



## **MINUTES**

THOMASVILLE BOARD OF EDUCATION 6:30 p.m., Tuesday, April 4, 2017 Huneycutt Administration Building

Board Members Present:

Kevan Callicutt

James Carmichael

Keith Raulston Belinda Clark Andrea Walker

**Board Attorney:** Bradl

Bradley Hunt was in attendance

City Council Members

Present:

Scott Styers

Jane Murphy

Media/Press in Attendance:

Debbie Hightower

Superintendent & Staff Members Present:

Dr. Patrice Faison Crystal Clodfelter Dr. Cate Gentry Johnnie Musgrave Jennifer Buck Ken Hill Gloria Smith Mary Jane Akerman Greg Miller Dr. Angela Moore Krystal Sanders Kevin Leake Michelle Posley Randy Duncan Megan Silvey

Welcome & Call to Order:

Welcome and meeting brought to order by Chairman Kevan Callicutt.

\*Adoption of Agenda:

Motion was made by James Carmichael and a second by Belinda Clark to adopt the meeting agenda. The motion was approved.

\*Approval of Meeting minutes:

The Board approved the minutes from 3/1/2017 as a motion was made by Belinda Clark and seconded by Andrea Walker. The meeting minutes were approved by the Board.

\*Approval of Meeting minutes:

The Board approved the minutes from 3/7/2017 as a motion was made by Keith Raulston and seconded by Andrea Walker. The meeting minutes were approved by the Board.





Appearance By Citizen (s):

No parent appeared before the Board.

Bulldog Nation Award:

Dr. Faison presented these awards on behalf of Dr. Armstrong. Awards were presented awards to:

Master Sergeant Lonnie Corley, THS

Dr. Patrice Faison

Audrey Roesch, TMS

Each recipient was recognized for their commitment to Bulldog Nation and the pillars it upholds.

Good News: TPS – Mary Jane Akerman, Ex. Director of CIS Ms. Akerman invited the Board to participate in the 2017-18 CIS Action Planning process. She shared a handout illustrating the impact that CIS has made in Thomasville City schools. She thanked the Board for their continued support.

Ms. Akerman turned to a CIS Success story, Marquia Neal who spoke of her struggles as a teen mother and how CIS supported her and helped her to become the successful person that she is today. More about her story can be learned from the CIS March 2017 Newsletter.

Duke TIP Scholars – Ms. Crystal

Clodfelter

Ms. Clodfelter recognized this year's Duke University's TIP Scholars. To be designated as TIP scholars, students must score in the 95<sup>th</sup> or higher percentile on the state's Math, ELA, or Science EOG between 4<sup>th</sup> and 7<sup>th</sup> grades. Certificates were given to the recipients.

Men's Varsity Basketball Team – Mr. Randy Duncan

Mr. Duncan recognized the outstanding accomplishments of the 2017 Varsity Men's Basketball team. Coach Atkins spoke about individual player accomplishments both on the basketball court, in the classroom, and as citizens of Thomasville. Coach expressed how very proud he is of this team and of the fine young men they are as individuals.

Miss Dionna Long – Mr. Randy Duncan Mr. Duncan recognized Dionna Long for her basketball skill. She has scored over 1,000 points is only a Junior in high school. Mr. Duncan also stated that she was a gifted student in the classroom and an exemplary leader. Mr. Duncan said that she has impeccable character, determination and a 'never quit' spirit.



Kevan W. Callicutt, Chairperson Keith Raulston, Vice Chairperson James Carmichael Belinda Clark Andrea Walker

\*Overnight Field Trip Approval

THS carpentry students requested permission to attend the Skills USA state competition in Greensboro, N.C. Mr. Clemet spoke to the board about the importance of the group participating in the competition and the learning objectives that would be addressed during the trip.

Mr. Randy Duncan

> A motion was made by James Carmichael and seconded by Belinda Clark to approve the overnight trip. The motion carried.

\*Overnight Field Trip Approval

LDES chapter of the Young Marines requested permission to attend the Wounded Warriors fishing tip at Badin Lake.

Mrs. Krystal Sanders

A motion was made by Belinda Clark and seconded by Andrea Walker to approve the overnight trip. The motion carried.

**Professional** Learning Community of the Month

Dr. Cate Gentry recognized the ESL PLC from TPS, the 5th Grade Team #1 from LDES, the 7<sup>th</sup> Grade team from TMS, and the Cross-disciplinary PLC from THS.

This recognition was for outstanding work within the PLC framework and addresses part of our District Improvement Plan.

Dr. Cate Gentry

\*BOE Policy Adoption/ Approval:

Dr. Cate Gentry, CAO

Dr. Gentry asked the Board of Education to approve following policies:

2010	Board and Superintendent Relations
2220	Official School Spokesperson
5027/7275	Weapons and Explosives Prohibited
7241	Drug and Alcohol Testing of Commercial Motor Vehicle Operators
7720	Employee Political Activities
7425	School Administrator Activities
1610/7800	Professional Staff Development
1720/4015/7225	Discrimination, Harassment, and Bullying Complaint Procedure

The Board approved the items on a motion made by Andrea Walker and seconded by James Carmichael. The Board unanimously approved the request.



Kevan W. Callicutt, Chairperson Keith Raulston, Vice Chairperson James Carmichael Belinda Clark Andrea Walker

#### \*Personnel

Dr. Faison presented a report outlining personnel recommendations to the Board.

#### Dr. Patrice Faison

A motion to accept personnel recommendations as presented was made by Andrea Walker and a second was offered by Belinda Clark. Motion to accept the report carried unanimously.

#### \*Resolution HB-12

Mr. Hunt gave a brief outline of the County Commissioners' Resolution HB-12 which is "An act to modify the appointment methods of certain Community College Boards of Trustees".

### Attorney, Bradley Hunt

A motion to accept the Resolution was made by Belinda Clark and a second was offered by James Carmichael. Motion to accept the report carried unanimously.

# Superintendent's Report:

Dr. Faison outlined several items of interest to the Board in his report.

#### Dr. Patrice Faison

- She is continuing the Listening & Learning Tour and was welcomed into the home of Sherilynn Little on May 3<sup>rd</sup> where she met with 13 parents.
   The meeting was a great success.
- What's Right in TCS: Dr. Faison spoke about two classrooms she visited where the students were engaged and excited about what they were learning.
- Reviewed the educational grants in which TCS is a current participant.
- Discussed the Leadership Retreat which will be held on August 3 & 4 at Camp Walter Johnson.
- Dr. Faison asked Greg Miller to share information regarding the progress on the roofing project at TPS.
- Shared that TCS would be part of a Pilot program allowing for school calendar flexibility. Davidson County and Lexington City are also part of the pilot program.
- Provided the Board a copy of the updated field trip forms packet. The
  forms packet is to be used for all school trips and submitted to the Board
  for their approval on all overnight trips. The use of this form will begin
  immediately.



Kevan W. Callicutt, Chairperson Keith Raulston, Vice Chairperson James Carmichael Belinda Clark Andrea Walker

\*Closed Session:

A motion was made by Keith Raulston and seconded Andrea Walker that the Board moves into closed session pursuant to NCGS 143-318.11(a) (6) so that personnel matters may be considered by the Board. The motion carried and the Board went into closed session.

A. Approval of Closed Session BOE Meeting minutes:

March 1, 2017

B. Approval of Closed Session BOE Meeting minutes:

March 7, 2017

Return to Open Session:	The school board returned to open session	
Next Meeting:	The next regularly scheduled meeting of the Board of Education i for May 2, 2017 at 6:30 p.m., at the Huneycutt Administration Build	
	Kevo	an W. Callicutt
	Вс	ard Chairman
	Patric	e Faison, Ed.D.
	Interim Superintenc	lent of Schools