

CASWELL COUNTY BOARD OF EDUCATION MINUTES

June 13, 2022

The Caswell County Board of Education met in regular session on Monday, June 13, 2022 at 6:30 p.m. in the Administration Building of Caswell County Schools. Members present: Chairman Wayne Owen, Vice Chair Gladys Garland, Mel Battle, and Donna Hudson. Vennie Beggarly participated remotely. Tracy Stanley and Trudy Blackwell were absent. Others present included Superintendent Dr. Sandra Carter who participated remotely. Others in attendance include: Andrew Tyrrell, David Useche, Nelson Showalter, Dr. Carla Murray, Medina Jones, Joel Lillard, and Board Attorney Ron Bradsher. Meeting was livestreamed via Zoom. (*others may have been in attendance, but did not sign in.*)

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 Mel Battle, to approve the minutes of the May 23, 2022 regular meeting as presented. The motion carried unanimously.

I. C. APPROVAL OF AGENDA

Dr. Carter recommended approval of revised agenda as presented. Mel Battle moved, seconded by Gladys Garland, to approve the revised agenda as presented. The motion carried unanimously.

I. D. ANNOUNCEMENTS

Assistant Superintendent Andrew Tyrrell shared that graduation took place on Saturday, June 11, 2022. There were 149 graduates. Students shared reflections and words of wisdom to their classmates. Everything went very well. There were also 12 students who received an Associate's degree. Congratulations to the Class of 2022.

Dr. Sandra Carter expressed sympathy to Tracy Stanley on the unexpected death of her husband. Arrangements are not complete at this time and Dr. Carter will share information with the board.

Summer school sessions began today. The second session will begin on July 11, 2022.

A copy of the dress code and open house schedules will be sent home with report cards.

I. E. PUBLIC COMMENTS

None at this time.

II. REPORTS

CASWELL COUNTY BOARD OF EDUCATION MINUTES

June 13, 2022

Quarterly reports were shared with the board. If the board has questions they were asked to please submit and Jeremy Teetor will provide feedback. He was not available to participate in the meeting today.

Concerns included the capital outlay balance not being spent as well as federal funds. Upon receipt of the fourth quarter reports this should show more accurate information. Dr. Carter assured the board that she has been in discussion with Mr. Teetor and there will be no reversion of funds.

III. UNFINISHED BUSINESS

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

- Policy # 3135, Homework
- Policy # 3120, Lesson Planning
- Policy # 3130, Grouping for Instruction
- Policy # 3115, Curriculum & Instructional Guides
- Policy # 3110, Innovation in Curriculum & Instruction
- Policy # 3100, Curriculum Development
- Policy # 3140, Evaluation of Instructional Programs
- Policy # 3200, Selection of Instructional Materials
- Policy # 3210, Parental Inspection of and Objection to Instructional Materials

Upon no questions, Dr. Carter recommended approval of second reading of policies as listed below for approval. Donna Hudson moved, seconded by Gladys Garland, to approve second reading of policies listed below. The motion carried unanimously.

- Policy # 3135, Homework
- Policy # 3120, Lesson Planning
- Policy # 3130, Grouping for Instruction
- Policy # 3115, Curriculum & Instructional Guides
- Policy # 3110, Innovation in Curriculum & Instruction
- Policy # 3100, Curriculum Development
- Policy # 3140, Evaluation of Instructional Programs
- Policy # 3200, Selection of Instructional Materials
- Policy # 3210, Parental Inspection of and Objection to Instructional Materials

IV. NEW BUSINESS

1. Consent Agenda

- Requests for Transfer
- Budget Amendment # 2 - # 5
- Exceptional Children Contracts for 2022-2023
- North Carolina School Board Assoc. Membership Dues
- North Carolina School Board - Online Webhosting - Invoice
- School Resource Officer (Elementary) Invoice for 2021-2022

CASWELL COUNTY BOARD OF EDUCATION MINUTES
June 13, 2022

Dr. Carter recommended approval of the consent agenda as presented. Gladys Garland moved, seconded by Donna Hudson, to approve the consent agenda as presented. The motion carried unanimously.

Request for Transfer

Carraher, Scott	Caswell	to	Person (2 nd)
Herndon, Carley	Caswell	to	Alamance-Burlington (7 th)
Herndon, Hailey	Caswell	to	Alamance-Burlington (11 th)
Nelson, Madelyn	Caswell	to	Alamance-Burlington (10 th)
Nelson, Kamille	Caswell	to	Alamance-Burlington (12 th)

Budget Amendment # 2

CASWELL COUNTY SCHOOLS							BUDGET AMENDMENT # 2				
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	3100	000	000	000	00	State Public School Revenue		38,429.00		
	1	5350	016	411	000	00	Read to Achieve Supplies	38,429.00			
2	1	3100	000	000	000	00	State Public School Revenue		13,976.00		
	1	5350	016	411	000	00	Read to Achieve Supplies	13,976.00			
3	1	3211	130	000	000	00	State Textbook Revenue		14,963.00		
	1	5110	130	412	000	00	State Textbooks	14,963.00			
4	1	3100	000	000	000	00	State Public School Revenue		9.00		
	1	5350	016	411	000	00	Read to Achieve Supplies		9.00		
5	1	3100	000	000	000	00	State Public School Revenue		3,093.00		
	1	5110	003	162	000	00	Substitute Pay	2,873.20			
	1	5110	003	211	000	00	Employer Social Security	219.80			
6	1	5830	029	131	000	00	Guidance Salary		49,030.00		
	1	5830	029	211	000	00	Employer's Social Security		3,750.80		
	1	5830	029	221	000	00	Employer's Retirement		11,222.97		
	1	5830	029	231	000	00	Hospitalization		7,019.00		
	1	5310	029	131	000	00	Alternative Services Salary	49,030.00			
	1	5310	029	211	000	00	Employer's Social Security	3,750.80			
	1	5310	029	221	000	00	Employer's Retirement	11,222.97			
	1	5310	029	231	000	00	Hospitalization	7,019.00			
7	1	5110	015	411	000	00	Technology Supplies		67.00		
	1	6550	056	423	000	00	Fuel	31,121.00			
	1	3100	000	000	000	00	State Public School Revenue		31,188.00		
Justification(s):											
1	Allotment Revision #50--Read to Achieve Funding										
2	Allotment Revision #52--Read to Achieve Funding										
3	Allotment Revision #52--Textbook Funding										
4	Allotment Revision #53--Read to Achieve Funding										
5	Allotment Revision #55--Substitute Pay										
6	Behavior Specialist now paid with 5310 Purpose Code Rather than 5830										
7	Allotment Revision #59--Technology and Transportation Funding										
Funding Source: State											
Total appropriation in current budget:										\$ 21,409,645	
Amount of increase/decrease of amendment:										\$ 101,640	
Total appropriation in amended budget:										\$ 21,511,285	

CASWELL COUNTY BOARD OF EDUCATION MINUTES
June 13, 2022

Budget Amendment # 3

CASWELL COUNTY SCHOOLS							BUDGET AMENDMENT # 3				
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	5310	009	184	000	00	Longevity-Alternative Services	5,000.00			
	1	3100	000	000	000	00	State Public School Revenue		5,000.00		
2	1	5400	009	184	000	00	Longevity-School Leadership	2,000.00			
	1	3100	000	000	000	00	State Public School Revenue		2,000.00		
3	1	6200	009	184	000	00	Longevity-Special Population Support	50.00			
	1	3100	000	000	000	00	State Public School Revenue		50.00		
4	1	6400	009	184	000	00	Longevity-Technology Support	1,200.00			
	1	3100	000	000	000	00	State Public School Revenue		1,200.00		
5	1	6550	009	184	000	00	Longevity-Transportation Services	16,000.00			
	1	3100	000	000	000	00	State Public School Revenue		16,000.00		
6	1	6941	009	184	000	00	Longevity-Policy Leadership	2,500.00			
	1	3100	000	000	000	00	State Public School Revenue		2,500.00		
7	1	7200	009	184	000	00	Longevity-Child Nutrition	3,000.00			
	1	3100	000	000	000	00	State Public School Revenue		3,000.00		
Justification(s):											
1	Budgeting for Actual Longevity Pay										
2	Budgeting for Actual Longevity Pay										
3	Budgeting for Actual Longevity Pay										
4	Budgeting for Actual Longevity Pay										
5	Budgeting for Actual Longevity Pay										
6	Budgeting for Actual Longevity Pay										
7	Budgeting for Actual Longevity Pay										
Funding Source: State											
Total appropriation in current budget:										\$ 21,511,285	
Amount of increase/decrease of amendment:										\$ 29,750	
Total appropriation in amended budget:										\$ 21,541,035	

CASWELL COUNTY BOARD OF EDUCATION MINUTES
June 13, 2022

Budget Amendment # 4

CASWELL COUNTY SCHOOLS								BUDGET AMENDMENT # 4				
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	9002	001	326	000	000	00	Floor Covering-Contracted Repairs	1,949.00			
	4	9002	001	411	000	000	00	Floor Covering-Supplies	9,990.00			
	4	9002	001	529	334	000	00	Floor Coverings (North)	7,022.00			
	4	9004	001	528	000	000	00	Roofing Repairs-Capital Project		18,961.00		
2	4	9005	001	326	000	000	00	Weatherization-Contracted Services	4,400.00			
	4	9004	001	528	000	000	00	Roofing Repairs-Capital Project		4,400.00		
3	4	9017	001	326	000	000	00	HVAC-Contracted Repairs	132,060.00			
	4	9004	001	528	000	000	00	Roofing Repairs-Capital Project		132,060.00		
Justification(s):												
1	Aligning project budgets to needs											
2	Aligning project budgets to needs											
3	Aligning project budgets to needs (Covering project that carried over from previous fiscal year-Dillard Chiller Replacement)											
Funding Source: State												
Total appropriation in current budget:									\$ 12,910,792			
Amount of increase/decrease of amendment:									\$ 0			
Total appropriation in amended budget:									\$ 12,910,792			

Budget Amendment # 5

CASWELL COUNTY SCHOOLS								BUDGET AMENDMENT # 5				
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	589.00			
	3	5210	060	311	000	000	00	Contracted Services		589.00		
2	3	3600	049	000	000	000	00	Federal EC Pre-K Revenue	11,409.00			
	3	5230	049	121	000	000	00	EC Pre-K Teacher		5,212.00		
	3	5230	049	211	000	000	00	Employer Social Security		398.72		
	3	5230	049	221	000	000	00	Employer Retirement		860.28		
	3	5230	049	231	000	000	00	Hospitalization	346.50			
	3	5230	049	411	000	000	00	Supplies		4,697.10		
	3	8100	049	392	000	000	00	Indirect Cost		587.40		
3	3	3600	082	000	000	000	00	Federal State Improvement Grant Revenue		6,962.87		
	3	5210	082	312	000	000	00	Professional Development	5,914.38			
	3	5210	082	411	000	000	00	Supplies	690.00			
	3	8100	082	392	000	000	00	Indirect Cost	358.49			

CASWELL COUNTY BOARD OF EDUCATION MINUTES
June 13, 2022

CASWELL COUNTY SCHOOLS								BUDGET AMENDMENT # 5		
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
4	3	3600	171	000	000	000	00	ESSER II Revenue		7,557.00
	3	5110	171	211	000	000	00	Employer Social Security	1,470.00	
	3	5210	171	221	000	000	00	Employer Retirement		642.51
	3	5210	171	231	000	000	00	Hospitalization		693.00
	3	5320	171	221	000	000	00	Employer Retirement		568.70
	3	5320	171	231	000	000	00	Hospitalization		693.00
	3	5330	171	221	000	000	00	Employer Retirement		879.50
	3	5330	171	311	000	000	00	Contracted Services	16,293.44	
	3	5330	171	411	000	000	00	Supplies		15,484.57
	3	5840	171	221	000	000	00	Employer Retirement		1,452.00
	3	5840	171	231	000	000	00	Hospitalization		1,663.20
	3	5860	171	462	000	000	00	Non-Cap Computer Equipment	12,319.84	
	3	8100	171	392	000	000	00	Indirect Cost		449.80
5	3	3600	192	000	000	000	00	Cyberbullying Prevention Grant Revenue		24,025.00
	3	5860	192	311	000	000	00	Cyberbullying Prevention	24,025.00	
6	3	3600	193	000	000	000	00	Gaggle Grant Revenue		7,508.00
	3	5860	193	418	000	000	00	Software	7,121.45	
	3	8100	193	392	000	000	00	Indirect Cost	386.55	
Justification(s):										
1	Adjusting due to reduction from state									
2	Adjusting to reflect actual grant received									
3	Budgeting EC State Improvement Grant									
4	Budgeting \$7,557 additional ESSER II funds and aligning funds to match district needs									
5	Budgeting new ESSER set-aside intended to prevent suicide and cyberbullying									
6	Budgeting new ESSER set-aside intended to support Gaggle software subscription									
								Funding Source: State		
								Total appropriation in current budget:	\$ 13,123,969	
								Amount of increase/decrease of amendment:	\$ 34,055	
								Total appropriation in amended budget:	\$ 13,158,024	

Exceptional Children Contracts for 2022-2023

Audiologist

Company = John E. Sexton & Associates

Cost = \$575/month + travel from office & battery replacements

Estimated Annual Cost = \$7,000

Responsibilities - Sexton & Assoc. will conduct audiological evaluations for students that failed hearing screenings, provide training/supervision to our staff that conduct hearing screenings, monitor hearing equipment needs for our students, and develop summaries of their findings.

CASWELL COUNTY BOARD OF EDUCATION MINUTES

June 13, 2022

Physical Therapy (Two contracts - Ann Ramey & Rosie Kirby)

Company = Ann Ramey, Physical Therapist

Cost = \$70/hr,

Estimated Annual cost = \$20,000

Responsibilities - Ann Ramey is a physical therapist that provides direct therapies for students with gross motor needs, supervision for the physical therapist assistant on a monthly basis, develops physical therapy goals and evaluations, and attends IEP meetings when necessary.

Company = Rosie Kirby, Physical Therapist

Cost = \$50/hr.

Estimated Annual Cost = \$25,000

Responsibilities - Rosie Kirby is a physical therapist assistant that works under the supervision of Ramey Therapies to provide direct therapies for students with gross motor needs.

Occupational Therapy

Company = Speech & Occupational Therapists Specialists

Cost = \$62.50/hr.

Estimated Annual Cost = \$32,000

Responsibilities - The provider will provide an Occupational Therapist for approximately 15 hours of support weekly. The therapist will supervise our COTA, conduct evaluations, write reports, attend IEP meetings when necessary, and provide direct services. Caswell County Schools previously worked with this provider several years ago when called Piedmont Regional Feeding & Oral Motor Clinic.

Speech Therapy

Company = Cheshire Center

Cost = \$60/hr.

Estimated Annual Cost = \$254,880

Responsibilities - Cheshire Center provides the system with up to 5 speech therapists (full/part time) to serve students in pre-school settings, school settings, and home settings. They will provide direct speech/language instruction, complete evaluations, and develop/hold IEPs meetings.

Vision/Hearing Support Services

Company = Invision Services, Inc.

Orientation/Mobility/Teacher of the Visually Impaired/Teacher of the Deaf/Hard of Hearing

Cost = \$88/hr for TVI/O&M Direct Services

\$55/hr for Braille Production

\$70/hr for Deaf/Hard of Hearing Services

Estimated Annual Cost = \$98,500

Responsibilities - Invision Services, Inc. provides specialized instruction for EC students with vision impairments with direct instruction on Braille and other visual supports, development of Visual materials, consultation with staff, participation in IEP meetings.

CASWELL COUNTY BOARD OF EDUCATION MINUTES

June 13, 2022

Additionally, Invision Services, Inc. will provide a teacher of the Deaf/Hard of Hearing that will be able to provide direct instruction for a deaf student requiring specific instruction to support language/communication development. The DHH teacher will also collaborate with the student's teachers to support vocabulary and other deaf strategies for the student to appropriately access their curriculum.

Estimated Annual Cost projects summer/ESY services if participation of student(s).

School Psychologist

Company = Dr. Joseph Bunch, School Psychologist

Cost - determined by individual assessment forms requested by the IEP team

Estimated Annual Cost - \$20,000

Responsibilities - Dr. Bunch has agreed to provide school psychologist services as a contracted provider under his private practice license due to the unusual number of late referrals for psychological/educational assessments that have been requested by IEP teams/parents that need to be completed as timely as possible. As a private provider, he charges per assessment requested by the IPE team, which is the model used for private practice billing. It is estimated that his services run about \$700-\$1000/student assessed. His last day of school service is June 9 and his retirement from the State system will begin August 1, 2022.

North Carolina School Boards Association Membership Dues

Membership Class IV

2022/2023 Dues = \$12,277

2022/2023 Legal Asst. Fund = 1,500

Total Due: \$13,177

Funding = 2.6910.801.361.000.000.00 (Board Memberships)

North Carolina School Boards Association - Webhosting Fee

2022-2023 Online Webhosting Fee \$3,650.00

Funding = 2.6910.801.361.000.000.00 (Board Memberships)

School Resource Officer / Elementary for 2021-2022 School Year (Caswell County Finance Office)

Cost = \$49,000.00

Funding = 1.5850.039.311.000.000.00 \$33,333

Funding = 2.5850.039.311.000.000.00 \$15,667

Total: \$49,000

2. Staff Laptop Refresh = CDW-G

Information was shared regarding the quote with CDW-G to refresh staff laptops. Questions included how many staff will currently use them. David Useche shared that staff laptops also include those that are connected with smartboards and other settings used throughout the school. He noted that the majority is for teachers; however, other areas will be included. The current (280)

CASWELL COUNTY BOARD OF EDUCATION MINUTES

June 13, 2022

laptops we have cannot be upgraded. They have been in the system since 2012. Concerns were shared including if ESSER funds were not available what would the system do? It was shared that the use of the ESSER funding is greatly appreciated as there is no funding source for sustainability. Going forward it will be beneficial to upgrade in small groups and not all at the same time. Dr. Carter shared that Mr. Useche does a wonderful job of maintaining the computers and software upgrades as well as accountability for the equipment.

Upon no further questions, Dr. Carter recommended approval of the quote with CDW-G at a cost of \$236,024.25 using ESSER funds. Donna Hudson moved, seconded by Gladys Garland, to approve quote with CDW-G at a cost of \$236,024.25 for staff laptop refresh. The motion carried unanimously.

CDW-G Dell Latitude 3420 and software image load of service

\$737.00 x 300 \$221,100.00

Taxes: 14, 924.25

Total: \$236,024.25

ESSER funding

3. North Carolina School Board Policy Transition

The following policies were reviewed for first reading.

- 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 # 3330 - 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

Policy # 3227 - Web Page Development

Concerns were expressed with the webpages being maintained and updated timely. It was shared that the person from each school who is responsible for updating the webpage be named and that administration follow up for accountability to make sure the webpages are being updated. Someone from the central office also needs to make sure this is being managed. It was suggested that these updates be made as information is updated and included in procedures so everyone is aware. It was suggested that changes/updates be made monthly.

CASWELL COUNTY BOARD OF EDUCATION MINUTES

June 13, 2022

Dr. Carter shared that something can be written up as procedure and given to principals, directors, and their staff who are responsible for managing individual webpages.

Policy # 3330 - School Calendar & Time for Learning

Concerns were shared regarding the waiver noting that it would most likely not happen but it was questioned if the wording is correct. Dr. Carter shared this gives the school system leeway if we ever need to do so in the future.

Policy # 3420 - Student Promotion & Accountability

Questions were asked regarding the change of site words to high frequency words. Carol Boaz shared this is a part of the standard but the meaning is still the same. Other changes in Policy # 3420 referenced the wording "and/or" which will be corrected prior to second reading.

Policy # 3450 - Class Rankings

Concerns were expressed from a board member on their disapproval of removing valedictorian and salutatorian from the class ranking. Dr. Carter shared that with the ten point grading scale those students who have been in the 9th grade there is a greater likelihood that there are multiple rankings and this was the purpose of doing away with valedictorian and salutatorian.

Upon no further questions, Dr. Carter recommended approval of first reading for policies as listed below with changes to be made as noted prior to second reading. Policies will lie on the table for second reading. Mel Battle moved, seconded by Donna Hudson, to approve first reading with changes as noted for policies listed below. 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 # 3330 - 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

CASWELL COUNTY BOARD OF EDUCATION MINUTES

June 13, 2022

V. SUPERINTENDENT UPDATES

- Dr. Carter thanked Mr. Tyrrell for his hard work during her absence as well as the directors and Connie Kimrey.
- Dr. Carter shared information for the board to think about regarding having one meeting in July as in the past.
- Custodial quotes are continuing to be pursued for a deep clean at the high school. Maintenance Director Jerry Hatchett has received one and further companies are being reached out to.

VI. OBSERVATIONS

Gladys Garland shared she attended graduation and noted how nice it was and very well attended. She was also very proud of the 12 who received Associate Degrees from Piedmont Community College. It was suggested that this information be shared with the media.

Mel Battle questioned what the number is for those enrolled in summer school. Carol Boaz did not have the exact number as this was the first day. It was requested that this information along with staff at each school be shared with the board by Friday.

Vennie Beggarly shared she thought the joint commissioners meeting went well and asked if a date has been decided upon for the next meeting as well as the next date for the Board of Education work session. No input was given at this time. Vennie Beggarly also requested that we work on improving communication with our seniors in regards to scholarship information.

Mel Battle suggested moving the next two meetings to morning meetings to assist staff that work the ten hour days. Discussion took place on having one meeting in July and was agreed upon for July 18, 2022.

Mel Battle moved, seconded by Gladys Garland, to move the June 27th meeting to 9:00 a.m. and July 18th will be the only meeting in July also at 9:00 a.m. The motion carried unanimously.

Vennie Beggarly requested that we inform the community that the Board of Education does discuss safety concerns. Dr. Carter shared that due to legal guidelines, safety plans must be discussed in closed session. Vennie Beggarly asked that the community be made aware of this protocol.

Mel Battle shared the information that was not shared at the joint meeting and follow-up was requested needs to be shared.

Donna Hudson also added that the board has continuously looked at safety features for the school noting the new doors with buzzers, key cards, etc. We continue to do everything we can to make safety a top priority.

CASWELL COUNTY BOARD OF EDUCATION MINUTES

June 13, 2022

Ron Bradsher also shared that plans are included with the cooperation and in conjunction with the sheriff's office along with a memorandum of understanding with the school resource officers. Active training has taken place at the high school and strategic plans exist among the sheriff's department and the school system.

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 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 after a five-minute break. Donna Hudson seconded the motion. The motion carried unanimously.

VIII. OPEN SESSION

Donna Hudson made a motion to return to open session. Gladys Garland seconded the motion. The motion carried unanimously.

IX. PERSONNEL LISTING

Dr. Carter recommended approval of the personnel listing as presented. Gladys Garland made a motion, seconded by Mel Battle to approve the contract renewal listing as presented. The motion carried unanimously.

Resignation	
Central Office	Lauren Appel, Behavioral Support Specialist - District Eff. 6/9/22
Oakwood	Kim Brooks, Receptionist - Eff. 6/9/22
	Christine Crozier, K-5 Teacher - Eff. 6/9/22
Bartlett Yancey Sr. High School	Todd Christensen, 9-12 Social Studies - Eff. 6/9/22
	Jarrett Hanks, 9-12 ELA - Eff. 6/9/22
	Julianne Hollingsworth, 9-12 Social Studies - Eff. 6/9/22
NL Dillard Middle School	Franchesca Gantt, Principal - Eff. 7/15/22
North Elementary	Misty Gilliam, Custodian - Eff. 6/10/22
Retirement	
North Elementary	Leshia Adkins, K-5 Teacher = Eff. 8/1/22

CASWELL COUNTY BOARD OF EDUCATION MINUTES
June 13, 2022

Central Office / District	Brenda Scales, Payroll Specialist = Eff. 8/31/22
Transfers	
Stoney Creek Elementary	Brittney Ashe, Teacher Asst. = Eff. 8/18/22 (transferring from BYSHS)
South Elementary	Geneive Jones, Teacher Asst. - (staying at South instead of transferring to North)
Employment	
District	Cherie Garland, Dropout Prevention Specialist = Eff. 8/18/22
Bartlett Yancey Sr. High School	Hannah Watlington, 9-12 Math = Eff. 8/18/22
NL Dillard Middle School	Clarence Garrett, Principal = Eff. 7/11/22
	Hannah May, 6-8 ELA Teacher = Eff. 8/18/22
	Robin Pacheco, Art Teacher = Eff. 8/18/22

(A listing of additional summer program employees was approved as part of the personnel listing also.)

X. COMMUNICATIONS

- Open house schedule information was shared.

XI. ADJOURN

Gladys Garland made a motion to adjourn the meeting at 11:30 a.m., Donna Hudson seconded the motion and it carried unanimously. The next regular meeting of the Board of Education will be held on June 27, 2022 at 9:00 a.m. in the Caswell County Schools Administration Building.

Wayne Owen
 Chairman

Dr. Sandra Carter
 Superintendent