

MADISON COUNTY SCHOOLS BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
Mars Hill Elementary School
MINUTES
OPEN SESSION FEBRUARY 27, 2017

Motioned/Seconded (Craig Goforth/Lori Hagan Massey) Carried (5-0) to move to Open Session at approximately 7:07 p.m. In attendance were Board members: Dr. Theresa Banks, Chair, Lori Massey, Dr. Craig Goforth, Kelby Cody, Vice Chair and Barbara Wyatt. Also in attendance were Michael Wallin, Finance Director, Dean Shatley, Board Attorney and Cindy Shores, Personnel Director.

Board Chair, Theresa Banks, invited members and citizens to observe a moment of silence.

Setting the Agenda:

Add Hot Springs Youth League dugout requirement to the business Agenda.

Motioned/Seconded (Craig Goforth/Kelby Cody) Carried (5-0) to Set the agenda with the Hot Springs Youth League dugout added to New Business.

Approval of Minutes:

November 21, 2016 – Closed

Jan 23, 2017 - Closed

Jan 23, 2017 - Open

Motioned/Seconded (Lori H Massey/Barbara Wyatt) Carried (5-0) to Approve Minutes as presented in the agenda.

Chairman's Report:

Dr. Banks introduced Nicholas Honeycutt, Principal at Madison Middle School. Mr. Honeycutt shared an update on the One to One initiative. Also present were teachers from the middle school, Ms. Chandler, Mr. Beasley, Heather Clubb, Amy Campbell, and Angela Rembert who served as technology committee members during the One to One project. Mr. Beasley reported that the teachers received their devices in November in order to begin their training. The purpose was to have the teachers trained and qualified on the devices prior to introducing them to the students. The teachers have now been trained and are now qualified to train the students. The community provided \$5,300.00 for a protective sleeve for each device. Buckner Oil also donated some funds. Zander Fender, a 7th grade student demonstrated how the Canvas feature works. Lacey Buckner demonstrated the Notebook feature and how her homework can be completed through that feature. Emma Joe Davis presented the movie maker feature and shared how it works.

Member's Report

Communications/Early College Report:

Advisory Board meeting took place regarding textbooks, testing, and schedules with the high school and AB-Tech. Ms. Caldwell shared that a grant writer is working on a grant through Sisters of Mercy and USDA that may assist in textbooks costs.

Finance Report:

Michael Wallin shared an updated report. Technology needs projectors and plan to purchase 6 to get the schools through the end of the year.

Maintenance Report:

Joe Davis shared that all work orders are caught up at this time. He will be working with Ms. Ponder for some needs regarding the new library. Board Chair asked for an update on Carol Hensley. Mr. Davis shared that she will be taking chemo treatments in Asheville and will then travel to prior to bladder removal. Currently, Ms. Hensley is working until her surgery is scheduled. The Early College is almost finished, and is projected to be complete by April 15th.

Consent Agenda:

Motioned/Seconded (Kelby Cody/Barbara Wyatt) Carried (5-0) to approve Consent Agenda.

The following personnel were approved:

Elizabeth Pack – Additional Assignment
Jordyn Zetterholm – New Assignment
Tina Hernandez – Rehire
Harry Norton – Retire
Aaron Gosnell – New Assignment
Melissa Barker – New Hire
Maegan Barnes – New Hire
Jessica Allen – New Hire
Lauren Azoulai – New Hire
Denita Chandler – New Hire
Maria Flores – New Hire
Laura Greer – New Hire
Amanda Hensley – New Hire
Clarissa Owens – New Hire
Brooke Roberts – New Hire
Baxter Bartlett – Rehire Coach
Chad Bradley – New Hire Coach
Charles Coffey – New Hire Coach
Michaela Drewnoski – New Hire Coach
David Edmonds – Additional Assignment – New Coach
Andy Gregg – Returning Coach
Rebecca Huff – Returning Coach
Jeremy Hughes – Returning Coach
Jonathan Hyers – Additional Assignment – New Coach
Mason Jarett – New Hire Coach
Shannon Metcalf – Returning Coach
Matt Schneider – Returning Coach
Carla Schneider – Returning Coach
Ronald Tipton – Returning Coach
Raegan Treadway – New Hire Coach
Larry Wright – Returning Coach

Unfinished Business:

Tabled Business:

The Softball Facility – Enclose Batting Cage presentation by Andy Gregg and Clifton Hamlin, will be presented at the March 27, 2017 meeting. The gentlemen presenting were unable to attend the meeting. Board Chair, Theresa Banks asked that it be added to the agenda for the 27th.

Policies:

The policies – 3rd reading on Drug-Free and Alcohol-Free Work Place (7240) was not approved by the board and will be placed on the agenda for the March 27, 2017 meeting.

New Business:

Deanna Ponder provided information regarding a new GPS tracking system through My Fleet and US Cellular. For one month, the fee is around \$750.00. There is also a router for the middle school and high school buses, and for activity buses. The start up fee is \$5,200 but will be less per month than the current fee. We will lose the drivers clock in and out, however it can be taken care of another way.

Ms. Massey shared that for safety issues at Hot Springs, the dugouts need to be replaced. The funds are raised, but approval from the board must be granted.

Motioned/Seconded (Lori Hagan Massey/Kelby Cody) Carried (5-0) to approve the installation of new dugouts with the exception of Joe Davis's review and approval.

Citizen Participation:

There was no citizen participation.

Announcements:

Dr. Banks shared thanks for the great food and desserts.

At approximately 8:15 p.m., Dr. Banks announced that the Madison County Schools Board meeting will recess until 8:30 a.m. Friday, March 3, 2017 at Mars Hill University.

Dr. Banks announced that during the Closed Session, the Board approved to suspend Superintendent, Dr. E. Todd Holden with pay pending a further investigation. The Board of Education is currently investigating the situation. It is a personnel issue and further comments will not be made.

Dr. Theresa Banks, Chair

Michael Wallin, Finance Director

Approved 03.27.17