



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

Board BRIEFING MINUTES

THOMASVILLE BOARD OF EDUCATION

Noon, Wednesday, March 28, 2018 - Huneycutt Administration Building

Board Members & Superintendent's Staff Members Present:	Kevan Callicutt Keith Raulston James Carmichael Cheryl Jefferies Andrea Walker	Dr. Cate Gentry Ashton Clemmons Kelli Dalton Scott Powell Johnnie Musgrave
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Board Attorney: Bradley Hunt was in attendance

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

LDES Student Government Representatives Q & A Session with the Board A luncheon was enjoyed with the LDES Student Government and the BOE followed by a Question and Answer session.

The Board of Education and Superintendent's team fielded questions from the students regarding the functions of the Board, the appointment and terms of each Board member, goals and accomplishments and several more questions related to public meetings.

After the students received answers, they thanked the Board for lunch and returned to Liberty Drive.

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

City Budget Proposal A discussion was held, led by Scott Powell, CFO, relating to funds request from the Thomasville City Council in May, 2018. A specific plan and money amount was shared with the Board for their consideration and comments.

Dr. Gentry and Mr. Powell will present the official request to the City Council at their regular May, 2018 meeting and will keep the Board informed as feedback and comments are received.

Calendar Discussion Dr. Gentry updated the Board regarding the TCS Student Attendance Calendar. She shared instructional time amounts which had been lost due to inclement weather and how much instructional time remains pointing out that we are in compliance with state statutes regarding attendance hours.



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After inviting Board member input and discussing all ideas, Dr. Gentry presented the Board with three possible options for their determination.

1. Keep the Student Attendance Calendar as-is and make no changes to recoup time missed.
2. Use the Saturday following Memorial Day to make-up time missed.
3. Extend the school day by 30 minutes beginning April 30, 2018 to recoup time missed.

A motion was made by Keith Raulston and seconded by Andrea Walker that no changes be made to the Attendance Calendar at this time.

A vote was taken and Kevan Callicutt, Keith Raulston, Cheryl Jefferies, and Andrea Walker approved the motion. James Carmichael voted in opposition to the motion.

The motion to make no changes to the 2017-2018 Student Attendance Calendar was approved.

***Review of Board Meeting Agenda for 4/10/2018:**

The Board reviewed items listed on the Board of Education meeting agenda dated for April 10, 2018.

***Closed Session**

James Carmichael moved that the Board go into Closed Session pursuant to NCGS 143-318.11(a) (6) so that personnel matters may be considered. Keith Raulston seconded the motion. 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