

CASWELL COUNTY BOARD OF EDUCATION MINUTES

February 25, 2019

The Caswell County Board of Education met in regular session on Monday, February 25, 2019, at 6:30 p.m. in the Administration Building of Caswell County Schools. Members present: Chairman Gladys Garland, Vice Chair Donna Hudson, Mel Battle, Ross Gwynn, Vennie Beggarly, Wayne Owen, and Tracy Stanley. Others present include Superintendent Dr. Sandra Carter, Nicole McGhee, Andrew Tyrrell, Amy Chandler, Emily Buchanan, Carol Boaz, and Medina Jones.

Connie Kimrey recorded the minutes. (Note: Others may have been present but did not sign the roster).

I. A. CALL TO ORDER

The meeting was called to order and a moment of silence was observed followed by the Pledge of Allegiance.

I. B. APPROVAL OF MINUTES

Tracy Stanley moved, seconded by Donna Hudson, to approve the minutes of the February 11, 2019 regular meeting as presented.

Mr. Wayne Owen stated the word "several" should be "two" on page 5.

Upon no further comments, the motion carried unanimously.

I. C. APPROVAL OF AGENDA

Dr. Carter recommended approval of agenda as presented. Ross Gwynn moved, seconded by Wayne Owen to approve the agenda as presented. The motion carried unanimously.

I. D. ANNOUNCEMENTS

Dr. Carter recognized the Bartlett Yancey High School Boys Basketball team for being conference champs. They move on to the state level on Tuesday at Vance High School.

Mel Battle shared congratulations to Justin Guy, who was state runner up in the wrestling tournament. This is the highest that anyone has ever advanced at Bartlett Yancey. Dr. Carter will invite Justin Guy along with the basketball team to the board meeting for recognition.

I. E. PUBLIC COMMENTS

Individual signed up to speak in closed session.

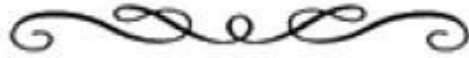
II. UNFINISHED BUSINESS

None at this time.

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Ruby Graves



WHEREAS, Ruby Graves was born on February 4, 1927, and resided at 1076 Foster Road, Yanceyville, NC, 27379, at the time of her death on February 3, 2019, and

WHEREAS, Ruby Graves, was a faithful and loving wife, mother, sister, and friend and her family’s welfare was her major and constant concern; and

WHEREAS, Ruby Graves was a member of New Ephesus Baptist Church, where she was a member of the usher board, and missionary circle; and

WHEREAS, Ruby Graves was an employee of Caswell County Schools working in the food service department until her retirement and will be remembered by her Community and Board of Education for her leadership and her commitment to education; and being known for her benevolence and servant’s heart to children; and

NOW THEREFORE BE IT RESOLVED that the Caswell County Board of Education wishes to honor the memory of Ruby Graves and expresses its sympathy to her family by causing a copy of this Resolution to be spread upon the official minutes of the Board of Education and a copy forwarded to the family.

This the 25th day of February 2019.

Gladys Garland, Chairman

Donna R. Hudson, Vice Chairman

Mel O. Battle

Vennie Beggarly

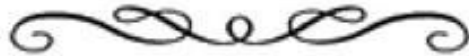
Ross Gwynn, Jr.

Wayne Owen

Tracy P. Stanley

Dr. Sandra Carter, Superintendent

**Resolution in Memorial and Appreciation
Of the Life of
Susie Lea**



WHEREAS, Susie Lea was born on July 13, 1929, and resided at 1750 Slade Road, Blanch, NC, 27212, at the time of her death on February 6, 2019, and

WHEREAS, Susie Lea, was a faithful and loving sister, aunt, and friend and her family’s welfare was her major and constant concern; and

WHEREAS, Susie Lea was a member of Yanceyville Missionary Baptist Church, where she was a member of the Senior Choir, Sunday School, and Culinary Committee; and

WHEREAS, Susie Lea was an employee of Caswell County Schools as a Teacher Assistant in the Special Education department until her retirement and will be remembered by her Community and Board of Education for her leadership and her commitment to education; and being known for her benevolence and servant’s heart to children; and

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NOW THEREFORE BE IT RESOLVED that the Caswell County Board of Education wishes to honor the memory of Susie Lea and expresses its sympathy to her family by causing a copy of this Resolution to be spread upon the official minutes of the Board of Education and a copy forwarded to the family.

This the 25th day of February 2019.

Gladys Garland, Chairman

Donna R. Hudson, Vice Chairman

Mel O. Battle

Vennie Beggarly

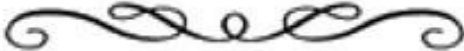
Ross Gwynn, Jr.

Wayne Owen

Tracy P. Stanley

Dr. Sandra Carter, Superintendent

*Resolution in Memorial and Appreciation
Of the Life of
Alene George Graves Russell*

—————  —————
WHEREAS, Alene George Graves Russell was born on November 9, 1935, and resided at 847 Blanch Road, Blanch, NC, 27212, at the time of her death on February 15, 2019, and

WHEREAS, Alene Russell, was a faithful and loving wife, mother, sister, and friend and her family's welfare was her major and constant concern; and

WHEREAS, Alene Russell was a graduate and great supporter of Shaw University, where she received a BA degree in Education; and

WHEREAS, Alene Russell was an active member of Ebenezer Missionary Baptist Church, where she was a member of the missionary and other auxiliaries in the church. She was also a member of the Caswell County NAACP and one of the original board members of the County Outreach Ministry; and

WHEREAS, Alene Russell was an employee of Caswell County Schools working as a teacher prior to her retirement and will be remembered by her Community and Board of Education for her leadership and her commitment to education; and being known for her benevolence and servant's heart to children; and

NOW THEREFORE BE IT RESOLVED that the Caswell County Board of Education wishes to honor the memory of Alene Russell and expresses its sympathy to her family by causing a copy of this Resolution to be spread upon the official minutes of the Board of Education and a copy forwarded to the family.

This the 25th day of February 2019.

Gladys Garland, Chairman

Donna R. Hudson, Vice Chairman

Mel O. Battle

Vennie Beggarly

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Ross Gwynn, Jr.

Wayne Owen

Tracy P. Stanley

Dr. Sandra Carter, Superintendent

3. Auditors Contract

Finance Director Amy Chandler reviewed the Audit Request for Proposals received and recommendation was to retain Anderson, Smith, & Wike as the external auditor for a three year contract period with the option to renew for up to two additional years.

Dr. Carter recommended approval with Anderson, Smith, & Wike as the external auditor for a three year contract period. Mel Battle moved, seconded by Donna Hudson to approve Anderson, Smith, & Wike as the external auditor for a three year contract. The motion carried unanimously.

Anderson, Smith, & Wike	5639 Seven Lakes West, West End, NC 27376
2019	\$27,000
2020	\$27,500
2021	\$28,000

Note: Recommendation and motion did not include the option to renew for up to two additional years.

(If contract extended for two additional years: 2022 & 2023 = \$28,000)

Budget Code: 2.6932.801.311.000.000.00

IV. REPORTS/UPDATES

AIG Update

Carol Boaz and Emily Buchanan shared a PowerPoint presentation and gave update on the AIG Program and answered questions of the board.

Mel Battle requested a copy of the information to be broken down by grade levels, sex, race, and school. Mr. Battle also questioned the number of AIG certified teachers. Mrs. Carol Boaz replied an average of 2-3 per grade level and for grades K-2 there are 2-3 at each school except for Stoney Creek who only has one.

Donna Hudson questioned the data that is put in place for identification. Mrs. Boaz replied that EOG scores, grades and much more is considered when identifying students. Mrs. Buchanan has also put in place a very extensive data chart for every grade level. Mrs. Hudson also questioned if the principal and or instructional coaches monitoring the AIG students or are the coaches more of a support role. Mrs. Boaz

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replied that teachers make most of these decisions. Mrs. Hudson shared she felt that we need to look at the budget next year for additional support as we need to support these students and noted that Mrs. Donna Kimbro only works two days a week. Mrs. Hudson shared that the information presented was very good and thanked Mrs. Boaz and Mrs. Buchanan for their efforts.

V. SUPERINTENDENT UPDATES

Dr. Carter shared the following:

- Memorandum of Understanding is with the County Commissioners and she has spoken to County Manager Bryan Miller regarding meeting with a small group of two from each Board. She has not heard back from County Manager Bryan Miller as of yet.
- The County Commissioners approved to pull down the \$1.4 Lottery Funds and the paperwork has been submitted. Once the money is pulled down Mr. Hatchett, Maintenance Director, can begin work on the safety vestibules.
- Piedmont Triad Education Consortium Signature Breakfast is scheduled for Friday, March 1, 2019. Oakwood Elementary will be recognized.
- Saturday, March 2, 2019 is Dr. Seuss's birthday. Read across America will take place and Senator Berger will be at South Elementary on Friday to read to students.
- State Superintendent Mark Johnson made announcements at an invitation only meeting, unveiling his "NC2030" plan, which includes:
 - Expand opportunities for 4 years old and Pre-K
 - Academic performance and high-stress testing
 - Focus on CTE and Career programs
 - Expand computer science courses
 - School safety and mental health support
 - Provide teachers with 5% salary increase
 - 1st-4th grade teacher support (cohort)
 - Reinstate Teaching Fellows
 - Raise principal pay / Increase funding for principals
 - 15 point grading scale
 - Leadership dashboard - rolling this out next year
 - TeachNC.org

VI. CLOSED SESSION

Donna Hudson made a motion to go into closed session for the purpose of considering a personnel action that involves an officer or employee of this Board (NC General Statute 143-318.11(a)(6)); and for the purpose of discussing information that is

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privileged, confidential or not a public record (NC General Statute 143-318.11(a)(1) and to confer with legal counsel at 7:20 p.m. Tracy Stanley seconded the motion. The motion carried unanimously.

VII. OPEN SESSION

Wayne Owen made a motion to return to open session at 9:22 p.m. Ross Gwynn seconded the motion. The motion carried unanimously.

VIII. PERSONNEL LISTING

Dr. Carter recommended approval of the personnel listing as presented. Mel Battle moved, seconded by Wayne Owen to approve personnel listing as presented. The motion carried unanimously.

Resignation	
Oakwood Elementary	Beverly Campbell, EC Teacher Asst./Bus Driver - Eff. 2/24/19
Central Office	Lisa McDowell, Receptionist = Eff. 4/1/19
Employment	
Oakwood Elementary	Priscilla Trumpower, EC Teacher Asst. = Eff. 2/26/19 (currently serves as a bus driver)

IX. COMMUNICATIONS

- Overnight/Out of State Field Trip = South 5th Grade Class = Washington, DC (April 15-16, 2019)
- Out of State Field Trip = 5th Grade AIG Students = Danville Science Center (May 11, 2019)

X. BOARD MEMBER OBSERVATIONS

- Mel Battle shared thoughts on the amount of charter schools.
- Concerns were shared regarding the amount of out of state students who attend Caswell and are they all legitimate. Dr. Carter can follow-up on any input the board shares with her regarding questionable situations.
- Wayne Owen shared he has not received updates from Stoney Creek. Mel Battle shared he is receiving them from all schools except Oakwood.
- Gladys Garland shared that the next scheduled school to go to for lunch is N.L. Dillard Middle on March 11, 2019.

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XI. ADJOURN

Ross Gwynn made a motion to adjourn the meeting at 9:35 p.m., Tracy Stanley seconded the motion and it carried unanimously. The next regular meeting of the Board of Education will be held on March 11, 2019 at 9:00 a.m. in the Caswell County Schools Administration Building.

Gladys Garland
Chairman

Dr. Sandra Carter
Superintendent