MINUTES OF
THE WILSON COUNTY BOARD OF EDUCATION
SPECIAL MEETING
SEPTEMBER 9, 2019

The Wilson County Board of Education held a Special Meeting on Monday, September 9, 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
Debora Powell
Dr. Lane B. Mills, Secretary

Others present were Board Attorney Katie Cornetto, Associate Superintendent Dr. Cheryl Wilson, Administrative Assistant for Instructional Services Maureen Hooper and Administrative Assistant to the Superintendent and Board Clerk Linda Horrison. *Wilson Times* Reporter Drew Wilson was also present.

After calling the meeting to order, Dr. Fitch asked for approval of the agenda. Ms. Powell made the motion, seconded by Mr. Mercer, that the Board approve the agenda as presented for this special meeting of September 9, 2019. 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 3450, *Class Rankings*
- Draft Policy 4301, *Authority of School Personnel*
- Draft Policy 8210, *Grants and Funding for Special Projects*

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:

- Draft Policy 4110, *Immunization and Health Requirements for School Admission*
- Draft Policy 4155, *Assignment to Classes*
- Draft Policy 4220, *Student Insurance Program*
- Draft Policy 4341, *Parental Involvement in Student Behavior Issues*

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:

- Administrative Regulation 3130-R, *Grouping Students for Differentiated Instruction*
- Administrative Regulation 4302-R, *For Use of Seclusion and Restraint in Schools*

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

- Draft Policy 4003, *Translating Policies for Students and Parents*
- Draft Policy 4152, *Unsafe School Choice Transfer*
- Administrative Regulation 4152-R, *Unsafe School Choice Transfer*

The Administration recommended creating an administrative regulation for Draft Policy 8210, *Grants and Funding for Special Projects.* The administrative regulation will provide details on crowdfunding.

Mr. Breen had to leave the meeting at 3:08 p.m.

Dr. Fitch reminded the Board of the NCSBA District 3 meeting on September 11 at Lucas Middle School in Durham.

There being no further business at 3:30 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