

MINUTES OF THE MANCHESTER BOARD OF EDUCATION  
REGULAR BOARD MEETING  
NOVEMBER 12, 2018 – 5:00 P.M.  
ADMINISTRATIVE BUILDING

The Manchester Board of Education met in Regular Session, November 12, 2018 at the Administrative Building.

Board Member: Ms. Lisa Gregory Mr. Mike Lewis  
Ms. Susan Parsley Dr. Prater Powell

Board Member Absent: Mr. Travis Hillis

Board Staff: Mr. Lee Wilkerson Mr. Mark Howell Ms. Carolyn Davidson

MCS: Julie Miller Cari Pugh Mick Shuran Donnie Turner  
Tom Jacobs Melissa Glenn Mary Gilbert Beverly Myers  
Colette Chaffin Amy Clark Dana Morris Michelle Vandebossche  
Valarie Lemmons

Police Dept. Bill Sipe

Press: John Coffelt

**MEETING CALLED TO ORDER**

Ms. Lisa Gregory, Vice Chairman called the meeting to order at 5:00 p.m., and visitors were welcomed. The Pledge of Allegiance and Invocation were conducted.

**APPROVAL OF CONSENT AGENDA ITEMS**

Ms. Lisa Gregory recommended that the Board approve the Consent Agenda.

- Approval of October 15, 2018 Minutes
- Additions/Deletions and Acceptance of Agenda

**COMMUNICATION FROM DISTRICT STAFF**

MEA

Finance

Leadership Team

CSE: Veteran's Day Program was great  
December 11 - 4<sup>th</sup> Grade Christmas Play at 6:30 p.m.

December 17 – 3<sup>rd</sup> Annual Cougar Coffee House

WES: Veteran's Day was great  
December 16 P. E. Extravaganza  
Electronic Sign should be installed by the end of month  
Deidra Goins nominated by a student

WMS: Veteran's Day was great (TAPS was played; students left in silence)  
Talent Show last Friday was great

#### Attendance

Ms. Morris reported the following;

- Chalkable not working with EdFi
- The company we are with now is not going to upgrade
- Companies will be coming to showcase
- Hope to implement a new program as soon as possible
- Run two (2) systems at the state level next year

#### **BOARD/DIRECTOR DISCUSSION**

##### Discussion of Christmas Dinner/Meeting Location

The School Board meeting and Christmas Dinner will be held at Boskey's on November 11, 2018. The meeting will begin at 5:00 p.m. and dinner will follow.

##### Approval of 2018-2019 FY Budget Amendment #1

Ms. Lisa Gregory recommended that the Board approve the 2018-19 FY Budget Amendment # 1. Dr. Prater Powell made a motion, seconded by Mr. Mike Lewis. Motion carried.

##### Approval of Career Clusters Interest Survey

Ms. Lisa Gregory recommended that the Board approve the Career Clusters Interest Survey for Grades 6-8 students at Westwood Middle School. Mr. Mike Lewis made a motion, seconded by Ms. Susan Parsley. Motion carried.

##### Approval of Third Party Administrator (TPA) Contract Update

Ms. Lisa Gregory recommended that the Board approve the Third Party Administrator (TPA) Contract Update. Mr. Mike Lewis made a motion, seconded by Ms. Susan Parsley. Motion carried.

##### Approval of Work Session Date

The Board Members looked at dates for a Work Session and the consensus was November 26 at 5:00 p.m.

Approval of Mini Barn at Westwood Middle School – Concession Stand for Softball.

Lisa Gregory recommended that the Board approve the Mini Barn for Westwood Middle School to utilize as a Concession Stand for Softball. Mr. Mike Lewis made a motion, seconded by Ms. Susan Parsley. Motion carried.

- The colors of the barn will be like the school
- The barn can be moved
- Utilities – talk to Mr. Donnie Turner about running electricity

Calendar Suggestions:

- Do a 3<sup>rd</sup> Calendar
- April 1 PD to March 25
- September 25 to Sept. 19

**PERSONNEL ANNOUNCEMENTS**

Retirement

Name:	Bldg.:	Position:	Effective:
Leah Hunt	WMS	Media Specialist	Dec. 31, 2018

**OLD BUSINESS**

ESP

MOU between National University System Sanford Programs and MCS

Ms. Lisa Gregory recommended that the Board approve the MOU between National University System Sanford Programs and MCS. Ms. Susan Parsley made a motion, seconded by Mr. Mike Lewis. Motion carried.

**FUTURE MEETING**

The next Regular Board meeting will be on December 11 at 5:00 p.m.

Dates of Interest

*Basketball Game Times: JV (4:30 pm), Girls (6:00 p.m.), and Boys (7:00 p.m.)*

Nov. 12	Basketball - WMS vs Community
Nov. 13	Thanksgiving Dinner at Westwood Middle School
Nov. 14	Students Dismissed at 12:30 p.m. – Professional Development
Nov. 15	Thanksgiving Dinner at Westwood Elementary
Nov. 15	Thanksgiving Dinner at College Street Elementary
Nov. 15	Basketball - WMS at Eagleville
Nov. 19-23	Thanksgiving Break (District Closed)
Nov. 26	Basketball – WMS at Liberty
Nov. 29	Basketball – WMS vs Moore County

## **ADJOURNMENT**

The meeting adjourned at 6:00 p.m. Dr. Prater Powell made a motion, seconded by Ms. Susan Parsley. Motion carried.