

Minutes of the Vance County Board of Education Meeting
April 7, 2025

The Vance County Board of Education met in regular session on April 7, 2025, at 6:00 p.m. in the Administrative Service Center Boardroom. Board members present were Mrs. Dorothy W. Gooche, Chair, Mrs. Ayana F. Lewis, Vice-Chair, Mrs. Linda S. Cobb, Mrs. Gloria J. White, Mrs. Ruth M. Hartness, Dr. Omega T. Perry, Mr. Randy M. Oxendine and Mr. Jerry Stainback, School Board Attorney. Senior staff present were Dr. Cindy Bennett, Superintendent, Mrs. Aarika Sandlin, Chief Officer of Communication and Innovative Support, Ms. Chelsa Jennings, Chief Human Resources Officer, Mr. Kevin Perdue, Chief Operations, Mr. Rey Horner, Executive Director for Student Services, Mr. John Suther, Chief Finance Officer and Dr. Destiney Ross-Putney, Chief Officer of Instruction and Innovation. Mrs. Jacqueline Batchelor-Crosson, Executive Director of Federal Programs & Elementary Education was absent.

Mrs. Gooche called the meeting to order at 6:00 p.m. and welcomed everyone. A moment of silence was observed.

Approval of Minutes

Approval of the March 10, 2025 minutes was motioned by Mr. Oxendine and seconded by Dr. Perry, with a unanimous (7-0) vote.

Approval of Meeting Agenda

Approval of the meeting agenda and the following additions were motioned by Mrs. White, and seconded by Mrs. Hartness, the Board unanimously (7-0) approved the agenda.

- Public Comment
- Personnel Addendum
- Finance Revised Draft County Budget Request Fiscal Year 2025-2026
- Field Trip Revised

Recognitions/Announcements

Assistant Principals Week

National Assistant Principals Week, April 7–11, 2025, is a celebration of the unsung heroes in our education system. These dedicated folks work tirelessly to bolster teachers, motivate students, support their principal, create a positive learning community, and face the many unpredictable challenges that land on their desk. Assistant Principals play a crucial role, and this week is a dedicated time to recognize them for their hard work and commitment to our schools, students, and profession. The Board and Dr. Bennett thanked the assistant principals for the commitment to education and noted that they are doing an amazing job in the Tailored Symposium training.

Volunteer Week

Public School Volunteer Week, April 21-25, 2025 is the annual celebration to recognize the incredible contributions of parents, grandparents, and community members who dedicate their time to supporting public education. Volunteers play a crucial role in student success—whether they're tutoring, mentoring, assisting in classrooms, leading extracurricular activities, or organizing events. Their dedication strengthens school communities, fosters academic achievement, and creates a more inclusive learning environment. Each school will hold volunteer appreciation events in May.

Administrative Professionals Day

Administrative Professionals Day, April 23, 2025 is a day observed yearly to recognize individuals who are responsible for administrative tasks and coordinate information in order to support an office environment, and who are dedicated to furthering their growth in their chosen profession. Administration includes a wide variety of duties including office management, answering the phone, clerical work, speaking with clients, data entry, and record maintenance. The district will celebrate on April 24.

Aspiring Superintendent Program

The NC Aspiring Superintendents Program is a highly specialized leadership development initiative tailored for select district leaders who have demonstrated exceptional success in their administrative roles and aspire to be a

superintendent. Offered through the NC School Superintendent and the NC Alliance for School Leadership Development, the program equips future superintendents with technical expertise, leadership strategies for navigating the complexities of the role, and contemporary skills essential for the 21st-century educational leadership. Dr. Destiney Ross-Putney and Dr. Nealie Whitt, III completed the Aspiring Superintendent Program Cohort IX on March 24, 2025. Cohort VIII had approximately 50 candidates and 24 of them have accepted superintendent positions.

Comments from the Public

Ms. Sharita Jones, VCAE president, thanked the superintendent and Board for meeting with her and responding back to her emails. Ms. Jones initial request was for the Board to include a proposed supplement increase for certified staff and a 10% pay increase for classified staff in the budget request to the County commissioners. Provided to the Board was a 350-signature petition poster from VCS staff in support of the request.

Superintendent’s Report

The Fiscal Oversight Monthly Report was shared for information only. The local budget request for 2025-2026 will undergo a public comment period before the Board approves it at the May Board meeting.

Innovative Schools Update

The Innovative School’s application process is complete. There will be an opportunity early to mid-summer for 7th-8th graders who move into the district to enroll at STEM Early High or Vance County Early College. Below are the numbers for each school:

School	Applications Received	Applications Accepted for 2025-2026
STEM Early High	135	111
Vance County Early College	97	64
E.M. Rollins STEAM Academy	13	13

Cognia Accreditation Update

As VCS continues down the pathway of investigating accreditation, we are please to announce that the following schools have earned recognition. The district is planning to officially recognize and celebrate the schools in the near future.

- STEM: Cognia Accreditation as a Global STEM School
- AA: Cognia Alternative School Accreditation
- VCHS: Cognia Secondary Accreditation
- VCEC: Waiting on the status

Board of Education Standing Committees

Personnel

Mr. Oxendine shared information from the April 1, 2025 meeting.

I. EMPLOYMENT RECOMMENDATION(S)

LOCATION	EMPLOYEE NAME	RACE/SEX	POSITION	EFFECTIVE DATE
Carver	Rhuenette Nicholas	B/F	Cafeteria Assistant	03/31/25
Dabney	Dorothy Bullock	B/F	Cafeteria Assistant	03/24/25
Dabney	Duewite Young	B/M	Custodian	03/24/25
EM Rollins	Alicia Bullock	B/F	Cafeteria Assistant	03/26/25
Pinkston	Shanese Terry	B/F	Cafeteria Assistant	03/17/25
VCMS	Nijah Wynn	B/M	Custodian	03/31/25
Zeb Vance	Whitney Brodie	B/F	Teacher	

II. RETIREMENT(S)

LOCATION	EMPLOYEE NAME	RACE/SEX	POSITION	EFFECTIVE DATE
Aycock	Caroline Boyd	W/F	Teacher	6/30/25
Clarke	Carolyn Hargrove	B/F	Teacher Assistant	6/30/25

Clarke	Evelyn Alston	B/F	Teacher Assistant	6/30/25
Clarke	Sandra Walker	B/F	Teacher	7/01/25
ASC	Elisha Burgess	W/F	Data Manager	6/30/25

III. RESIGNATION(S)

LOCATION	EMPLOYEE NAME	RACE/SEX	POSITION	REASON	EFFECTIVE DATE
VCMS	Shameka Manson	B/F	Teacher	Career Change	3/11/25
Aycock	Tonyetta Evans	B/F	Teacher Assistant	Other: Personal	4/10/25
Aycock	Mary Wiggins	W/F	Multi-Classroom Teacher	Health or Disability	4/30/25
Maintenance	Chadwick Alston	W/M	Grounds Crew	Career Change	4/10/25
Zeb Vance	Anna Pendergrass	W/F	Teacher	Career Change	4/02/25

IV. LEAVE(S) – For Information Only

LOCATION	EMPLOYEE NAME	RACE/SEX	LEAVE TYPE	POSITION	EFFECTIVE DATE
Aycock	Celester Richardson	B/M	FMLA	Cafeteria Assistant	2/06/25-3/10/25
Carver	Lillian King	W/F	FMLA	Teacher	2/14/25-5/06/25
Transportation	Amy Henderson	B/F	Medical	Bus Driver	2/25/25-3/10/25
VCHS	KrisTina Stewart	B/F	FMLA	Teacher	2/18/25-5/29/25
VCHS	Samantha Campbell	B/F	FMLA	Teacher	2/14/25-6/30/25
Zev Vance	Natonna Robinson	B/F	FMLA	Guidance Counselor	3/06/25-6/30/25
Dabney/EO Young	Jennifer Sullivan	W/F	FMLA	Multi-Classroom Teacher	3/06/25-3/23/25
Pinkston	Ida Bishop	W/F	FMLA	Teacher	3/25/25-4/21/25
Pinkston	Kimmarsh Bellanfante	B/F	Medical	Teacher	4/25/25-6/12/25
Vance County High	Darlene Orapa	B/F	FMLA	Teacher	4/07/25-5/26/25

V. CONTRACTED SERVICE(S) RESIGNATIONS – For Information Only

LOCATION	EMPLOYEE NAME	RACE/SEX	POSITION	REASON	EFFECTIVE DATE
CFI	Khalil Gay	B/M	Audio Lab	Family Responsibility	2/12/25
ASC	David Caron	W/M	Psychologist	Job Concerns	3/01/25

The district has 32 projected vacancies and the ESS substitute fill rate is 88%. Data was shared on the number of staff in the June 30, 2025 licensure renewal cycle. The Educator of Excellence banquet is June 11, 2025 at the Henderson Country Club at 6 pm.

Upon motion by Mr. Oxendine and seconded by Dr. Perry, the Board unanimously (7-0) approved the personnel summary and addendum.

Finance

Mrs. White shared information from the March 27, 2025 meeting. The Fiscal Year 2024-2025 Budget Resolution Amendment #2 was presented and the total appropriation is \$91,646,451 showing an increase due to the state converting to the Funding in Arrears Model. The majority of the funds allocated by the Board are for instructional purposes. The majority of the funds are used for Salaries and Benefits which accounts to 72% of the district’s budget. The current retirement rate is 24.04% and hospitalization rate per-person is \$8,095 for this fiscal year.

Vance County Schools									
Amendment #2 Budget Resolution - Fiscal Year 2024-2025									
BE IT RESOLVED, by the Board of Education of the Vance County Public Schools:									
		INITIAL BUDGET		Amendment Thru 2.21.25	Amendments Thru 3.20.25			Final Budget	
Section 1: The following amounts are hereby appropriated for the operation of the public schools in the State Public School Fund for the fiscal year beginning July 1, 2024 and ending June 30, 2025:									
State Fund Expenditures									
5000	Instructional Program Funds	49,783,574	86.7%	(615,898)	222,043			49,389,719	86.3%
6000	Support Services Program Funds:	7,644,717	13.3%	98,275	58,612			7,801,604	13.6%

82	IDEA Title VI-B State Improvement Grant		0.0%	391						391	0.0%
103	Title II - Improving Teacher Quality	484,917	5.4%		2,238					487,155	5.4%
104/111	Title III - Language Acquisition/Sig Inc	145,024	1.6%	2,134	3,893					151,051	1.7%
105	ESEA Title I - School Improvement	281,862	3.1%							281,862	3.1%
108	ESEA Title IV - Student Support	253,666	2.8%	1,205						254,871	2.8%
109	Rural & Low-Income Schools	245,438	2.7%	53,789						299,227	3.3%
110	21st Century Grant		0.0%							0	0.0%
115	ESEA Title I - Targeted Support	36,126	0.4%							36,126	0.4%
118/119	IDEA Title VI-B - Special Needs Targeted	6,591	0.1%	13,004						19,595	0.2%
145	Stronger Connections	657,149	7.3%							657,149	7.2%
163	ESSER 1.0 - Primary Funding		0.0%							0	0.0%
165-170	ESSER 1.0 - Supplement Grants		0.0%							0	0.0%
171	ESSER 2.0 - Primary Funding		0.0%							0	0.0%
172-180	ESSER 2.0 - Supplemental Grants		0.0%							0	0.0%
181	ESSER 3.0 - Primary Funding	1,158,698	12.9%							1,158,698	12.8%
184-206	ESSER 3.0 - Supplemental Grants	164,148	1.8%							164,148	
Fund 3	Total Federal Grants Funds Revenues	8,996,597	100.0%	56,341	29,383	0	0	0	0	9,082,321	100.0%
Section 7: The following amounts are hereby appropriated for the operation of the public schools in the Child Nutrition Fund for the fiscal year beginning July 1, 2024 and ending June 30, 2025:											
Child Nutrition Fund Expenses											
7200	Nutrition Services	5,119,332								5,119,332	
	Total Child Nutrition Fund Appropriation	5,119,332	100.0%	0	0	0	0	0	0	5,119,332	100.0%
Section 8: The following revenues are estimated to be available to the Child Nutrition Fund for the fiscal year beginning July 1, 2024 and ending June 30, 2025:											
Child Nutrition Revenues											
	State Funds	0	0.0%							0	0.0%
	Local Funds	799,370	15.4%							799,370	15.4%
	Federal Funds	4,399,962	84.6%							4,399,962	84.6%
	Fund Balance Appropriated	0	0.0%							0	0.0%
Fund 5	Total Child Nutrition Fund Revenue	5,199,332	100.0%	0	0	0	0	0	0	5,199,332	100.0%
Section 9: The following amounts are hereby appropriated for the operation of the public schools in the Other Specific Revenue Fund for the fiscal year beginning July 1, 2024 and ending June 30, 2025:											
Other Restricted Expenses											
5000	Instructional Program Funds	3,883,841	68.6%	(78,673)	2,312,084					6,117,252	75.2%
6000	Support Services Program Funds:	870,903	15.4%	(1,006)	246,390					1,116,287	13.7%
7000	Ancillary Services	0	0.0%		878,188					878,188	10.8%
8000	Non-Programmed Charges	906,514	16.0%		(878,188)					28,326	0.3%
	Total Other Restricted Fund Appropriation	5,661,258	100.0%	(79,679)	2,558,474	0	0	0	0	8,140,053	100.0%
Section 10: The following revenues are estimated to be available to the Other Specific Revenue Fund for the fiscal year beginning July 1, 2024 and ending June 30, 2025:											
Other Restricted Revenues											
4110	Local Revenue -Restricted by County	878,188	15.5%							878,188	10.8%
3200	Other State Revenue	24,626	0.4%		2,116,986					2,141,612	26.3%
37xx/38xx	Other Federal Revenues (E-Rate, Medicaid, ROTC, misc.)		0.0%		168,738					168,738	2.1%

4210	Tuition & Fees	143,272	2.5%		10,970				154,242	1.9%
44xx/49xx	Contributions/Misc. Revenues	4,287,331	75.7%	(169,475)	127,508				4,245,364	52.2%
4820	Sale of Tiny House				30,000				30,000	
4880	Indirect Cost Revenue		0.0%						0	0.0%
4890	Grant Revenues	327,841	5.8%	89,796	104,272				521,909	6.4%
	Fund Balances Appropriated		0.0%						0	0.0%
Fund 8	Total Other Restricted Fund Revenues	5,661,258	100.0%	(79,679)	2,558,474	0	0	0	8,140,053	100.0%

Section 11: The following amounts are hereby appropriated for the operation of the public schools in the **Capital Outlay Fund** for the fiscal year beginning July 1, 2024 and ending June 30, 2025:

Capital Outlay Expenses										
Category I (Land & Buildings)										
909.411,943.362,901.422	General Supplies & Materials	139,226			3,574				142,800	
904.311	General Contracts	154,437			9,670				164,107	
	HVAC/Boilers								0	
	Electrical								0	
	Plumbing/Sewer								0	
	Architects Fees								0	
901&904.526&528	Carpentry/Roofing	810,541			(10,000)				800,541	
901.529	Other/General Maintenance	151,572							151,572	
901.311&532,440.532	Improvements to Sites & Paving	150,000			110,256				260,256	
	Contingency/Unbudgeted								0	
	Total Category I Projects	1,405,776	73.1%	0	113,500	0	0	0	1,519,276	63.8%
Category II (Furniture & Equipment)										
015.462	Technology Upgrades - Computer Devices	431,493			(238,586)				192,907	
904.541	General Furniture & Equipment				135,086				135,086	
	Reserve - Not Designated								0	
	Total Category II Projects	431,493	22.4%	0	(103,500)	0	0	0	327,993	13.8%
Category III (Motor Vehicles)										
	Activity Bus Replacement								0	
120.551	Yellow Bus Replacement (State)				458,850				458,850	
901.551	Maintenance Vehicles	85,000			(10,000)				75,000	
	Reserve - Not Designated								0	
	Total Category III Projects	85,000	4.4%	0	448,850	0	0	0	533,850	22.4%
	Total Capital Fund Appropriation	1,922,269	100.0%	0	458,850	0	0	0	2,381,119	100.0%

Section 12: The following revenues are estimated to be available to the **Capital Outlay Fund** for the fiscal year beginning July 1, 2024 and ending June 30, 2025:

Capital Outlay Revenues										
	County Appropriation	750,000	39.0%						750,000	31.5%
	County Funding - CIP (Capital Improvement Plan) Carryover		0.0%						0	0.0%
	State Funds (School Bus Purchases)		0.0%		458,850				458,850	19.3%
	Other Financing Sources		0.0%						0	0.0%
	Fund Balance Appropriated (PY Bal fund 4)	1,172,269	61.0%						1,172,269	49.2%
Fund 4	Total Capital Outlay Revenues	1,922,269	100.0%	0	458,850	0	0	0	2,381,119	100.0%

In summary, the following funding amounts are hereby appropriated for the operation of the Vance County Public Schools for the fiscal year beginning July 1, 2024 and ending June 30, 2025.

Fund 1	State Public School Fund	57,434,729	64.6%	482,377	(719,345)	0	0	0	57,197,761	62.4%
Fund 2	Local Current Expense Fund	9,645,865	10.9%	0	0	0	0	0	9,645,865	10.5%

Fund 3	Federal Grants Fund	8,996,597	10.1%	56,341	29,383	0	0	9,082,321	9.9%
Fund 4	Capital Outlay Fund	1,922,269	2.2%	0	458,850	0	0	2,381,119	2.6%
Fund 5	Child Nutrition Fund	5,199,332	5.9%	0	0	0	0	5,199,332	5.7%
Fund 8	Other Restricted Fund	5,661,258	6.4%	(79,679)	2,558,474	0	0	8,140,053	8.9%
	Total Appropriation for Vance County Schools	88,860,050	100.0%	459,039	2,327,362	0	0	91,646,451	100.0%
Section 13: All appropriations shall be paid first from revenues restricted as to use, and second from general unrestricted revenues.									
Section 14: The Superintendent is hereby authorized to transfer appropriations within a fund under the following conditions:									
	A. Amounts transferred between functions and sub-functions and objects of expenditures within a function without limitations and without a report to the Board of Education being required.								
	B. Amounts may be transferred not to exceed 25% between functions of the same fund with a report and approval on such transfers being required of the Board of Education.								
	C. Amounts may not be transferred between funds nor from any contingency appropriations within a fund.								
	D. In addition the Board authorizes the Superintendent to fully maximize its resources and allows for the further amendment of revenues and expenditures by program report code as may be needed to meet those goals. Further should NCDPI, the State, or the Federal governments release additional CRF/COVID/CARES Revenues/Funding prior to the Board next approval of a budget amendment, the Superintendent has approval to use those resources for the benefit of the district and in accordance with any NC State Board of Education Policies, and/or State or Federal legislation/policies.								
Section 15: Copies of the Budget Resolution shall be immediately furnished to the Superintendent and school Finance Officer for direction in carrying out their duties.									

Upon motion by Mrs. White and seconded by Dr. Perry, the Board unanimously (7-0) approved the Fiscal Year 2024-2025 Budget Resolution Amendment #2.

Supplemental Funds for Teacher Compensation – PRC 071

The state passed the Appropriation Act of 2021 that has allotted recurring funding to provide salary supplements to teacher and school administrators. The maximum per-teacher funding amount for fiscal year 2024-2025 is \$3,461 for Vance. Supplements are not available to central office employees or non-certified employees. Funding is based on a county’s taxable real property value, effective tax rate and median household income and has the potential for year-to-year changes in the allotment amounts. This year the district received \$1,653,614 from the state allotment. The approximate supplement would be \$3,412 this fiscal year from PRC 071 for teacher compensation. The supplements will be paid by June 30 of each year in a one-time lump sum.

Upon motion by Mrs. White and seconded by Mrs. Hartness, the Board unanimously (7-0) approved the schedule of payment for supplemental funds for teacher compensation.

Building and Grounds

Mrs. Hartness shared information from the March 27, 2025 meeting. Roof replacement and painting at EM Rollins and Pinkston is planned for this summer completion. Security upgrades for all 10 elementary schools are planned as well. Pending funding additional cameras, door swipes and security vestibules will be installed. Eight candidates pass the written exam during the March bus driver training and will begin the wheel training next. The Center for Innovation will be available to rent to the public over the summer but no rentals in August. The district is working with Duke Energy to construct an additional power feed to the Dabney to help restore outages in a more efficient time. Vance County Middle and High have scoreboards installed with electrical connections being complete. The district has received a very good inspection report from the State Fire Marshal’s Office and insurance renewal has been issued for property coverage/replacement. The department completed 2,078 work orders.

Policy

Mr. Horner shared information from the March 27, 2025 meeting. The 7000 Series of policies were presented with no changes. Draft policy 5150: Reporting to External Agencies was presented in March for a 30-day review and there were no comments. Policy 5150 was recommended for approval.

Upon motion by Mrs. Cobb and seconded by Mr. Oxendine, the Board unanimously (7-0) approved policy 5150: Reporting to External Agencies.

Curriculum

Mrs. Lewis shared information from the March 27, 2025 meeting. A total of 689 staff members earned CEUs, for a total of 1,103.5 contact hours. Four schools are currently engaged in the review process of Cognia Accreditation. Advance Academy and Vance County High School have successfully completed their Accreditation Engagement Reviews. Advance Academy received an Index of Education Quality (IEQ) score of 325, while Vance County High School earned a score of 303, both of which are above Cognia's network average of 296. The district's STEM program not only received its accreditation but has also been designated as a Cognia STEM Global Certification School. Vance County Early College remains in the review process. The district has three AVID schools: Carver Elementary, Vance County Middle School, and Vance County High School. Carver Elementary, now in its second year of implementation, has 64 students enrolled in the AVID program, Vance County Middle School is in its seventh year of implementation, with 182 students participating in AVID, and Vance County High School is in its sixth year and is currently seeking AVID Certification. The school serves 151 AVID students, all of whom are on track to meet four-year college entrance requirements. Vance County High School will continue with its current Restart application and if the school does not meet expected growth and its overall achievement scores decline, the school would need to reapply for Restart status, pending approval from the Board. This is the first year the new science standards will be assessed, though science will not be tested during the summer. Read Aloud is now a designated feature for Math and Science assessments. Mock testing for Grades 3–8 in ELA and Math—and Science for Grades 5 and 8—is scheduled for April 1–4 across all elementary and middle schools. EOC testing begins May 15th for early start schools (VCEC and VCHS), and May 22nd for traditional and year-round schools. The Read to Achieve test for third graders who are not proficient and lack a Good Cause Exemption will be held June 3rd. The NC Digital Learning Media Inventory (NCDLMI) is due June 30, 2025. The report includes PSU data, individual school worksheets, and assigned roles for access and completion. It captures information on devices, staffing, classrooms, connectivity, cybersecurity, and more. The data is used for state and national reporting, including school report cards and compliance with Senate Bill 105.

Community & Business Relations

Mrs. Sandlin shared information from the March 27, 2025 meeting. The CFI's gym, atrium and auditorium will be recommended for summer rentals. Below are the upcoming events.

April 24 – ESL Virtual Family Night
April 25 – Young Women's Empowerment
April 26 – Arts Alive
April 30 – Leadership Vance Education Day
May 1 – Top 10% Banquet
May 3 – Vance Cares Family Festival
May 8 – ESL Family Engagement Night
May 12 – Red Carpet Soiree & Student Spotlight Board Recognition
May 13 - District-Wide Field Day
May 23 – VCHS & VCEC Graduations
June 6 – AA & V3A Graduations

New Business

The Board of Education's County Budget Request for Fiscal Year 2025-2026 was recommended for public review and after the review the Board will vote on the request at the May board meeting.

Field Trip Request

VCHS Air Force Junior ROTC will travel to Langley Air Force Base in Hampton VA and Busch Gardens Amusement Park in Williamsburg VA to give students exposure to STEM, Air Show and Cadet teambuilding on April 25-26, 2025. VCEC will travel to Carowinds Theme Park in Charlotte NC for their Education Day on May 2, 2025.

Upon motion by Mr. Oxendine and seconded by Mrs. Hartness, the Board unanimously (7-0) approved field trip request for VCHS ROTC to travel to Langley Air Force Base and Busch Gardens on April 25-26, 2025. VCEC to travel to Charlotte to Carowinds Theme Park on May 2, 2025.

Transfer Requests

Dr. Bennett presented four student release requests to transfer into another district.

Upon motion by Mrs. Hartness and seconded by Mr. Oxendine, the Board unanimously (7-0) approved the four transfer release requests.

Executive Session

Upon motion by Mrs. Gooche and seconded by Mr. Oxendine, the Board voted unanimously (7-0) to go into closed session pursuant to the provisions of North Carolina General Statutes 143-318.11 for the purpose of approving executive session minutes and discussing legal, personnel, and property issues pursuant to subsection (a) of the said statute at 6:42 pm.

The Board returned to the open session at 7:11 p.m.

Being no further business, upon motion by Mrs. Hartness and seconded by Mr. Oxendine, the Board voted unanimously (7-0) to adjourn the meeting at 7:11p.m.

BOARD CHAIR, DOROTHY W. GOOCHE

SECRETARY, CINDY W. BENNETT