MINUTES OF
THE WILSON COUNTY BOARD OF EDUCATION
SPECIAL MEETING
JUNE 28, 2019

The Wilson County Board of Education held a Special Meeting on Friday, June 28, 2019, at 11:00 a.m. in the Administrative Offices, 113 N. Tarboro Street. Chairman Dr. Christine L. Fitch called the meeting to order at 11:03 a.m. with the following members present:

Dr. Christine L. Fitch, Chairman
Velma H. Barnes
Beverly Boyette
Rhyan Breen
Gary Farmer
Debora Powell
Dr. Lane B. Mills, Secretary

Others present were Assistant Superintendent of Human Resources Dr. Norris Parker and Administrative Assistant to the Superintendent and Board Clerk Linda Horrison. Also present was *Wilson Times* Reporter Drew Wilson. Vice Chairman Henry Mercer was not present at the meeting due to a conflict.

After calling the meeting to order, Dr. Fitch called for approval of the agenda. Ms. Powell made the motion, seconded by Ms. Boyette, that the Board approve the agenda as presented. The motion passed unanimously.

Dr. Fitch led the Pledge of Allegiance, followed by a moment of silence. Dr. Fitch advised that the purpose of the special Board meeting was to discuss a contribution request from the North Carolina School Boards Action Center (NCSBAC) and to review personnel recommendations.

Under Discussion/Action Item, Dr. Fitch shared that she received a memorandum from Chuck Francis, president of NCSBAC, regarding 2019-2020 contributions. NCSBAC provides support in advocating for positions supported by the Legislative Agenda of the North Carolina Schools Boards Association. In the memorandum NCSBAC is requesting a $5,000 contribution. The Board discussed whether or not to contribute to NCSBAC. North Carolina School Boards Association formed NCSBAC in 2013 and since that time, the Wilson County Board of Education has not contributed to the organization. Dr. Fitch, Ms. Boyette, Ms. Barnes and Mr. Breen were in favor of supporting a contribution though they agreed it did not necessarily need to be the full amount. Mr. Farmer and Ms. Powell said that they appreciate the work of NCSBAC but would like to keep the money in our system. Ms. Barnes made the motion, seconded by Ms. Boyette, that the Board contribute $2,500 to the North Carolina Schools Boards Action Center. The motion passed 4:2, with Ms. Powell and Mr. Farmer casting the dissenting votes. They agreed for the money to be paid out of the Board's line item.

At 11:18 a.m., Mr. Farmer made the motion, seconded by Ms. Boyette, 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 N.C.G.S. Section 115C-319 through 321. The motion passed unanimously.

At 1:11 p.m., Mr. Farmer made the motion, seconded by Ms. Powell, to reconvene to open session. The motion passed unanimously.

Mr. Farmer made the motion, seconded by Ms. Powell, to approve the personnel recommendations as presented by the Administration. The motion passed unanimously.

ACTION ITEMS

The Board approved the attached list of one-year and two-year teacher contracts.

INFORMATION ITEMS

The Board received the following personnel list as information.

Administrative – Transfers

Recommendations	Site	Position
Baker, Olinka	Fike HS	Assistant Principal
Barnes, Sandy	Rock Ridge ES	Assistant Principal
Daniel, Wendy	Forest Hills MS	Assistant Principal
Franks, F.T.	TBD	TBD
Green, Sabra	Frederick Douglass ES	Assistant Principal
Hardy-Belfield, Luretta	Daniels Learning Center	Principal
Jobe, Yvette	Central Office	Instructional Technology Facilitator for Beginning Teacher Support
Love, Vanessa	Hearne ES	Assistant Principal
Meiring, Gavin	Hunt HS	Assistant Principal
Parker, Jennifer	Darden MS	Principal
Rogers, Debra	Hunt HS	Assistant Principal
Rollins, Joshua	Central Office	Secondary STEM Coordinator
Singh, Jagtar	Fike HS	Science Teacher
Temple, Zachery	Stantonsburg ES	Principal
Thomas, Kelly	Hearne ES	Principal
Tribula, Jonathan	Beddingfield HS	Principal
Wester, Casey	Elm City MS	Assistant Principal

There being no further business at 1:12 p.m., Mr. Farmer made a motion, seconded by Ms. Powell, to adjourn the meeting. The motion passed unanimously.

Christine L. Fitch

Dr. Christine L. Fitch, Chairman

Dr. Lane B. Mills, Superintendent