MADISON COUNTY SCHOOLS BOARD OF EDUCATION REGULAR SCHEDULED MEETING Thursday, January 28, 2016 Central Office MINUTES

CLOSED SESSION

At approximately 5:10 p.m. the Madison County Schools Board was called to order by Chair, Dr. Theresa Banks. Motioned/Seconded (Lori Hagan Massey/Craig Goforth) Carried (5-0) for the Madison County Schools Board to begin Closed Session in accordance with N.C.G.S 143-318.11 for the purposes: under subsection (a)(1) to prevent the disclosure of privileged or confidential student information pursuant to 20 U.S.C. 1232g (FERPA) AND G.S. 115C-402(e); under subsection (a)(1) to prevent the disclosure of privileged or confidential personnel information pursuant to G.S. 115C-319-321. In attendance were Board members Dr. Theresa Banks, Lori Massey, Dr. Craig Goforth, Kelby Cody and Barbara Wyatt. Also in attendance were Dr. Ronald Wilcox, Superintendent, Michael Wallin, Finance Director and Cindy Shores, Personnel Director.

OPEN SESSION

Motioned/Seconded (Craig Goforth/Kelby Cody) Carried (5-0) to move to Open Session at approximately 7:11 p.m.

Members and citizens observed a moment of silence.

Motioned/Seconded (Craig Goforth/Lori Hagan Massey) Carried (5-0) for Setting The Agenda with the following additions: Termination of Science House Contract, removal of Auditor Report, and Page Program from the agenda.

Motioned/Seconded (Lori Hagan Massey/Craig Goforth) Carried (5-0) to Approve the Minutes from 12/14/15 RS, 1/11/16 SC Closed, 1/11/16 SC Executive, 1/11/16 SC Open.

Good News

The Superintendent, Dr. Ronald Wilcox shared the lighting fund grant will mostly go toward the weight and wrestling rooms, which is approximately \$19,530.00. The Superintendent also shared that a grant for the greenhouse in the amount of \$25,000 will be submitted.

Superintendent's Report

Willa Wyatt shared an update from the Anderson Rosenwald School project that has been underway. She shared and provided flyers, and gave highlights, including information on the building projects, the task of identifying the individuals involved in the history of the school and construction challenges including installation of new windows over the past few months.

Dr. Franklin introduced Jonathan Szucs from Advanced Superabrasives, Inc. who shared that ASI is striving to break the media stigma regarding manufacturing and their desire is to partner with students to help them find their way toward a career. RAMP is a new initiative with other manufacturing corporations who will set forth incentives for high school students and eventually middle school

students to help pave the way for encouraging students to pursue jobs in industry. One vision is to provide summer internships for students in the manufacturing facilities in the Madison, Buncombe county areas. Mr. Szucs also informed the Board of the need for Madison County to provide a full time CTE Director. He petitioned the Board to take this need into consideration.

Monica Ponder at Brush Creek Elementary School and Daniel Metcalf from Mars Hill Elementary School both shared their Test Score Improvement Plans with the Board and were available for any questions the Board members presented. Mr. Metcalf shared that a Test Score Improvement Plan was already in place at Mars Hill Elementary and he continued with that plan.

Chairman's Report

Member's Report

Lori Hagan Massey reported that the Communications Committee and the Early College Advisory Board will meet on 2/12/2016.

Finance Report

Michael Wallin provided the Finance Report including Mid-Year Expenditures, Balance Sheet, Revenue Reports Fines & Forfeitures and Budget Amendments.

Consent Agenda

Motioned/Seconded (Lori Hagan Massey/Kelby Cody) Carried (5-0) to approve the Consent Agenda with the additions of the Science House/Auditor Report and the Page Program Report.

Unfinished Business

Tabled Business

Policies

Motioned/Seconded (Barbara Wyatt/Kelby Cody) Carried (5-0) to approve the first reading of the Dual Employment Policy and approved the first reading of the Drone Policy, waived the second reading of the Drone Policy and approved the Board Attorney, Dean Shatley to prepare the policy for the third reading in the February meeting.

The Board agreed to discuss any unsolved issues with the Dual Employment Policy at the next meeting and ask the Athletic Committee to discuss the issue and request the Athletic Directors to attend the meeting to discuss any issues they might have regarding the requirements for coaches to have CDL licenses, and to get a better idea if the athletic programs are having problems with finding drivers for their events. The Superintendent, Dr. Ronald Wilcox was asked to work on a committee regarding the reimbursements for trips, etc. to establish consistency with drivers for athletic events.

New Business

Motioned/Seconded (Lori Hagan Massey/Kelby Cody) Carried (5-0) to approve the Resolution to Convey BCE Property to County as Collateral.

The Superintendent, Dr. Ronald Wilcox, asked the Board to approve additional projects within the \$300,000 allotment to consider adding a storage building and lockers at Madison Middle School.
Motioned/Seconded (Kelby Cody/Dr. Theresa Banks) Carried (5-0) to approve the purchase of a storage building and lockers at Madison Middle School.
Citizen Participation
Announcements

Dr. Ronald Wilcox, Superintendent

Motioned/Seconded (Lori Hagan Massey/Kelby Cody) Carried (5-0) to adjourn.

Dr. Theresa Banks, Chair