

CASWELL COUNTY BOARD OF EDUCATION MINUTES
September 9, 2019

The Caswell County Board of Education met in regular session on Monday, September 9, 2019, at 9:00 a.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, Sheena Sigmon, Carol Boaz, David Useche, Amy Chandler, Emily Buchanan, and Nicole McGhee. 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

Tracy Stanley moved, seconded by Mel Battle, to approve the minutes of the August 21, 2019 special called meeting and August 26, 2019 regular meeting as presented with minor clarification changes to Page 5, 6 and 7. The motion carried unanimously.

I. C. APPROVAL OF AGENDA

Dr. Carter recommended approval of agenda as presented. Ross Gwynn moved, seconded by Wayne Owen, to approve the agenda as presented. The motion carried unanimously.

I. D. ANNOUNCEMENTS

Dr. Carter shared that a copy of the 2019-20 Code of Conduct booklet was at each board members place.

I. E. PUBLIC COMMENTS

None at this time.

II. UNFINISHED BUSINESS

None at this time.

III. NEW BUSINESS

1. Consent Agenda
 - a. Requests for Transfer
 - b. GoGuardian Renewal
 - c. Professional Development - Dr. Dickey
 - d. Vocational Rehabilitation Services Agreement

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Request for Transfer

Bridges, James Luke	South	to	Stoney Creek (K)
Kilmer, Ariana Rose	Oakwood	to	North (K)
Smith, Bentley Dwayne	Oakwood	to	North (K)

GoGuardian Renewal

Subscription License (1 year)

\$7,398.00

Funding: PRC 015 - Technology

Professional Development - Dr. Dickey

October 2, 2019

\$7,000.00

Funding: TSI Grant

Vocational Rehabilitation Services Agreement

\$5,640.91

Funding: Local EC Contracted Services (2.5210.801.311)

2. Lottery Application for NL Dillard Middle School Payoff

Dr. Carter recommended approval of the lottery application to payoff NL Dillard Middle School as presented. Wayne Owen moved, seconded by Donna Hudson to approve the lottery application as presented for payoff of NL Dillard Middle School in the amount of \$422,900. The motion carried unanimously.

3. Lottery Application for Bartlett Yancey High School

Dr. Carter recommended approval of the lottery application to be used for improvements at the high school including security enhancements, demolition, and construction of a new two-story academic and dining facility. Donna Hudson moved, seconded by Mel Battle to approve the lottery application as presented in the amount of \$574,770.44. The motion carried unanimously.

4. Average Daily Membership (ADM) Application

Dr. Carter recommended approval of the ADM application to be used for improvements at the high school including security enhancements, demolition, and construction of a new two-story academic and dining facility. Mel Battle moved, seconded by Wayne Owen to approve the lottery application as presented in the amount of \$1,025,229.56. The motion carried unanimously.

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5. Resolution – Mildred Farrish Hinton

Donna Hudson read aloud the resolution for Mildred Farrish Hinton, former employee of Caswell County Schools, who recently passed away. Ross Gwynn moved, seconded by Wayne Owen to approve the resolution for Mildred Farrish Hinton as presented. The motion carried unanimously.

*Resolution in Memorial and Appreciation
Of the Life of
Mildred Farrish Hinton*

WHEREAS, Mildred Farrish Hinton was born on January 20, 1931, and resided in Reidsville, NC, at the time of her death on August 18, 2019, and

WHEREAS, Mildred Hinton, 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, Mildred Hinton was a devoted member of Graves Chapel Baptist Church where she formerly served with the Board of Ushers and Board of Trustees; and

WHEREAS, Mildred Hinton graduated from Caswell County Training School in 1948, she attended Bennett College of Greensboro earning a degree in K-8 Elementary Education. She later attended the University of North Carolina at Greensboro, where she earned a Master's Degree in Supervision and Administration. Mildred furthered her education by completing graduate work at North Carolina Central University and Duke University in Durham, North Carolina. After graduation from Bennett College, she was employed by the Caswell County School System until her retirement in 1992. During her tenure as a teacher, Mildred taught at Osmond School, Graves Chapel Elementary, as well as Bartlett Yancey Elementary and High Rock Elementary for several years. After leaving the classroom, she served in the following capacities for Caswell County Schools. Those include: Assistant Principal at Bartlett Yancey Elementary, Supervisor Chapter 1 Reading Program, K-8th grades for 15 years and General Supervisor for grades K-12th for a period of time.; and

WHEREAS, Mildred Hinton was not only a dedicated educator, but she volunteered many hours with the North Carolina Association of Educators, Director of two daycare centers in Caswell County, member of the Caswell Performing Arts Civic Center, Caswell County Association of Education, North Carolina Association of Education, NAACP of Caswell County, North Carolina Teachers Organization, 4-H Club and Scout Leader for the Boys and Girls. Mildred Hinton will be remembered by her Community and Board of Education for her leadership and her commitment to education; and being known for her benevolence and servant's heart not only to children but to all those she came in contact with. Her generosity and fighting spirit to never give up will remain a lasting reminder to her family and friends; and

NOW THEREFORE BE IT RESOLVED that the Caswell County Board of Education wishes to honor the memory of Mildred Hinton 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 9th 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

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IV. REPORTS

None at this time.

V. SUPERINTENDENT UPDATES

Dr. Carter shared updates on the following:

- Information from architect was shared in weekly updates that included minor changes in the media center to allow a larger classroom area for MakerSpace and adjustments to copier room. Other changes included moving the bookkeeping office closer to the secretary.
- School vestibules should be completed by mid-October with the wiring for cameras and buzzers. Department of Public Instruction (DPI) must approve enclosure to Stoney Creek and we are currently awaiting a decision. A suggestion was to have an all glass (bullet proof) enclosure or a design similar to Oakwood. The final decision will be based on which design will work best without any issues to the existing roof.
- Central Office upgrades (American Disabilities Act handicap accessible bathrooms) are 99% complete. A tour will be taken when the board takes a break.

VI. CLOSED SESSION

Donna Hudson 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 short break. Tracy Stanley seconded the motion. The motion carried unanimously.

VII. OPEN SESSION

Vennie Beggarly made a motion to return to open session. Ross Gwynn seconded the motion. The motion carried unanimously.

VIII. PERSONNEL LISTING

Dr. Carter recommended approval of the personnel listing as presented with additions shared in closed session. Tracy Stanley moved, seconded by Mel Battle to approve the personnel listing as presented pending clearance of positive background checks. The motion carried unanimously.

Leave Notification	
Bartlett Yancey High School	Earl Stutz, Bus Driver/Child Nutrition

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	Substitute = Eff. 8/19/19
Resignation	
Bartlett Yancey High School	Brandi Mathis, 9-12 Science Teacher = Eff. 9/25/19
Central Office	Emily Buchanan, Director CTE/Secondary Curriculum - Eff. 11/5/19
Transfer	
South Elementary	Tracey Bowman - Teacher Asst. (from Office Support/Transportation) = Eff. 9/10/19
Central Office	Medina Jones - Director of Secondary Education & Accountability (currently Director of Testing & Accountability) = Eff. 11/5/19
	Shannon Gammon - Testing and Accountability Coordinator (currently Assistant Principal/BYHS) = Eff. 11/5/19
Employment	
Bartlett Yancey High School	Seth Hancock = 9-12 EC Teacher Asst. - Eff. 9/10/19
	Eddie Sellars = Bus Driver = Eff. 9/10/19
Substitute Teacher/Admn. Asst.	
	Jacqueline Clark - Sub. Teacher (district) = Eff. 9/10/19
	Barbara Garner, Bus Aide (district) = Eff. 9/10/19
	Katrina Madden, Sub. Teacher/Admn. Asst. Sub. = Eff. 9/10/19
	Morgan Mitchell, Admn. Asst. Sub. = Eff. 9/10/19
	Anita Venable, Sub. Teacher (district) = Eff. 9/10/19

IX. COMMUNICATIONS

Lunch at North Elementary

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Wayne Owen questioned if there were any updates regarding the \$50,000 from the County Commissioners. Dr. Carter shared at this time it was in the County Managers hands and would follow-up when he has information.

A work session will be held on September 23, 2019 beginning at 2:00 p.m.

X. BOARD MEMBER OBSERVATIONS

None at this time.

XI. ADJOURN

Ross Gwynn made a motion to adjourn the meeting at 11:35 a.m., Tracy Stanley seconded the motion and it carried unanimously. The next regular meeting of the Board of Education will be held on September 23, 2019 at 6:30 p.m. in the Caswell County Schools Administration Building.

Gladys Garland
Chairman

Dr. Sandra Carter
Superintendent