MINUTES OF
THE WILSON COUNTY BOARD OF EDUCATION
SPECIAL MEETING
DECEMBER 2, 2019

The Wilson County Board of Education held a Special Meeting on Monday, December 2, 2019, at 1:00 p.m. in the Administrative Offices, 113 N. Tarboro Street. Chairman Dr. Christine L. Fitch called the meeting to order at 1:02 p.m. with the following members present:

Dr. Christine L. Fitch, Chairman
Henry E. Mercer, Vice-Chairman
Velma Barnes
Beverly Boyette
Rhyan Breen
Gary Farmer
Dr. Lane B. Mills, Secretary

Others present were Board Attorney Katie Cornetto, Associate Superintendent Dr. Cheryl Wilson, Assistant Superintendent for Human Resources Dr. Norris Parker, Administrative Assistant for Instructional Services Maureen Hooper and Administrative Assistant to the Superintendent and Board Clerk Linda Horrison. Ms. Powell was not in attendance due to the birth of her grandchild.

After calling the meeting to order, Dr. Fitch asked for approval of the agenda. Ms. Barnes made the motion, seconded by Mr. Farmer, that the agenda be approved as presented. The motion passed unanimously.

Dr. Fitch led the Pledge of Allegiance, followed by a moment of silence.

The purpose of the meeting was to discuss proposed policy revisions, draft policies and administrative regulations. The Board reviewed the revisions, which are necessary to align local Board policies with North Carolina General Statutes and North Carolina School Board Association (NCSBA) policies. Katie Cornetto provided legal guidance on the policies.

The Board requested minor changes in the verbiage of the following policies, which will be presented at the next regular Board meeting as a second read with the recommended changes:

- Draft Policy 2130, *Board Member Travel and Other Expense Reimbursement*
- Draft Policy 3227/7322, *Web Page Development*
- Revision Policy 3420, *Student Promotion and Accountability*
- Draft Policy 4370, *Student Discipline Hearing Procedures*
- Draft Policy 5030, *Community Use of Facilities*

The Board did not request any changes to the following policies, which will be presented at the next regular Board meeting as a second read:

- Revision Policy 4318, *Use of Wireless Communication Devices*
- Draft Policy 4353, *Long-Term Suspension, 365-Day Suspension, Expulsion*
- Draft Policy 4700, *Student Records*
- Draft Policy 4705/7825, *Confidentiality of Personal Identifying Information*

- Draft Policy 7241, *Drug and Alcohol Testing of Commercial Motor Vehicle Operators*
- Draft Policy 7650, *Employee Travel and Other Expense Reimbursement*

The Board requested minor changes in the verbiage of the following administrative regulations, which will be presented at the next regular Board meeting for information only:

- Draft Administrative Regulation 3227/7322-R, *Web Page Development*
- Draft Administrative Regulation 3420A-R, *Student Promotion and Accountability (Standards)*
- Draft Administrative Regulation 3420B-R, *Student Promotion and Accountability (Credit Recovery)*
- Draft Administrative Regulation 4300-R, *Student Behavior Policies*

The Board tabled the following policy and administrative regulation due to requested modifications, which will be presented at another policy meeting as a first read:

- Draft Policy 3620, *Extracurricular Activities and Student Organizations*
- Draft Administrative Regulation 3620-R, *Extracurricular Activities and Student Organizations*

The Board did not request any changes to Administrative Regulation 7650-R, *Employee Travel and Other Expense Reimbursement*, which will be presented at the next regular Board meeting for information only.

The Administration recommended creating an administrative regulation for Draft Policy 5030, *Community Use of Facilities*. The administrative regulation will provide details on the fee structure and community schools.

Ms. Boyette left the meeting at 3:07 p.m.

There being no further business at 3:18 p.m., Mr. Farmer made the motion, seconded by Mr. Mercer, to adjourn the meeting. The motion passed unanimously.

Christine L. Fitch

Dr. Christine L. Fitch, Chairman

Dr. Lane B. Mills, Secretary