



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

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# MINUTES

## THOMASVILLE BOARD OF EDUCATION 6:30 p.m., Tuesday, September 5, 2017 Huneycutt Administration Building

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| <b>Board Members Present:</b> | Kevan Callicutt<br>Keith Raulston | James Carmichael<br>Cheryl Jefferies |
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| <b>Board Attorney:</b> | Bradley Hunt was in attendance |
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| <b>City Council Members Present:</b> | Neal Grimes | Wendy Sellars | Jane Murphy |
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| <b>Media/Press in Attendance:</b> | Debbie Hightower |
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| <b>Superintendent &amp; Staff Members Present:</b> | Dr. Patrice Faison<br>Ashton Clemmons<br>Dr. Barbara Armstrong<br>Dr. Cate Gentry<br>Scott Powell<br>Johnnie Musgrave | Jennifer Buck<br>Ken Hill<br>Paula Gaylord<br>Mary Jane Akerman<br>Greg Miller<br>Brenda Watford<br>Dr. Jessica Dreher | Dr. Angela Moore<br>Krystal Sanders<br>Kevin Leake<br>Leslie Kinard<br>Dawn Miller<br>Julia Evans<br>Jo Higgins<br>Cheryl Lee |
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| <b>Welcome &amp; Call to Order:</b> | The Thomasville High School JROTC presented the Colors and led the group in the Pledge of Allegiance. Welcome to everyone and Board meeting was brought to order by Chairman Kevan Callicutt. |
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| <b>*Adoption of Agenda:</b> | Motion was made by James Carmichael and a second by Keith Raulston to adopt the meeting agenda. The motion was approved. |
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| <b>Superintendent's Report</b> | Dr. Faison and members of the district staff shared their experiences and perspectives to a great beginning of the 2017-2018 school year. The community walk was a huge success and impacted staff members as much or more than the community members that we visited. |
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District leaders are reading the children's version of "The Energy Bus" by Jon Gordon to elementary students.

Cynthia Lee and two THS students shared their CTE Camp Med summer experiences of working in hospitals and various departments within them during their summer program.

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Dr. Faison's Student Advisory Council were in attendance and shared their ideas and feelings about being selected to serve as student representatives for their schools.

Shaylen Brown, CIS @ LDES, spoke about the success of the food pantry and how the event directly impacted our families. 1.7 tons of food was shared with 220 adults representing 90 Thomasville City families. The Student Advisory Council assisted in the event and will be taking the project on as service to the community for future events.

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**\*Approval of  
Consent Agenda  
Items**

The following items were listed on the consent agenda for approval: Board of Education Minutes from August 1, 2017; 2017-2018 Budget Resolution; Privacy Statement; Non Discrimination Statement; Student Calendar Change; Board Meeting Calendar Change; 2017-2018 Strategic Plan and District Goals; Policies for Approval as follows: 1510-4200-7270; 1710-4021 7230; 3101; 3102; 3320; 3405; 3450; 3520; 3610; 4040-7310;4100; 4120; 4152; 4201-7271; 4307; 4335; 4340; 4351; 4353; 6125; 6305; 6306; 6315; 6321; 6322; 7130; 7335; 7430; 7635; 7810; 7811; 9020

A motion to approve the items listed for consent was made by James Carmichael and seconded by Cheryl Jefferies. The consent items were approved.

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**\*Approval of  
Superintendent's  
Evaluation Tool:**

The Board was presented with two options for measuring performance as related to the superintendent. Option #2 was determined to be the best for the Board at this time.

A motion to accept Option #2 was made by James Carmichael and seconded by Keith Raulston. Motion was approved.

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**Appearance By  
Citizen (s):**

No parent appeared before the Board.

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**\*Teacher  
Apperendance  
Plan:**

Dr. Faison requested that the Board approve a teacher attendance incentive plan for the 2017-2018 school year.

**Dr. Patrice Faison**

After review, a motion to accept the plan was made by James Carmichael and seconded by Keith Raulston. The motion passed unanimously.

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**\*Waiver of  
Out of  
District  
Tuition**

Dr. Faison asked to Board to waive the \$75 tuition for students who wanted to attend Thomasville City Schools from outside of the attendance area.

The procedure for release and acceptance will remain as outlined in current Board policy.

**Dr. Faison**

Keith Raulston made a motion to waive the tuition fee and was seconded by James Carmichael. The Board approved the suspension of the fee.

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**\*Closed Session:**

A motion was made by James Carmichael and seconded Cheryl Jefferies 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.

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**Return to Open  
Session:**

The school board returned to open session to approve the personnel recommendations. The motion was made to approve the personnel recommendations by Keith Raulston and seconded by Cheryl Jefferies. The motion was approved 4-0.

The meeting was then unanimously adjourned.

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**Next Meeting:**

The next regularly scheduled meeting of the Board of Education is scheduled for October 3, 2017 at 6:30 p.m., at the Huneycutt Administration Building.

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Kevan W. Callicutt  
Board Chairman

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Patrice Faison, Ed.D.  
Superintendent of Schools