

TCS Board of Education
BRIEFING MINUTES

Dr. Cheraton Love, Chairperson Kimberly Oliver, Vice Chairperson Judy Younts Elizabeth Irizarry de Toro Reneé Dow

THOMASVILLE BOARD OF EDUCATION 3 p.m., Thursday, January 6, 2022

Board Members Present:	Dr. Cheraton Love Kimberly Oliver	Judy Younts Liz de Toro
Board Attorney:	Bradley Hunt was in attendance	
Superintendent's Staff in Attendance:	Dr. Cate Gentry Johnnie Musgrave Dr. Chris Kennedy	Jennifer Buck Carol Chapman Krystal Sanders Andrew Wiener
Call to Order:	The meeting was called to order at 3 p.m. by Dr. Love, Board Chairperson.	
Additions/ Deletions to Agenda	The Briefing agenda was amended to move Agenda Item #6, Review/Approve Enhanced Substitute Teacher Pay Guidelines/Rates following N.C. budget passage, into closed session.	
*Adoption of Agenda:	 The amendment was made and the changed agenda was adopted: Motion to edit and accept agenda was made by Judy Younts Second by Liz de Toro The agenda was changed and adopted 4-0 	
Conferencing Opportunities	Dr. Gentry provided board members with a list of possible dates and times for personalized meetings, in-person, virtually or via conference call.	
*Request to Amend Board Approved Meeting Minutes	On behalf of the Board Assistant, Dr. Gentry requested the Board review and approve a correcting amendment to Board of Education minutes dated November 18, 2021.	
	 Motion to approve the correction was made by Liz de Toro Second by Judy Younts The corrected minutes were approved 4-0 	
Financial Reports	Mrs. Chapman reviewed with the Board current budget reports	
Carol Chapman	The first report is organized by PRC and the second is organized by Purpose codes.	
	Mrs. Chapman reviewed	the reports with the Board.



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Preview Agenda for upcoming BOE Meeting Dr. Gentry reviewed the items listed on the Board Meeting Agenda for January 11, 2022, led discussion and fielded preliminary questions from board members with input from senior staff members and board attorney as appropriate.

Closed Session

- A motion to enter Closed Session was made by Kimberly Oliver
- · A second to the motion was made by Judy Younts
- The board entered Closed Session on a 4-0 vote

Open Session

The Board of Education returned to open session:

- A motion to return to open session was made by Kimberly Oliver
- Motion seconded by Judy Younts
- Approved 4-0
- Motion to approve Enhanced Substitute Teacher Pay Guidelines/Rates at the level of \$125 per day for non-certified and \$155 per day for certified substitutes made by Kimberly Oliver
- Second by Judy Younts
- Approved 4-0

*Adjourn

The meeting unanimously adjourned at 4:51 p.m.

Dr. Cheraton Love, School Board Chairperson

Cate Gentry, Ed.D., Superintendent of Schools