MONTGOMERY COUNTY BOARD OF EDUCATION

MINUTES

September 12, 2011

The Montgomery County Board of Education convened in its regular monthly meeting on Monday, September 12, 2011, at 6:30 p.m. Board members were present as follows:

Steven W. DeBerry, Chair Tommy Blake, Vice Chair Bryan Dozier Ann Long Sandra Miller Shirley Threadgill

Board member, Jesse Hill was not in attendance.

Chairman DeBerry called the meeting to order and asked for a motion to approve the agenda as presented. With a motion from Sandra Miller, and a second from Ann Long, the agenda was adopted with unanimous approval from the board.

The opening devotional by Chairman DeBerry was from Philippians Chapter 4, Verse 11. Be satisfied and focus on what you have, not what you don't have.

The Pledge of Allegiance to the Flag of the United States of America was led by Emilio Jaimes-Reza, Stephanie Jaimes-Reza, Garner Thomas, and Olivia Thomas from Candor Elementary School.

With no one signing up to address the board, them meeting moved to the recognitions.

Montgomery County Board of Education presented the following Resolution of Esteem for Carolyn Sue Davis.

WHEREAS, our Heavenly Father, in His infinite love and wisdom, saw fit to call home Carolyn Sue Davis on August 28, 2011, and

WHEREAS, her services as a teacher to the Educational System of Montgomery County were a living testimonial of her integrity and skill, and

WHEREAS, her loss will be deeply felt, not only by those with whom she served, but also throughout her entire community and county.

NOW, THEREFORE, be it resolved that the Montgomery County Board of Education goes on record in expressing a sense of real loss and regret in her passing; that a copy of this resolution be conveyed to her family as an indication of our deep sympathy; and that a copy of the same be filed as a part of the permanent minutes of the board of education.

The Community Partnership Award went to the Esquires, Inc. who serve Montgomery County's children, providing scholarships and mentoring students. Their actions support their belief. Children come first for this group of dedicated individuals. Montgomery County Schools appreciates their support.

The 2010-2011 ABC School Banners were presented to the Montgomery County Schools of high growth, East Montgomery High School, West Montgomery High School, Montgomery Learning Academy, Page Street Elementary, Troy Elementary, and Star Elementary. Banners of growth were presented to Candor Elementary, East Middle, Green Ridge Elementary, Mount Gilead Elementary, and West Middle.

The meeting moved to the consent agenda. With a motion to approve the consent agenda from Tommy Blake, with a second from Ann Long, the consent agenda was approved by all board members as follows, except for the Personnel and Auxiliary Reports, and the First Health Contract which will be voted on after the closed session.

Minutes from the August 1, 2011 Montgomery County Board of Education meeting.

Budget Amendments 1, 2, 3, 4 and the revised Budget Resolution as shown.

State Fund #1

Montgomery County Administration Unit

The Montgomery County Board of Education at a meeting on the 12th day of September 2011, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2012.

Expense Code	Description of Code	Increase	Decrease
1.5000.015 1.5000.012	Technology Non-Contributory Benefits	50,460 348	
1.3100	Allocation State Public School Funds	50,808	
Explanation: Adju	istments made for actual revenues and expe	enditures.	
Total Appropriation	in Current Budget		\$ 24,560,730
Amount of Increas	e		\$ 50,808
Total Appropriation	in Current Amended Budget		\$ 24,611,538

		Federal	Fur	nd #2		
		Montgomery County Admini	stra	tion Unit		
	The Mon	tgomery County Board of Education	on a	t a meeting	on the 12th d	lay of Sept., 201
passed the foll	owing resc	lution.				
	Be it res	olved that the following amendme	nts	be made to	the Budget R	Resolution for the
fiscal year endi	ng June 30), 2012.				

Expense Code		Description of Code	Increase	Decrease
3.5000.050		ESEA Chapter 1		13,890
3.5000.060		IDEA VI-B Handicapped	857,868	
3.5000.103		Title II Improving Teacher Quality	82,098	
3.5000.105		Title I School Improvement	11,640	
3.5000.109		Rural and Low-Income School	74,991	
3.5000.118		IDEA VI-B Special Need Targeted	7,441	
3.5000.119		IDEA Targeted Assist for Preschool	9,648	
3.5000.142		ARRA-Title I School Improvement	526	
3.5000.156		Race to the Top ARRA		17,197
3.6000.050		ESEA Chapter 1	807	
3.6000.103		Title II Improving Teacher Quality		152,366
3.8000.050		ESEA Chapter 1	13,083	
3.8000.060		IDEA VI-B Handicapped	88,068	
3.8000.109		Rural and Low-Income School	8,391	
3.8000.104		Language Acquisition	·	5,356
3.8000.118		IDEA VI-B Special Need Target	272	
3.8000.155		Education Job Fund	124,176	
3.8000.119		IDEA Targeted Assist for Preschool	352	
3.8000.142		ARRA-Title I School Improvement	21	
3.8000.103		Title II Improving Teacher Quality		73,834
3.8000.156		Race to the Top ARRA	19,875	
3.3600.060		IDEA VI-B Handicapped	945,936	
3.3600.103		Improving Teacher Quality		144,102
3.3600.105		Title I School Improvement	11,640	, -
3.3600.118		IDEA VI-B Special Need Targeted	7,713	
3.3600.119		IDEA Targeted Assist for Preschool	10,000	
3.3600.142		ARRA-Title I School Improvement	547	
3.3600.155		Education Job Fund	124,176	
3.3600.156		Race to the Top ARRA		2,678
3.3600.109		Rural and Low-Income School	83,382	
Explanation:	Adjus	tments made for actual revenues and expe	enditures.	
Total Appropriati	ion in C	Current Budget		4,000,289
Amount of Incre	ase			1,036,614
Total Appropriati	ion in C	Current Amended Budget		5,036,903

Grant Fund #3

Montgomery County Administration Unit

The Montgomery County Board of Education at a meeting on the 12th day of September 2011, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2012.

Expense Code	Description of Code	Increase	Decrease
8.5000.413	Pre-K Salaries and Benefits	561,000	
8.5000.003	Your Schools 101	8,500	
8.3700.413	More at Four	561,000	
8.4880	Indrect Cost	8,500	
Explanation: Adj	ustments made for actual revenues and	expenditures.	
Total Appropriation	n in Current Budget		\$ 211,234
Amount of Increas	se		\$ 569,500
Total Appropriation	n in Current Amended Budget		\$ 780,734

Local Fund #4

Montgomery County Administration Unit

The Montgomery County Board of Education at a meeting on the 12th day of September 2011, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2012.

Expense Code	Description of Code	Increase	Decrease
2.5000.001	Salaries and Benefits	400,000	
2.5000.027	Salaries and Benefits	243,507	
24910	Appropriated Fund Balance	643,507	
Explanation: Adj	ustments made for actual revenues and	expenditures.	
Total Appropriation	n in Current Budget		\$ 7,783,382
Amount of Increas	se		\$ 643,507
Total Appropriation in Current Amended Budget		\$ 8,426,889	

BUDGET RESOLUTION

BE IT RESOLVED by the Board of Education of the Montgomery County School Administrative Unit:

Section 1 - The following amounts are hereby appropriated for the operation of the school administrative unit in the State Fund for the fiscal year beginning July 1, 2011, and ending June 30, 2012:

5000 Instructional Services	22,071,155
6000 System-Wide Support Services	2,406,143
7000 Ancillary Services	83,432

Total State Fund **\$24,560.730**

Section 2 - The following revenues are estimated to be available to the State Fund for the fiscal year beginning July 1, 2011, and ending June 30, 2011:

State Fund 24,560,730

Total State Fund \$24,560,730

Section 3 - The following amounts are hereby appropriated for the operation of the school administrative unit in the Local Current Expense Fund for the fiscal year beginning July 1, 2011, and ending June 30, 2012:

5000 Instructional Services	3,507,731
6000 System-Wide Support Services	4,275.651

Total Local Current Expense Fund \$7,783,382

Section 4 - The following revenues are estimated to be available to the Local Current Expense Fund for the fiscal year beginning July 1, 2011, and ending June 30, 2012:

Local Funds	4,712,382
Fund Balance Appropriated	3,071,000

Total Local Current Expense Fund \$7,783,382

Section 5 - The following amounts are hereby appropriated for the operation of the school administrative unit in the Federal Grants Fund for the fiscal year beginning July 1, 2011, and ending June 30, 2012:

5000 Instructional Services	3,213,211
6000 System-Wide Support Services	272,429
8000 Non-Programmed Charges	514,649

Total Federal Grant Fund \$4,000,289

Section 6 - The following revenues are estimated to be available to the Federal Grants Fund for the fiscal year beginning July 1, 2011, and ending June 30, 2012:

Federal Grant Fund \$4,000,289

Section 7 - The following amounts are hereby appropriated for the operation of the school administrative unit in the Child Nutrition Fund for the fiscal year beginning July 1, 2011, and ending June 30, 2012:

7000 Ancillary Services	\$2,928,488
8000 Non-Programmed Charges	250,000

Total Child Nutrition Fund \$3,178,488

Section 8 - The following revenues are estimated to be available to the Child Nutrition Fund for the fiscal year beginning July 1, 2011, and ending June 30, 2012:

Federal Funds	\$2,217,388
Local Funds	871,100
Fund Balance Appropriated	90,000

Total Child Nutrition Fund \$3,178,488

Section 9 - The following amounts are hereby appropriated for the operation of the school administrative unit in the Special Grant Fund for the fiscal year beginning July 1, 2011, and ending June 30, 2012:

5000 Instructional Services 211,234

Total Capital Outlay Fund \$211,234

Section 10 - The following revenues are estimated to be available to the Special Grant Fund for the fiscal year beginning July 1, 2011, and ending June 30, 2012:

Special Grant Fund	194,734
Local Fund	16,500

Total Special Grant Fund \$211,234

Section 11 - All appropriations shall be paid first from revenue restricted as to use, and second from general unrestricted revenues.

Section 12 - The superintendent is hereby authorized to transfer appropriations within a fund under the conditions as follows:

- .
- a. Amounts may be transferred between functions within a purpose without limitations and without a report to the board of education being required.
- b. Amounts may not be transferred between purpose codes or funds nor from any contingency appropriation within a fund without board of education approval.
- c. Amounts may be transferred in state or federal projects upon prior approval of the appropriate funding agency. If such transfers require board of education approval under other provisions of this resolution, approval must be obtained prior to the transfers being made.
- d. Amounts may not be transferred which would result in the elimination of currently staffed positions and/or existing programs without board of education approval.

NOTE: This condition does not preclude any budgetary decisions and/or recommendations not intended to alter the current educational offerings or levels of supporting service(s), such as, but not limited to site-based conversions of positions (i.e. converting teaching positions to/from teacher assistant positions); and/or restricting, downsizing or reallocating vacant positions.

e. For the purpose of year-end closeout only, the board of education agrees to suspend the restrictions/provisions of this resolution given that summary of all such transfers must be reported no later than October 2012. And any such transfers resulting from extraordinary/unusual occurrences/circumstances must be notated and explained.

Section 13 - Copies of the Budget Resolution shall be immediately furnished to the superintendent and school finance officer for direction in carrying out their duties.

Revised the 12th day of September 2011.

The agenda continued to the presentation from Candor Elementary, the use of Lexile and Quantile measures by Principal, Donnie Lynthacum. The measures describe what student's reading (Lexile) and mathematics (Quantile) test scores mean in real terms. They also provide more information without additional testing. Teachers can target the student's ability levels and differentiate instruction based on data received. The measures provide educators with constant metrics for forecasting student performance on year – end tests, based on day to day work in the classroom. Teachers can communicate well with parents and students about the students learning needs and accomplishments.

Sue Hatley presented the School Improvement Plans that each school has put in place. These plans have a commonality that all are using. The plans will be reviewed at midyear. Goals have been set and data will be provided to back up achievement. A motion was made to approve the 2011-2012 School Improvement Plans as presented, by Ann Long, with a second from Sandra Miller. The board unanimously approved the plans.

Sue Hatley then gave a homework and practice overview. There is much training going on with homework. The strategy on classroom to homework best practices involves quality homework, parent involvement, mastery check, review of lessons from class lessons. Student performance drives homework. If you are unsure the student mastered the lesson, then homework should be sent and given feedback. It should be meaningful.

Kevin Lancaster gave an overview of the 2011-2012 Beginning Teacher Plan and asked for approval from the board. With a motion from Ann Long, and a second from Bryan Dozier, the board unanimously approved the 2011-2012 Beginning Teacher Plan.

Regina Smith from First Health gave an update on the program that First Health has in place for Montgomery County Schools with data from last year. Updated First Health facilities located at each middle school is in progress. Montgomery County schools Child Nutrition group works with First Health to promote healthy eating.

Superintendent Ellis presented the QZAB Funding for Montgomery County. This would offer low interest or 0 interest bonds for the county to borrow funding for improvements to the school roofs at West and East Middle schools and some other infrastructure improvements to some of our other facilities. With a motion from Bryan Dozier, along with a second from Sandra Miller, the board unanimously approved this funding support.

Superintendent Ellis gave an update on the ¼ cent voting referendum that will be on the ballots November 8, 2011. Montgomery County Commissioners have given their approval to this option. Education of this funding method is being distributed with information of where the proceeds will be used.

Next, Kevin Lancaster presented the motion for the East Middle Walking Trail which has been funded with a Montgomery County Health Department Grant. Montgomery County Schools will be responsible for any upkeep for this trail after it has been built. With a motion from Bryan Dozier, along with a second from Sandra Miller, the board unanimously approved this endeavor.

Lindsay Whitley then gave an overview of Your Schools 101 Initiative. These are empowerment training to increase parental and community involvement in schools. It was kicked off with the First Back to School/Stay in School Rally. Students were given school supplies, free haircuts, and much information about the school year. Also a list of the classes is available online as well as booklets. These are family empowerment trainings to increase parental and community involvement in schools. Many topics to help students and families are offered.

Kevin Lancaster presented the following policies and regulations for approval. With a motion from Bryan Dozier, along with a second from Sandra Miller, the board unanimously approved the following policy codes:

0	Policy Code 3420	Student Progression and Placement
0	Policy Code 3460	Graduation Requirements
0	Policy Code 3470/4305	Alternative Learning Programs/Schools
0	Policy Code 4260	Student Sex Offenders
0	Policy Code 4300/6550	Student Behavior Policies
0	Policy Code 4301	Authority of School Personnel
0	Policy Code 4302	School Plan for Management of Student
	•	Behavior
0	Policy Code 4310	Integrity and Civility
0	Policy Code 4315	Disruptive Behavior
0	Policy Code 4316	Student Dress Code
0	Policy Code 4320	Tobacco Products
0	Policy Code 4325	Drugs and Alcohol
0	Policy Code 4328	Gang Related Activity
0	Policy Code 4330	Theft, Trespass and Damage to Property
0	Policy Code 4331	Assaults, Threats and Harassment
0	Policy Code 4333	Weapons, Bomb Threats and Clear Threats
		to Safety
0	Policy Code 4340	School Level Investigations
0	Policy Code 4341	Parental Involvement in Student Behavior
		Issues
0	Policy Code 4345	Student Discipline Records
0	Policy Code 4351	Short-Term Suspension
0	Policy Code 4352	Removal of Student During the Day

0	Policy Code 4353	Long-Term Suspension, 365-Day Suspension,
		Expulsion
0	Policy Code 4362	Requests for Readmission of Expelled
	•	Students
0	Policy Code 4370	Student Discipline Hearing Procedures
0	Policy Code 4400	Attendance
0	Policy Code 7920	Professional Personnel Reduction in Force

Kevin Lancaster presented the following policies and regulations for first reading.

Policy Code 4270/6145
 Concussion and Head Injury

Superintendent Ellis introduced the Resolution and Letters of Support for keeping all North Carolina Community Colleges individualized. With a motion from Tommy Blake, along with a second from Sandra Miller, the board unanimously approved the Resolution and Letters.

Superintendent Ellis then gave an update on a joint facilities task force with county commissioners, Jim Matheny and Dolan Corbett, and school system representative, Bill Mingin. We should also select Montgomery County Board Members and community folks also. Two to three others are needed. Bryan Dozier and Tommy Blake volunteered to represent the Board of Education. Send in others before the October meeting. A motion was made to accept Bryan Dozier and Tommy Blake on this committee by Sandra Miller, with Shirley Threadgill seconding, the board unanimously approved this selection.

Superintendent Ellis's topic for his superintendent's remarks was on asking the kids. It seems the last people that we do ask is the kids. Did what I did for you work for you? We do get responses from the kids. The Montgomery County experience is mirrored in many areas. When you have conversations, ask the kids. Some students are mission driven with having a mission statement, classroom developed norms, which helps foster respect for others and themselves.

Chairman DeBerry then asked for a motion to go into closed session for the discussion of personnel. With a motion from Tommy Blake, along with a second from Bryan Dozier, the board unanimously approved the adjournment to closed session.

Upon reconvening, Chairman DeBerry then asked for a motion to approve the Personnel and Auxiliary Reports and the First Health Contract as presented. With a motion from Tommy Blake and a second from Shirley Threadgill, the board unanimously approved the Personnel and Auxiliary Reports as follows.

a. Upon the recommendation of the principal, approval of the following additions to the substitute teacher list:

1) Natalie Wells Jack Cagle Yes 2) Angie Tofflemeyer Chris Vaughan Yes 3) Shelia Harrison Donna Kennedy Yes 4) Lory Jenkins Charles DelForge Yes	Noncertified	Recommended By	Record Check
5) Gail Speering Derek McCoy Pending	2) Angie Tofflemeyer3) Shelia Harrison	Chris Vaughan Donna Kennedy	Yes Yes

6) Caleb Rushing	Joan Frye	Yes
7) Rachel Wilson	Donnie Lynthacum	Pending

b. Superintendent reports the acceptance of the following resignations/retirements:

Resignation/Retirement	School/Assignment	Effective Date
Lorianne Miklaszewski Resignation	East Middle School Health/PE Teacher	July 18, 2011
Karen Moore Resignation	West Montgomery High Office Support/Bookkeeper	July 27, 2011
Kelvin Watson Resignation	Montgomery Learning Academy Asst. Principal/Lead EC Teacher	August 19, 2011
Angie Tofflemeyer Resignation	West Middle School Science Teacher	July 31, 2011
5) Kate Dunkelgod Resignation	East Montgomery High Science Teacher	August 4, 2011
Olafia Thompson Resignation	Page Street Elementary Teacher Assistant	September 9, 2011
7) Chris Vaughan Resignation	West Middle School Assistant Principal	November 5, 2011

c. Upon recommendation, approval of the following interim contracts for 2011-2012 as provided by General Statute 115C-325:

Contract/ Effective Date	School/ <u>Assignment</u>	Record <u>Check</u>	Replacing
1) Shelby Barton 08/17/11 – 6/13/12	County Office Speech Pathologist	Yes	New Position
2) Anita DeBerry 08/17/11 – 6/13/12	West Montgomery Math Teacher	Yes	Leah Brown
3) Jessica Covinsky 08/17/11 – 6/13/12	County Office Speech Pathologist	Yes	New Position
4) Landy Hilger 08/17/11 – 6/13/12	West Middle School Communication Skills	Yes	Ellen Roose
5) Veronica Sturdivant 8/17/11 – 6/13/12	West Middle School Math Teacher	Yes	Amy Parsons

6)	Emmalie Van Kuilenburg 8/17/11 – 6/13/12	East Montgomery H Science Teacher	ligh	Yes	Kate Dunklegod
7)	Daniel Keith Jones 8/17/11 – 6/13/12	East Middle School Science/Math	I	Yes	Dan Jones
8)	Sandra Rosenberg 8/17/11 – 6/13/12	West Montgomery Spanish Teacher	High	Yes	Ronda Hall
9)	Caitlin Batten 08/17/11 – 6/13/12	West Middle School Math/Science Teac		Yes	Angie Tofflemeyer
10)	Elizabeth Ritch 08/17/11 – 6/13/12	West Montgomery Agriculture Teache		Yes	Josephy Gaddy
11)	Anna Lassing 08/17/11 – 6/13/12	County Office Assistant Speech F	Patholog	Yes ist	New Position
12)	Bruce Lax 08/17/11 - 6/13/12	East High/West Hig Bible Teacher	gh	Yes	New Position
13)	Jaclyn Zaccherio 08/17/11 – 6/13/12	East Middle School Health/PE Teacher		Yes	Miklaszawski
14)	Enoc Robledo 08/17/11 – 6/13/12	East Montgomery H Spanish Teacher	High	Yes	Re-employ
15)	Mandy Neeley 08/17/11 - 6/13/12	Page Street Eleme Elementary Teache	•	Yes	Darrell Stevenson
16)	Mary Jo Mingin 08/17/11 – 6/13/12	East Middle School EC Teacher		Yes	Maggie McKinley
d. Transfer/					
<u>Ef</u>	fective Date	<u>From</u>	<u>To</u>		<u>Replacing</u>
1)	John Beard 8/15/2011	Star Elem. Guidance	MLA Guidan	ıce/Admin.	Kelvin Watson
2)	Chris Chappell 8/17/2011	Candor Elem.	Green	Ridge Elen	n.
3)	Tremenia Wall 8/17/2011	Green Ridge Elem. Teacher Asst.	MLA Teache	er Asst.	
4)	Ashley Morris 8/17/2011	Candor Elem.	Page S	Street Elem	. Judi Sanders
5)	Melissa Nassetta 8/17/2011	Mt. Gilead Elem.	West M	liddle Scho	ool Suzanne Ames

6)	Susan Starnes 8/17/2011	Page Street Elem.	MLA	Jennah King
7)	Neil Williams 8/17/2011	Page Street Elem.	West Middle School	Ellen Roose
8)	Rebecca Crump 8/17/2011	Page Street Elem.	West Middle School	Marsha Russell
9)	Barbara Melodia 8/17/2011	Troy Elem.	East Middle School	B. Clothier
10)	Darrell Stevenson 8/17/2011	Page Street Elem.	Green Ridge Elem.	Nita Thompson
11)	Jennah King 08/17/2011	MLA	Green Ridge Elem.	B.Caldwell
12)	Allison Kessinger 08/17/2011	Page Street Elem.	Mt. Gilead Elem.	M. Nassetta
13)	Natalie Mauldin 08/17/2011	Page Street Elem.	Star Elem.	Sandra Blake
14)	Stephanie Willis 08/17/2011	Green Ridge Elem.	East Montgomery Hi	gh Kevin Park
15)	Kevin Park 08/17/2011	East Montgomery	East Middle School	Andrew Terry
16)	Rick Peters 08/17/2011	West Montgomery	East Middle School	Kim Long
17)	Jerry Cheek 08/17/2011	Candor Elem.	Green Ridge Elem.	New Position
18)	Judy Seawell 08/17/2011	Star Elem.	Green Ridge Elem.	Irene Robleto
19)	Irene Robleto 08/17/2011	Green Ridge Elem.	East Middle School	Angel Castro
20)	Angel Castro 08/17/2011	East Middle School	Troy/Page Street Ele	em. Anne Evans
21)	William Gaisford 08/17/2011	West Montgomery	MLA	Teresa Curinga
22)	Sherry Starnes 08/17/2011	Mt. Gilead Elem.	Page Street Elem.	
23)	Delores Mauldin 8/4/2011	Star Elem. West I Office Support/ Bookkeeper	Montgomery High Office Support/ Bookkeeper	Karen Moore

24) Shannon Robinson 08/09/2011	Star Elem. Art Teacher	Star Elem. Office Support/ Bookkeeper	D. Mauldin
25) Shirley Hebert 08/17/2011	Candor Elem. Food Serv. Asst.	Green Ridge Elem.	
26) Laura White 08/17/2011	County Office Social Worker	Star Elementary Guidance	John Beard

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

Employee/ Effective Date	School/ <u>Assignment</u>	Record <u>Check</u>	Replacing
1) Joyce McIntyre 08/17/2011	County Office Cafeteria Sub	Yes	
 Peggy Hudson 08/17/2011 	County Office Cafeteria Sub	Yes	
 Walter Morrison 08/03/2011 	Mt. Gilead Elem. Part-time Custodian	Yes	

- f. Upon recommendation of the superintendent, approval of recommendation for leave of absence of the following personnel:
 - Laura Williams, East Middle School, requesting family leave, effective August 25, 2011, and ending January 13, 2011.

Upon recommendation approval of the following overnight school trip is requested.

<u>September 22-25, 2011</u> – East Montgomery High School ROTC to Cherry Point MCAS, Havelock, NC

Upon recommendation approval of the following student transfers is requested.

Montgomery County Schools to Moore County Schools

Karlye Sink

Moore County Schools to Montgomery County Schools

Cody Williams

Stanly County Schools to Montgomery County Schools

Miya Harrison

Weston B. Preslar

With a motion from Ann Long, with a second from Tommy Blake, the First Health Contract was approved unanimously by the board.

Chairman DeBerry asked for a motion to adjourn. With a motion from Bryan Dozier, along with a second from Shirley Threadgill, the meeting was duly adjourned.

The next regular meeting will be held on Monday, October 3, 2011.

Steven W. DeBerry, Chairman

Dale Ellis, Ed. D., Secretary