

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

MINUTES

THOMASVILLE BOARD OF EDUCATION 6:30 p.m., Tuesday, June 5, 2018 Huneycutt Administrative Building Board Room

Board Members Present:	Kevan Callicutt Keith Raulston	James Carmichael Andrea Walker Cheryl Jefferies	
Board Attorney:	Bradley Hunt was in attendance at the meeting.		
City Council Members Present:	Neal Grimes Jane Murphy Pat Shelton	Scott Styers Mayor Raleigh York	
Media/Press in Attendance:	Debbie Hightower		
Superintendent's Staff in Attendance:	Dr. Cate Gentry Johnnie Musgrave Kelli Dalton Scott Powell	Jennifer Buck Dr. Jessica Dreher Ken Hill Carlton Hogan Lanny Loflin Diane Roberts Tyler Tobin	Dr. Angela Moore Jennifer Tallant Kevin Leake Michelle Posley Leslie Kinard Mary Jane Akerman, CIS Executive Director
Welcome & Call to Order:	The meeting was called to order by Mr. Callicutt who recognized guests in attendance and welcomed to the meeting. The Thomasville High School JROTC presented the Colors and led the group in the Pledge of Allegiance.		
Citizen Appearance:	none		
*Adoption of Agenda:	Motion was made by And the meeting agenda. The	rea Walker and a second b motion was approved.	y Cheryl Jefferies to adopt

Thomeside City Schools	Kevan W. Callicutt, Chairperson Keith Raulston, Vice Chairperson James Carmichael Cheryl Jefferies Andrea Walker		
*Approval of Hiring the Superintendent of Schools	A motion to appoint Dr. Cate Gentry as TCS Superintendent was made by Andrea Walker and seconded by James Carmichael. The motion was unanimously approved by the Board of Education.		
Overview of Math and ELA Standards Revision	Jennifer Buck shared several changes made by DPI which will be implemented in Math and ELA standard beginning with the coming school year. Mrs. Buck noted that many of the changes were minimal but noted that the district will be required to submit a report to the state verifying instruction in Cursive Writing and multiplication facts beginning 2018-2019. The district currently provides instruction in these disciplines and the report will be completed as required.		
Superintendent's Report	Mr. Blake Odom was scheduled to share college visit information with the board but will be rescheduled at a later date. Mr. Odom was unable to make the meeting due to a flat tire. Mr. Ken Hill reviewed the TCS/Vocational Rehabilitation Service Agreement with the Board. The agreement continues a partnership offering employment training and opportunities to special needs students. This partnership is among VR, Davidson County Schools, Lexington City Schools, and Thomasville City Schools. Dr. Gentry shared additional dates and end of the year information with the Board.		
Student Recognitions:	Coach Steve Bare celebrated 2018 Senior Scholar Athletes and their outstanding accomplishments with the Board of Education. The Board acknowledged and celebrated ARC Super Readers from each school.		
Community Recognitions:	Mr. Ken Hill and Mrs. Tyangye Smith celebrated Dr. Karrie Stansfield for providing free of charge athletic physicals for all students participating in Special Olympics.		
Faculty/Staff Recognitions:	 Bulldog Nation Awards were given by Kelli Dalton. Recipients of the award: Mary Jane Akerman, CIS Executive Director Aralyn McVey 		
*Approval of Consent Agenda Items	Items listed on the consent agenda including budget amendments and meeting minutes, and adoption of policies were approved by a motion made from James Carmichael and seconded by Cheryl Jefferies. The consent items unanimously were approved.		



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*2018-2019 Calendar Edit	Dr. Gentry presented to the Board an option to reverse the order in which missed time due to inclement weather, etc. would be made-up by both students and staff members. Upon her recommendation, the board unanimously voted to make-up missed time before missed time would be forgiven. The motion for the vote was made by James Carmichael and seconded by Keith Raulston.	
*Board Policy to table until June 28, 2018 regular board meeting	Dr. Cate Gentry presented a list of policies for public and Board review. Dr. Gentry also asked that these policies be tabled until the next regular Board meeting, June 28, 2018. A motion to table was offered by James Carmichael and second was made by Andrea Walker. Motion to table was approved by the Board.	
Update to Regulation 8305-R	Dr. Gentry and Mr. Scott Powell shared with the Board an update received from NCSBA to Regulation 8305-R which references Federal Grant Administration/Procurement Procedures.	
*Replacement of THS Plumbing Fixtures & Bid Acceptance	Scott Powell and Lanny Loflin asked the Board to approve the updates to plumbing fixtures and accept the plumbing bid as presented. Keith Raulston made a motion to approve the necessary work and the accompanying bid. The motion was seconded by Andrea Walker and the motion carried 5-0. Work will tentatively commence June 11, 2018	
*School Nutrition Bid Approval	Brenda Watford requested the Board accept the school nutrition product price bid as presented. Andrea Walker made a motion to accept the bid as presented; Cheryl Jefferies seconded the motion. The Board approved the bids as presented 5-0.	
*Closed Session:	A motion was made by Andrea Walker and seconded Keith Raulston 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 ar the Board went into closed session.	
Return to Open Session & Personnel Approval:	The school board returned to open session from closed. The meeting was then adjourned.	



Kevan W. Callicutt Board Chairman

Cate Gentry, Ed.D. Interim Superintendent