



**Duplin County Board of Education
Regular Business Meeting Agenda
October 1, 2024 at 6 p.m.
O.P. Johnson Education Building
REVISED**

1. **Prayer**
2. **Call to Order**
3. **Public Comment**
4. **Approval of Agenda**
5. **Senior Tar Heel Athletic Cards Presentation By Melisa Brown, Duplin County Director of Senior Services**
6. **2023-24 Accountability Results Presentation**
7. **Consent Agenda**
Administrative/Academics
 - a. Approval of Budget Amendment #1 for the 2024-25 fiscal year.
 - b. Approval to allow Hite Associates to redeem the 179d tax deductions for the following projects, as per their request: Chinquapin Elementary HVAC Renovations; North Duplin Elementary HVAC and Lighting Replacement; and Warsaw Elementary HVAC and Lighting Replacement.
 - c. Approval of the Independent Contract Agreements with Bertha Battle and Jennifer Sandlin.
 - d. Approval of the Memorandum of Understanding between the Duplin County Schools Board of Education and the University of Mount Olive.
 - e. Approval to adjust pay dates for the months of November, December and June to the last business day of the month in compliance with NC G.S. 115C-302.1, 115C-272(b), and 115C-285.
 - f. Approval of the 2024-25 Beginning Budget Resolution.
 - g. Approval of 2023-24 Budget Amendment #3 to reflect the recording of commodities in the Child Nutrition Fund at fiscal year-end.
 - h. Approval and signing of AIA Change Order #1 decreasing the Farrior & Sons, Inc. contract on the North Duplin High Classroom Addition Project by the amount of \$49,660.92. This makes the sum of the contract \$1,266,339.08.
 - i. Approval and signing of AIA Change Order #1 decreasing the Blizzard Construction, Inc. contract on the Chinquapin Elementary HVAC Project by the amount of \$37,504.59. This makes the sum of the contract \$1,909,816.41.
 - j. Approval and signing of AIA Change Order #1 decreasing the Quadrant Construction, Inc. contract on the North Duplin Elementary HVAC & Lighting Project by the amount of \$9,339. This makes the sum of the contract \$1,886,361.

- k. Approval of the transportation addendum to the Memorandum of Understanding between the Duplin County Board of Education and the Boys & Girls Club of Southeastern North Carolina, Inc.
- l. Approval of the Facility Utilization Agreement between the Duplin County Board of Education and James Sprunt Community College.
- m. Approval of the amended agreement between the Duplin County Board of Education and University Health Systems of Eastern Carolina (ECU Health and ECU Health Foundation) for the Duplin County Health Sciences Academy.
- n. Approval of the following field trips:
 - i. James Kenan High School – JROTC Fort Eustis, Transportation Museum, Shipyard & Bush Gardens – Norfolk, VA – October 23-25, 2024
 - ii. East Duplin High School – HOSA State Leadership Conference – Greensboro, NC – March 25-29, 2025
 - iii. North Duplin Jr./Sr. High School – Cape Fear Atlantic Boat Excursion – Calabash, NC – November 12, 2024
 - iv. Chinquapin and Kenansville Elementary Schools – Great Wolf Lodge – October 14-15, 2024
 - v. Beulaville Elementary School – Busch Gardens – 8th Grade – March 28, 2025
 - vi. Chinquapin Elementary (Junior BETA) and Kenansville Elementary (Elementary and Junior BETA) – BETA State Convention – January 30 – February 4, 2025.
- o. Approval of the 2024-25 fundraising requests for Beulaville Elementary School, Kenansville Elementary School, Kenansville Elementary BETA Club, Rose Hill-Magnolia Elementary School, Wallace Elementary School, Warsaw Elementary School, North Duplin Jr./Sr. High School and Wallace-Rose Hill High School.
- p. Approval to distribute the child abuse letter to students in grades 6 – 12 and posters in accordance with Policy 4240/7312 Child Abuse and Related Threats to Child Safety.
- q. Approval to administer the PRIDE Survey to students in grades 7, 9 and 11 at the request of the Duplin County Substance Use Coalition.
- r. Approval of the Memorandum of Understanding between Duplin County Schools and The Alice Aycock Poe Center for Health Education for the 2024-25 school year.
- s. Approval to utilize the North Carolina Oral Health Section in the NC Department of Health and Human Services, Division of Public Health for Kindergarten Dental Screenings in all schools.
- t. Approval of the service contracts between Duplin County Schools and the following providers to meet IEP services:
 - i. APE in a Box (maximum value \$20,000)
 - ii. Amanda Ann James Bridgers (maximum value \$5,000)
 - iii. Epic Staffing Observational Assessment (no cost to the district)
- u. Approval to accept a donation of \$5,000 from the House of Raeford for an agriculture project at Wallace Elementary School.
- v. Approval of the contract with Duplin County Partnership for Children to fund two NC Pre-K classrooms.
- w. Approval of the Head Start Monthly Program Summary and Budget Update for August 2024.
- x. Approval of regular minutes from September 3, 2024.

8. Executive Session

General Statutes 143-318.11(a)(6) Personnel; 143-318.11(a)(1) Prevent Disclosure of Confidential Student Information; 143-318.11(a)(3) Attorney-Client Privilege; and 143-318.11(a)(8) To formulate plans by a local board of education relating to emergency response to incidents of school violence.

9. Personnel

10. Superintendent's Report

11. Board Information

a. Donations:

- i. Glow donated \$900 to Wallace Elementary School.
- ii. Elite Fitness donated school supplies (valued at \$150) to Wallace Elementary School.

12. Adjourn