

**MONTGOMERY COUNTY BOARD OF EDUCATION
MINUTES**

March 6, 2017

The Montgomery County Board of Education convened in its regular monthly meeting on Monday, March 6, 2017 at 6:30 p.m. Board members present were Steven W. DeBerry – Chair, Tommy Blake – Vice Chair, Jesse Hill, Ann Long, Shirley Threadgill, Sandra Miller and Bryan Dozier.

Chairman DeBerry called the meeting to order and moved to adopt the agenda as shown. Sandra Miller made the motion with Ann Long seconding. The agenda was approved with unanimous approval from the board.

Chairman DeBerry opened with a devotional on Anna Quinlin, teaching us to never look at life as anything other than a gift. Cherish each precious moment.

Green Ridge Elementary students Ayden Maynor and Genesis Pratt led the Pledge of Allegiance to the Flag of the United States of America.

Deidra Steed presented a certificate to Mauricio Aguilar, our 2017 Spelling Bee Winner. Mauricio attends East Middle School.

Next, Deidra recognized Jimmy Griffin from Page Street Elementary. Jimmy won honorable mention for his project on erosion at the regional science fair sponsored by the University of North Carolina Pembroke.

Dr. Ellis continued with recognitions by congratulating Robert Alvarez from East Montgomery High School. Robert won the 1A State Wrestling Championship.

Chairman DeBerry asked for approval of the consent agenda. With a motion by Sandra Miller and a second by Jesse Hill, the consent agenda was approved as presented. Items approved were as follows:

1. Board minutes from February 6th and Mid-Year Review February 9th;
2. Personnel and Auxiliary Reports:
 - a. Upon the recommendation of the principal, approval of the following additions to the substitute teacher list:

Noncertified

1. Kathy Diggs
2. Mandy Georgepul
3. Jacqueline Stancil

Recommended By

- Sharon Castelli
Chris Jonassen
Donna Kennedy

Record Check

- Yes
Yes
Yes

Certified

1. Ronald Sova

Recommended By

- Benjie Brown

Record Check

- Yes

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

<u>Resignation/Retirement</u>	<u>School/Assignment</u>	<u>Effective Date</u>
1. Somer Southers Resignation	Mt. Gilead Elementary 3 rd Grade Teacher	February 1, 2017
2. Nicholas Eddins Resignation	West Montgomery High PE Teacher/Football Coach	February 17, 2017
3. Natalie Eddins Resignation	West Montgomery High Data Manager	February 24, 2017
4. John McKnight Resignation	West Middle School Social Studies Teacher	March 21, 2017
5. Sharon Harkins Retirement	Troy Elementary School 1 st Grade Teacher	June 13, 2017

- c. Upon recommendation, approval of the following probationary contracts for the 2016-2017 school year as provided by General Statute 115C-325:

<u>Employee/ Effective Date</u>	<u>School/ Assignment</u>	<u>Record Check</u>
1. Kenny Young	West Middle 7 th Grade Social Studies	Yes
2. Joanna Frego	Page Street Elem. 5 th Grade Teacher	Yes
3. Brandon Britt	West Montgomery Auto Tech Teacher	Yes

- d. Upon recommendation, approval of the following interim contracts for the 2016-2017 school year as provided by General Statute 115C-325:

<u>Employee/ Effective Date</u>	<u>School/ Assignment</u>	<u>Record Check</u>
1. Rhonda Mashburn	Star Elementary Pre-K Teacher	Yes

- e. 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. Javier DePaz 2/03/2017	East Middle Custodian	Yes	Robert Dunn
2. Texie Thomas	Candor Elementary	Yes	

	2/07/2017	Part-time Tutor	
3.	Rindia DeVogt 2/07/2017	Candor Elementary Part-time Tutor	Yes
4.	Jacquelin Stancil 2/13/2017	Central Office Child Nutrition Sub.	Yes
5.	Jennifer Watts 2/27/2017	Central Office Child Nutrition Sub.	Yes
6.	Salud Martinez 2/27/2017	East Montgomery Part-time Custodian	Yes

f. Report of the following transfers:

	<u>Transfer/ Effective Date</u>	<u>From</u>	<u>To</u>	<u>Replacing</u>
1.	Kristy Buchman 3/02/2017	Central Office Data Mgr. Coordinator	East Middle Data Manager	Pat Cole

g. Upon recommendation of the superintendent, approval of recommendation for employment of the following bus drivers/monitors that are not dual employee:

Vernon Mullis Yes

h. Upon recommendation, approval of recommendation for interim employment:

	<u>Employee/ Effective Date</u>	<u>School/ Assignment</u>	<u>Record Check</u>	<u>Replacing</u>
1.	Gary Graham 2/16/2017	West Montgomery Band Teacher	Yes	Alex Lemons

i. Upon recommendation, approval of the following contracted services:

Jay Niederhofer- Construction Project Manager (Mar. 7, 2017 – Aug. 31, 2019)

j. Superintendent reports the termination of employees:

	<u>Employee</u>	<u>School Assignment</u>	<u>Effective Date</u>
1.	Walter Morrison	Mt. Gilead Elementary	2/03/2016

k. Upon recommendation, approval of the following coaches for the 2017 Spring sports season:

West Montgomery High School
Zach Brewer – Men's Tennis

East Montgomery High School
Lamar Little – Track Assistant
Craig Cloninger – JV Softball

a. Upon recommendation, approval of the following coach:

<u>School/ Record</u>	<u>Employee Assignment</u>	<u>Check</u>	<u>Replacing</u>
Vance Hanner	West Montgomery Football Coach	Pending	Nicolas Eddins

The following overnight field trips are requested:

- East Middle School: Travel Tracker #1105 – Destination Imagination - Blue Ridge Community College, Flat Rock NC – March 17-19, 2017
- West Montgomery High School: Travel Tracker #1076 – Beta Club – Walt Disney World, Orlando, Florida – June 28- July 2, 2017
- West Montgomery High School: Travel Tracker #1116 – ROTC – US Coast Guard Base, Elizabeth City, NC – April 6-8, 2017

Upon recommendation, approval of release from Montgomery County Schools requested for the 2017-2018 school year:

Montgomery County to Moore County Schools

Montgomery County to Asheboro City Schools

Montgomery County to Randolph Schools

Upon recommendation, approval of the following Montgomery County School students for early graduation is requested *pending course completion*:

East Montgomery High School

2. Budget Amendment 4:

Budget Amendment # 4

Montgomery County Administration Unit

The Montgomery County Board of Education at a meeting on the 6th day of March 2017, passed the following resolution:
Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2017.

Expense Code	Description of Code	Increase	Decrease
STATE FUNDS			
Revenues			
1.3211.130	Text Book Allotment	\$14,269.00	\$0.00
1.3100.000.	State Funds	\$6,848.00	
1.3100.000.	State Funds	\$27,547.55	
1.3100.000	State Funds	\$603.00	
1.3100.000	State Funds	122,474.25	
1.3100.000	State Funds	58.00	
	Net Change in State Revenues	\$171,799.80	
Expenses			
1.5110.061	Supplies	\$0.00	
1.5110.130	Text Books	14,269.00	-
1.5000.045	Bonus	\$14,465.41	
1.6000.045	Bonus	\$12,722.97	
1.7000.045	Bonus	\$359.17	
1.5000.003	Non-Instructional Support	\$603.00	
1.6000.056	Transportation	\$6,848.00	
1.5000.015	Technology	\$58.00	
1.5000.009	Non-Contributory Benefits	\$90,917.89	
1.6000.009	Non-Contributory Benefits	\$27,839.89	
1.7000.009	Non-Contributory Benefits	\$3,716.47	
1.5000.013	CTE - Months of Employment		\$32,107.00
1.5000.014	CTE - Program Support	\$32,107.00	

	Net Change in State Expenses	\$171,799.80	
	Net Change in State Budget	\$171,799.80	
Explanation: Adjustments made for actual revenues and expenditures.			
	Total Appropriation in Current Budget		\$26,479,779.72
	Amount of Increase		\$171,799.80
	Total Appropriation in Current Amended Budget		\$26,651,579.52

Budget Amendment # 4

Expense Code	Description of Code	Increase	Decrease
LOCAL FUNDS			
Revenues			
		0.00	
Expenses			
	Net Change in Local Budget	\$0.00	
Explanation: Adjustments made for actual revenues and expenditures.			
Total Appropriation in Current Budget			\$6,365,790.00
Amount of Increase			\$0.00
Total Appropriation in Current Amended Budget			\$6,365,790.00

Budget Amendment # 4

Expense Code	Description of Code	Increase	Decrease
FEDERAL FUNDS			
Revenues			
3.3600.110	Federal Funds		\$0.00
3.3600.119	Special Needs Targeted Assistance	\$2,000.00	
	Net Change in Federal Revenues	\$2,000.00	
Expenses			
3.5000.082	State Improvement		\$1.75
3.8000.082	State Improvement		\$0.05
3.5000.118	IDEA Targeted Assistance		\$59.19
3.8000.118	IDEA Targeted Assistance		\$1.73
3.5000.119	Targeted Assistance-Pre School	\$2,000.00	
3.8000.119	Targeted Assistance-Pre School	\$0.00	\$0.02
	Net Change in Federal Expenses	\$1,937.26	
	Net Change in Federal Budget	\$1,937.26	
Explanation: Adjustments made for actual revenues and expenditures.			
Total Appropriation in Current Budget			\$3,391,335.56
Amount of Increase			\$1,937.26
Total Appropriation in Current Amended Budget			\$3,393,272.82

Budget Amendment # 4

Expense Code	Description of Code	Increase	Decrease
CAPITAL OUTLAY FUND			
Revenues			
4.4910.	Fund Balance	0.00	
4.3400.120	State Bus Fund		\$0.00
	Net Change in Capital Outlay Revenues	0.00	
Expenses			
4.9000.500.	County Office Heat System	0.00	
4.6550.120	School Bus Lease payment		\$0.00
	Net Change in Capital Outlay Expenses	0.00	
	Net Change in Capital Outlay Budget	\$0.00	
Explanation: Adjustments made for actual revenues and expenditures.			
Total Appropriation in Current Budget			\$147,629.00
Amount of Increase			\$0.00
Total Appropriation in Current Amended Budget			\$147,629.00

Expense Code	Description of Code	Increase	Decrease
CHILD NUTRITION FUND			
Revenues			
		0.00	
Expenses			
		0.00	
	Net Change in Child Nutrition Budget	\$0.00	
Explanation: Adjustments made for actual revenues and expenditures.			
Total Appropriation in Current Budget			\$3,347,660.00
Amount of Increase			\$0.00
Total Appropriation in Current Amended Budget			\$3,347,660.00

Budget Amendment # 4

Expense Code	Description of Code	Increase	Decrease
LOCAL FUND 8			
Revenues			
8.4490.15	Timber Harvested - New School	44,048.85	
		0.00	
	Total Changes in Fund 8 Revenues	\$44,048.85	
Expenses			
8.6000.802	Timber Harvested - New School	44,048.85	
		0.00	
	Total Change in Fund 8 Expenses	\$44,048.85	
	Net Change in Local Fund 8 Budget	\$44,048.85	
Explanation: Adjustments made for actual revenues and expenditures.			
Total Appropriation in Current Budget			\$2,796,391.52
Amount of Increase			\$44,048.85
Total Appropriation in Current Amended Budget			\$2,840,440.37
Summary of Budget Changes			
Previous Budget		\$42,528,585.80	
State Budget Change		\$171,799.80	
Local Budget Change		\$0.00	
Federal Budget Change		\$1,937.26	
Capital Outlay Budget Change		\$0.00	
Child Nutrition Budget Change		\$0.00	
Fund 8 Budget Change		\$44,048.85	
Current Budget		\$42,746,371.71	
Passed by majority vote by the Board of Education of Montgomery County on the 6th day of March 2017.			
_____ Chairman, Board of Education		_____ Secretary, Board of Education	

3. 2016-17 Summer School;
4. Anderson, Smith & Wike Contract.

Katie Hursey, Public Information Officer, discussed the 2017 “So You Think Your School Rocks” event, a collaboration by Montgomery County Schools and Communities in Schools. The student talent show, which is always a hit, surpassed attendance this year. The Board viewed a power point of the winning acts, which are chosen by fundraising and judge’s scores.

Green Ridge Elementary Guidance Counselor, Anita Mashburn, presented a power point on the school counseling program. The program reaches students through whole group and individual counseling sessions. To engage the students, the program has held several fund drives including Hurricane Matthew relief, Valentine Candy Grams, an animal shelter drive, canned food drive and toy collection drive at Christmas.

Dr. Ellis discussed a publication titled “Top Ten Education Issues” issued by the Public School Forum of North Carolina. The booklet highlights the ten issues facing public schools today, including funding, Teacher and Principal pay, accountability, resources, reading improvement and needing increased state support for struggling schools.

Nelson Furr presented a power point on energy used at all sites. The presentation was a comparison of cost, usage and rates for each school for the past three school years.

Deputy Superintendent Kevin Lancaster submitted the 2017-18 Montgomery County Early College calendar for first read. The calendar will be up for approval at the April meeting.

Dr. Lancaster then presented policy code 4600: Student Fees for approval. The policy code was presented for first read at the February board meeting. Sandra Miller made the motion to approve with Tommy Blake seconding. The board approved the motion unanimously.

In Superintendent Remarks, Dr. Ellis stated that the legislative session is in full swing and there is a flurry of bills referring to education.

Chairman DeBerry then asked for a motion to adjourn and move into closed session to discuss personnel. With a motion by Ann Long and a second from Tommy Blake, the board unanimously approved going into closed session.

After returning from closed session, Chairman DeBerry asked for a motion to adjourn the meeting. With a motion by Bryan Dozier and a second by Sandra Miller, the meeting was duly adjourned.

The next regular meeting will be held on Monday, April 3, 2017 at 6:30 pm.

Steven W. DeBerry, Chairman

Dale Ellis, Ed. D., Secretary