



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

Board BRIEFING MINUTES

THOMASVILLE BOARD OF EDUCATION
Noon, Wednesday, February 7, 2018
Huneycutt Administration Building

Board Members Present: Kevan Callicutt James Carmichael
Keith Raulston

Board Attorney: Bradley Hunt was in attendance

Administrative Staff Present: Dr. Cate Gentry
Ashton Clemmons
Dr. Barbara Armstrong
Scott Powell
Johnnie Musgrave
Brenda Watford

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

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

Review of Board Agenda for January 9, 2018 Dr. Gentry reviewed the proposed Board Agenda for Tuesday, February 13, 2018 with those in attendance.

Dr. Gentry discussed the need for the Board to consider 3 options for making up instructional time lost due to inclement weather. After consideration, Dr. Gentry indicated that her office would prepare a calendar for the Board to approve at the next meeting.

Mr. Scott Powell discussed budget amendments to be presented at the Board meeting drawing specific attention to the revision and updates to the Capital budget.

Brenda Watford discussed a change in the TCS Procurement Plan which governs School Nutrition district wide. She will be requesting that the Board approve the outlined changes at their upcoming meeting.

Dr. Gentry reviewed policy for approval and to be tabled until the next meeting.



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Dr. Gentry will ask the Board to approve the proposed 2018-2019 School Calendar at the next meeting.

***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.

Kevan W. Callicutt
Board Chairman

Cate Gentry, Ed.D.
Interim Superintendent