group Student Accident

\$9,487.50

Funding =Local (2.6613.802.378.810.000.000.00)

Insurance Renewals (Funding Source = Local Funds)

Line	Employers Mutual Casualty (EMC)
Garage Liability	\$500
Auto	\$29,002.08
Inland Marine	\$250
Workers Comp	\$30,825
Boiler & Machinery	\$6,804
Cyber	\$13,306
Crime	\$1,398
Volunteer Accident	\$340
Total:	\$82,425.08

Auto = 2.6613.801.372.810

Property = 2.6613.802.373.180

Worker’s Comp = 2.6613.802.232.810

Other = 2.6613.802.379.810

CASWELL COUNTY BOARD OF EDUCATION MINUTES
June 27, 2022

Budget Amendments # 6 - # 11

CASWELL COUNTY SCHOOLS								BUDGET AMENDMENT # 6				
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, 2022.												
#	Account Code							Description	Debit	Credit		
1	1	6120	002	113	000	000	00	Salary	764.44			
	1	6200	002	113	000	000	00	Salary		177.44		
	1	6400	002	113	000	000	00	Salary		205.09		
	1	6580	002	113	000	000	00	Salary	2,798.59			
	1	6620	002	113	000	000	00	Salary		3,180.50		
2	1	6200	032	231	000	000	00	Hospitalization	686.00			
	1	5210	032	231	000	000	00	Hospitalization		686.00		
3	1	5110	001	121	000	000	00	Regular Ed Teacher Salary		217,000.00		
	1	5210	001	121	000	000	00	EC Teacher Salary	215,000.00			
	1	5310	001	121	000	000	00	Alternative Teacher Salary	2,000.00			
Justification(s):												
1	Alignment of central office allotment to ensure funds do not revert.											
2	Alignment of EC allotment to match needs.											
3	Alignment of state teacher allotment to ensure funds do not revert--more EC versus regular ed.											
Funding Source: State												
Total appropriation in current budget:										\$ 13,123,969		
Amount of increase/decrease of amendment:										\$ 0		
Total appropriation in amended budget:										\$ 13,123,969		

CASWELL COUNTY SCHOOLS								BUDGET AMENDMENT # 7				
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, 2022.												
#	Account Code							Description	Debit	Credit		
1	2	4880	000	000	000	000	00	Indirect Cost	130,000.00			
	2	6530	802	321	000	000	00	Electricity		130,000.00		
2	2	5210	009	188	000	000	00	Annual Leave Payout	3,000.00			
	2	5400	802	341	000	000	00	Telephone	1,800.00			
	2	8100	036	717	000	000	00	Charter Schools	12,800.00			
	2	5501	801	192	000	000	00	Co-curricular Services		17,600.00		
3	2	6200	801	411	000	000	00	Supplies	5,700.00			
	2	5210	801	411	000	000	00	Supplies		5,700.00		
Justification(s):												
1	Shifting Indirect Cost Revenue and a set of expenditures to Fund 8 to protect from charter schools.											
2	Aligning local funds to meet needs at year-end.											
3	Aligning local funds to meet needs at year-end.											
Funding Source: Local												
Total appropriation in current budget:										\$ 3,361,616		
Amount of increase/decrease of amendment:										(\$ 130,000)		
Total appropriation in amended budget:										\$ 3,231,616		

CASWELL COUNTY BOARD OF EDUCATION MINUTES
June 27, 2022

CASWELL COUNTY SCHOOLS								BUDGET AMENDMENT # 8				
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, 2022.												
#	Account Code							Description	Debit	Credit		
1	3	3600	060	000	000	000	00	Federal EC Revenue		22,724.00		
	3	5210	060	311	000	000	00	EC Contracted Services	22,724.00			
2	3	3600	103	000	000	000	00	Title II Revenue		120.00		
	3	5110	103	352	000	000	00	Tuition Reimbursement	113.82			
	3	8100	103	392	000	000	00	Indirect Cost	6.18			
3	3	3600	108	000	000	000	00	Title IV Revenue		150.00		
	3	5310	108	411	000	000	00	Supplies	142.28			
	3	5310	108	392	000	000	00	Indirect Cost	7.72			
4	3	3600	050	000	000	000	00	Title I Revenue		3.00		
	3	6550	050	331	000	000	00	Transportation Set-aside	10,000.00			
	3	6300	050	113	000	000	00	Salary	951.60			
	3	6300	050	211	000	000	00	Employer Social Security		159.30		
	3	6300	050	221	000	000	00	Employer Retirement	1,061.23			
	3	6300	050	231	000	000	00	Employer Hospitalization	346.46			
	3	5330	050	411	000	000	00	Supplies		19,613.38		
	3	8100	050	392	000	000	00	Indirect Cost	7,416.39			
5	3	6403	181	180	000	000	00	Bonus	1,659.45			
	3	5330	181	411	000	000	00	Supplies		1,659.45		
6	3	3600	203	000	000	000	00	ESSER III Revenue		41,616.00		
	3	5110	203	180	000	000	00	Bonus	63,000.00			
	3	5110	203	211	000	000	00	Employer Social Security	5,595.60			
	3	5210	203	180	000	000	00	Bonus		4,000.00		
	3	5210	203	211	000	000	00	Employer Social Security		306.00		
	3	5240	203	180	000	000	00	Bonus		1,000.00		
	3	5240	203	211	000	000	00	Employer Social Security		144.00		
	3	5260	203	180	000	000	00	Bonus		2,000.00		
	3	5260	203	211	000	000	00	Employer Social Security		153.00		
	3	5310	203	180	000	000	00	Bonus		1,000.00		
	3	5310	203	211	000	000	00	Employer Social Security		76.50		
	3	5340	203	180	000	000	00	Bonus		1,000.00		
	3	5340	203	211	000	000	00	Employer Social Security		76.50		
	3	5810	203	180	000	000	00	Bonus		6,000.00		
3	5810	203	211	000	000	00	Employer Social Security		459.00			
3	5830	203	180	000	000	00	Bonus		10,000.00			
3	5830	203	211	000	000	00	Employer Social Security		765.00			
3	8200	203	399	000	000	00	Unbudgeted	0.40				
6	3	3600	186	000	000	000	00	ESSER EC PreK Revenue	2.00			
	3	5230	186	411	000	000	00	Supplies		1.90		
	3	8100	186	392	000	000	00	Indirect Cost		0.10		
	3	3600	185	000	000	000	00	ESSER EC Revenue	81.00			
	3	5210	185	311	000	000	00	Contracted Services		81.00		

Justification(s):

1 Budgeting additional revenue from state--will carryover to next year.	2 Budgeting additional revenue from state -- will carryover to next year
3 Budgeting additional revenue from state--will carryover to next year.	4 Aligning budget to meet needs and assessing correct indirect cost rate.
5 Aligning budget to meet needs.	6 Budgeting additional funds from state to makeup for premium bonus shortfall.
7 Adjusting due to reduction from state.	

Funding Source: Federal

Total appropriation in current budget:	\$ 13,158,024
Amount of increase/decrease of amendment:	\$ 64,530
Total appropriation in amended budget:	\$ 13,222,554

CASWELL COUNTY BOARD OF EDUCATION MINUTES
June 27, 2022

CASWELL COUNTY SCHOOLS										BUDGET AMENDMENT # 9	
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, 2022.											
#	Account Code							Description	Debit	Credit	
1	4	4890	440	000	000	000	00	State Capital Infrastructure Funds		105,185.00	
	4	9000	440	529	316	000	00	Athletic Capital Project	105,185.00		
Justification(s):											
1 Grant from state to support repairs to athletic facilities.											
Funding Source: State/Capital											
Total appropriation in current budget:										\$ 12,910,792	
Amount of increase/decrease of amendment:										\$ 105,185	
Total appropriation in amended budget:										\$ 13,015,977	

CASWELL COUNTY SCHOOLS										BUDGET AMENDMENT # 10	
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, 2022.											
#	Account Code							Description	Debit	Credit	
1	5	3811	035	000	000	000	00	USDA Grants		800,000.00	
	5	7200	035	451	000	000	00	Food	800,000.00		
Justification(s):											
1 Adjusting to reflect revenue and expenses for current year--previously estimated not knowing what participation would look like post closure.											
Funding Source: Child Nutrition											
Total appropriation in current budget:										\$ 1,121,918	
Amount of increase/decrease of amendment:										\$ 800,000	
Total appropriation in amended budget:										\$ 1,921,918	

CASWELL COUNTY SCHOOLS										BUDGET AMENDMENT # 11	
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, 2022.											
#	Account Code							Description	Debit	Credit	
1	8	4880	000	000	000	000	00	Indirect Cost		270,000.00	
	8	5840	615	131	000	000	00	Nurse Salary	22,000.00		
	8	6530	802	321	000	000	00	Electricity	248,000.00		
Justification(s):											
1 Moving indirect cost revenue and matching expenditures from local.											
Funding Source: Fund 8											
Total appropriation in current budget:										\$ 191,399	
Amount of increase/decrease of amendment:										\$ 270,000	
Total appropriation in amended budget:										\$ 461,399	

CASWELL COUNTY BOARD OF EDUCATION MINUTES

June 27, 2022

Interim Spending Resolution

In accordance with NC GS 115C-434, a resolution is required to permit expenditure of all funds between July 1 and the adoption of budgets by the Board of Education. This will allow for the paying of salaries and usual operating expenses of the school system until such time as the Budget Resolution can be adopted. This request is to authorize expenditures at the same level as previously approved for the 2021-2022 school year. Recommending a resolution at this spending level early in the fiscal year should not cause problems if additional cuts are required.

RESOLUTION: Be it, therefore, resolved that the Caswell County Board of Education authorizes an appropriation of funds at the same level as 2021-2022 for the purpose of paying salaries and usual and ordinary expenses for the period of July 1, 2022 until adoption of the Budget Resolution for 2022-2023.

Wayne Owen, Chairperson

Dr. Sandra Carter, Superintendent

Face Masking = Optional

2. Career & Technical Education Local Plan

The Career & Technical Education Plan was shared and reviewed by Medina Jones, Director of Secondary Curriculum/CTE, Lisa Lassiter (CTE Coordinator), Jolandria Graves, and Taylor Shallenberger.

Questions were asked from the Board of Education. Those include:

- ❖ Do our students complete in any SKILLS competitions? As of now they do not as they attend their conferences based on skillsets but will look into this for to the future.
- ❖ How did our students do with end of year scores? Medina Jones and Lisa Lassiter will be looking at those this week.
- ❖ Have you looked at enrollment for this upcoming school year and do we have enough teachers? At this point we do have enough teachers based upon enrollment.
- ❖ Does the counseling department assist with freshmen level students? The counselors are supposed to be working with the career development as all work together to assist our students.

CASWELL COUNTY BOARD OF EDUCATION MINUTES

June 27, 2022

Upon review, Dr. Carter recommended approval of the CTE Local Plan as presented. Donna Hudson moved, seconded by Tracy Stanley, to approve the CTE Local Plan as presented. The motion carried unanimously.

3. Fly Leaf Decodable Reader Sets

Dr. Carter recommended approval of the fly leaf decodable reader sets as presented at a cost of \$98,477.34 using Title I funds. Donna Hudson moved, seconded by Gladys Garland, to approve fly leaf decodable reader sets as presented. The motion carried unanimously.

Funding Source = Title I Supplies / 3.5330.050.411.000.000.00

4. Federal Program Certification

Assistant Superintendent Andrew Tyrrell read aloud for the minutes the NC Prayer Certification and Single Set of Assurances that must be recorded in the Board of Education minutes as required by the Elementary and Secondary Education Act of 1965 and the Every Student Succeeds Acts of 2015. Compliance with these guidelines is mandated in order to receive Federal funding.

5. NCSBA Policy Transition

- A. Policy # 3320, School Trips
- B. Policy # 3430, School Improvement Plan
- C. Policy # 3470/4305, Alternative Learning Program
- D. Policy # 3510, Religious-Based Exemptions from School Programs
- E. Policy # 3515, Religion in the Schools
- F. Policy # 3520, Special Education Programs/Rights of Students with Disabilities
- G. Policy # 3525, Gifted Students Program
- H. Policy # 3530, Citizenship & Character Education
- I. Policy # 3540, Comprehensive Health Education Program
- J. Policy # 3565/8307, Title I Program Comparability of Services
- K. Policy # 3571/8228, Sale of Items and Service Produced in the Course of Instruction
- L. Policy # 3610, Counseling Program
- M. Policy # 3620, Extracurricular Activities and Student Organizations
- N. Policy # 3640/5130, Student Voter Registration & Preregistration

CASWELL COUNTY BOARD OF EDUCATION MINUTES

June 27, 2022

Dr. Carter reviewed the policies with corrections as presented. Input included:

- ❖ 3320 – be consistent with wording of “trips”
- ❖ 3430 – Page 3 / wording to be changed. Are the school improvement plans voted on by a show of hands or by ballot? Legislation dictates a written ballot be used as well as emphasizes safety plans be discussed in closed session. The school improvement plan can be revised even though it is approved on a two year basis.
- ❖ 3520 – Does this include transportation? Per Mr. Showalter this is on a case by case issue. Section C / wording to be changed. Also questions on
- ❖ 3620 – Rules by NCHSAA need to be included (Page 3) as well as what is considered full time for students. Confirmation was needed and requested to be included in this policy as well as guidelines that coincide with the NCHSAA.
- ❖ 3540/3410 was suggested to be included in student handbooks.

IV. REPORTS

None at this time.

V. SUPERINTENDENT UPDATES

Dr. Carter shared updates on the following:

- Fieldhouse is being remodeled with 80% of work being done in-house (maintenance department). Mr. Hatchett has contractors lined up to do the other work. The hope is to have this completed prior to students returning but will be determined on supply availability.
- There was a fuel increase in transportation and we are ending the year in the “black.” An additional \$130,000 was spent in fuel due to the high cost of fuel. We are estimating additional funding from the State and as of right now we are in good shape.
- Sincere thanks were shared to Mr. Tyrrell for the excellent job he has done while serving as Assistant Superintendent. We will miss him and wish him the best in his upcoming retirement.

VI. BOARD MEMBER OBSERVATIONS

- None at this time.

VII. CLOSED SESSION

Gladys Garland 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

CASWELL COUNTY BOARD OF EDUCATION MINUTES

June 27, 2022

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. Tracy Stanley seconded the motion. The motion carried unanimously.

VIII. OPEN SESSION

Vennie Beggarly made a motion to return to open session. Tracy Stanley seconded the motion. The motion carried unanimously.

IX. PERSONNEL LISTING

Dr. Carter recommended approval of the personnel listing as presented. Gladys Garland moved, seconded by Tracy Stanley to approve the personnel listing as presented. The motion carried 5-1 with Beggarly voting “No.” Wayne Owen recused himself from the vote.

Resignation	
NL Dillard Middle	Erika Minor, Media Coordinator = Eff. 6/13/22
Bartlett Yancey Sr. High School	Matthew Trent, Asst. Principal = Eff. 7/15/22
	Brian Eason, EC Teacher Asst. = Eff. 6/21/22
Stoney Creek Elementary School	Brianna McCandies, K-5 Teacher = Eff. 6/30/22
Retirement	
Central Office	Andrew Tyrrell, Asst. Superintendent = Eff. 7/1/22
District	Suzanne Blackwell, ESL Coordinator = Eff. 6/8/22
Transfers	
NL Dillard Middle	Andrea Anika, EC Teacher = Transferring from Bartlett Yancey Sr. High to NLD Dillard = 6-8 Math Teacher
Employment	
Bartlett Yancey Sr. High School	Patricia Roberson, 9-12 Media Specialist = Eff. 8/18/22
Oakwood Elementary	Vicky Aherron, EC Resource Teacher = Eff. 8/18/22
NL Dillard Middle School	Casey Owen, 6-8 Math Teacher = Eff. 8/18/22

Additional Summer School list was approved.

CASWELL COUNTY BOARD OF EDUCATION MINUTES

June 27, 2022

Dr. Carter recommended approval of Nelson Showalter as the Interim Finance Officer with a \$1000/month stipend. Donna Hudson moved, seconded by Vennie Beggarly, to approve Nelson Showalter as Interim Finance Officer with \$1000/month stipend. The motion carried unanimously.

Dr. Carter recommended approval of interim contract with Alecia Tate to serve as Director of Student Services for \$75.00/hour plus mileage not to exceed 90 hours. Gladys Garland moved, seconded by Tracy Stanley to approve contract work with Alecia Tate at a rate of \$75.00/hour plus mileage not to exceed 90 hours. The motion carried 5-2 with Beggarly and Blackwell voting "No."

Dr. Carter recommended approval of Brenda Dozier to move into the payroll position effective September 1, 2022 at a salaried rate of \$45,000. Tracy Stanley moved, seconded by Donna Hudson, to approve Brenda Dozier as payroll specialist effective September 1, 2022, at a salaried rate of \$45,000. The motion carried 6-1 with Beggarly voting "No."

Dr. Carter recommended approval to contract with Brenda Scales beginning September 1, 2022 through December, 2022 for ten (10) hours a week with no benefits and will extend her retirement to begin in December. Tracy Stanley moved, seconded by Gladys Garland, to approve contracting with Brenda Scales beginning September 1, 2022 through December, 2022 for ten (10) hours a week with no benefits and will extend her retirement to begin in December. The motion carried unanimously.

Dr. Carter recommended approval of Sandy Jessup to serve as part time receptionist (3 days per week and if needed additional days as requested) and additional days will be taken care of by pilot project receptionist team and will be compensated. Trudy Blackwell moved, seconded by Tracy Stanley, to approve Sandy Jessup to serve as part time receptionist (3 days per week and if needed additional days as requested) and additional days will be taken care of by pilot project receptionist team and will be compensated. The motion carried 6-1 with Beggarly voting "No."

Dr. Carter recommended a 10% yearly supplement, using ESSER funds, to Central Office Directors and Coordinators effective July 1, 2022 and ending in 2024 based on ESSER availability. Vennie Beggarly moved, seconded by Gladys Garland, to approve a 10% yearly supplement, using ESSER funds, to Central Office Directors and Coordinators effective July 1, 2022 and ending in 2024 based on ESSER availability. The motion carried unanimously. The motion was revoked and remade with Wayne Owen recusing himself from the vote.

Dr. Carter recommended using ESSER Funds and Low Wealth funding for the addition of three (3) School Resource Officers (SRO). This will staff one SRO at each school for two years based on funding. Coordination will take place with the Sheriff's Department. Vennie Beggarly moved, seconded by Trudy Blackwell, to approve using

CASWELL COUNTY BOARD OF EDUCATION MINUTES

June 27, 2022

ESSER funds to staff three additional SRO's and coordinating with the Sheriff's Department. Grants will continue to be written and submitted to fund the existing SROs as applicable.

Dr. Carter recommended approval of Board of Education Chairperson, Wayne Owen, to authorize signatures on old NL Dillard school property for deed purposes as suggested by Board Attorney Ron Bradsher. Trudy Blackwell moved, seconded by Vennie Beggarly, to authorize Wayne Owen, Chair of Board of Education, to sign off on deed paperwork regarding old NL Dillard school property.

X. COMMUNICATIONS

- Retirement reception for Mr. Tyrrell will be Thursday, June 30, 2022 at 2:00 p.m.

XI. ADJOURN

Mel Battle made a motion to adjourn the meeting at 1:40 p.m., Vennie Beggarly seconded the motion and it carried unanimously. The next regular meeting of the Board of Education will be held on July 18, 2022 at 9:00 a.m. in the Caswell County Schools Administration Building.

Wayne Owen
Chairman

Dr. Sandra Carter
Superintendent