MINUTES OF
THE WILSON COUNTY BOARD OF EDUCATION MEETING
AUGUST 16, 2021

The Wilson County Board of Education held its regular meeting on Monday, August 16, 2021, at 6:30 p.m. in the Administrative Offices, 113 N. Tarboro Street. Chairman Christine L. Fitch called the meeting to order with the following members present:

Dr. Christine L. Fitch, Chairman
Henry E. Mercer, Vice Chairman
Beverly Boyette
Blake Boykin
Rhyan Breen
Debora Powell
Dr. Lane B. Mills, Secretary

Mr. Breen joined the meeting remotely via the Zoom video conferencing platform. Ms. Barnes was not able to attend the meeting face-to-face or remotely. The other Board members participated in the meeting at the Administrative Office.

The meeting was not livestreamed through the Wilson County Schools (WCS) YouTube Channel due to technical difficulties. An audio recording of the meeting was captured.

Chairman Fitch announced that face coverings are required to be worn during the Board meeting.

Others present were Associate Superintendent Dr. Cheryl Wilson, Assistant Superintendent for Human Resources Dr. Norris Parker, Assistant Superintendent for Administrative Services Dr. Ben Williams, Director of Public Relations Amber Lynch and Administrative Assistant to the Superintendent and Board Clerk Linda Horrison, as well as Board Attorney Katie Cornetto. Also present was *The Wilson Times* Reporter Drew Wilson. There were 21 citizens in attendance.

I. After calling the meeting to order, Dr. Fitch asked for approval of the agenda. Ms. Powell made the motion, seconded by Mr. Boykin, that the agenda for August 16, 2021, be approved. The motion passed unanimously, 6-0.

II. At Dr. Fitch's request, Ms. Boyette led the Pledge of Allegiance which was followed by a moment of silence.

III. Dr. Fitch presented for approval the minutes of the July 19, 2021, Regular Board meeting and July 29, 2021, Special Board Meeting. Dr. Fitch asked for approval of the minutes. Ms. Powell made the motion, seconded by Mr. Mercer, that the Board approve the July 19, 2021, Regular Board Meeting minutes, and the July 29, 2021, Special Board Meeting minutes. The motion passed unanimously, 6-0.

IV. Under Chairman's Report, Dr. Fitch shared the following:

- WCS is in its 10th year of the annual Operation Backpack drive. The backpacks are being sent to schools for distribution. She asked that the Board contact Ms. Lynch if they wish to make a contribution.

- She welcomed teachers, staff and students as preparations are underway for a new school year. Classes are already in session for the early colleges. The first day of school for students in our traditional schools will be August 23. She reminded the public that the Board has issued a mandate for masks to be worn in the schools by students and staff. She wished students a successful school year.

- A COVID-19 vaccination clinic was held on July 30. A total of 60 people received the first dose of the vaccination. The second dose will be administered on August 20 in the gym at Fike High.

- Lastly, she shared that the Board members received a timeline for School Improvement Plans. She reminded the Board that School Improvement Plans will be available for review in October. The plans will be presented for approval at the November Board meeting.

V. Under Superintendent's Report, Dr. Mills shared the following:

- The 2021-2022 school year began today for staff. He shared that it was great to have all staff back in the schools.

- The Back to the Future Hybrid conference for staff is happening this week. A few of the sessions were held today but tomorrow is the big event. He shared that the conference provides professional development for staff, and it's also a time where our folks shine because the sessions are almost entirely led by WCS staff. He thanked the technology department for the incredible job they've done organizing the conference. He also thanked the speakers and presenters for their willingness to share their expertise.

- Orientation and Open House are being held this week. He shared that everyone is excited to welcome students and families to the schools to receive schedules and meet teachers. The dates and times for Orientation and Open House are:

  Elementary School:
  - August 19, 4:00-6:00 p.m.

  Middle School:
  - 6th Grade - August 17, 5:30-7:00 p.m.
  - 7th & 8th Grades - August 19, 5:30-7:30 p.m.

  High School:
  - 9th Grade – August 18, 5:30-7:00 p.m.
  - 10th-12th Grades (Schedule Pick-up) - August 19, 6:30-8:30 p.m.

- He reminded families who have a child starting kindergarten on August 23 that they do not have to wait until Open House or the first day of school to register their child. The registration process can be completed online by visiting the WCS website and clicking on the Enrollment tab. Families can also call the school and schedule a time to enroll in person. This process also applies to families who are new to the district and need to enroll a child in any grade, not just kindergarten.

- Lastly, he shared that everyone is excited about the first day of school on August 23 and having everyone back in the buildings again.

Dr. Fitch reminded members of the audience that face coverings are required to be worn during the Board meeting. Face masks are available for those who do not have one. She advised Deputy Coleman to escort anyone not willing to wear a face mask out of the building.

VI. Under Public Input, the following members from the public addressed the Board during this portion of the meeting: Brain R. Grawburg (The 1619 Project); Flor Herrera-Picasso (Needs of the Latinx Students in WCS); Susan Guzman (Bullying in the System); Vanessa Anguiano (Dress Code); Gabriela Ruelas (Lack of Information); Elizabeth Herrera (Representation and Casa Azul); and Mark Levin (CRT). It was the Board's consensus to have the Administration respond to the speakers.

VII. Under Committee Reports/Administrative Services – Committee Chair Mr. Mercer shared that the committee met today to discuss one information and three action items.

Information Item

A. Under Contract Requiring Board Notification – Administrative Services, Board Policy 6420, *Contracts with the Board*, states that the Superintendent is authorized to enter into contracts involving amounts up to $90,000 and the Superintendent shall report such contracts exceeding $30,000 to the Board at its next regularly scheduled meeting. Dr. Mills has approved a contract with JC Sports LLC for the weight room equipment at Fike High in the amount of $59,982.04. This contract is being provided for information only.

Action Items

A. Under Meeting with CPL Architecture Engineering Regarding Athletic Fields at Beddingfield and Hunt High Schools, the Administration shared options provided by CPL Architecture Engineering in assisting the Board with clarification and moving forward with phase two of the athletic renovation projects at Beddingfield and Hunt High. The Administration shared that phase one has been completed and the cost was $45,302. Phase two will not exceed the cost of $157,180. Mr. Mercer made the motion, seconded by Ms. Powell, that the Board move forward with the contract for CPL Architecture, regarding the athletic fields at Beddingfield and Hunt High Schools in the amount of $157,180, for phase two as they move forward with the contract. The motion passed unanimously, 6-0.

B. Under Student Assignment Priorities, the Administration shared information and updated the Board on redistricting. OREd requested that the Board review and set

priorities to assist in determining student assignment scenarios. The Administration also shared information regarding community engagement processes offered by OREd to determine the Board's interest in services. The Board was asked to complete 11 student assignment priorities from OREd to rank in order of importance as a starting point to receive feedback as they work through models. OREd will also offer community engagement sessions for the public to discuss the process. OREd has recommended an in-person or virtual global session for each of the three high schools to allow the public to ask questions. Mr. Mercer made the motion, seconded by Ms. Powell and Mr. Breen, that the Board complete the OREd student assignment priorities with the 11 items that were presented, and the Board also have consideration of other groupings that may occur that the Board has to send to the Superintendent within the week so that he may begin tallying the process and move forward with that. The motion passed unanimously, 6-0.

C. Under Contract Requiring Board Approval – Administrative Services, Board Policy 6420, *Contracts with the Board*, states that any contract for materials, equipment or services involving expenditures in excess of $90,000 must be reviewed by the Board attorney and approved in advance by the Board unless provided otherwise in Board policy. The contract for Utica for general liability insurance, company package – renewal policy; business auto – renewal policy and graphic arts insurance company umbrella – renewal policy, in the amount of $151,493, exceeds $90,000 and requires Board approval. Mr. Mercer made the motion, seconded by Mr. Boykin and Mr. Breen, that the Board approve the general liability insurance company package as a renewal with Utica insurance in the amount of $151,493. The motion passed unanimously, 6-0.

Under Committee Reports/Instructional Services Committee – Committee Chair Dr. Fitch shared that the committee met today to discuss information and action items.

Information Items

A. Under Summer Scholars Institute Update, the Administration presented the following information to the Board:

- Schedule
  - Cohort 1: June 14, 2021 - July 1, 2021
  - Cohort 2: July 12, 2021 – July 29, 2021
  - Hours of Operation
    - Students 8:00 am – 3:15 pm
    - Staff 7:30 am – 3:45 pm
- Summer Scholars by the Numbers:
  - 10 School sites
  - 150 Instructional Hours
- Elementary Students
  - Vick (Barnes)
    - Expected # of Students: 165
    - Actual # Attended: 177
  - Lucama (Lee Woodard & Stantonsburg)
    - Expected # of Students: 150

        - Actual # Attended: 138
    - Jones (New Hope)
        - Expected # of Students: 165
        - Actual # Attended: 137
    - Hearne (Wells)
        - Expected # of Students: 135
        - Actual # Attended: 116
    - Rock Ridge
        - Expected # of Students: 120
        - Actual # Attended: 96
    - Frederick Douglass (Gardners)
        - Expected # of Students: 150
        - Actual # Attended: 131
    - Vinson-Bynum (Winstead)
        - Expected # of Students: 135
        - Actual # Attended: 137
- Secondary Students
    - Toisnot (Elm City & Darden)
        - Expected # of Students: 180
        - Actual # Attended: 169
    - Forest Hills (Springfield & Speight)
        - Expected # of Students: 180
        - Actual # Attended: 128
    - Beddingfield (Fike, Hunt, WAAT, WECA)
        - Expected # of Students: 375
        - Actual # Attended: 340 (262 unique students)
- Certified Incentives
    - 35 staff members received the $1,200 state incentive signing bonus for teachers who received a past teaching bonus for reading in 3rd, 4th, or 5th grades or mathematics in 4th, 5th, 6th, 7th or 8th grades or received National Board for Professional Teaching Standards Certification, paid at the end of Summer Scholars Institute
    - 14 staff members received the $150 state incentive bonus for the teacher of record for each student who moved from non-proficient on the 3rd grade end-of-grade reading assessment to proficient as a result of participating in Sumer Scholars Institute, as demonstrated by an alternate assessment who completed all 150 hours (6 weeks) of instruction, paid at the end of Summer Scholars Institute
    - 126 staff members received the $1,500 local incentive bonus for certified staff who completed all 150 hours (6 weeks) of instruction, paid at the end of Summer Scholars Institute
    - 76 staff members received the $500 local incentive bonus for certified staff who completed 75 hours (3 weeks) of instruction, paid at the end of Summer Scholars Institute
    - Staff received the state and local incentives in addition to their hourly rate of pay
- Classified Incentives

    - 127 staff members received the $750 local incentive bonus for classified staff who completed all 150 hours (6 weeks) of instruction, to be paid at the end of Summer Scholars Institute
    - 21 staff members received the $250 local incentive bonus for classified staff who completed 75 hours (3 weeks) of instruction, to be paid at the end of Summer Scholars Institute
    - Staff received the local incentives in addition to their hourly rate of pay
- Reporting Requirements
    - Results of competency-based assessment given to students in grades K-8 at the beginning (Grades 2-8 Spring Math enCase Benchmark, Grades 4-8 Spring Reading enCase Benchmark, Grades K-3 Spring Reading – mClass, K/1 Spring State Math Assessment)
    - Results of competency-based assessment given to students in grades K-8 at the conclusion (Grades 2-8 Math enCase, Grades 4-8 Reading enCase, Grades K-3 Reading – mClass, K/1 State Math Assessment)
    - Number of students who progressed to the next grade level after participating
    - Number of students who were retained in the same grade level after participating
    - Number of students who received credit recovery in high school
    - Attendance rate of participants
- Reading K-8
    - mClass (Grades K-3)
        - Average Gain Book Level Increase: +0.68
    - enCase Benchmark (Grades 4-8)
        - Average Gain % Points Increase: +5.94
- Math K-8
    - Houghton Mifflin Harcourt (HMH) Assessment (Grades K-1)
        - Average Points Increase: +4.22
    - enCase Benchmark Assessment (Grades 2-8)
        - Average % Points Increase: +5.94
- High School (Term 1 & 2)
    - # of Students Attending: 340
    - # of Students Receiving Credit: 317
    - % of Attendees Receiving Credit: 93.2%
- 3rd Grade – Read to Achieve (RtA)
    - # of RtA Students Attending: 124
    - # of Students who Progressed: 109
    - # of Students who were Retained: 15
- Attendance
    - Elementary
        - # of Students Attending: 932
        - # of Students Attending at least 85%: 558
        - % of Students Attending 85%: 59.9%
    - Middle
        - # of Students Attending: 297

        - # of Students Attending at least 85%: 141
        - % of Students Attending 85%: 47.5%
    - High
        - # of Students Attending: 262
        - # of Students Attending at least 85%: 195
        - % of Students Attending 85%: 74.4%
- 2021-2022 Tentative Dates
    - June 13, 2022 - July 1, 2022
    - July 11, 2022 – July 29, 2022

B. Under Wilson Academy of Virtual Education (WAVE) Update, the Administration presented an update for the 2021-2022 school year. The goal of WAVE is to provide 3-12 grade students the opportunity to learn in an innovative, rigorous and flexible online environment. Students are offered a quality education through the use of online, interactive course content. The district use courses mapped to state standards that are developed and delivered by highly qualified educators to provide students with a rich, meaningful and personalized learning environment. In May 2021, research was conducted and WAVE was created with a vision, goals and branding; a school code was received; and the criteria for enrollment was determined. In June 2021, WAVE website and application was shared with the public; announced eligibility; and the enrollment window. In July 2021, the enrollment deadline was set. After the deadline, principals reviewed applications that were approved or denied based on academics/grades, attendance and proficiency/testing. WAVE families and students were then notified. A total of 236 students applied and 145 were accepted in the academy. Elementary and middle full-time staff positions were posted on TeacherMatch; and high school staff were provided opportunities for stipends. In August 2021, student support was established that included: High School Counselor; School Nurse; Social Worker; Exceptional Children; and English Language Learners. Also, in August, sites were secured and administrators were contacted; teachers were recommended; student and family communications were sent out and device preparations were underway. The first day for the school year at WAVE is August 23. Donna Currie is the WAVE Coordinator and can be reached 252-399-7870.

C. Under Contracts Requiring Board Notification – Instructional Services, Board Policy 6420, *Contracts with the Board*, states that the Superintendent is authorized to enter into contracts involving amounts up to $90,000 and the Superintendent shall report such contracts exceeding $30,000 to the Board at its next regularly scheduled meeting. The following contracts have been approved by Dr. Mills and are being provided to the Board for information only.

Name of Business	Services Provided	Contract Amount
Instructure	Canvas LMS for High School	$53,460.00 (grant funding)
DigiTek	Video Production System	$53,513.00 (ESSER funding)
Follett Library Resources	Lightboxes (eBooks)	$78,533.41 (grant funding)
Classlink	Classlink Annual Subscriptions	$39,670.00 (ESSER funding)
eMeet	Conference Speakers	$37,480.00 (ESSER funding)

D. Under Revised Policy 3225/4312/7320, *Technology Responsible Use* – First Reading, this policy is being revised by the Law Offices of Schwartz & Shaw, PLLC, to comply with general statutes and align with the North Carolina School Boards Association (NCSBA) policies. Upon adoption of this policy, WCS Policy 4318, *Use of Wireless Communication Devices*, will be removed.

E. Under Revised Policy 3610, *Counseling Program* – First Reading, this policy is being revised by the Law Offices of Schwartz & Shaw, PLLC, to comply with general statutes and align with the NCSBA policies.

F. Under Revised Policy 4342, *Student Searches* – First Reading, this policy is being revised by the Law Offices of Schwartz & Shaw, PLLC, to comply with general statutes and align with the NCSBA policies. Upon adoption of this policy, WCS Policy 4318, *Use of Wireless Communication Devices*, will be removed. The Board requested minor changes in the verbiage of this policy and Mr. Breen voiced concerns over school employees searching student cell phones.

G. Under Revised Policy 4400, *Attendance* – First Reading, this policy is being revised by the Law Offices of Schwartz & Shaw, PLLC, to comply with general statutes and align with the NCSBA policies. Upon adoption of this policy, WCS Policy 4400, *Attendance*, will be removed. The Board requested minor changes in the verbiage of this policy.

H. Under Revised Policy 4600, *Student Fees* – First Reading, this policy is being revised by the Law Offices of Schwartz & Shaw, PLLC, to comply with general statutes and align with the NCSBA policies.

Dr. Fitch turned the meeting over to Vice Chair Mr. Mercer for the purpose of receiving the report and carrying through the motions.

Action Items

A. Under Contract Requiring Board Approval – Instructional Services, Board Policy 6420, *Contracts with the Board*, states that any contract for materials, equipment or services involving expenditures in excess of $90,000 must be reviewed by the Board attorney and approved in advance by the Board unless

provided otherwise in Board policy. The following contract exceeds $90,000 and requires Board approval:

Name of Business	Services Provided	Contract Amount
Public Impact, LLC	Implementation, Support and Professional Development for Opportunity Culture	$249,000.00 (grant funding)

Dr. Fitch made the motion, seconded by Ms. Powell, that the full Board approve the contract for Public Impact, LLC, in the amount of $249,000, to implement support and professional development for Opportunity Culture as recommended. The motion passed unanimously, 6-0.

B. Under Revised Policy 3100, *Curriculum Development*, Second Reading, this policy is being revised by the Law Offices of Schwartz & Shaw, PLLC, to comply with general statutes and align with the NCSBA policies.

C. Under Revised Policy 3300, *School Calendar and Time for Learning* – Second Reading, this policy is being revised by the Law Offices of Schwartz & Shaw, PLLC, to comply with general statutes and align with the NCSBA policies.

D. Under Revised Policy 4125, *Homeless Students* – Second Reading, this policy is being revised by the Law Offices of Schwartz & Shaw, PLLC, to comply with general statutes and align with the NCSBA policies.

E. Under Revised Policy 4335, *Criminal Behavior* – Second Reading, this policy is being revised by the Law Offices of Schwartz & Shaw, PLLC, to comply with general statutes and align with the NCSBA policies.

F. Under Revised Policy 5000, *Schools and the Community* – Second Reading, this policy is being revised by the Law Offices of Schwartz & Shaw, PLLC, to comply with general statutes and align with the NCSBA policies.

G. Under Revised Policy 6320, *Use of Student Transportation Services* – Second Reading, this policy is being revised by the Law Offices of Schwartz & Shaw, PLLC, to comply with general statutes and align with the NCSBA policies.

H. Under Revised Policy 8310, *Annual Independent Audit* – Second Reading, this policy is being revised by the Law Offices of Schwartz & Shaw, PLLC, to comply with general statutes and align with the NCSBA policies.

Dr. Fitch made the motion, seconded by Ms. Powell, that the full Board approve Revised Policy 3100, *Curriculum Development*; Revised Policy 3300, *School Calendar and Time for Learning*; Revised Policy 4125, *Homeless Students*; Revised Policy 4335, *Criminal Behavior*; Revised Policy 5000, *Schools and the Community*; Revised Policy 6320, *Use of Student Transportation Services*; and

Revised Policy 8310, *Annual Independent Audit*, as second readings. The motion passed unanimously, 6-0.

Mr. Mercer turned the meeting back over to Dr. Fitch.

VIII. At 8:02 p.m., Ms. Boyette made the motion, seconded by Mr. Mercer, that the Wilson County Board of Education go into closed session to consider confidential personnel matters as provided in N.C.G.S. 143-318.11(a)(1) and (6) and 115C-319 through 321; to consider confidential student matters as provided in N.C.G.S. 143-318.11(a)(1) and N.C.G.S. 115C-402 and the Family Educational Rights and Privacy Act, 20 U.S.C. 1232g; and to consult with the Board of Education attorney and preserve the attorney-client privilege as provided in N.C.G.S. 143-318.11(a)(3). The motion passed unanimously, 6-0.

Mr. Breen left the meeting virtually at 9:14 p.m.

At 9:19 p.m., Ms. Boyette made the motion to reconvene to open session. The motion, seconded by Mr. Mercer, passed unanimously, 6-0.

IX. Reporting from closed session, Ms. Boyette made the motion, seconded by Mr. Mercer, that the Board accept the Inter-District Reassignment Requests as presented by the Administration. The motion passed unanimously, 5-0.

Ms. Boyette made the motion, seconded by Mr. Mercer, that the Board approve the closed session minutes of July 19, 2021, but do not release the minutes for public inspection because of confidential personnel matters. The motion passed unanimously, 5-0.

Ms. Boyette made the motion, seconded by Mr. Mercer, that the Board approve personnel recommendations, as presented by the Administration. The motion passed unanimously, 5-0.

ACTION ITEMS

The Board approved the following certified and classified positions and Substitutes to be Reapproved and Coaches.

E = Emergency License – One-year non-renewable license. Not an option for those who have already completed a college education program. Has 18 hours of related coursework. Experience and graduate pay.

I = Interim – Temporary or provisional (certified) hire.

P = Permit to Teach – Replaces emergency license. One-year non-renewable license. Has less than 18 hours of related coursework. Paid on A-00 scale.

R = Residency License – Replaces lateral entry. One year with the option to renew twice. Three-year max. Enrolled in a college education program. Has 24 semester hours of related coursework. Experience and graduate pay.

V = Volunteer – Offers to undertake a position without monetary compensation.

Administrative

Luper, Denise (I)-Assistant Principal

Certified

Bowen, Dara (E)-English Teacher
Braswell, Serita-3rd Grade Teacher
Breiholz, Leanne-Speech Language Pathologist
Brown, Debora-6th Grade ELA/SS Teacher
Bulluck, Cory-4th Grade Teacher
Bulluck, Leyla-2nd Grade Teacher
Cooper, Brantley (E)-English Teacher
Corpening, Anyssa-6th Grade ELA/SS Teacher
Dixon, Ariel-CARES Interventionist
Engram, Kylee-2nd Grade Teacher
Evans, Angela-SEL Social Worker
Farrow, Haley-PE Teacher
Hinnant, Madison-Kindergarten Teacher
Holland, Leigh Ann-3rd Grade Teacher
Johnston, Cameron-3rd Grade Teacher
Keen, Don (E)-JROTC Teacher
Kirby, Crystal-Social Worker
Langley, Mary-School Counselor
Leach, Zachary (R)-Chorus Teacher
Levey, Martha-Media Coordinator
McLaurin, Khadesha (P)-EC Resource Teacher
Moody, Heather-ESL Teacher
Ramirez, Aislinn-SEL Social Worker
Smith, Jacobia-4th Grade Teacher
Smith, Jeanice-Pre-K Self Contained EC Teacher
Summerlin, Tonya (R)-6th Grade SS Teacher
Tingen, Allyson (R)-Kindergarten Teacher
Urda, Jennifer-2nd Grade Teacher
Ware, John-7th Grade SS Teacher

Classified

Barnes, Joann-Payroll Specialist
Foster, Vanessa-School Secretary
Roddick, Derika-ISS Coordinator
Williams, Floyd-12-Month Custodian

Substitutes to be Reapproved

Atkinson, Jalen-Non-Certified

Bullock, Sonya-Non-Certified
Letchworth, Pamela-Certified
Mayo, Suzanne-Non-Certified
Mercer, Danielle-Non-Certified
Proctor, Sue-Certified
Simms, Jacqueline-Non-Certified
Staton, Lynetta-Non-Certified
Tipps, Sandra-Certified

Coaches

Boyette, Stephen-Head Girls Track
Ellis, Michael (V)-Football
Evans, Michaela (V)-Volleyball
Garwood, Dalton (V)-Football
Glover, Bryant-Assistant Varsity Football
Jackson, Juan-Head Boys Track
Jenkins, Jr. Izel-Assistant Weightlifting
Johnson, Marcus-JV Football
Little, Jr. Milton (V)-Women's Soccer
Parker, Rashad-Assistant Varsity Football
Pearson, Brent (V)-Girls Tennis
Pone, Breane-Head Volleyball
Rolon, Luis-Head Wrestling
Skinner, Kris-Head Girls Basketball
Sutton, Ronnie-Assistant Football
Williams, Naytasha (V)-Cheerleading

INFORMATION ITEMS

The Board received the following personnel list as information.

Administrative

Walthall, Dr. Pamela-Retirement

Certified

Askew, Caroline-Resignation
Beneck, Christopher-Resignation
Bissette, Stephanie-Resignation
Butts, Melissa-Resignation
Davis, Ashley-Resignation
Daw, April-Resignation
Dekeyser, Irene-Resignation
Farriss, Joanna-Resignation
Fluet, Kelsy-Resignation
Givens, Vielka-Resignation

Harvey, Jasmine-Resignation
Lucas, Donna-Resignation
Mooring, Jennifer-Resignation
Patterson, Cara-Resignation
Paugh, Shantale-Resignation
Pearce, Lauren-Resignation
Ranganathan, Athri-Resignation
Raper, Rehm-Resignation
Spence, Tracy-Resignation
Strickland, Whitney-Resignation
Taylor, Vercilya-Resignation
Thompson, Monica-Retirement
Tyson, Lee Beaman-Resignation
Watford, Jennifer-Resignation
Wiggins, Sarah-Resignation

Classified

Atkinson, Antoinette-Resignation
Barnes, Renata-Retirement
Boykin, Lorraine-Resignation
Mack, Kimberly-Resignation
Porter, Heidi-Resignation

X. There being no further business at 9:21 p.m., Ms. Boyette made the motion, seconded by Mr. Mercer and Mr. Boykin, to adjourn the meeting. The motion passed unanimously, 5-0.

Christine L Fitch
Dr. Christine L. Fitch, Chairman

Dr. Lane B. Mills, Secretary