

CASWELL COUNTY BOARD OF EDUCATION MINUTES

September 23, 2019

The Caswell County Board of Education met in regular session on Monday, September 23, 2019, at 6:30 p.m. in the Administration Building of Caswell County Schools. Members present: Chairman Gladys Garland, Vice Chair Donna Hudson, Vennie Beggarly, Wayne Owen, Ross Gwynn, Mel Battle, and Tracy Stanley. Others present include Superintendent Dr. Sandra Carter, Robin Crumpton, Mark Hughes, Jennifer O'Briant, Angela Jones, Brandi Neil, Joy Farrish, Leonard Hughes, Tyrone Ward, Andrew Tyrrell, Emily Buchanan, Brianna McCandies, LaChelle Allen, Kenneth Malloy, Amy Chandler, Jeff Joyce, Tyler Coleman, Medina Jones, Carol Boaz, Nelson Showalter, Erika Minor, Lisa Cates. 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 and a moment of silence was observed followed by the Pledge of Allegiance.

I. B. APPROVAL OF MINUTES

Mel Battle moved, seconded by Tracy Stanley, to approve the minutes of the September 9, 2019 regular meeting as presented. The motion carried unanimously.

I. C. APPROVAL OF AGENDA

Dr. Carter recommended approval of revised agenda that included school improvement plans being removed from the agenda at this time and addition of year end reports. Donna Hudson moved, seconded by Wayne Owen, to approve the revised agenda as presented. The motion carried unanimously.

I. D. ANNOUNCEMENTS

Personnel Director Nicole McGhee welcomed recent new hires to the meeting and allowed time for introductions.

I. E. PUBLIC COMMENTS

Public comments will be heard in closed session.

II. UNFINISHED BUSINESS

None at this time.

III. NEW BUSINESS

Dr. Carter recommended approval of the consent agenda as presented. Tracy Stanley moved, seconded by Wayne Owen to approve the consent agenda as presented. Wayne Owen

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requested clarification on the profits of the Spanish club fundraising request from the high school. Upon no other questions, the motion carried unanimously.

1. Consent Agenda
 - a. Art's Council Contribution
 - b. Fundraising Requests
 - c. Department of Public Instruction Property Insurance renewal

Art's Council Contribution = \$100.00

Funding: Board Memberships (2.6910.801.361.810.000.00)

Fundraising Requests (all schools)

North Elementary

- School Pictures (Fall)
- Fall Festival (October)
- Book Fair (Fall/Spring)
- Dances (Fall/Spring)
- Parents' Night Out (December)
- T-shirt (March)
- Yearbook (April)

South Elementary

- McDonald's Night (October)
- School Pictures (Fall/Spring)
- Yearbooks (April/May)
- Reading for Education (January)
- Book Fair (September/May)
- Jump Rope for Heart (Jan/Feb)

Oakwood Elementary

- School Pictures (Fall)
- Creative Foods (Sept-Oct.)
- Book Fair (October)
- Spirit & Pride Apparel Sales (Sept.)
- Fall Festival (October)

Stoney Creek Elementary

- School Pictures (Fall/Spring)
- Car Magnet Sale (Fall)
- Book Fair (Fall/Spring)
- School Mall (Fall)
- PBIS Fundraiser (Fall/Spring)
- Attraction Book (Fall)
- Staff Concessions (Fall/Spring)
- Popcorn (Spring)
- Coffee Fundraiser (Fall)

NL Dillard Middle School

- Fall/Spring Book Fair

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- Wristband Sale
- Seasonal Crafts
- Candy Sale
- Community Yard Sale

Bartlett Yancey High School

- Crafts (EC)
- Quarter Auction (FFA)
- Raffle (FFA)
- Fruit (FFA)
- Bracelets (Spanish Club)
- Raffle (Cheerleaders)
- Doughnuts (Wrestling)
- Fancloth (Wrestling)
- Wrestling Tournament (Wrestling)
- Raffle (Wrestling)
- Hoop Shoot (Mens Basketball)
- Buccaneer Mile (Mens Basketball)
- Community Talent (Mens Basketball)
- Buc Burger (Mens Basketball)
- Showcase Practice (Mens Basketball)
- T-Shirts (Mens Basketball)
- Alumni Game (Mens Basketball)
- BY Skills Camp (Mens Basketball)
- Penny Drive (SGA)
- UNICEF (Key Club)
- Angel Tree (Key Club)
- Candy (Key Club)

Department of Public Instruction Insurance Renewal

Property Insurance =\$48,818.00

Funding: Local property insurance (2.6613.802.373.810.000.00)

2. EC Contract - Revised Contract Invision

Dr. Carter recommended approval of the revised contract with Invision as presented. Wayne Owen moved, seconded by Donna Hudson to approve the revised contract with Invision as presented. The motion carried unanimously.

Invision, Inc.

Teacher of the Deaf/Hard of Hearing

Cost: \$65/hr. for Direct Services

Estimated Annual Cost: \$85,995

3. Resolution - Margaret Hatchett

Donna Hudson read aloud the resolution for Margaret Dameron Hatchett, former employee of Caswell County Schools, who recently passed away. Wayne Owen moved,

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seconded by Vennie Beggarly to approve the resolution for Margaret Dameron Hatchett as presented. The motion carried unanimously.

*Resolution in Memorial and Appreciation
Of the Life of
Margaret Dameron Hatchett*

***WHEREAS**, Margaret Dameron Hatchett was born on May 27, 1927, and resided in Pelham, NC, at the time of her death on September 4, 2019, and*

***WHEREAS**, Margaret Hatchett, was a faithful and loving wife, mother, grandmother, sister, aunt, and friend and her family's welfare was her major and constant concern; and*

***WHEREAS**, Margaret Hatchett was a devoted member of Bethesda Presbyterian Church where she served many rolls including Deacon, Women of The Church, Circle # 4, Sunday School Superintendent and numerous other positions in the church; and*

***WHEREAS**, Margaret Hatchett graduated from Bartlett Yancey High School and Greensboro College where she received her AB in elementary education and a minor in religious education. She was a 5th grade teacher at Lawsonville Avenue School in Reidsville and Cobb Memorial School in Caswell County for 42 years; and*

***WHEREAS**, Margaret Hatchett was not only a dedicated educator, she loved her profession and her students dearly. She was a member and served as president of Alpha Delta Kappa Sorority, a member of the North Carolina Association of Educators, member of the Caswell County Retired Teachers Association, member of the Order of the Eastern Star; and being known for her benevolence and servant's heart not only to children but to all those she came in contact with; and*

***NOW THEREFORE BE IT RESOLVED** that the Caswell County Board of Education wishes to honor the memory of Margaret Hatchett 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 23rd day of September 2019.

Gladys Garland, Chairman

Donna R. Hudson, Vice Chairman

Mel O. Battle

Vennie Beggarly

Ross Gwynn, Jr.

Wayne Owen

Tracy P. Stanley

Dr. Sandra Carter, Superintendent

IV. REPORTS

- Year End Financial Reports (Quarterly Reports)

Finance Director Amy Chandler reviewed summary of Fourth Quarter results for June 30, 2019.

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V. SUPERINTENDENT UPDATES

Dr. Carter shared updates on the following:

- Ongoing meetings are occurring with Dewberry & Davis and creating detailed plans for the high school.
- School safety includes installing door access to NL Dillard Middle and once that is finished installation will begin at the elementary schools. Once the door access is completed, cameras will be installed. Timeframe is mid-October for completion.
- Academic Report was shared with the board by Dr. Carter. Dr. Carter noted that this information will also be shared with each school and at the administrative meeting. The board requested a hard copy of the information.

VI. CLOSED SESSION

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

VII. OPEN SESSION

Tracy Stanley made a motion to return to open session. Donna Hudson seconded the motion. The motion carried unanimously.

VIII. PERSONNEL LISTING

Dr. Carter recommended approval of the personnel listing as presented. Ross Gwynn moved, seconded by Wayne Owen to approve the personnel listing as presented pending clearance of positive background checks. The motion carried unanimously.

Resignation	
Central Office	Raven Jones, Social Worker = Eff. 9/27/19
North Elementary	Dilorom Solieva, 5 th grade teacher = Eff. 9/20/19
North/Oakwood	Julie Wall, K-5 Music Teacher = Eff. 10/31/19
Leave Notification	
Bartlett Yancey High School	Kellie McVay = Health/PE Teacher = Eff. 9/26/19

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Employment	
NL Dillard Middle (Interim)	Kate Rizzuto, 6-8 Interim Social Studies Teacher = Eff. 9/3/19
Bartlett Yancey High School	Karen Stanley, Bus Driver = Eff. 9/24/19
Substitute	Bailey Gray - Eff. 9/24/19

Superintendent Contract

Tracy Stanley moved, seconded by Donna Hudson to approve terms and conditions of the superintendent contract dated/effective September 1, 2019. The motion carried 5-2 with Battle and Beggarly voting "No." It was shared that copies will be shared with the Personnel Director, Board Attorney and Dr. Carter.

IX. COMMUNICATIONS

None at this time.

X. BOARD MEMBER OBSERVATIONS

None at this time.

XI. ADJOURN

Ross Gwynn made a motion to adjourn the meeting at 8:35 p.m., Tracy Stanley seconded the motion and it carried unanimously. The next regular meeting of the Board of Education will be held on October 14, 2019 at 9:00 a.m. in the Caswell County Schools Administration Building.

Gladys Garland
 Chairman

Dr. Sandra Carter
 Superintendent