

MEETING MINUTES

THOMASVILLE BOARD OF EDUCATION 6:30 p.m., Tuesday, June 4, 2019 Huneycutt Administrative Building Board Room

| Board Members Present: | James Carmichael Cheryl Jefferies | Kimberly Skeen Dr. Dee Stokes Judy Younts | |
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| Board Attorney: | Bradley Hunt was in att | endance. | |
| Superintendent's Staff in Attendance: | Dr. Cate Gentry Johnnie Musgrave Dr. Jesse Pratt Jennifer Buck Kelli Dalton Scott Powell | Dr. Jessica Dreher Ken Hill Lanny Loflin Brenda Watford | Dr. Angela Moore-Little Jennifer Tallant Kevin Leake |
| Media in Attendance: | Ms. Debbie Hightower was in attendance. | | |
| Thomasville City Elected Officials & Other Guests in Attendance: | None were in attendance. | | |
| Welcome & Call to Order: | The meeting was called to order by Mr. Carmichael. The Thomasville High School JROTC Presented our National Colors and led the Pledge of Allegiance. | | |
| Citizens to Address the Board | One citizen signed and requested to address the Board. Ms Candice Jackson shared her concern regarding the 2018-2019 THS Growler Yearbook and the insensitive photograph it displayed. The board heard Mrs. Jackson's comments and thanked her for sharing her thoughts with them. | | |
| *Adoption of Agenda: | Motion was made by Kimberly Skeen and a second was offered by Cheryl Jefferies to adopt the meeting agenda. The motion was approved 5-0. | | |
| Superintendent's Report | She announce | d welcomed everyone to ed that Thomasville High S n Saturday, June 8 th . She e | School would hold |



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| | ceremony would take place at Finch Auditorium instead of Cushwa Stadium due to 90% chance of rain and thunderstorms. Seniors and parents have been informed of the change. The time of graduation remains the same. o Dr. Gentry shared a few comments with the Board and those in attendance regarding the unfortunate and unacceptable mistake made on the yearbook cover. She discussed additional steps being implemented to ensure that this type mistake doesn't happen in the future. Dr. Gentry also discussed sensitivity training that had been previously scheduled and briefly outlined district wide initiatives to ensure that the 4 pillars of Bulldog Nation, Excellence, Diversity, Unity, and Pride are upheld for all students and staff members. | | |
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| *Approval of Consent Agenda Items: | Items remaining on the consent agenda were approved via a motion made by Dr. Dee Stokes and seconded by Kimberly Skeen. Consent items were unanimously approved. Approved consent is: Board Briefing minutes from May 1, 2019 Board Meeting minutes from May 7, 2019 Budget amendments dates June 4, 2019 & Capital Outlay Project Approval 2019-2020 CTE Plan 2019-2022 AIG Plan 2018-2019 Attendance Calendar Revision 2019-2020 Teacher Incentive Package 2019-2020 MOU: TCS & CIS of Thomasville 2019-2020 Board of Education Meeting Schedule | | |
| *2019-2020 Continuing Spending Resolution | Mr. Powell requested the Board approve a continuing spending resolution lasting until September 4, 2019. Mr. Powell discussed the rationale was to continue to pay expenses incurred such as for electricity, insurance premiums and the like until the State and Federal governments pass and fund next year's budget. | | |
| | Dr. Stokes made a motion and Kimberly Skeen seconded to approve the spending request. The board passed the motion 5-0. | | |
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| *Board Policy First Reading / Request to Table | Mrs. Dalton presented the following policies to the Board and requested they be tabled until next Board Meeting. Policies to table are: 2330: Board Meeting Agenda 3101: Dual Enrollment 4240/7312: Child Abuse: Reports and Investigations 4700: Student Records 4705/7825: Confidentiality of Personal Identifying Information 7100: Recruitment and Selection of Personnel 7130: Licensure 7940: Classified Personnel: Suspension and Dismissal A motion to table policies listed was made by Cheryl Jefferies and seconded by Kimberly Skeen. The motion passed and the policies will be tabled until the June 24, 2019 Board meeting. | |
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| *Closed Session: | A motion was made by Dr. Dee Stokes and seconded by Kimberly Skeen allowing the Board move into closed session pursuant to NCGS 143-318.11(a) (6) and/or so that personnel matters may be considered by the Board. The motion carried and the Board went into closed session. | |

James Carmichael, Board Chairman

Cate Gentry, Ed.D., Superintendent of Schools