



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

MINUTES

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

Board Members Present: Kevan Callicutt James Carmichael
Keith Raulston Cheryl Jefferies
Andrea Walker

Board Attorney: Bradley Hunt was in attendance

City Council Members Present: Scott Styers Pat Shelton Wendy Sellers
Jane Murphy

Media/Press in Attendance: Debbie Hightower

Superintendent & Staff Members Present: Dr. Patrice Faison Paula Gaylord Dr. Angela Moore
Ashton Clemmons Greg Miller Kevin Leake
Dr. Cate Gentry Brenda Watford Leslie Kinard
Scott Powell Dr. Jessica Dreher Jennifer Tallant
Johnnie Musgrave Diane Roberts Aaron Kline
Tyler Tobin Michelle Posley

Welcome & Call to Order: 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 at Thomasville Primary School by Chairman Kevan Callicutt.

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

Superintendent's Report Dr. Faison presented her report to the Board and briefly recognized teachers who were awarded the Brown-Finch Classroom Grant for this year

***Approval of Consent Agenda Items** Items listed on the consent agenda for approval including budget amendments and meeting minutes were approved on a motion made by James Carmichael and seconded by Keith Raulston. The consent items unanimously were approved.



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**Appearance By
Citizen (s):** none

*** Board Policy for
inclusion into
Adopted Policy** Dr. Cate Gentry presented a list of policies for the public and Board to review until the next regular Board meeting at the November 2017 meeting. At this December meeting she requested that the Board approve these policies. A motion to approve was offered by James Carmichael and second was made by Keith Raulston. Approval to adopt these polices was granted by the Board.

***Board Policy
First
Reading/Request
to Table until
Next Meeting** Dr. Cate Gentry presented this list of policies to be tabled noting that the only changes were legal references:

- a. 3130 – Grouping for Instruction
- b. 3101 – Dual Enrollment
- c. 3200 – Selection of Educational Materials
- d. 3400 – Evaluation of Student Progress
- e. 3405 – Students at Risk of Academic Failure
- f. 3450 – Class Ranking
- g. 1510–4200–7270 – School Safety
- h. 3102 – Online Instruction
- i. 3430 – School Improvement Plan
- j. 3230–7330 – Copyright Compliance

Dr. Cate Gentry presented this list of policies to be tabled and shared with the Board that more than just referencing was updated within these policies:

- a. 2670 – Business Advisory Council (New Policy)
- b. 3110 – Innovation In Curriculum and Instruction
- c. 3530 – Citizenship and Character Education
- d. 3210 – Parental Inspection of and Objection to Instructional Materials
- e. 3410 – Testing and Assessment Program
- f. 3431 – Conflict Resolution
- g. 3640–5130 – Student Voter Registration and Preregistration
- h. 2310 – Public Participation at Board Meetings
- i. 2400 – Board Policies

***District
Improvement
Plan** Dr. Cate Gentry shared with the Board a Comprehensive Review, parent notification letter, and District Support and Indicators.

A motion was made by Keith Raulston and seconded by Andrea Walker to accept the information and plan submitted to the Board.



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***Classified Staff Members as Bus Drivers**

Dr. Faison informed the Board that there is a shortage of bus drivers state-wide as well as in TCS. She proposed, beginning July 1, 2018, that newly hired certified personnel be required to obtain a bus license.

Pending further discussion, this item has been tabled.

***School-based Administrator Supplement Schedule**

Dr. Faison presented a proposal to offer newly hired school-based administrators a dollar amount when negotiating contracts instead of a percentage of their salary.

James Carmichael made a motion to accept this proposal and a second was offered by Andrea Walker. The motion passed with one opposed to the measure.

Fiscal Audit for Year Ending in 2017

Mr. Scott Powell presented the Board with the 2017 Year End Audit report completed by Rives & Associates, LLP, Certified Public Accountants and Business Consulting Group. After review of the report a motion to accept the report was made by Keith Raulston and seconded by Andrea Walker. The Board accepted the report as presented.

2018-2019 School Calendar

Dr. Cate Gentry reminded the Board that 2018-2019 Calendar formation is underway and will be presented in February 2018 for the Board to consider approval.

Student Performance and Talent Share Session

The Board met at TPS for the December meeting. Board celebrated beautiful students who shared holiday music and the magic of their personalities with an adoring crowd. Kids shared learning projects and told how excited they are to be learning with their friends

***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 school board returned to open session to approve the personnel recommendations.

The meeting was then unanimously adjourned.



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