

MADISON COUNTY BOARD OF EDUCATION
REGULAR SESSION
Monday, September 22, 2014
Central Office
MINUTES

Chairman Theresa Banks called the meeting of the Madison County Board of Education to order at approximately 5:20 p.m. at Laurel Elementary. In attendance were Board Members Theresa Banks, Lori Hagan Massey, Craig Goforth, Kelby Cody, and Barbara Wyatt. Also present for the meeting were Ronald Wilcox, Superintendent; Michael Wallin, Finance Officer; Tanya Jussila, Personnel Director and Dean Shatley, Attorney.

Moved, Seconded (KC, CG) and Carried (5,0) to go into work session at approximately 5:20 p.m.

The Board received a report from the Mountain Environmental Services representative regarding the Brush Creek Elementary oil spill clean-up. The report included current effort, next steps, projected costs and a request to perform soil borings. The Dr. Wilcox reported the system can apply through Mountain Environmental Services for state funds through the Underground Storage Tank insurance to cover clean-up costs over \$20,000. The representative commented there is a 9-12 month delay in reimbursement.

Lori Hagan Massey made a motion that the Board go into closed session pursuant to N.C.G.S. 143-318.11(a) (1) & (3) for the purpose of reviewing personnel actions to N.C.G.S. 115C-319.

Moved, Seconded (LHM, CG) and Carried (5,0) to go into closed session at approximately 6:05 p.m.

Moved, Seconded (CG, BW) and Carried (5,0) to go into open session at approximately 7:18 p.m.

The open session was called to order at approximately 7:30 p.m.

The Chairman opened the meeting with a moment of silence.

Moved, Seconded (CG, LHM) and Carried (5,0) to set the agenda with the addition of AdvancEd to the consent agenda and May 19, 2014 Regular Session minutes.

Minutes

Moved, Seconded (BW, KC) and Carried (5, 0) to approve the minutes for August 11, 2014 Regular Session, August 18, 2014 Special Called and Closed Sessions and May 10, 2014 Regular Session.

Good News

Ronald Wilcox reported Madison County Schools will receive funding as a partner in a Gear-Up Grant through Appalachian State University to include \$58,000 for a local coordinator position. Dr. Wilcox stated the intent of the grant is to fund the position for seven years to start with the sixth grade class and move with them through their senior year.

Anita Henry, LE Principal, presented an update on the student participation in their new after-school program.

Lori Hagan Massey asked if creek access could be provided by installing a gate in the new fencing for science student access. Dr. Wilcox stated he would talk to the installer.

Superintendent's Report

Superintendent Dr. Wilcox recognized Will Hoffman, Curriculum Director, to provide an update on AdvancEd progress. Mr. Hoffman reviewed the priorities and current status, and provided a copy of the system's Student Advocacy Plan.

Dr. Wilcox provided an update on the Brush Creek Elementary oil spill clean-up.

Chairman's Report

Dr. Theresa Banks stated she would like to see the board appoint some new committees. Dr. Wilcox provided background on current committees and stated with the challenges facing the Child Nutrition program due to new Federal standards, that a Child Nutrition Committee would be helpful. Dr. Wilcox also reported the main function of the Board of Education is to implement/oversee policies and the last complete review of the policies was approximately 10 years ago; therefore, a Policy Committee was needed to conduct a review. Craig Goforth agreed to chair the Child Nutrition committee and Elizabeth Ayers, Michael Wallin, Ron Wilcox, and Steve Bowlin were appointed with a cafeteria manager, parent and student to be added. Barbara Wyatt agreed to chair the Policy Committee and Ron Wilcox, Daniel Metcalf, Christiaan Ramsey, and Will Hoffman were appointed with a parent to be added.

Moved, Seconded (TB, KC) and Carried (5,0) to appoint a Child Nutrition Committee and Policy Committee.

Members' Reports

Kelby Cody stated the school start up was going well, Citrix is installed at all but Madison High School which is half way complete. Mr. Cody reported David Robinson had requested the Technology Department visit each school on a rotating basis with the schools providing a spreadsheet to list needs prior to their visit. Mr. Cody added the department is testing new LED projectors with a longer projected life, the e-rate funds were undergoing a change that will result in no funds for the school phone services, Madison High is testing chrome book laptops that may be pursued as a 1 to 1 Initiative, and he would like the board to consider videoing the meetings and providing overhead display of meeting documents.

Lori Hagan Massey stated the Communications Committee has not met. Ms. Massey reported the Anderson Rosenwald School is being featured at the Mars Hill University museum. Ms. Massey informed the board that the Early College Committee will meet tomorrow.

Craig Goforth reported the Early Childhood Education Center Committee has not met.

Department Reports

None.

Finance Reports

Michael Wallin, Finance Officer, presented finance reports to the board, including the current Balance Sheet, Capital Outlay Budget, Fines and Forfeitures, and a state budget amendment.

Moved, Seconded (LHM, KC) and Carried (5,0) to approve the State Public School Fund Budget Amendment.

The budget amendment detail included:

State Public School Fund

The state public school fund is amended to reflect an increase of \$573,357. The majority of this amendment is add school technology, early college, school resource officers, behavioral support and summer reading camps. This also includes our reductions for charter schools, Virtual Public School transfers small/rural schools teacher allotment.

PRC	Description	Beginning Budget	Change	Amendment #1
000	Textbooks	\$37,316	(\$74)	\$37,242
001	Classroom Teachers	\$6,656,400	\$67,744	\$6,724,144
002	Central Office Administration	\$628,911	\$0	\$628,911
003	Non-Instructional Support	\$603,359	(\$7,941)	\$595,418
005	School Building Administration	\$710,962	\$0	\$710,962
007	Insructional Support	\$771,564	(\$1,536)	\$770,028
012	Driver Training	\$52,180	\$0	\$52,180
013	CTE Month of Employment	\$1,048,259	(\$2,087)	\$1,046,172
014	CTE Program Support	\$45,808	(\$3,031)	\$42,777
015	School Technology	\$0	\$40,017	\$40,017
016	Summer Reading Camps	\$0	\$39,844	\$39,844
019	Small County	\$1,470,000	(\$2,926)	\$1,467,074
024	Disadvantaged Students Sup. Funding	\$92,632	(\$184)	\$92,448
027	Teacher Assistants	\$532,729	(\$1,060)	\$531,669

029	Behavioral Support	\$0	\$77,000	\$77,000
031	Low Wealth	\$212,316	(\$423)	\$211,893
032	Children with Special Needs	\$1,344,693	\$0	\$1,344,693
034	Academically Gifted	\$128,077	(\$255)	\$127,822
039	School Resource Officers	\$0	\$40,000	\$40,000
054	Limited English	\$46,032	\$0	\$46,032
055	Learn and Earn (Early College)	\$0	\$317,512	\$317,512
056	Transportation	\$1,188,058	(\$2,293)	\$1,185,765
061	Classroom Materials	\$72,523	(\$144)	\$72,379
069	At-Risk Student Services	\$558,503	\$13,194	\$571,697
	Totals	\$16,200,322	\$573,357	\$16,773,679

Consent Agenda

The consent agenda included personnel, student transfers, student transportation contract, Communities in Schools Letter of Agreement, bus driver training reimbursement contract, ezEdMed Service subscription agreement, CTE Health Careers Honor Portfolio and the AdvancEd progress assessment.

Moved, Seconded (CG, BW) and Carried (5,0) to approve the consent agenda.

Personnel, subject to final criminal background review, included:

Jason Ponder	Head Boys' Basketball Coach at MMS
Marty Standridge	Assistant Boys' Basketball Coach at MMS
Rebekah Huff	Head Girls' Basketball Coach at MMS
Tina Payne	Assistant Girls' Basketball Coach at MMS
Kaitlin Huff	Assistant Girls' Basketball Coach at MMS
Sheila Fox	Head Cheerleading Coach at MMS
John Clark	Head Wrestling Coach at MMS
Jamie Calloway	Assistant Wrestling Coach at MMS
Cody Roberts	Assistant Wrestling Coach at MMS
Roger Harris	Head Baseball Coach at MMS
Paul Hensley	Assistant Baseball Coach at MMS
Becky Morris	Head Softball Coach at MMS
Jennifer Greene	Assistant Softball Coach at MMS
Darlene Johnson	Assistant Softball Coach at MMS
Tiffany Golding	Head Track Coach at MMS
Daniel Goforth	Head Girls' Soccer Coach at MMS
Caitlin Goforth	Assistant Girls' Soccer Coach at MMS
Keith Ray	Part-time PE Teacher at LE
Olivia Buckner	Part-time Art Teacher at LE
Belinda Davis	Interim Teacher at MHE
Morgan Morrow	Part-time Title I TA at MHE
Donieca Arrowood	Resignation as Part-time Title I TA at MHE

Jennifer Chandler	Resignation as Split Shift Support at ECEC
Evelyne Ball	Substitute Teacher
Ellen Coomer	Substitute Teacher
Alicia Frasure	Substitute Teacher
Samantha Henry	Substitute Teacher
Cynthia Hobbs	Substitute Teacher
Veronica Hutchins	Substitute Teacher
Susan McQuade	Substitute Teacher
Jenifer Miller	Substitute Teacher
Camille Paxton	Substitute Teacher
Thomas Kris Robinson	Substitute Teacher
Samantha Shelton	Substitute Teacher
Hannah Holbrook	ECEC Substitute
Rebecca Subkis-Fox	ECEC Substitute
Dawn Williams	ECEC Substitute
Misty Brown	Child Nutrition Substitute
Melissa Massey	Child Nutrition Substitute
Martha Shelton	Child Nutrition Substitute
Tracy Waldroup	Child Nutrition Substitute

Policies

None.

Unfinished Business

None.

New Business

Superintendent Ron Wilcox requested the addition of \$50,000 to Brush Creek Elementary projects and \$5,000 to Laurel Elementary for tile and whiteboards as an update to the Building Program.

Craig Goforth asked what the \$50,000 would cover. Dr. Wilcox stated it was for the relocation of existing oil lines at Brush Creek Elementary.

Moved, Seconded (LHM, KC) and Carried (5,0) to approve the requested update to the Building Program.

Dr. Wilcox requested authorization to present a request for \$80,000 in Capital Outlay Funds to the County Commission from 40/42 funds for oil clean-up at Brush Creek Elementary.

Moved, Seconded (TB, CG) and Carried (5,0) to approve requesting \$80,000 from 40/42 from the County Commission for oil clean-up at Brush Creek Elementary.

Citizen Participation

None.

Announcements

The September regular session will be held October 27, 2014 at Madison Middle School.

Adjournment

Moved, Seconded (CG, KC) and Carried (5,0) to adjourn at approximately 8:30 p.m.

Approved November 10, 2014