

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

## Board BRIEFING MINUTES

## THOMASVILLE BOARD OF EDUCATION Noon, Wednesday, May 30, 2018 - Huneycutt Administration Building

Board Members & Superintendent's Staff Members Present:	Kevan Callicutt Keith Raulston James Carmichael Andrea Walker Cheryl Jefferies	Dr. Cate Gentry Johnnie Musgrave Kelli Dalton Jennifer Buck Scott Powell Ken Hill Faith Wilson
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 James Carmichael and a second by Andrea Walker to adopt the meeting agenda. The motion was approved.	
2017-2018 Calendar Discussion	Dr. Cate Gentry led the discussion to determine if the calendar which was approved by the Board on February 13, 2018 would remain as approved or if the Board would like to re-visit the calendar in order to change the order in which time missed would be made-up. After discussion the Board determined that they would prefer to make an edit in which days would be made up by students and staff members before any missed time would be forgiven. Dr. Gentry indicated that the change would be made to the calendar and re- presented at the regular Board meeting to obtain official approval.	
Discussion: State Budget Proposal	Dr. Gentry and Mr. Powell shared with the Board proposals being presented by the State Board of Education and the ramification that if approved the proposals would have on district finances. Different scenarios were discussed in anticipation of the state approval may be. Additional discussions will be held as necessary and budget items at the state-level are finalized.	
*Review of Board Meeting Agenda for 6/05/2018:	The Board reviewed items dated for June 5, 2018.	s listed on the Board of Education meeting agenda

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Overview of ELA and Math Standards Revision	Mrs. Buck shared with the Board information that she would be presenting at the regular Board meeting on June 5 <sup>th</sup> . She highlighted a few areas of change and answered questions posed from board members.		
Overnight Field Trips	The Board reviewed three requests for participation in overnight camps for TCS students. The Board requested that THS Volleyball coach, Latonya Williams attend the board meeting and be prepared to share ways in which these camps benefit the volleyball players both individually and as a team.		
*Closed Session	Kevan Callicutt 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., Superintendent