

**MONTGOMERY COUNTY BOARD OF EDUCATION
MINUTES**

June 7, 2021

The Montgomery County Board of Education convened in a regular monthly meeting on Monday, June 7, 2021 at 6:30 pm in the Montgomery County Schools Boardroom. Board members present were Steve W. DeBerry – Chair, Bryan Dozier, Lynn Epps, Cindy Taylor and Jesse Hill. Tommy Blake was absent.

Chairman Steve DeBerry called the meeting to order and moved to adopt the agenda as shown. Bryan Dozier made the motion with Lynn Epps seconding. The agenda was accepted with unanimous approval from the board.

Chairman Steve DeBerry shared the Bible verse from Judges 9:17. In regards to the upcoming Fathers' Day Mr. DeBerry shared a passage honoring a father's strength and read a "Father's Prayer."

Chairman DeBerry led the Pledge of Allegiance to the Flag of the United States of America.

No one signed up to speak during the public comments section.

Chairman DeBerry called upon Dr. Dale Ellis for Math Olympics Recognitions. Stephanah Thomas from West Middle School was the First Place Individual. Stephanah was not present at the time. Dr. Ellis asked for a round of applause in his absence. East Middle School won First Place Team. Members present were David Marquez Castro, Joshua-Alessandra Tolentino-Hernandez, Wesley Auman, Paul Jackson and Jack Miller. The board congratulated them on doing a good job.

Dr. Ellis presented Teacher of the Year winners for 2020-2021. Allison Vanness was winner from Page Street Elementary. Mrs. Vanness was not in attendance. Esther McDonald was winner from Star Elementary School. Daniel Kern was winner from Montgomery Central High School. Pamela Hamric was winner from Mt. Gilead Elementary School. Maria Borges was winner from Green Ridge Elementary. Kesha Collins was winner from East Middle School. Ms. Collins was not in attendance. Ayleen Padilla was winner from Candor Elementary School. Ruby Parsons was winner from Montgomery Learning Academy. Kymberlie Hare was winner from Montgomery County Early College. Mrs. Hare was not in attendance. Stephanie Lynthacum was winner from Troy Elementary School. Kim Simpson was winner from West Middle School. Dr. Ellis stated that is an honor to be chosen as Teacher of the Year from your peers anytime but especially this year being so difficult. Proving these teachers have the respect of their colleagues.

Dr. Ellis presented District Teacher of the Year. Allison Vanness was Runner-Up Teacher of the Year. Mrs. Vanness was not present. Dr. Ellis asked for a round of applause in her absence. Daniel Kern was the winner of District Teacher of the Year. Dr. Ellis stated that Daniel Kern is a wonderful teacher. In the area of CTE students have to want to take your classes. Daniel Kern's classes are always over filled because the students love him. Dr. Ellis called upon Principal Anne McLean. Mrs. McLean explained any teacher of the year has to have good relationships with the kids. Daniel Kern has made good relationships with everyone he meets.

Mr. Kern shows the ultimate respect to his students and in return he receives it back from them. He exudes respect in all that he does. This recognition is well deserved.

Dr. Ellis presented Employees of the Year. Dr. Ellis called upon Naomi Drake the Teacher Assistant of the Year. Chanda Stokes Principal was not in attendance. Dr. Ellis described Naomi as a wonderful, wonderful person. Dr. Ellis stated that it says Teacher Assistant on the plaque but Ms. Drake is so much more. Dr. Ellis called upon Jeffrey Douglas, Custodian of the Year from Page Street Elementary School. Teresa Dunn explained there are so many great things she could say about Mr. Douglas. Jeffery also builds great relationships with their students and staff. He is a joy to be around and is a great support for students. He seeks to do his job the best way possible every day and that is all she can ask for. Dr. Ellis called upon Lenica Jimenez, Data Manager of the Year from East Middle School. Phillip Vassalo stated that Ms. Jimenez is wonderful person who goes above and beyond her job duties each day. She is a great support for him, and Principal Della Ingram. She works well with teachers and staff. Dr. Ellis called upon Kryste Van Hoose, Office Support of the Year. Philip Vassalo stated Kryste and Lenica both are very deserving of this recognition and they work well together. She also goes above and beyond in her role and comes up with great ideas that help their staff. Dr. Ellis called upon Cassandra Little, Child Nutrition Person of the Year. Donnie Lynthacum was not in attendance. Sloan Bourgeois stated Missy is such a positive role model for students and staff. Missy exudes joy and shares it with everyone in the building. She always has a smile and loves to see students that come through the line. Dr. Ellis called upon Lane Prince, Instructional Support Person of the Year from Page Street Elementary. Teresa Dunn explained there are so many things good to say. She is a wonderful addition to their counselling team. Students love her and seek her out to speak to them. She is a strong relationship builder with students, staff and families. Dr. Ellis called upon Sharon LeGrande, Bus Driver of the Year from West Middle School. Mrs. Stokes was not in attendance. Dr. Ellis stated she has done a lot of things at West Middle. She has done a great job at all of them. Dr. Ellis stated on Mrs. Stokes behalf that she appreciates Sharon LeGrande and all she does.

Dr. Ellis presented Administrative Special Recognition. Dr. Ellis called upon Lisa Ritter. Dr. Ellis explained this a special award. It is very rare that anyone works in one place for thirty years anymore. Lisa has done a tremendous job in all her roles from secretarial to administration. She has risen to the role of Assistant Chief Financial Officer. She has been a tremendous part of our finance department winning those three awards every single year. Dr. Ellis called upon Mitch Taylor to speak. Mr. Taylor said it was his distinct honor to recognize her service with Montgomery County Schools. She has worked in the finance department since 1990. She has been a reliable and loyal employee. She has been a faithful steward of the school systems financial resources. In addition, those who have had the good fortune to work with her know there is never a dull moment in her presence. We would like to express our gratitude for her thirty-one years of service.

Dr. Ellis stated the winner of the Math Olympics, Stephanah Thomas was in our presence. Dr. Ellis called upon him for his recognition as First Place Winner.

Chairman DeBerry asked for a motion to approve the consent agenda as submitted. Dr. Ellis recommended holding the consent agenda until after closed session. Bryan Dozier made the motion with Jesse Hill seconding. The motion carried unanimously with the board.

Following closed session, the board approved the following consent agenda items. Lynn Epps made the motion with Bryan Dozier seconding: The following items were approved:

- Board Minutes May 3, 2021
- Board Minutes May 3, 2021 Budget Work Session
- Board Minutes May 17, 2021
- Personnel and Auxiliary Reports as follows:

<p>MONTGOMERY COUNTY SCHOOLS PERSONNEL REPORT Tracy Grit, Associate Superintendent for Operations/HR June 7, 2021</p>
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a. Superintendent reports the acceptance of the following resignations/retirements:

<u>Resignation/Retirement</u>	<u>School/Assignment</u>	<u>Effective Date</u>
1) Abby Gillis Resignation	Montgomery Central High Guidance Counselor	June 4, 2021
2) Susan Brooks Retirement	Montgomery Central High School Nurse	June 4, 2021
3) Debbie Roach Retirement	Montgomery Central High Health Science	June 7, 2021
4) Lee Wright Retirement	West Middle School 7 th Grade Science/S.S	July 1, 2021
5) Glen Shelton Resignation	East Middle School 7th Grade ELA	June 4, 2021
6) Miriam DeBerry Resignation	Troy Elementary School 1 st Grade Teacher	June 4, 2021
7) Justice Parker Resignation	Mt. Gilead Elementary 4 th Grade Teacher	May 11, 2021
8) Shea Walter Resignation	West Middle School Exceptional Children	June 4, 2021
9) Jaclyn Kennedy Resignation	Green Ridge Elementary PreK Teacher	June 4, 2021
10) JaQuil Capel Resignation	Montgomery Central High Health/PE Teacher	June 4, 2021
11) Miranda Thompson	Candor Elementary School	June 4, 2021

Resignation 4th Grade Teacher

12) Pamela Hamric Mt. Gilead Elementary June 5, 2021
Resignation 2nd Grade Teacher

- b. Upon the recommendation of the principal, approval of the following additions to the certified sub. teacher list:

<u>Employee/ Effective Date</u>	<u>School/ Assignment</u>	<u>Record Check</u>	<u>Replacing</u>
1) Amber Britt 8/2021	Green Ridge Elementary 1 st Grade Teacher	Yes	Lisa Yanko
2) Lucas Pipkin 8/2021	East/West Middle Schools CTE Construction Trades	Pending	Caleb Stout
3) Damien Decatur 8/2021	Montgomery Central High Science Teacher/FB Coach	Yes	

- c. Upon recommendation, approval of recommendation for employment of the following probationary contracts for the 2021-2022 school year as provided by General Statute 115C-325:

<u>Employee/ Effective Date</u>	<u>School/ Assignment</u>	<u>Record Check</u>	<u>Replacing</u>
1) Chris Metzger 8/2021	Montgomery Central High Health & PE/Football Coach	Yes	JaQuil Capel
2) Haley Adkins 8/2021	East Middle School Exceptional Children	Yes	

- d. Upon recommendation, approval of principal recommendation for employment of the following one year probationary contracts for the 2021-2022 school year as provided by General Statute 115C-325:

Schools/Employees:

West Middle School

- | | |
|----------------------|---------------------|
| 1) Kenneth Lynthacum | 8) James Simpson |
| 2) Ravon Sheppard | 9) Meredith Massey |
| 3) Shawanna Long | 10) Ella Kern |
| 4) Allison Lee | 11) Homar Rodriguez |
| 5) Keri Myrick | |
| 6) Natalie Smith | |
| 7) Kim Simpson | |

Candor Elementary School

- 1) Kira Hannah
- 2) Rebecca Shepherd
- 3) Elijah Templeton

Green Ridge Elementary School

- 1) Iris Canul
- 2) Maria Inman
- 3) Tanya Morris
- 4) Jacqueline Chunn
- 5) Lacey Green
- 6) Waynette Johnson
- 7) Cynthia Murray
- 8) Hollie Ritter
- 9) Susan Strong
- 10) Jessica McLendon
- 11) Penny Walls
- 12) Marion Gullledge

Page Street Elementary School

- 1) Rachel Leonard
- 2) Sarah Wooley
- 3) Stacey Gilman
- 4) Megan Epps
- 5) Anissa Lowe
- 6) Destiny Garner
- 7) Elizabeth Templeton

Star Elementary School

- 1) Caitlin Stout
- 2) Marcia McBride
- 3) Amy Ward

Mt. Gilead Elementary School

- 1) Nicole Byrd
- 2) Angela Cook
- 3) Autumn Hinson

Montgomery Central High School

- 1) Katherine Anundson
- 2) Mia Toderello
- 3) Jason Hensley
- 4) Ravon Sheppard
- 5) Julie Hurley
- 6) Julie Daniel
- 7) Henry Bustle
- 8) Stephanie Harvell
- 9) Danasia Dumas
- 10) Payton Harrell
- 11) Logan Jordan

Montgomery Learning Academy

- 1) Jay Myrick
- 2) Elizabeth Divine
- 3) Alicia Legrande

East Middle School

- 1) Grant Hinson
- 2) Mythli Veerasurla
- 9) Joy Sudduth
- 10) Patrick Wichowski

- 3) Wayne Kocher
- 4) Hackie Jackson
- 5) Kenneth Lynthacum
- 6) Janet Mitchell
- 7) Cody Williams
- 8) Nicole Blair
- 11) Susanna Kornegay

Troy Elementary School

- 1) Gaylynn Deaver
- 2) Tonya Little

Student Support Services Personnel

- 1) Stacie Swikle (Speech Language Pathologist)

- e. Upon recommendation, approval of principal recommendation for employment of the following two year probationary contracts for the 2021-2022 school year as provided by General Statute 115C-325:

Schools/Employees:

Candor Elementary School

- 1) Ruth Poplin
- 2) Michelle Comer

Green Ridge Elementary School

- 1) Susan Read

Star Elementary School

- 1) Samantha Stewart
- 2) Jennifer Loflin
- 3) Esther McDonald

Mt. Gilead Elementary

- 1) Barbie Blake
- 2) Jennifer Graham
- 3) Angel Shepherd

Montgomery Central High School

- 1) Amanda Carrick
- 2) Sabrena Moore
- 3) William Hunter
- 4) Tara Coggins
- 5) Seth Dunlap
- 6) Nancy Williams
- 7) Vera Richardson
- 8) Allison Wilson

East Middle School

- 1) Kristin Beck
- 2) Beth Gordon

- f. Upon recommendation, approval of principal recommendation for employment of the following four year probationary contracts for the 2021-2022 school year as provided by

General Statute 115C-325:

Schools/Employees:

Candor Elementary School

- 1) Ayleen Padilla
- 2) Betty Edwards
- 3) Katherine Sessoms

West Middle School

- 1) Sherry Ferree
- 2) Miranda Duell
- 3) Bradley Hammill
- 4) Caitlin Batten

Star Elementary School

- 1) Rhonda Mashburn

Student Support Services Personnel

- 1) Amanda Williams (Speech Language Pathologist)
- 2) Lauren Williams (Speech Language Pathologist)
- 3) Joseph Korzelius (Occupational Therapist)

g. Report of the following transfers:

<u>Transfer/ Effective Date</u>	<u>From</u>	<u>To</u>	<u>Replacing</u>
1) Pamela Maynor TBD	Green Ridge Elem. Data Manager	Green Ridge Elem. Bookkeeper	Rebecca Ridgeway
2) Meredith Massey 8/2021	East/West Middle Health Science	East/West Middle FACS Teacher	
3) Janet Mitchell 8/2021	East Middle 6 th Grade Sc./S. Studies	Page Street Elem. 5 th Grade Teacher	Nancy McLendon
4) Elizabeth Templeton 8/2021	Page Street Elem. 1 st Grade Teacher	Candor Elementary 1 st Grade Teacher	Rebecca Rodriguez
5) Belinda Boros 8/2021	Montgomery Central ELA Teacher	West Middle ELA Teacher	Daphne Brown
6) Penny Walls 8/2021	Green Ridge Elem. 5 th Grade Teacher	Mt. Gilead Elem. Guidance Counselor	Ryan Lally
7) Amy Ward 8/2021	Star Elementary 5 th Grade Teacher	Candor Elementary 5 th Grade Teacher	
8) Stacey Gilman 8/2021	Page Street Elementary 3 rd Grade Teacher	Green Ridge Elementary 1 st Grade Teacher	

- | | | | |
|------------------------------|--|--|-------------|
| 9) Kim Simmons
8/2021 | East Middle School
8 th Grade Math Teacher | Green Ridge Elem.
5 th Grade Teacher | Penny Walls |
| 10) Payton Harrell
8/2021 | Montgomery Central
Science Teacher | East Middle School
8 th Grade Math Teacher | Kim Simmons |

h. Upon recommendation of the superintendent, approval of recommendation for employment of the following non-certified personnel:

<u>Employee/ Effective Date</u>	<u>School/ Assignment</u>	<u>Record Check</u>	<u>Replacing</u>
1) Timothy Latham 4/30/2021	Montgomery Central High CTE Interim Sub.	Yes	
2) Robin Reynolds 5/17/2021	West Middle School Bookkeeper	Yes	Cindy Williams
3) Elizabeth Pages 5/24/2021	Green Ridge Elementary Temporary Translator	Yes	

i. Upon recommendation of the superintendent, approval of recommendations for principals non- renewal of teacher contracts during 2021-2022 as described by General Statute 115C-325:

Schools/Employees:

West Middle School

- 1) Ann Watson (licensure requirements)

Star Elementary School

- 1) Laura Hannaford (licensure requirements)

Montgomery Central High School

- 1) Chesley Smith (licensure requirements)
- 2) Chris Williams (licensure requirements)

Troy Elementary School

- 1) Angela Krol (licensure requirements)

j. Upon recommendation, approval of the following administrative contracts:

Principal-Annual 12-month term commencing July 1, 2021 and ending June 30, 2025

- Enoc Robledo, Candor Elementary School

Assistant Principal – Annual 11-month term commencing July 1, 2021 and Ending June 30, 2022

- Reggie Jackson, Montgomery Central High School

Administrator – Annual 12-month term commencing July 1, 2021 and ending June 30, 2023

- Jessalyn Spell, Director of Accountability & Quality

Administrator – Annual 12-month term commencing July 1, 2021 and ending June 30, 2025

- Terri Absher, Director of Elementary Education

k. Superintendent reports the following termination of employee:

<u>Employee</u>	<u>School Assignment</u>	<u>Effective Date</u>
Jasmine Harris	Green Ridge Elementary School	4/16/2021

<p style="text-align: center;">MONTGOMERY COUNTY SCHOOLS AUXILARY REPORT JUNE 7, 2021</p>
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Upon recommendation, approval of release from Montgomery County Schools requested for the 2021-2022 school year.

**Montgomery County Schools to Richmond County Schools
Montgomery County Schools to Randolph County Schools
Montgomery County Schools to Stanly County Schools
Montgomery County Schools to Moore County Schools**

- Budget Amendment as follows:



**441 Page Street • P.O. Box 427
Troy, North Carolina 27371-0427
PHONE: (910) 576-6511 • FAX: (910) 576-2044**

To: Board of Education
From: Mitch Taylor
Date: June 7, 2021
Subject: Agenda Item (Section – Consent Agenda)

Attached you will find a budget amendment for your consideration for the year ending June 30, 2021.

Fiscal Year 2020/2021 Budget Amendment # 8

State Funds

A net increase of \$2140.00 to the State Budget Fund (Fund 1):

\$265.00 increase in PRC 085 (Early Grade Proficiency) – This disbursement to Montgomery County Schools represents the unused portion of grant funds that remained after the State’s initial allotment.

\$1875.00 increase in PRC 003 (Non-instructional Support) – These funds are to reimburse the district for training expenses.

\$63,980.00 decrease in PRC 013 (CTE employee compensation) and a corresponding increase in PRC 014 (CTE Program Expenses) – Surplus funds in PRC 013 were transferred to PRC 014 so that the funds could be exhausted by year end. No additional funds were received from the State, this is a transfer between the two CTE budgets.

\$540,000.00 decrease to PRC 056 (Transportation) which was offset by an increase of \$65,000.00 to PRC 061 (Supplies) and a \$475,000.00 increase in PRC 003 (Non-instructional Support) – Due to the decreased expenses in transportation costs as a result of the pandemic, the state allowed surplus funds to be transferred from the transportation budget to other state budgets where the funds could be utilized. This will allow the district to redirect expenses to state budgets that were initially paid with local funding. This is not additional funding, only a reallocation of previously received funding.

Local Funds

2) No change to the Local Fund Budget (Fund 2)

Federal Funds

3) A net increase of \$4,226,595.00 to the Federal Budget Fund (Fund 3)

\$10,000.00 increase to PRC 026 (Homeless Funds) – This provides funding to purchase clothing for homeless students.

\$831.00 increase to PRC 103 (Supportive Effective Instruction) – This disbursement to Montgomery County Schools represents the unused portion of grant funds that remained after the State’s initial allotment.

\$2079.00 increase to PRC 050 (Title I) – This disbursement to Montgomery County Schools represents the unused portion of grant funds that remained after the State’s initial allotment.

\$3666.00 increase to PRC 163 (CARES Act 2020) – This disbursement to Montgomery County Schools represents the unused portion of grant funds that remained after the State’s initial allotment.

\$4,210,019.00 increase to PRC 171 (ESSER II COVID Relief Funding) – This disbursement to Montgomery County Schools represents the district’s portion of the Elementary and Secondary Emergency Relief funding.

Capital Outlay Funds

4) A net increase of \$7212.00 to the Capital Outlay Fund (Fund 4):

\$7212.00 increase to PRC 802 (Capital Outlay) – These funds were used to repair the manhole that collapsed at Troy Elementary that disrupted the water supply.

Child Nutrition

5) No change to the Child Nutrition Fund. (Fund 5)

Special Local Fund 8

6) A net increase of \$293,824.35 to the Special Local Budget Fund (Fund 8)

\$284,167.35 increase to PRC 379 (School Climate Transformation Grant) – This represents unspent funds that were carried over from the prior school year for the SCTG grant and added to this year’s budget.

\$9657.00 increase to PRC 311 (GEARUP grant) – This represents additional funds received from the GEARUP grant to provide additional learning opportunities at the high school and middle schools.

7) Overall, these adjustments resulted in an increase of \$4,529,771.35 to the total 2020/2021 budget for Montgomery County Schools.

I will be available to answer any questions you may have.

This amendment is an action item and will require a vote.

Budget Amendment # 8

Expense Code	Description of Code	Increase	Decrease
LOCAL FUNDS			
<u>Revenues</u>			
<u>Expenses</u>			
Net Change in Local Budget		\$0.00	
<p>Explanation: Adjustments made for actual revenues and expenditures.</p> <p>Total Appropriation in Current Budget \$6,843,517.13</p> <p>Amount of Increase \$0.00</p> <p>Total Appropriation in Current Amended Budget \$6,843,517.13</p>			

Budget Amendment # 8

Expense Code	Description of Code	Increase	Decrease
FEDERAL FUNDS			
<u>Revenues</u>			
3.3600.026	PRC 026 Homeless Grant	\$10,000.00	
3.3600.103	Supportive Effective Instruction	\$831.00	
3.3600.050	Title I	\$2,079.00	
3.3600.163	CARES Act 2020	\$3,666.00	
3.3600.171	ESSR II	\$4,210,019.00	
Net Change in Federal Revenues		\$4,226,595.00	
<u>Expenses</u>			
3.5000.026	PRC 026 Homeless Grant	\$10,000.00	
3.5000.103	Supportive Effective Instruction	\$831.00	
3.6000.050	Title I	\$2,014.67	
3.8000.050	Title I	\$64.33	
3.5000.163	CARES Act 2020	\$3,665.81	
3.6000.163	CARES Act 2020	\$0.19	
3.5000.171	ESSR II	\$4,087,002.39	
3.6000.171	ESSR II	\$123,016.61	
Net Change in Federal Expenses		\$4,226,595.00	
Net Change in Federal Budget		\$4,226,595.00	
<p>Explanation: Adjustments made for actual revenues and expenditures.</p> <p>Total Appropriation in Current Budget \$4,959,916.77</p> <p>Amount of Increase \$4,226,595.00</p> <p>Total Appropriation in Current Amended Budget \$9,186,511.77</p>			

Budget Amendment # 8

Expense Code	Description of Code	Increase	Decrease
<u>CAPITAL OUTLAY FUND</u>			
<u>Revenues</u>			
4.4000.802	Capital Outlay Fund Balance	\$7,212.00	
	Net Change in Capital Outlay Revenues	\$7,212.00	
<u>Expenses</u>			
4.9000.802	Manhole repairs - Troy Elem	\$7,212.00	
	Net Change in Capital Outlay Expenses	\$7,212.00	
	Net Change in Capital Outlay Budget	\$7,212.00	
Explanation: Adjustments made for actual revenues and expenditures.			
Total Appropriation in Current Budget			\$881,489.73
Amount of Increase			\$7,212.00
Total Appropriation in Current Amended Budget			\$888,701.73

Expense Code	Description of Code	Increase	Decrease
<u>CHILD NUTRITION FUND</u>			
<u>Revenues</u>			
		\$0.00	
<u>Expenses</u>			
		\$0.00	
	Net Change in Child Nutrition Budget	\$0.00	
Explanation: Adjustments made for actual revenues and expenditures.			
Total Appropriation in Current Budget			\$3,301,460.00
Amount of Increase			\$0.00
Total Appropriation in Current Amended Budget			\$3,301,460.00

Budget Amendment # 8

Expense Code	Description of Code	Increase	Decrease
LOCAL FUND 8			
Revenues			
8.3700.379	School Climate Transformation Grant	\$284,167.35	
8.3700.311	GEAR Up Grant	\$9,657.00	
	Total Changes in Fund 8 Revenues	\$293,824.35	
Expenses			
8.8000.379	School Climate Transformation Grant	\$284,167.35	
8.5000.311	GEAR Up Grant	\$9,657.00	
	Total Change in Fund 8 Expenses	\$293,824.35	
	Net Change in Local Fund 8 Budget	\$293,824.35	

Explanation: Adjustments made for actual revenues and expenditures.

Total Appropriation in Current Budget	\$5,320,719.29
Amount of Increase	\$293,824.35
Total Appropriation in Current Amended Budget	\$5,614,543.64

Summary of Budget Changes	
Previous Budget	\$50,008,568.20
State Budget Change	\$2,140.00
Local Budget Change	\$0.00
Federal Budget Change	\$4,226,595.00
Capital Outlay Budget Change	\$7,212.00
Child Nutrition Budget Change	\$0.00
Fund 8 Budget Change	\$293,824.35
Current Budget	\$54,538,339.55

Passed by majority vote by the Board of Education of Montgomery County on the 7th day of June 2021.

Chairman, Board of Education

Secretary, Board of Education

- Child Nutrition Procurement Plan
- CTE Plan
- Alternative Schools' Modified Accountability System Options 2021-22
- Interim Budget Resolution

Steve DeBerry called upon Emily Shaw for the Presentation of Major Clarity. Mrs. Shaw described in her presentation how Major Clarity helps ensure that every student's education leads to a successful career outcome, whether through a college degree or jumping straight into the workforce. Major Clarity is built to provide academic advising for all learners, help students explore a variety of relevant opportunities, and ultimately select a path that addresses their specific goals. Major Clarity seeks to provide a seamless integration of career readiness into every student's education. Major Clarity contains 70+ lesson plans for teachers, including mapping CCR lessons into subject areas. Major Clarity contains automated analytics and reporting for school leaders. The platform is built to unify counseling and CTE while providing seamless academic and course planning. It features streamlined postsecondary exploration and application tools.

Steve DeBerry called upon Dr. Dale Ellis for Policy# 3620 Extracurricular Activities/Student Organizations. Dr. Ellis stated one of the by-products of online learning we have had quite a few kids get jobs or other family responsibilities. These students did all of their work and made passing grades. But for whatever reason had excessive absences. Principals have the ability to waive grades. Those students that have met all criteria for athletics are being caught up in policy# 3620. Dr. Ellis recommends a one-time waiver of that policy during the spring semester only to allow those students to participate in fall sports. Steve DeBerry asked for a motion to approve. Bryan Dozier made the motion with Jesse Hill seconding. The motion carried unanimously with the board.

Steve DeBerry called upon Dr. Dale Ellis for the Appointee to the MCC Board of Trustees. Dr. Ellis recommended Gelynda Capel be reappointed. She has been a long time member and tremendous advocate for the board. Mrs. Claudia Bulthuis requests Mrs. Capel be appointed. Lynn Epps abstained from voting. Steve DeBerry asked for a motion to approve. Bryan Dozier made the motion with Cindy Taylor seconding. The motion carried unanimously with the board.

Steve DeBerry called upon Tracy Grit for policies up for approval. Mr. Grit presented an overview of the forty-eight policies with revisions. Chairman DeBerry asked for a motion to approve. Lynn Epps made the motion with Jesse Hill seconding. The motion carried unanimously with the board.

Chairman DeBerry called upon Dr. Jack Cagle for the Professional and Staff Development Mental Health Plan. Dr. Cagle explained that basically the Mental health component has been added to Policy Code# 1610/7800. The Mental Health Plan is due July 15, 2021 requiring approval from the board. Chairman DeBerry asked for a motion to approve. Bryan Dozier made the motion with Cindy Taylor seconding. The motion carried unanimously with the board.

Chairman DeBerry called upon Dr. Dale Ellis for his Superintendent's Remarks. Dr. Ellis began by saying that it is a great pleasure in the month of June to honor our employees of the year. We have wonderful employees. I have often said that the strength of Montgomery County Schools is due to the people. We have recognized wonderful people here tonight who have a heart for children. We talked earlier about how difficult this year has been. This board has done a good job staying on top of me to remind our people they are doing a good job. We have just ended a year that was as difficult as it could ever be. Our people did it well with their heads held high. I am very proud of them and I am very proud of the job our kids have done. We are happy to end this year and look forward to working toward normal with open arms in August.

Chairman DeBerry then asked for a motion to go into closed session to discuss personnel and consult the board attorney. Bryan Dozier made the motion, with Lynn Epps seconding. The board approved entering into closed session unanimously.

Following closed session, Chairman DeBerry asked for a motion to adjourn the meeting. Bryan Dozier made the motion with Cindy Taylor seconding, the meeting was duly adjourned.

The next regular meeting will be held on Monday, July 12, 2021 at 6:30 pm at the Montgomery County Central Office.

Steven W. DeBerry, Chairman

Dale Ellis, Ed. D., Secretary