ROCKINGHAM COUNTY BOARD OF EDUCATION
Dalton McMichael High School
6845 NC Highway 135
Mayodan, NC 27027
March 11, 2019
6:00 p.m.

REGULAR BOARD MEETING

Present: Mr. Brent Huss, Chairperson and Ms. Paula Rakestraw, Vice Chair. Board Members: Ms. Kimberly McMichael, Mr. Bob Wyatt, Mr. Doug Isley and Ms. Amanda Bell. Board Member Mr. Wayne Kirkman was absent. Administrative staff: Dr. Rodney Shotwell, Superintendent; Dr. Sonja Parks, Assistant Superintendent of Operations and Logistics; Dr. Charles Perkins, Assistant Superintendent of K-12 Curriculum and Instruction; Ms. Annie Ellis, Finance Director; Dr. Cindy Corcoran, Assistant Superintendent for Support Services; Attorney, Ms. Elizabeth Troutman and Ms. Renée Everhart, Board Clerk were present.

CALL TO ORDER

Mr. Huss called the meeting to order.

ROLL CALL

The Board members stated their names. Six board members were present at roll call. Board Member Mr. Wayne Kirkman was absent.

ANNOUNCEMENTS

Mr. Huss announced the work session is scheduled Monday, March 25, 2019 at 6:00 at the Central Administrative Offices in Eden.

Mr. Huss announced the next regular board meeting of the Board of Education is scheduled at 6:00 p.m. Monday, April 8, 2019 at the Central Administrative Offices, 511 Harrington Highway, Eden, NC.

Mr. Huss announced there is a Special Called Closed Board of Education Meeting scheduled on March 19, 2019 at Morehead High School Media Center at 9:00 a.m. The meeting is for discussion of school security purposes.

MOMENT OF SILENCE

The Board had a moment of silence.

PLEDGE OF ALLEGIANCE

The Board led the pledge of allegiance.

APPROVAL OF AGENDA

Mr. Isley moved to approve the agenda. Mr. Wyatt seconded the motion. The vote was 6/0.

RECOGNITIONS

1. Board Vice Chair Ms. Rakestraw recognized Mr. John Butler for the ITEEA High Teaching Excellence Award for North Carolina.
2. Board Vice Chair Ms. Rakestraw recognized three schools for receiving Green Ribbon Status for 2017-2018 in Positive Behavior Intervention Systems (PBIS) as listed:
    1. Dalton McMichael High
    2. John M. Morehead High
    3. Rockingham County High
3. Board Members Ms. McMichael and Mr. Isley recognized the schools for receiving Model Recognition Status for 2017-2018 in Positive Behavior Intervention Systems (PBIS) as listed:
    1. Douglass Elementary
    2. J.E. Holmes Middle
    3. Lincoln Elementary
    4. Moss Street Elementary
    5. New Vision School of Math/Scie3nce/Technology
    6. Reidsville Middle

7. Rockingham County Early College High
8. Rockingham County Middle
9. Stoneville Elemtnery
10. Williamsburg Elementary

4. Board Members Mr. Wyatt and Mr. Isley recognized the schools for receiving Exemplar Recognition Status for 2017-2018 in Positive Behavior Intervention Systems (PBIS) as listed:
    1. Bethany Elementary
    2. Central Elementary
    3. Draper Elementary
    4. Huntsville Elementary
    5. John W. Dillard Elementary
    6. Leaksville-Spray Elementary
    7. Monroeton Elementary

HEARING OF INDIVIDUALS / PUBLIC COMMENTS

Mr. Huss stated the Board will hear comments from the public at this time.

1. Ms. Eliz Treadwell – Ms. Treadwell addressed the Board regarding the AmeriCorps Vista Members this year representing the area and inviting others to attend their events.
2. Mr. Bobby Stanley – Mr. Stanley addressed the Board regarding capital issues and funding.
3. Ms. Mary Martin – Ms. Martin addressed the Board on behalf of the R.C. Education Foundation. Inviting the board to "Bring the Neighbor" event.
4. Ms. Diane Parnell – Ms. Parnell addressed the Board regarding equity training and opposed to the training.
5. Ms. Amy Lester - Ms. Lester addressed the Board stating she is happy to see the board meeting out in the community.
6. Ms. Brandy Smith – Ms. Smith addressed the Board and thanked Dr. Shotwell, Dr. Parks and Mr. Stophel for the building at Rockingham County High School.
7. Mr. Ron Price – Mr. Price gave an invocation.
8. Ms. Tiffany Ivey – Ms. Ivey, a student addressed the Board stating she would like to see additional support systems in place for high risk student dealing with drug abuse.

BOARD COMMENTS

1. Ms. McMichael thanked those that spoke during public comments.
2. Ms. Rakestraw thanked the public for coming to the board meeting.
3. Mr. Huss thanked the public for coming to the meeting
4. Mr. Wyatt stated McMichael High is dear to his heart, he taught here and is happy to see the public meeting here this evening.
5. Mr. Isley thanked the Principal, Assistant Principals, Dr. Shotwell and staff for the work to set up the board meeting at the high school this evening. Mr. Isley congratulated the STEM students for their accomplishments at the recent competition.
6. Ms. Bell thanked Rev. Bryant and Rev. Johnson for attending the board meeting. Ms. Bell stated to other board members to avoid lawsuits over public prayer at public school board meetings.

CONSENT AGENDA

Mr. Huss presented the consent agenda items for approval:

1. Additions to the child nutrition, bus drivers, bus monitors, teacher substitutes and SACC early childhood substitutes list for 2018-2019.
2. Prepare thank you letter to Representatives Kyle Hall and Jerry Carter (Co-sponsors) of House Bill 101-Supporting Local Control of School Calendars
3. Board of Education meeting minutes for approval:
    - February 11, 2019 – Open Session Regular Board Meeting Minutes
    - February 25, 2019 – Open Session Work Session Minutes

Action: Ms. Bell moved that the Board approve the consent items as presented. Ms. McMichael seconded the motion. The vote was 6/0.

Bus Driver Substitute List:

Alicia Olson

Child Nutrition Substitute List:
Norma Flacks
Shona Goins

SACC/Early Childhood Center Substitute List:
Mary Lee Johnson
Phaedra O'Connor

Bus Monitor Substitute:
None

Substitute Teacher List:
Emily Boggs
Rachel Boggs
Angel Garrett
Jessica Isley
Kathy Nance
Alicia Olson
Richard Pruitt

ACTION ITEMS

Approval – Adoption of Board Policies:
Mr. Huss recognized Dr. Corcoran for comments regarding adoption of policies. Dr. Corcoran presented policies for adoption by the Board as recommended by the Policy Committee for board consideration (Attachment 1-A).

Action: Ms. Bell moved that the Board remove policies 6420, 6430, 9120 and 9122 and approve the other policies as presented. There was not second. The motion failed.

Action: Mr. Isley moved that the Board approve the policies as presented. Mr. Wyatt seconded the motion. The vote was 5/1. Ms. Bell voted opposed.

Approval – Budget Amendments:
Mr. Huss recognized Ms. Annie Ellis for comments regarding budget amendments. Ms. Ellis presented budget amendments for board consideration (Attachment 2-A).

Budget Amendment #14 – State Public School Fund
Budget Amendment #15 – Local Current Expense Fund
Budget Amendment #16 – Federal Grant Fund
Budget Amendment #17 – Other Restricted Fund

Action: Mr. Wyatt moved that the Board approve the budget amendments as presented. Mr. Isley seconded the motion. The vote was 6/0.

Approval – Summer School Retesting Plan:
Mr. Huss recognized Dr. Charles Perkins for comments regarding a summer school retesting plan. Dr. Perkins presented the local plan for summer school (Attachment 3-A). Dr. Perkins request board approval.

Action: Ms. Bell moved that the Board approve the summer school retesting plan as presented. Ms. Rakestraw seconded the motion. The vote was 6/0.

Approval – Lincoln Elementary School Traffic Plan:

Mr. Huss recognized Dr. Sonja Parks for comments regarding the Lincoln Elementary traffic plan. Dr. Parks presented the proposal for rerouting traffic at Lincoln Elemtnery School. Dr. Parks request board approval.

Action: Mr. Wyatt moved that the Board approve the traffic plan for Lincoln Elementary School as presented. Ms. McMichael seconded the motion. The vote was 6/0.

Approval – 2019-2020 School Calendars on Second Reading:

Ms. Huss recognized Dr. Shotwell for comments regarding the 2019-2020 school calendars. Dr. Shotwell requested the Board's approval for the 2019-2020 school calendars on second reading (Attachment 4-A). Dr. Shotwell stated the community survey results have been posted with the calendars along with the second reading of the calendars.

Action: Ms. Bell moved that the Board approve the 2019-2020 traditional school calendar and the John W. Dillard Academy calendar as presented on second reading. Ms. Rakestraw seconded the motion. The vote was 6/0.

Approval – Gifts, Grants and Donations:

Ms. Huss recognized Dr. Shotwell for comments regarding gifts, grants and donations. Dr. Shotwell requested the Board's approval for the gifts, grants and donations to the school district (Attachment 5-A).

Action: Ms. Bell moved that the Board approve the gifts, grants and donations as presented. Ms. McMichael seconded the motion. The vote was 6/0.

Approval – RCENO:

Mr. Huss recognized Dr. Shotwell for comments regarding the RCENO video production agreement. Dr. Shotwell stated the recommendation is that the Board approve the RCENO video production agreement for 2019-2020 as presented (Attachment 6-A).

Action: Ms. Bell moved that the Board approve the RCENO video production agreement as presented. Mr. Isley seconded the motion. The vote was 6/0.

Approval – Resolution to Support "Month of the Young Child":

Mr. Huss recognized Dr. Shotwell for comments regarding the resolution. Dr. Shotwell stated the Resolution for board consideration is in support of the "Month of the Young Child" and Partnership for Children working in our county (Attachment 7-A).

Action: Mr. Wyatt moved that the Board approve the Resolution in support of "The Month of the Young Child" as presented. Ms. Rakestraw seconded the motion. The vote was 6/0.

Approval – Extending the Request for Legal Services:

Mr. Huss recognized Dr. Shotwell for comments regarding extending the date for accepting request for legal services. After board discussion, the board determined to extend the deadline for accepting request for legal services.

Action: Ms. Bell moved that the Board approve to extend the date of accepting request for legal services for the board (RFPs) to March 25, 2019 at 4:00 pm. as presented. Mr. Isley seconded the motion. The vote was 6/0.

REPORTS / DISCUSSION ITEMS

Comprehensive Annual Financial Report (CAFR):

Mr. Huss recognized Ms. Annie Ellis for comments regarding the Comprehensive Annual Financial Report. Ms. Ellis presented CAFR for fiscal year ended June 30, 2018. Ms. Ellis stated the report will also stay posted on the RCS website at https://www.rock.k12.nc.us/Page/4056 for future reference.

Proposed 2019-2020 RCS Budget:

Mr. Huss recognized Ms. Annie Ellis for comments regarding the request budget for 2019-2020. Ms. Ellis presented proposed budget for 2019-2020 following with question session for board members. Ms. Ellis stated as discussed by the Board the following budget calendar schedule.

1. April 8, 2019 – Public Hearing on the proposed budget and final draft for board review/discussion
2. May 6, 2019 – Request budget for Action/Approval by the Board of Education
3. May 7, 2019 – Request budget to the County Commissioners for approval

Ms. Ellis stated the request draft budget for 2019- 2020 is posted on the RCS website at https://www.rock.k12.nc.us/Page/7352 for future reference.

Superintendent's Report:

Mr. Huss recognized Dr. Shotwell for the Superintendent's Report.

Dr. Shotwell congratulated Central Elementary for being awarded the 2018 NC School Breakfast Challenge. He stated only 3 elementary schools in North Carolina were named.

Dr. Shotwell stated the RCS Kindergarten 101 flyer is now on the website and available to help inform parents on kindergarten registration.

Dr. Shotwell stated "Catch the Reading Bug" was a big success on March 9, 2019 as celebrated by the RC Reading Association.

Dr. Shotwell stated the next bus driver class is schedule March 25-27th. The district needs bus drivers.
Dr. Shotwell stated the student assignment applications for the 2019-2020 school year will be accepted on march 25th with a May 1 deadline for all applications to be completed and returned.

Dr. Shotwell stated the next Team Up to Clean Up is scheduled for March 30th at 9:00 a.m. at Morehead High School.

Dr. Shotwell gave several dates of upcoming school district events.

Board Chair Comments:

Mr. Huss stated the did not have any comments at this time.

The Board took a short break.

CLOSED SESSION

Action: Ms. Rakestraw moved to go into Closed Session pursuant to North Carolina General Statute 143-318 to discuss personnel matters according to state law to preserve the attorney client privilege. Mr. Isley seconded the motion. The vote was 6/0.

OPEN SESSION

Action: Mr. Isley moved to return to open session, seconded by Ms. McMichael. The vote was 6/0.

BACK TO CLOSED SESSION

Action: Ms. Rakestraw moved to go into Closed Session pursuant to North Carolina General Statute 143-318 to discuss personnel matters and confidential honors according to state law to preserve the attorney client privilege. Ms. McMichael seconded the motion. The vote was 6/0.

OPEN SESSION

Action: Mr. Isley moved to return to open session, seconded by Ms. Bell. The vote was 6/0.

Employments
—Administration
—Licensed
Bernice Prestlow
Effective 3/18/19 – 6/14/19
Melodyanne Wolos
Effective 2/27/19 – 6/14/19
—Classified
Janet Baughn
Effective 3/18/19 – 6/14/19
Casey Cain
Effective 3/18/19
Salim Childress
Effective 2/25/19
George Gutierrez
Effective 3/4/19 – 6/3/19
Logan Hardin
Effective 2/25/19-6/13/19
Wendy Mitchell
Effective 2/26/19-6/13/19
Woodrow Moore
Effective 2/26/19 – 6/14/19
Zachary Tuttle
Effective 3/4/19
Kevin Watkins
Effective 3/4/19
Transfers
Administrative:
Licensed:
Classified:
Stephanie Belvin
Effective 3/4/19
Retirements:
—Administrative
—Licensed
—Classified
Resignations:
—Administrative
—Licensed
Anayancy Cedeno
Effective 6/14/19
Erika Hernandez
Effective 6/14/19
Karen Hodges
Effective 1/5/19
Ruth Luna Guilen
Effective 6/14/19
Cynthia O'Daniel
Effective 2/21/19
Jessica Trent
Effective 3/11/19
James Wright
Effective 3/14/19
Kayla Forney
Effective 6/14/19
Gladys Garcia Silva
Effective 6/14/19
Diana Salcedo Oritz
Effective 6/14/19
Classified
Mary Bailey

Effective 2/27/19
Aliyah Evans
Effective 3/1/19
Lawrence Graves
Effective 3/1/19
Adam Hundley
Effective 2/27/19
Kevin Pegram
Effective 2/25/19
Melissa Dillon
Effective 3/22/19
JaWanda Moore
Effective 3/18/19

Leave Requests:
None

Action: Ms. Bell moved to accept the **amended personnel report and personnel addendum** as presented, seconded by Mr. Wyatt. The vote was 6/0.

Action: Mr. Wyatt moved to adjourn, seconded by Mr. Isley. The vote was 6/0.

Minutes read and approved:

_____	_____
Mr. Brent Huss, Board Chair	Dr. Rodney Shotwell
Rockingham County Board of Education	Superintendent of Schools

April 8, 2019