OPEN SESSION MINUTES

THOMASVILLE BOARD OF EDUCATION BOARD BRIEFING 12:00 p.m. May 31, 2017 Huneycutt Administrative Building

Board Members Present: Kevan Callicutt, Keith Raulston, Belinda Clark, James Carmichael, Andrea Walker

Board Attorney Present: Bradley S. Hunt

Also Present: Dr. Patrice Faison

Following the meeting being called to order, upon a motion by James Carmichael and seconded by Belinda Clark and approved 5-0, the Board of Education adopted the proposed agenda. At that time Dr. Faison led the Board of Education in the review of the proposed agenda for the June 6, 2017 meeting and answered any questions or concerns that Board members had in regards to the proposed agenda. Dr. Cate Gentry briefly covered the Board policy revisions that will be up for consideration and the Board policies that will be up for review at the June 6th meeting. Ms. Gloria Smith discussed with the Board of Education the application for CTE State/Federal funding that will be requested for approval at the June 6th meeting. Mr. Scott Powell briefly discussed the budget amendments that will be presented to the Board at the June 6th meeting. Mr. Ken Hill discussed the services contract between the school system and the North Carolina Division of Vocational Rehabilitation that will be presented at the June 6th meeting.

Upon a motion by Keith Raulston and seconded by Belinda Clark and approved 5-0 the Board of Education entered into closed session pursuant to N.C.G.S. 143-318.11(a)(6) to discuss personnel matters.

Upon returning to open session and upon the recommendation of Dr. Faison and pursuant to a motion by Andrea Walker, seconded by Belinda Clark and approved 5-0, the Board of Education approved Ms. Leslie Kinard as the principal of Thomasville High School effective July 1, 2017, pursuant to a three-year contract with an aggregate annual salary of \$79,000.

Upon a motion by Andrea Walker, seconded by Keith Raulston and approved 5-0, the Board of Education returned to closed session pursuant to N.C.G.S. 143-318.11(a)(3) in order to preserve the attorney-client privilege and pursuant to N.C.G.S. 143-318.11(a)(6) to discuss personnel matters. Additionally, at that time Andrea Walker left the meeting.

Kevan W. Callicutt Board Chairman

Patrice Faison, Ed.D. Superintendent of Schools