



Patrice Faison, Ed.D.
Superintendent of Schools

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

MINUTES

THOMASVILLE BOARD OF EDUCATION
5:30 p.m., Thursday, June 29, 2017
Huneycutt Administration Building

Board Members Present:

Kevan Callicutt

James Carmichael
Belinda Clark
Andrea Walker

Board Attorney Present:

Bradley Hunt

Guests in Attendance

Mary Jane Akerman, Director of CIS in Thomasville
Darren Smith, Chief of Thomasville Police Department

Superintendent & Staff Members Present:

Dr. Patrice Faison
Dr. Barbara Armstrong
Scott Powell
Johnnie Musgrave

Faith Wilson

Krystal Sanders

Welcome & Call to Order:

Welcome and meeting brought to order by Board Chairman, Kevan Callicutt.

Appearance by Citizen(s):

None

***Adoption of Agenda:**

Motion was made by James Carmichael and a second by Belinda Clark to adopt the meeting agenda. Motion to adopt was approved.

***Approval of Previous Open Session Meeting Minutes**

The Board was presented with the following Board Meeting Minutes for consideration and approval:

- Board Briefing: May 31, 2017
- Board Meeting: June 6, 2017
- Board Meeting: June 6, 2017 Addendum

A motion was made by Belinda Clark and seconded by Andrea Walker to accept the meeting minutes. A motion to approve was unanimous.

For The Information of the Board of Education:

Dr. Faison discussed the proposed Attendance Waiver forms that will support the revised District Attendance of which the Board will consider to become policy at its next Board meeting.



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The application and denial/acceptance forms will place promotion standards at the school level rather than district level.

Dr. Faison shared with the Board a tool to be considered as an evaluation tool for the superintendent.

Upon review of the document, the Board was in agreement with using the proposed tool while they would continue to discuss specifics at their upcoming Board Retreat which will be held on August 19, 2017. Items for discussion will be whether the tool will be individually or collaboratively scored; when will the appraisal be completed, and work to establish Benchmarks and incremental goals to add into the current tool.

***Personnel
(Newly Hired)
Update**

Dr. Faison shared the list of newly hired personnel, the positions they will fill, and whom they may be replacing (if applicable) with the Board of Education. Dr. Faison indicated that the CIS position listed would be funded via CIS and the newly added translator (we would now have two translators in district) would be funded using Title I monies. The Board carefully reviewed the information and a motion to accept the personnel update was made by Andrea Walker and seconded by Belinda Clark.

The motion passed and the personnel report was accepted as presented.

**Superintendent's
Report**

Dr. Faison shared highlights of the month with the board and the meeting group.

Dr. Faison informed the Board that TCS would receive McKinney-Vento funds for the ensuing school year in the amount of \$15,000.

She shared that she attended the last graduation ceremony of the year earlier in the day on 6/29/17

She addressed district retesting scores with the Board of Education.

Dr. Faison reminded the Board of their upcoming working retreat which will be held at the Chamber of Commerce on August 19th.

Superintendent Faison shared with the Board that she met with County Commissioner, Fred McClure regarding a free Character Education opportunity and also that TPS and LDES would have appropriate aged students to take part in the Character Ed. Activities.

On July 17th Dr. Faison and several members of her Teacher Advisory Council will attend the Thomasville City Councilman's meeting to present the Energy Bus and invite them to join with all of TCS and take a ride on the Bus.

The first Faith in Action committee meeting has been held and a program of partnership and work was determined. The group will come back together on July 26th finalize plans for back to school celebrations.



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***MOU with CIS
of Thomasville**

Motion was made by James Carmichael and a second by Andrea Walker to approve the MOU between Thomasville City Schools and CIS of Thomasville. The motion was unanimously approved.

***MOU for SROs
as a provision of
Thomasville
Police
Department**

Dr. Faison shared with the Board the proposed MOU for the 2017-2018 school year. She indicated that data did not provide a rationale for an SRO to be provided at the elementary level. After a brief discussion the Board requested that a financial comparison of possible savings be made for their consideration. Motion was made by Belinda Clark and a second by Andrea Walker requesting that the first part of the MOU which provided SROs for middle and high school be approved. The Board tabled the second part of the MOU which allowed for an SRO to serve at the elementary level.

The board will discuss in further detail at their retreat and be prepared for a vote next board briefing which is scheduled to be held on July 26th at noon.

***Overnight Field
Trip Request(s)**

**THS
Cheerleaders**

Two requests were presented and tabled for overnight field trips at the June 29th meeting. Additional information was provided to the board for their review of the THS Cheerleading trip to NCSU. After reviewing the additional information, a motion to approve the trip was made by Belinda Clark and seconded by James Carmichael. The motion passed and the trip is approved.

***Overnight Field
Trip Request(s)**

**THS Volleyball
Players**

Two requests were presented and tabled for overnight field trips at the June 29th meeting. Additional information was provided to the board for their review of the THS Volleyball trip to ECU. After reviewing the additional information, a motion to approve the trip was made by Belinda Clark and seconded by Andrea Walker. The motion passed and the trip is approved.

***Budget
Amendments**

Final for 2016-17

Scott Powell shared with the Board final budget reports and year-end balances. A motion to accept the final reports as presented was made by Andrea Walker and seconded by James Carmichael. The year-end budget reports were unanimously accepted.



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***Interim
Spending
Resolution for
2017-18**

Scott Powell requested that the Board approve an interim spending resolution as the Governor has not signed the 2017-18 state budget into law as of this meeting date. Mr. Powell advised that spending would reflect patterns for this closing year until definite allotments were provided from Raleigh.

Andrea Walker motioned to accept the interim spending resolution and James Carmichael offered a second. The request was approved.

***Board of
Education Policy**

Dr. Gentry presented the Board with policies requesting they be reviewed and tabled until the next Board meeting.

**First Reading/
Pre-Approval**

Policies for First Reading/Pre-Approval:

1. 4400 - Attendance Requirements

A motion to table this policy for review was made by James Carmichael and seconded by Andrea Walker.

***Board of
Education Policy**

Dr. Gentry presented the Board with policies which have been tabled since the last Board meeting. Upon requested approval, these policies will update or be added to the current policy manual.

Policies for Adoption:

1. 3460 – Graduation Requirements
2. 3620 – Extra Curricular Activities
3. 5008 – Automated Phone and Text Messaging
4. 6220 – Operation of School Nutrition Services
5. 9110 – Use and Selection of Architects, Engineers, Surveyors, and Construction Managers at Risk

The board approved the request on a motion made by James Carmichael and seconded by Belinda Clark.

***Closed Session**

A request to move into closed session was made by Belinda Clark and seconded by Andrea Walker 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.



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