



Kevan W. Callicutt, Chairperson
Keith Raulston, Vice Chairperson
James Carmichael
Cheryl Jefferies
Andrea Walker

Board BRIEFING MINUTES

THOMASVILLE BOARD OF EDUCATION
Noon, Wednesday, January 3, 2018
Huneycutt Administration Building

Board Members Present: Kevan Callicutt James Carmichael
Keith Raulston Cheryl Jefferies
Andrea Walker

Board Attorney: Bradley Hunt was in attendance

Welcome & Call to Order: Briefing was called to order by Mr. Callicutt, Board Chairman

***Adoption of Agenda:** Motion was made by Andrea Walker and a second by James Carmichael to adopt the meeting agenda. The motion was approved.

***Approval of TMS Field Trip** Dr. Faison asked the Board to consider approving TMS, 8th Grade field trip to Washington, D.C. After brief discussion, the Board will approve the trip at the regular Board meeting to be held on January 9, 2018.

***Committees of the Board** Dr. Faison asked that the Board create at this time four standing committees to assist with the work of the district. Meeting times and locations for all committee meetings will be advertised and posted as Open Meeting rules require. They committees are as follows:

Budget & Finance Committee

Championed by Scott Powell, CFO

Members:

James Carmichael
Cheryl Jefferies
Keith Raulston

A motion to accept the formation and accept the members as listed was made by Andrea Walker and second was offered by Kevan Callicutt. The motion was passed and the Budget & Finance committee will be formed.

Curriculum Planning Committee

Championed by Ashton Clemmons, Asst. Superintendent

Members:

Cheryl Jefferies
Andrea Walker

A motion to accept the formation and accept the members as listed was made by James Carmichael and second was offered by Keith Raulston. The motion was passed and the Curriculum Planning committee will be formed.



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Operations/Facilities Committee

Championed by Dr. Cate Gentry, COO

Members:

Kevan Callicutt
Keith Raulston

A motion to accept the formation and accept the members as listed was made by James Carmichael and second was offered by Cheryl Jefferies. The motion was passed and the Operations/Facilities committee will be formed.

Teacher Contracts Committee

Championed by Dr. Patrice Faison, Superintendent

Members:

James Carmichael
Cheryl Jefferies

A motion to accept the formation and accept the members as listed was made by Andrea Walker and second was offered by Keith Raulston. The motion was passed and the Teacher Contracts committee will be formed.

Review of Board Agenda for January 9, 2018

Mr. Tyler Tobin shared information regarding the Polarys Report provided to TCS via NCSBA. Mr. Tobin made reference to our scores as compared to other school districts who are our actual peers in district make-up including socio-economic standings, identified EC students, and non-English speakers. The data will be used to encourage stakeholders.

Mr. Scott Powell discussed budget amendments to be presented at the Board meeting.

Dr. Faison briefly discussed points within the current MOU with Yadkin Valley.

***Closed Session:**

A motion was made by James Carmichael and seconded Keith Raulston that the Board move into closed session pursuant to NCGS 143-318.11(a) (6) so that personnel matters may be considered by the Board. The motion carried and the Board went into closed session.

Return to Open Session:

The board returned to open session and the meeting was then unanimously adjourned.



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Board Chairman

Cate Gentry, Ed.D.
Interim Superintendent