

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 28, 2018
Huneycutt Administrative Building Board Room

Board Members Present: Kevan Callicutt
James Carmichael
Andrea Walker

Board Attorney: Bradley Hunt was in attendance at the meeting.

City Council Members/City Officials Present: Mayor Raleigh York

Media/Press in Attendance: No media representatives attended this meeting

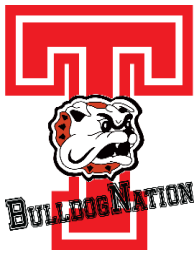
Superintendent's Staff in Attendance:	Dr. Cate Gentry	Dr. Jessica Dreher	Dr. Angela Moore
	Johnnie Musgrave	Ken Hill	Kevin Leake
	Jennifer Buck	Diane Roberts	Megan Silvey
	Kelli Dalton	Brenda Watford	
	Scott Powell		

Welcome & Call to Order: The meeting was called to order by Mr. Callicutt who welcomed Mayor York to the meeting.

A simple reception was hosted by the TCS team in special appreciation for the Board members who completed their terms of service, Mr. Kevan Callicutt and Mr. Keith Raulston

Citizen Appearance: none

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



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Superintendent's Report

Dr. Gentry provided the Board with an update regarding the THS Multi-purpose building addition. Currently, the Planning Committee is scheduled to begin their work with an architecture firm to draw exact plans for the structure.

Dr. Gentry presented to the 'retiring' Board members a plaque of appreciation and they were celebrated and thanked by the meeting attendees.

Dr. Gentry shared details regarding STEAM Camp which is being held at three sites this year, LDES, TMS & THS. The camps are very instructional and interesting for all students who attend.

***Approval of Consent Agenda Items**

Items listed on the consent agenda including a 2018-2019 Interim Spending Resolution, previous meeting minutes, and field trips were approved via a motion made by Andrea Walker and seconded by James Carmichael. The consent items unanimously were approved.

***MOU with CIS of Thomasville**

Dr. Gentry recommended to the Board a continuation of services provided by CIS of Thomasville and presented a MOU for review. James Carmichael made a motion which was seconded by Andrea Walker to continue the relationship and approve the MOU for the coming school year. The motion was unanimously approved.

***MOU with Thomasville Police Department for SRO Provisions**

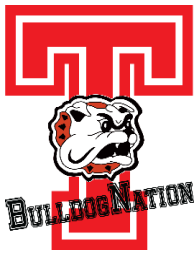
Dr. Cate Gentry requested that the Board approve a MOU between the school district and the Thomasville Police Department. A motion to approve was made by James Carmichael and seconded by Andrea Walker. The motion was unanimously approved.

***BOE Second Reading/Policy Approval**

Dr Gentry reviewed the policies which had been tabled from the previous, regularly scheduled board meeting and requested the Board adopt these policies. On a motion made Andrea Walker and seconded by James Carmichael the motion was unanimously approved.

Adopted Policies:

- 1710-4021-7230: Prohibition Against Discrimination, Harassment, and Bullying
- 1710-4015-7225: Discrimination, Harassment, and Bullying Compliant Procedure
- 3640-5130: Student Voter Registration and Preregistration
- 4700: Student Records
- 5030: Community Use of Facilities
- 9120: Bidding for Construction Work



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***Closed Session:** A motion was made by Andrea Walker and seconded James Carmichael that the Board move into closed session pursuant to NCGS 143-318.11(a) (6) and/or so that personnel matters may be considered by the Board. The motion carried and the Board went into closed session.

Return to Open Session & Personnel Approval: The school board returned to open session. The motion was made by James Carmichael and seconded by Andrea Walker.

Andrea Walker made a motion to accept the Personnel Report and James Carmichael seconded the motion. The motion carried.

The meeting was then adjourned via motion and second by James Carmichael and Andrea Walker, respectively. The motion carried and the meeting adjourned without further business.

Board Chairman

Cate Gentry, Ed.D.
Superintendent of Schools