#### SCHOOL BOARD NEWS

At their December 8, 2008 regular meeting, the Haywood County Board of Education took the following action:

Newly elected Board members, Chuck Francis, Michael Sorrells, Walt Leatherwood, Ann Barrett and Harriet Conard were sworn in by Clerk of Court, June Ray.

Chairman Francis called the meeting to order at 7:10

Nick Honerkamp gave the Invocation and Chairman Francis led in the Pledge of Allegiance

Chairman Francis recognized Robin Black and Charlene Carswell for their years of dedicated service to Haywood County Schools.

Chairman Francis congratulated new Board members Harriet Conard and Ann Barrett along with returning Board members Walt Leatherwood and Michael Sorrells. Johnny Woody has agreed to continue serving as Vice Chairman

Chairman Francis extended the Board's condolences to the Johnnie Kinsland family.

Steve Brown received donations from the Board for their 2008 adopted needy family. The Board has chosen for the past few years to assist a needy family in lieu of having Christmas party.

Chairman Francis announced the regular January Board meeting will be held on Monday, January 12, 2008 – 7:00 p.m. at the Education Center.

The Board recognized Skylar Owenby as the 2008 Superintendent's Christmas Card Winner. Skylar is a fourth grade student at North Canton Elementary. Skylar was joined by her art teacher, Mae Kelly.

The Board recognized Dale Burris for his outstanding service in facility construction.

Walt Leatherwood was recognized for being selected to the NCSBA All-State Board.

Michael Sorrells, Jimmy Rogers and Chuck Francis were recognized for outstanding achievement in School Boardsmanship for their number of training credit hours.

Chuck Francis was recognized for being elected as treasurer for the NCSBA.

Approved November 3, 2008 regular and closed session minutes.

Approved 2009-2010 Meadowbrook calendar as presented by Fred Trantham

Approved 2009-2010 HCS Calendar as presented by Fred Trantham

Approved Central Haywood High Schools' local options for ABC's as presented by Knox Hardin.

Approved Technology Plan as presented by Todd Trantham and Kim Guffey.

Approved School Improvement plans and waivers as presented by Dr. Nolte

Approved Board policies; P-15 Employee Leave Policy and SA-12 Administering Medicines and First Aid to Students.

Approved leasing two rooms at Bethel Middle School to the Region 8 Testing Consultant.

Approved Junaluska Warriors Youth Football league to build two bathrooms at the field located at Central Haywood High School at no cost to the school system.

Approved Harriet Conard and Ann Barrett to attend SchoolBoard 101 in Raleigh in January 2009.

Approved Chuck Francis to attend the FRN Conference in Washington DC in February 2009.

Approved the Fines and Forfeitures Resolution be submitted to the state

Approved the 2007-08 Audit Report as presented by Larry Smith.

Approved regular monthly financial reports and local, state and federal budget revisions and amendments.

Approved the Public Schools of North Carolina Required Reversions for FY 2008-2009 as presented by Larry Smith

Heard the following personnel items and took action as necessary.

I. Separation from Employment

Name	Position	School	Effective	
Kate Brown	Teacher Asst.	NCE	12/31/08	
Steve Williams	Student Services Dir.	CO	12/31/08	
Georgia Reeves	Testing/HS Prg. Asst	CO	2/28/09	
Sharon DeGrasse	ESL Teacher	ESL itin	12/31/08	
Linda Matney	Teacher Asst.	HWD	12/31/08	
Nicole Jones	After-school care	MBK	11/25/08	
Glenda Scott	Clerical	SFS	12/02/08	
Rebekah Shuford	After-sch Program	JES	12/18/08	

#### II. Leave of Absence

Employee	From	То	Effective
Rhonda Rogers	January 12, 2009	April 9, 2009	01/12/09
Kendra Plemmons	Dec. 12, 2008	Jan.19, 2009	12/12/08
Crystal R. Klunk	January 2, 2009	January 2, 2010	1/02/09
Edwina Reed	Dec. 8, 2009	12 weeks if needed	12/8/08
Kadie Boone	April 20, 2009	June 12, 2009	4/20/09

### III. Employment Status Change

Employee	From	Sch	То	Reason	Effective
Shea Layman	5 to 6 hrs per day	HEC	6 hours per day	Work duties	11/4/08
Janet Brooks	4 to 6 hrs per day	HEC	6 hours per day	Work duties	11/4/08
Beverly Elliott	Insurance	CO	Licensure	Rplcg S.Blankenship	11/01/08
William Benson	Bus Substitute	CMS	Full-time Bus PM Rte	Replacing	11/17/08

IV. Employment

Name	Position	Sch	Reason	Effect
Leanna Moody	Insurance/HR Asst.	CO	Replacing B. Elliott transfer	11/20/08
Karissa Black	Latchkey/After-SchPg	NCE	Part-time 12.5 hrs.wk rplcg S.Watts	10/21/08
Samantha Arrowood	Latchkey/After-SchPg	NCE	Part-time 12.5 hrs.wk New Position	10/21/08
Ross Owen	Interim Soc St.Tcher	WMS	Full-time 11/5/08-1/10 Int.B.Stanley	11/5/08
Jamie Roland	Custodian	CLY	Part-time 19.75hrs/wk New Position	12/08/08
Jack Hogue	EC Teacher	PHS	Full-time - New Position	1/02/09
Adam Warren	Adm. Asst.	WMS	Full-time 11-mos.Rplcg S.Case trans	12/01/08
Matthew Ruff	7 <sup>th</sup> Grd Soc St. Intrm	BMS	Interim for K. Plemmons Praternity	12/12/08
Kathy Tomassi	Math Tutor	BMS	Part-time remediation 19.75 hrs/wk	12/08/09
CathyBurnette	Title1 tutor	RES	Part-time 12hrs./wk	12/01/08
Jeremy Satterfield	EC GraduationCoach	Ctywd	Full-time – New Position 10-mos.	01/05/09
Sherry Banks	Cafeteria Asst.	THS	Part-time 3hrs/day – rplcg A.Hill	11/10/08
Dave Dudek	WaterQual.Curr.Coor	Ctyw	Prt-tme<19.75hrs/wk-12mos.rpl Boydston	1/05/09

<sup>\*</sup>current employee in other capacity

### V. Volunteers

Name	Purpose	School	Season
Colton Ray	JV Boys Basketball	THS	2009
Nick Cline	Boy's Basketball	PHS	2008-09
Tyler Lamanna	Wrestling	THS	2008-09

# **VI. Coaching Contracts**

Name	Purpose	Sch	Season
Edgar Ray	JV Girls Basketball - Head	THS	2008-09
Mike Holt*	Boys Basketball Asst.	WMS	2008-09
Ron Baldwin*	Golf	WMS	2009
Baron Rogers*	Asst. Basketball	THS	2008-09
Nathan Messer*	Asst. Basketball	THS	2008-09
Jonathan Merrell	Asst. Baseball	THS	2009
Sharon Flowe	Asst. Wrestling	THS	2008-09
Courtney Clinard	Indoor Track	THS	2009
Joey Robinson	Indoor Track	THS	2009

<sup>\*</sup>Current HCS Employee

## VII. Substitutes

Name	Status	Position
Nicole Conner	Non-certified	Substitute Teacher
Janice Bien-Braga		School Food Service Substitute
John D'Anthony		School Food Service Substitute
Sandra Revis		School Food Service Substitute
Janice Van Gundy		School Food Service Substitute
AnnetteWashabaugh		School Food Service Substitute
Roger Hill		Bus Driver Substitute
John Wesley Lewis		Bus Driver Substitute
Christian Simson		Bus Driver Substitute