

CASWELL COUNTY BOARD OF EDUCATION MINUTES

March 22, 2021

The Caswell County Board of Education met in regular session on Monday, March 22, 2021 at 6:30 p.m. in the Administration Building of Caswell County Schools. Members present: Chairman Wayne Owen, Vice Chair Gladys Garland, Trudy Blackwell, Donna Hudson, Tracy Stanley (virtually), Mel Battle and Vennie Beggarly. Others present include Superintendent Dr. Sandra Carter and Board Attorney Ron Bradsher. Connie Kimrey recorded the minutes. Meeting was livestreamed via Zoom.

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

Mel Battle moved, seconded by Gladys Garland, to approve the minutes of the March 8, 2021 regular meeting and March 15, 2021 budget work session minutes as presented. The motion carried unanimously.

I. C. APPROVAL OF AGENDA

Dr. Carter recommended addition of Item #3, New Business, Summer Learning for 2021 and approval of the revised agenda as presented. Mel Battle moved, seconded by Vennie Beggarly, to approve the revised agenda as presented. The motion carried unanimously.

I. D. ANNOUNCEMENTS

Dr. Carter shared that the cleaning company, Red Coats, began working this week and will be in the schools on Wednesday and Friday and occasionally on Saturday.

Dr. Carter shared that the calendar committee is scheduled to meet tomorrow and will hopefully have a draft ready for the board to review for consideration in April.

Dr. Carter shared that the first cohort of graduates of the Associates Degree program in conjunction with Piedmont Community College will graduate this spring. We currently have three students in this program that will receive not only their high school diploma but will receive a two-year Associates degree. There are 12 students signed up for this program for the following year.

Dr. Carter shared information from Personnel Director Nicole McGhee on the employee recognition program. This program identifies and recognizes individuals for their hard work. Employees were nominated by co-workers. Those recognized for November through February include:

- Jerry Hatchett, Maintenance Director
- Kim Mims, Child Nutrition Director
- James Fowler, Child Nutrition
- Relisa Thomas, Bartlett Yancey Senior High School
- Alfreda Corbett, NL Dillard Middle School

CASWELL COUNTY BOARD OF EDUCATION MINUTES

March 22, 2021

- Crystal Carter, North Elementary
- Clint Hyler, Oakwood Elementary
- Randy Jones, South Elementary
- Michelle Purnell, Stoney Creek Elementary

Dr. Carter shared that the March newsletter has been sent out to parents and is also on the district website along with being placed in local businesses.

Dr. Carter shared that the Covid dashboard is now active on the district website and is updated weekly.

Congratulations were extended to the Bartlett Yancey Senior High School football team on their recent win last Friday and for being undefeated and also to the softball team who are currently undefeated.

Dr. Carter shared updated attendance numbers noting that in August 2020 our enrollment numbers were 2245 and they are currently 2290. In February of 2020 the numbers were 2290.

I. E. PUBLIC COMMENTS

None at this time.

III. UNFINISHED BUSINESS

None at this time.

IV. NEW BUSINESS

1. Consent Agenda

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

Question was asked in regards to three quotes for the Smart Panels for NL Dillard. It was noted that one quote stated they charged for installation and the other two did not. The question was asked if we are going to install ourselves. Dr. Carter will follow-up.

Upon no further questions, the motion carried unanimously.

Consent Agenda:

Request for Transfer

2021-2022

LaMonica, Isabella R. Danville-Pitt. County to Caswell 9th*

*Tuition will apply

CASWELL COUNTY BOARD OF EDUCATION MINUTES
March 22, 2021

#	Account Code	Description	Debit	Credit
1	3 3600 167 000 000 000 00	Revenue - EC CARES Act		25,964.00
	3 5200 167 000 000 000 00	Special Population Services	24,162.00	
	3 6500 167 000 000 000 00	Operational Support Services	980.00	
	3 8100 167 000 000 000 00	Indirect Costs	822.00	
			25,964.00	25,964.00
Justification(s):				
1 EC CARES Act Funds - DPI approved plan (Increase in Revenue).				
Funding Source: Federal				
Total appropriation in current budget:				\$ 3,365,156
Amount of increase/decrease of amendment:				\$ 25,964
Total appropriation in amended budget:				\$ 3,391,120

#	Account Code	Description	Debit	Credit
1	1 3100 000 000 000 000 00	Allocations from State Public School Fund		8,389.00
	1 5100 000 000 000 000 00	Regular Instruction Services	8,389.00	
2	1 3100 000 000 000 000 00	Allocations from State Public School Fund		892.00
	1 5100 000 000 000 000 00	Regular Instruction Services	892.00	
			9,281.00	9,281.00
Justification(s):				
1 Allotment Revision #47 -New Teacher Orientation (Increase in Revenue)				
2 Allotment Revision #47 - January and February Subpay (Increase in Revenue)				
Funding Source: State				
Total appropriation in current budget:				\$ 19,221,593
Amount of increase/(decrease) of amendment:				\$ 9,281
Total appropriation in amended budget:				\$ 19,230,874

Instructional Reading Material = Heinemann

Fountas and Pinnell Classroom Literacy Instructional Kits

Funding will be split by school (3.5330.050.411.XXX.000.00) (XXX = School Code)

Total: \$53,915.96 (Title I funding)

Wireless Access Points (K-2 classrooms)

Company = RMSOURCE (150 Fayetteville Street, Suite 810, Raleigh, NC, 27601)

(30) Sales Equip. \$209.79/each \$6,293.70

(Aerohive - ExtremeCloud IQ Indoor WiFi6 AP 2x2 Radios with Dual 5GHz and 1x1GbE Port Integrated Light/Power Sensors & BLE/Zigbee AI/ML Green Mode Internal Antennas Built-In Ceiling Mounts)

(30) Sales Equip. \$151.20/each \$4,536.00

(ExtremeCloud IQ Pilot Tier 0 Local RTU License and EW TAC 3 Yr [US K-12])

Total: \$11,587.78

CASWELL COUNTY BOARD OF EDUCATION MINUTES

March 22, 2021

Funding Source: 1.5860.019.411.000
(Small Schools/Instructional Technology)

Smart Panels (NL Dillard Middle School)

TROX (4675 E Cotton Center Blvd., Suite 155, Phoenix, AZ 85040)

(10) IFP 65ORS+ TT-6519RS \$1,528.67/ each \$15,286.70
65", 4K, 20 points of touch on Windows, 10 points of touch on Android, Build-in Android OS v8, Newline Cast, Cloud Sharing, Remote Display Management, Stylus, Remote, Oktopus software, Over-the-Air updates, RS+ Series

(10) Newline Trutouch Mobile Stand \$350.90/ each \$3,509.00
(PN-EPR8A50500-DIW) Newline TRUTOUCH Mobile Stand

Total: \$19,735.48

Funding Source:

- Title I Instructional Supplies (3.5330.050.411.338.000.00)
- Title I Tutoring (3.5330.050.198.338.000.00)
- Title I Professional Development (3.5330.050.312.338.000.00)

2. Resolutions

Vice Chair Gladys Garland read aloud the resolutions for former employees who recently passed away. Mel Battle moved, seconded by Vennie Beggarly, to approve the resolutions as presented. The motion carried unanimously.

*Resolution in Memorial and Appreciation
Of the Life of
Blanche Foster Page*

WHEREAS, *Blanche Foster Page, was born on June 21, 1928, and resided at 1606 County Home Road, Blanch, NC 27379, at the time of her death on March 3, 2021, and*

WHEREAS, *Blanche Page, was a faithful and loving wife, mother, and friend and her family's welfare was her major and constant concern; and*

WHEREAS, *Blanche Page was a lifetime and faithful member of First Baptist Church in Yanceyville and served many years as a Sunday School teacher; and*

WHEREAS, *Blanche Page was a graduate of Bartlett Yancey Senior High School and the University of North Carolina at Greensboro; and*

WHEREAS, *Blanche Page was a faithful and loyal employee of Caswell County Schools. She taught Business Education for 7 years in Ellerbe, NC and 31 years at Bartlett Yancey Senior High School. She was head of the Business Department and treasurer for the school for many years. She was also a member of the NEA and NCAE. She was a member and past president of the Alpha Delta Chapter of Delta Kappa Gamma (an honorary organization for women teachers), the Purley-*

CASWELL COUNTY BOARD OF EDUCATION MINUTES

March 22, 2021

Blanche Home Demonstration Club, and the Caswell Chapter 239, Order of the Eastern Star. She was an exceptional lady who was respected by her students and will be dearly missed and never forgotten by her family and friends and 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 Blanche Page 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 22nd day of March 2021.

Wayne Owen, Chairman

Gladys Garland, Vice Chairman

Mel O. Battle

Vennie Beggarly

Trudy Blackwell

Donna R. Hudson

Tracy P. Stanley

Dr. Sandra Carter, Superintendent

**Resolution in Memorial and Appreciation
Of the Life of
Ruth Moore Page**

WHEREAS, Ruth Moore Page, was born on March 30, 1927, and resided at 820 Page Road, Yanceyville, NC, 27379, at the time of her death on December 26, 2020, and

WHEREAS, Ruth Page, was a faithful and loving wife, mother, and friend and her family's welfare was her major and constant concern; and

WHEREAS, Ruth Page was an active member of Prospect United Methodist Church in Yanceyville and served in many capacities; and

WHEREAS, Ruth Page was an active member of her community. She was very active in the Delta Kappa Gamma teachers' sorority, the Ladies Auxiliary of the VFW, sewed dance clothes for her daughters and for others when performing in the Ann Boyer dance recitals and enjoyed preserving vegetables from her garden; and

WHEREAS, Ruth Page was a graduate of Appalachian State University in 1950 (then known as Appalachian State Teachers College) majoring in English and Business Education. She taught English in Ronda and Ruffin, NC and later business subjects at Bartlett Yancey Senior High School where she taught 26 years until her retirement in June of 1990. When computer use became an integral part of everyone's life, she took great pride in knowing she had taught so many how to type. She was a special lady who was well respected by her students and will be dearly missed and never forgotten by her family and friends and will be remembered for her commitment to education; and being known for her benevolence and servant's heart to children; and

CASWELL COUNTY BOARD OF EDUCATION MINUTES

March 22, 2021

NOW THEREFORE BE IT RESOLVED that the Caswell County Board of Education wishes to honor the memory of Ruth Page 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 22nd day of March 2021.

Wayne Owen, Chairman

Gladys Garland, Vice Chairman

Mel O. Battle

Vennie Beggarly

Trudy Blackwell

Donna R. Hudson

Tracy P. Stanley

Dr. Sandra Carter, Superintendent

3. Summer Learning (2021)

Dr. Carter shared information regarding the proposed summer school learning program. A framework for the summer learning program for K-12 students was reviewed. It consists of two sessions, (1) June 7-29; and (2) July 12-August 3, four day weeks, teacher days are approximately 7 ½ hrs. to 8 hrs./day. Daily hours are depending upon legislation requirement for total summer program hours. This is a draft framework and is subject to change with the passing of House Bill 82. Other changes that may occur include Read to Achieve legislation.

Framework was reviewed as follows:

School Level	Time Frame (4 days/week M-Th)	Focus Area	Tested Day (pending legislation)
Elementary K-5	3.5 weeks math June 7-29	Session 1 Math integrated with STEM	June 28 th & 29 th (Math & Science)
	3.5 weeks reading July 12-Aug. 3	Session 2 Reading integrated with STEM	August 2 nd & 3 rd (Reading)
Middle 6-8	3.5 weeks June 7-29	Session 1 Math integrated with STEM	June 28 th & 29 th (Math & Science)
	3.5 weeks July 12-Aug. 3	Science integrated with STEM Session 2 English	Aug. 2 nd & 3 rd (Reading)

CASWELL COUNTY BOARD OF EDUCATION MINUTES

March 22, 2021

High 9-12*	3.5 weeks June 7-29	Session 1 Biology Math I Math III	June 28 th & 29 th Math I, III & Biology
	3.5 weeks July 12-Aug. 3	Session 2 English II	Aug. 2 nd & 3 rd English II

**CTE Credentials: Students who need extra hours to complete CTE Credentials will be provided this opportunity over the Summer Learning program, as available.

Summer Learning Budget was reviewed using ESSER II Funds and Read to Achieve Funds (and/or additional funds as made available). The budget shared was an estimate and it will depend on the number of students, staff and supplies needed to support student learning. The estimated cost is based on a 30-day summer program. A chart was reviewed.

Discussion was had regarding the daily rate plus 20% for only certified teachers, lead teachers, and nurses/counselors. Upon discussion it was the consensus of the board to offer all employees that work their daily rate plus 20%. This would include: certified teachers, lead teachers, nurses/counselors, transportation (drivers), school custodians (who are currently employed 12 months in school with summer program), and school cafeteria staff (who are assigned to summer program school).

Dr. Carter recommended approval of the Summer Learning Program framework and changes to budget with rate of pay to be daily rate plus 20%. Vennie Beggarly moved, seconded by Trudy Blackwell to approve the Summer Learning Program framework and budget with changes as noted to daily rate plus 20% for all who participate. The motion carried unanimously.

V. REPORTS

None at this time.

VI. SUPERINTENDENT UPDATES

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 Statute 143-318.11(a)(6); and for the purpose of discussing information that is privileged, confidential or

CASWELL COUNTY BOARD OF EDUCATION MINUTES

March 22, 2021

not a public record (NC General Statute 143-318.11(a)(1) and to confer with legal counsel. Mel Battle seconded the motion. The motion carried unanimously.

VIII. OPEN SESSION

Vennie Beggarly made a motion to return to open session. Trudy Blackwell 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 Vennie Beggarly to approve the personnel listing as presented. The motion carried unanimously.

Resignation	
Oakwood Elementary	Robin Crumpton, K-5 EC Teacher = Eff. 6/3/21
North Elementary	Olivia Shields, K-5 Teacher = Eff. 6/3/21
NL Dillard Middle	Rebecca Merrill-Foster, 6-8 ELA Teacher = Eff. 6/1/21
Central Office	Jami Eckemoff, Asst. Supt./Director of CTE Administrative Asst. = Eff. 4/1/21
	Kelly Fitzgerald, Preschool Coordinator = Eff. 6/23/21
Retirement	
Stoney Creek Elementary	Denzil Carter, K-5 PE Teacher = Eff. 6/3/21
North Elementary	Kay Alverson, K-5 Teacher Asst. = Eff. 6/3/21 Cynthia McNeill, K-5 Teacher = Eff. 6/3/21
Oakwood Elementary	Patricia Jones, EC Teacher Asst. = Eff. 6/3/21
Bartlett Yancey Sr. High School	Carla Massey, CTE Business Education = Eff. 6/3/21 Troy Nevells, CTE Automotive Serv. Technology = Eff. 6/3/21
Employment	
South Elementary	Mel Brown, Custodian = Eff. 3/23/21
Substitute	
	Tiffany Irvin, (district) = Eff. 3/23/21

CASWELL COUNTY BOARD OF EDUCATION MINUTES

March 22, 2021

X. COMMUNICATIONS

- Dr. Carter shared best wishes to our students and staff on the upcoming spring break. She also noted that all directors are scheduled to make presentations to the board at the April 12th meeting. Also, the budget will be on the agenda that will be presented to the Board of County Commissioners for approval.
- Spring Law Conference is April 29th and 30th. All were in agreement to participate together in the board room.

XI. BOARD MEMBER OBSERVATIONS

- Dr. Carter was asked to supply the numbers of in-person and virtual students in her weekly update to the board.
- Question was asked regarding testing and if schedules are in place so that parents are informed. Dr. Carter shared that everything should be in place.
- A board member shared that they recently saw that a high school teacher was asking for donations to reward her students. They felt this was positive and nice to read in the paper and asking for community involvement.

XII. ADJOURN

Vennie Beggarly made a motion to adjourn the meeting at 8:55 p.m., Trudy Blackwell seconded the motion and it carried unanimously. The next regular meeting of the Board of Education will be held on April 12, 2021 at 9:00 a.m. in the Caswell County Schools Administration Building.

Wayne Owen
Chairman

Dr. Sandra Carter
Superintendent