



MINUTES

THOMASVILLE BOARD OF EDUCATION 6:30 p.m., Tuesday, February 13, 2018 Thomasville Middle School Media Center

Board Members

Present:

Kevan Callicutt Keith Raulston

James Carmichael Cheryl Jefferies Andrea Walker

Board Attorney: Bradley Hunt was in attendance

City Council

Members Present:

Media/Press in Attendance:

Debbie Hightower

Superintendent & **Staff Members** Present:

Dr. Cate Gentry Ashton Clemmons Dr. Barbara Armstrona

Scott Powell Johnnie Musgrave Tyler Tobin Ken Hill Lorrie Johnson Diane Roberts Brenda Watford Mary Jane Akerman

Grea Miller Dr. Jessica Dreher Dr. Angela Moore Jennifer Tallant **Krystal Sanders** Kevin Leake Michelle Posley Leslie Kinard Megan Silvey

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 by Chairman Kevan Callicutt.

Citizens to Address the Board

Mr. Danny Kinley addressed the Board regarding Senate Bill 254. He spoke for two minutes and thanked the Board for the opportunity to speak with them.

*Adoption of Agenda:

Motion was made by Keith Raulston and a second by Cheryl Jefferies to adopt the meeting agenda. The motion was approved.

School Bus Appreciation The Board of Education joined together in a SCHOOL BUS PROCLAMATION read to the group by Mr. Callicutt.



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

Advanced Manufacturing Update

A constituency of district administrators, school administrators, community members, and local business leaders visited Salisbury High School's advanced manufacturing facility. Ashton Clemmons and Diane Roberts shared a PowerPoint presentation with the Board illustrating the innovative programs being offered to students.

MLK Oratorical Contestant Recognitions

Mrs. Leslie Kinard, Principal at Thomasville High School, recognized and celebrated participants in the MLK Oratorical Contest. Students were: Diamond Colson, Jacquez Johnson, Jameck Pendergrass, Eriberto Renya Nieblas, Michael Saldago, Madeline Sosa, Ciarra Stubbefield, Philasia Thompson. These students represented themselves and our district very well and were congratulated by those in attendance during the meeting. Certificates were presented to each participant.

School Counselor Appreciation Week

Dr. Jessica Dreher and Dr. Barbara Armstrong celebrated the school counselors for their dedication to students and their professions with a gift and proclamation.

TMS Student Program

The students attending Thomasville Middle School shared many talents with the Board and meeting attendants. Groups sharing talents and experiences were:

TMS Band, Student Council, Men Cave members, and TMS's ESL program participants. The students were excellent and the Board appreciated their willingness to share their experiences with them.

*School Nutrition Procurement Approval

Brenda Watford, Student Nutrition Director, presented to the Board an update to the Procurement plan for their approval. A motion to accept the update was made by James Carmichael and seconded by Andrea Walker. The update was approved by the Board.

*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 Andrea Walker and seconded by Cheryl Jefferies. The consent items unanimously were approved.

*Board Policy Second Reading/Request to incorporate into Board Policy

Dr. Cate Gentry presented the following policies to the Board for their approval adopting these policies as policies of the Thomasville City School's Board. Policies adopted are:

- 4320 Tobacco Products (students)
- 5000 Schools and the Community
- 5026/7250 Smoking and Tobacco Products
- 6120 Student Health Services
- 6220 Operation of School Nutrition Services



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- 6410 Organization of the Purchasing Function
- 6530 Resource Conservation
- 7130-R Licensure
- 7335 Employee Use of Social Media
- 9010 Site Selection

James Carmichael made a motion to adopt these policies and a second was offered by Keith Raulston. The motion carried.

* Board Policy First Reading/ Request to table until next BOE Meeting

Dr. Cate Gentry presented a list of policies for the public and Board to review until the next regular Board meeting. A motion to table was offered by James Carmichael and second was made by Andrea Walker. Approval to table was approved by the Board. Tabled Policies are:

- 3100 Curriculum Development
- 4040/7310 Staff-Student Relations
- 4155 Assignment to Class
- 4240/7312 Child Abuse: Reports and Investigations
- 4600 Student Fees
- 6125 Administering Medicines to Students
- 6321 Bus Routes
- 7240 Drug-free and Alcohol-free Workplace
- 7510 Military Leave

*2017-2018 Calendar Changes Due to Inclement Weather

Dr. Cate Gentry presented for Board approval calendar revisions which are to be made due to inclement weather.

Changes to the calendar are:

- February 26, 2018 will become a regular student attendance day
- April 23, 2018 will become a full-day for student attendance

Additional revisions will be made if school is closed or delayed due to weather.

A motion to accept these changes was made by Andrea Walker and a second was offered by Keith Raulston. The Board approved the motion and the calendar will be revised.

*2018-2019 School Calendar Approval Request

Dr. Gentry directed the Board to the Calendar previously submitted to the Board for consideration. The calendar has been posted and all stakeholders have been invited to participate in developing the upcoming calendar. Dr. Gentry asked for the Board to approve the 2018-2019 calendar as submitted.

Keith Raulston made a motion and James Carmichael seconded said motion. The board accepted the 2018-2019 School Calendar as presented.



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

*Closed Session:	A motion was made by Andrea Walker 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.
*Return to Open Session:	A motion to return to open session was made by Keith Raulston, seconded by Andrea Walker and approved 5-0.
*Approve Personnel Recommendations	A motion to approve the personnel recommendations was made by Andrea Walker, seconded by James Carmichael and approved 5-1
*Adjournment	A motion to adjourn was made by Andrea Walker, seconded by Keith Raulston, and approved 5-0.
	Kevan W. Callicutt Board Chairman
	Cate Gentry, Ed.D. Interim Superintendent