

CASWELL COUNTY BOARD OF EDUCATION MINUTES

March 25, 2019

The Caswell County Board of Education met in regular session on Monday, March 25, 2019, at 6:30 p.m. in the Administration Building of Caswell County Schools. Members present: Chairman Gladys Garland, Vice Chair Donna Hudson, Mel Battle, Ross Gwynn, Vennie Beggarly, Wayne Owen, and Tracy Stanley. Others present include Superintendent Dr. Sandra Carter, Nicole McGhee, Andrew Tyrrell, Amy Chandler, Emily Buchanan, Medina Jones, Nelson Showalter, Rick McVey, Steve Oestreicher. 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

Wayne Owen moved, seconded by Tracy Stanley, to approve the minutes of the March 11, 2019 regular meeting and March 13, 2019 special called meeting minutes as presented. The motion carried unanimously.

I. C. APPROVAL OF AGENDA

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

I. D. ANNOUNCEMENTS

None at this time.

I. E. PUBLIC COMMENTS

None at this time.

II. UNFINISHED BUSINESS

Memorandum of Understanding / Bartlett Yancey High School construction

Dr. Carter recommended approval of the Cooperative Agreement regarding the improvement, renovation, construction, and equipping of Bartlett Yancey High School (Memorandum of Understanding) per the original agreement as presented by the Board of Commissioners. Tracy Stanley moved, seconded by Vennie Beggarly to approve the Memorandum of Understanding as presented. The motion carried unanimously.

Tracy Stanley shared she hoped all can work together going forward.

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III. NEW BUSINESS

- 1. Consent Agenda
 - a. Requests for Transfer

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

Requests for Transfer (2019-2020)

Gutierrez, Felix Oscar	Caswell	to	Rockingham (K)
Gutierrez, Rosa Alina	Caswell	to	Rockingham (6 th)
Baker, Maci Annette	Caswell	to	Alamance-Burlington (8 th)
Vernon, Sarah Michelle	Caswell	to	Alamance-Burlington (5 th)
Vernon, Colin Rice	Caswell	to	Alamance-Burlington (9 th)

2. Resolution

Vice Chair Donna Hudson read aloud the resolution for Muriel Hicks Talbott. Mel Battle moved, seconded by Wayne Owen to approve the resolution for Muriel Hicks Talbott as presented. The motion carried unanimously.

*Resolution in Memorial and Appreciation
Of the Life of
Muriel Hicks Talbott*

WHEREAS, Muriel Hicks Talbott was born on March 3, 1937, and resided at 881 Talbott Road, Blanch, NC, 27212, at the time of her death on March 4, 2019, and

WHEREAS, Muriel Talbott, was a faithful and loving wife, mother, grandmother, sister, and friend and her family’s welfare was her major and constant concern; and

WHEREAS, Muriel Talbott was a lifelong member of Community Baptist Church in Yanceyville, NC and very active at the Caswell County Senior Center where she enjoyed being a member of the GAD-ABOUTS as well as devoting her time by working with the Meals on Wheels Program; and

WHEREAS, Muriel Talbott was an employee of Caswell County Schools for 26 years. She was a custodian and bus driver until her retirement. She touched the lives of many students who still cherish her today. She 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 to children; and

NOW THEREFORE BE IT RESOLVED that the Caswell County Board of Education wishes to honor the memory of Muriel Talbott 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 25th day of March 2019.

Gladys Garland, Chairman

Donna R. Hudson, Vice Chairman

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Mel O. Battle

Vennie Beggarly

Ross Gwynn, Jr.

Wayne Owen

Tracy P. Stanley

Dr. Sandra Carter, Superintendent

IV. REPORTS/UPDATES

None at this time.

V. SUPERINTENDENT UPDATES

Dr. Carter shared that the Caswell County Civic Center will be used when construction begins to house the administrative personnel from the high school and she recommends ending the rental of the Civic Center after the end of August. Dr. Carter shared that other areas of the Civic Center will be used noting the kitchen and small auditorium.

Mel Battle questioned the timeframe and expressed concerns with not renting the Civic Center to the public if construction has not begun and asked if the large auditorium could not be rented out to the public even during construction. Dr. Carter shared that the large auditorium would be used for the high school and also expressed concerns with public access if space is being used for offices.

Dr. Carter shared that a request has been made to rent the tables and chairs at the Civic Center; however, the request is to use them outside of the building. The consensus was in agreement that the tables and chairs should not be removed from the Civic Center; therefore, the request will be denied.

Mr. Battle asked for clarity on the use of the Civic Center and rental of large auditorium stating he did not feel we should deprive the public of using the large auditorium. He asked if modular classrooms, which are in the plans, could not cover this. Dr. Carter shared that the small auditorium would possibly be used for professional development and the band and dance would need the large auditorium. Donna Hudson shared concerns with the band being moved noting storage of equipment and in a secure location and felt the plans need to be tweaked. Donna Hudson also shared that professional development could take place in the large professional development room at the central office. Dr. Carter stated that we could look at rental of the large professional development room. No clear answer was given as to rental of the large auditorium during construction.

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VI. CLOSED SESSION

Mel Battle 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 at 6:50 p.m. Tracy Stanley seconded the motion. The motion carried unanimously.

VII. OPEN SESSION

Ross Gwynn made a motion to return to open session at 8:30 p.m. Tracy Stanley seconded the motion. The motion carried unanimously.

VIII. PERSONNEL LISTING

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

Leave Notification	
NL Dillard Middle School	Paul Overmann - Military Leave (Effective 3/27-31/19)
Employment/Substitutes	
	Robert Michael Adams - Sub. Teacher = Eff.3/26/19
	Kiyah Graves - Sub. Teacher = Eff. 3/16/19
	Ruby Graves - Admn. Asst. Sub = Eff. 4/8/19
	Lori Lakey - Sub. Bus Driver = Eff. 3/27/19
	Laura Miles-Chandler - Admn. Asst. Sub = Eff. 4/1/19

Mel Battle asked for update on Charter School payments. Dr. Carter shared that the Finance Department is seeking back payment of 2-3 years as well as looking into other address verifications.

IX. COMMUNICATIONS

- Out of State Field Trip - May 3, 2019 = North (K) Danville Science Center
- Out of State/Overnight - May 16-19, 2019 = BYHS AP History - Washington, DC

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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 April 8, 2019 at 9:00 a.m. in the Caswell County Schools Administration Building.

Gladys Garland
Chairman

Dr. Sandra Carter
Superintendent