



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

Board of Education Mini Summit Meeting Minutes

September 16, 2022

Board Members Present:	Kimberly Oliver, Board Chairperson	Reneé Dow Nancy Staton
Board Attorney:	Bradley Hunt was in attendance.	
Media in Attendance	Daniel Kennedy, Thomasville Times	
Superintendent's Staff in Attendance:	Dr. Chris Kennedy Johnnie Musgrave Jennifer Buck Krystal Craven Charles Plunkett Andrew Wiener	
Call to Order:	The meeting was called to order at 3:35 p.m. by Kimberly Oliver, Board Chairperson. A quorum of three members were present for the meeting.	
Additions/ Deletions to Agenda	The Board Meeting agenda was amended to include a voting item for the purchase of district landscaping services.	
*Adoption of Agenda:	<ul style="list-style-type: none"> • Motion to approve amending the meeting agenda was made by Reneé Dow • Second by Nancy Staton • Agenda amended: 3-0 • Motion to approve the amended agenda was made by Reneé Dow • Second by Nancy Staton • Agenda Adopted and approved 3-0 	
Superintendent's Entry Plan:	Dr. Kennedy reviewed his plan and timeline for transitioning from assistant superintendent into the role of Superintendent. Dr. Kennedy indicated that much of the work was underway with a few items completed. Tier One and Tier Two activities are scheduled to be complete by the end of November 2022. Dr. Kennedy will share his progress with the board.	
*Request Approval to Purchase	Jennifer Buck, CTO, requested the board approve an expenditure for the continuation of back up services for the district's computer servers. <ul style="list-style-type: none"> • Motion to approve amending the meeting agenda was made by Reneé Dow • Second by Nancy Staton • Agenda amended: 3-0 	



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

Board of Education Mini Summit Meeting Minutes

Dr. Kennedy, Superintendent, requested the board approve an expenditure for district landscaping and mowing using Job Hook Landscapes through the summer of 2023.

- Motion to approve the was made by Reneé Dow
- Second by Nancy Staton
- Agenda amended: 3-0

District Human Resources: Recruiting & Hiring, Retaining Excellence, & Relational Support

Krystal Craven, CHRO, shared a presentation with the board which outlined the licensure process for North Carolina and the ways in which the school district supports teachers in maintaining their license.

Ms. Craven discussed Beginning Teachers to our district and the additional supports they are afforded as members of Bulldog Nation.

District Finance: Revenue, Fund Sources, and Transparent Reporting

Charles Plunket, reviewed with the board the revenue sources for funding TCS and the percentages they represent to the overall financial picture of the district.

Mr. Plunkett gave a detailed explanation of a budget code and what they indicate as well as the control they provide for the district and schools.

Mr. Plunkett indicated that outside auditors would be in district during the week of September 19,2022 and he would be sharing their report with the board once completed.

2022-2023 Board of Education Training Opportunities and Service Requirements

Johnnie Musgrave, BOE Clerk, shared an informational presentation with the board which outlined their service requirements as outlined in NC General Statute and TCS local board policy.

Mrs. Musgrave shared details on ways to meet requirements and offered assistance with registration and online training to all board members.

***Closed Session**

- A motion to enter Closed Session was made by Nancy Staton
- A second to the motion was made by Reneé Dow
- The board entered Closed Session on a 3-0 vote



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

Board of Education Mini Summit Meeting Minutes

*Open Session

- Motion to return to open session by Mrs. Dow, second by Mrs. Staton and approved 3-0.
- Motion to approve the Personnel Recommendations by Mrs. Staton, second by Mrs. Dow and approved 3-0.

Adjournment

- Meeting unanimously adjourned at 5:35 p.m.
-

Kimberly Oliver, Board Chairperson

Chris Kennedy, Ed.D., Superintendent of Schools