Kimberly Oliver, Chairperson
Dr. Cheraton Love, Vice Chairperson
Reneé Dow
Malcolm Richbourg
Nancy Staton

Board of Education
MEETING MINUTES

March 7, 2023

Board Members Present:	Kimberly Oliver, Board Chairperson Dr. Cheraton Love, Vice Chairperson	Reneé Dow Malcolm Richbourg Nancy Staton	
Quorum Determination:	The Board Chairperson established that there was a quorum for the March meeting.		
Board Attorney:	Bradley Hunt was in attendance.		
Media in Attendance	None.		
Superintendent's Staff in Attendance:	Dr. Chris Kennedy Johnnie Musgrave Andrew Wiener Jennifer Buck Krystal Craven Elisha Hope Charles Plunkett	Carlton Hogan Eric Johannesen Claudia Marini Teresa Mitchell Juan Ortiz Diane Roberts	Jennifer Tallant Ronnie Hewitt Kevin Leake Megan Silvey
Call to Order:	The meeting was called to order at 6:30 p.m. by Kimberly Oliver, Board Chairperson.		
Citizens to Address the Board of Education	JaQuez Taylor signed up to address the board of education. Mrs. Oliver, chairperson, advised Mr. Taylor of the time limit and that no responses from the board nor staff would be offered. Mr. Hunt kept track of the time and advised once 15 seconds remained. Mr. Taylor shared written information with the board members, Dr. Kennedy and Mr. Wiener as well.		
Additions/ Deletions to Agenda ***Adoption of Agenda:**	The Board Meeting agenda was adopted without change: • Motion to approve the agenda was made by Reneé Dow • Second by Malcolm Richbourg • Agenda Adoption and approved 5-0		
Special Recognitions	Dr. Kennedy and staff members shared these special recognitions: • CTE Students of the Month representing TMS & THS • STEM projects and student work from TMS • THS Championship Wrestling Team		

- THS Championship Men's Basketball Team & Coach
- 2022 Spirit of North Carolina Award to TCS from the United Way of Davidson County
- 2023 School Social Worker's Appreciation Week – celebrated by Ms. Teresa Mitchell

Superintendent's Report

Dr. Kennedy shared the following informational items with the board and public as part of this March report:

- 1:1 or 1:2 Superintendent/Board Member Meeting Opportunities for the coming month
- Important Dates, Celebrations, & Reminders for March 2023

Chief Academic Officer Report

On behalf of the district, Andrew Wiener, CAO, requested the Board approve the 2023 District Summer School Programming Plan.

- Reneé Dow made a motion to approve the summer school plan
- Nancy Staton offered a second to the motion
- 2023-2024 summer school plan was approved 5-0

Chief Financial Officer Report

Charles Plunkett, Chief Financial Officer, updated the board on financial matters by purpose code.

Chief Administrative Services Officer

Ms. Elisha Hope, CASO, on behalf of the district, requested approval for the purchase of Campus Access Control Systems for each school and building in the district.

Ms. Hope shared the price quotes which were competitively obtained as required by policy, and recommended Mobil Communications America. MCA's price for the complete job is $189,881.23

Ms. Hope indicated the funds will be provided by the district's safety upgrade grant and will be fully operational for the beginning of the 2023-2024 school year.

- Malcolm Richbourg made a motion to approve the access control system
- Dr. Cheraton Love offered a second

- Approval to purchase the access control system was approved 5-0

Chief Human Resources Officer

Krystal Craven, CHRO, on behalf of the District's Policy Team, presented policies to the Board and requested they be tabled for public review until the next regular board meeting.

These policies are:

- School Board Policy 7241 - Drug & Alcohol Testing of Commercial Motor Vehicle Operators
- School Board Policy 3220 - Technology in the Educational Program
- School Board Policy 4050 - Children of Military Families
- School Board Policy 4220 - Student Insurance Program
- School Board Policy 4300 - Student Behavior Policies
- School Board Policy 7130 - Licensure
- School Board Policy 2120 - Code of Ethics for School Board Members
- School Board Policy 1320/3560 - Title I Parent and Family Engagement
- School Board Policy 4240/7312 - Child Abuse and Related Threats to Child Safety
- School Board Policy 7510 - Leave
- School Board Policy 1510/4200/7270 - School Safety
- School Board Policy 6305 - Safety and Student Transportation

  - A motion to table policies was made by Dr. Cheraton Love
  - A second to the motion was made by Reneé Dow
  - The policies were approved: 5-0

***Approval of Consent Agenda Items:**

Approved Items listed in the Consent section of the agenda included:

- Board Meeting minutes from February 7, 2023
- Specially Called Closed Minutes from February 27, 2023
- Policy Team Meeting Minutes from March 6, 2023
- Approved Appointment of Elisha Hope, CASO, to City Recreation Committee

- Budget Amendments: Fund 1 & Fund 8

- And the following policies to incorporate into board policy:
  - School Board Policy 2123: Board Member Opportunities for Development
  - School Board Policy 2130: Board Member Compensation and Expenses
  - School Board Policy 3102: Online Instruction
  - School Board Policy 3460: Graduation Requirements
  - School Board Policy 3620: Extracurricular Activities and Student Organizations
  - School Board Policy 4100: Age Requirements for Initial Entry
  - School Board Policy 4110: Immunization and Health Requirements for School Admission
  - School Board Policy 4155: Assignment to Classes
  - School Board Policy 4270/6145: Concussion and Head Injury
  - School Board Policy 4334/5035/7345: Use of Unmanned Aircraft (Drones)
  - School Board Policy 4700: Student Records
  - School Board Policy 6125: Administering Medicines to Students
  - School Board Policy 6140: Student Wellness
  - School Board Policy 6220: Operation of School Nutrition Services
  - School Board Policy 6230: School Meal and Competitive Food Standards

- Motion to approve all consent items was made by Dr. Cheraton Love
- Second to the motion was offered by Reneé Dow
- Motion approved 5-0

***Closed Session**

- A motion to enter Closed Session was made by Reneé Dow
- A second to the motion was made by Malcolm Richbourg
- The board entered Closed Session on a 5-0 vote

***Open Session**

- Motion to return to open session by Dr. Love, second by Mrs. Dow and approved 5-0.

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- Motion to approve the Personnel Report and Addendum with the exception of Mr. Tripp and Mr. Dow, by Mrs. Dow, seconded by Mrs. Staton and approved 5-0.

- Motion to approve the Personnel Report as to Mr. Tripp and Mr. Dow by Dr. Love, seconded by Mr. Richbourg and approved 4-0 with Mrs. Dow abstaining.

Adjournment Meeting unanimously adjourned at 8:10 p.m.

Kimberly Oliver, Board Chairperson

Chris Kennedy, Ed.D., Superintendent of Schools