

SCHOOL BOARD NEWS

The Haywood County Board of Education met in a regular session Monday, April 3, 2017 at 7:00 p.m.

Chairman Francis called the meeting to order. Mr. Jimmy Rogers gave the invocation, and led the Pledge of Allegiance to the Flag.

Chairman Francis made the following announcements:

- Next regular Work Session – April 27, 2017 at 6:00 p.m. at the Education Center
- AdvancEd Review Visit – April 30, 2017 – May 3, 2017
- Next Regular Board Meeting – May 8, 2017 – 7:00 p.m. at the Education Center
- 2017 Graduation Dates:
 - Haywood Early College – May 12, 2017 – Haywood Community College – 4:30 p.m.
 - Haywood Community Learning Center – June 1, 2017 – Haywood Community College – 6:30 p.m.
 - Central Haywood High School – June 12, 2017 – Haywood Community College – 6:30 p.m.
 - Tuscola High School – June 10, 2017 – WCU Ramsey Center – 11:00 a.m.
 - Pisgah High School – June 9, 2017 – WCU Ramsey Center – 7:00 p.m.
- HCS Foundation Spring Bingo – April 22, 2017 – 6:00 p.m. – Canton Armory
- Special Olympics – May 5, 2017 – 9:00 a.m. – Waynesville Recreation Center
- Partners In Education Reception and Awards – May 22, 2017 – 5:30 p.m. Reception – 6:00 p.m. Awards – HCC Auditorium
- Quick Draw – May 20, 2017 – 4:30 p.m. – 9:30 p.m. – Laurel Ridge Country Club

Agenda adjustments were as follows:

- Add Building and Grounds Committee items after #18 Finance

Chairman Francis announced a called board meeting on May 3, 2017 for the AdvancEd Exit Review. A time will be determined by the Board this week.

Jeff Haney recognized Levi McCracken as the 2017 recipient of the Morehead Scholarship.

Recognized Sally Hundley and Teresa Heinz as recipients of the STEM-E Groups Unite Entrepreneurial Mini-Grant.

Recognized Pisgah High School Winter sports –

- *Maddie Webb - District 8 Player of the Year - Blue-White All-Star - Mars Hill College Basketball Scholarship*
- *Taryn Brown- Wrestling - Regional Champion and 4th place medalist at State Tournament.*
- *Pisgah Men's Basketball - WNCAC Conference Co-champions - 12-2 Conference Record*
- *WNCAC Co-Coach of the Year – Casey Kruk – N.C. Physical Education Association High School Teacher of the Year*
- *WNCAC 2017 Conference Champions – Noah Brunck, Tanner Wike, Milas Trull, Cody Lovelace, Nathan Whitley, Eli Long, Will Norris, Trey Morgan, Zeke Long, Mason Herbert, Frank Minervivni, Merit Kuykendall, Josh Wilson, Kameron Walker*

- *Coaches: Casey Kruk, Jonathan Whitson, Marty Inman, Ben Hardin – Manages: Ben Jones, Stephan Rogers – Bookkeeper: Megan Woods – Trainer: Emmylou Wilson*

Bill Nolte presented an overview of the upcoming AdvancEd Visit April 30, 2017 – May 3, 2017

No one addressed the Board during open session.

Approved March 13, 2017 closed and regular session minutes

Approved the 2017-2018 Haywood County Schools Calendar as presented by Ron Moss – *Mr. Jim Francis, Chairman Francis, and Mr. Jimmy Rogers thanked the Calendar Committee for their hard work. Mr. Rogers shared in hopes that Legislature will give the Board more calendar flexibility in the future.*

Approved the resolution in opposition of House Bill 265 as presented by Chairman Chuck Francis

Approved the revised 2017 Summer School Plan as presented by Teresa Cook

Special Issues Committee met March 13, 2017 to discuss a Folkmoot request. No action was taken. Chairman Francis stated that he sought legal counsel on the request about the possibility of using another avenue to have this approved. This request will not be approved.

Approved the following policies

Tabled the following policies until next board meeting to allow for public input:

- 1740/4010 Student and Parent Grievance Procedure
- 1750/7220 Grievance Procedure for Employees
- 4150 School Assignment

Monthly financial reports were not available due to April board meeting being held early in the month. Financial reports will be submitted for board approval at the May 8, 2017 meeting.

Approved a \$.10 increase in student lunch prices for the 2017-2018 school year as presented by Finance Committee. New prices will be Pre-K-5 \$2.55 and grade 6-12 \$2.80. Breakfast prices will remain the same at \$1.25

On behalf of Building and Grounds Committee, Mr. Jimmy Rogers stated the Committee will be conducting further analysis as to the future of Central Elementary School. A decision will be forthcoming.

Approved the bid for Tuscola and Pisgah High School gymnasium air condition and water heater replacement as presented by Building and Grounds Committee. The bid is awarded to Johnson Controls with a base bid price of \$696,649.00 with an alternate of E1(new power panels) at \$12,097.00 upgrading to Trane equipment for \$23,500.00 for a total cost of \$732,246.00

Approved Building and Grounds Committee recommendation to use up to \$22,000 for the best drill pad for Tuscola AFJROTC constructed at the best price.

Pending Attorney Smathers approval of contract, the Board approved the Building and Grounds Committee recommendation to allow Pisgah High School to purchase and mount a new scoreboard at the football field. The initial cost of the scoreboard is an estimated \$43,287.00. Pisgah High School has been in negotiations with Pepsi Corporation and they have agreed to fund \$20,000.00 of the project in return for Pisgah placing a permanent advertisement on the scoreboard. The remaining four advertisement spaces will be sold bringing the remaining balance to approximately \$7,287.00. The Pisgah High Athletic Boosters have agreed to fund the remainder of the balance.

Approved the following personnel:

Haywood County Schools	Board Meeting					
PERSONNEL FOR INFORMATION	04/03/2017					
Separation from Employment						
NAME	POSITION	SITE		SEPARATION	EFFECTIVE	
Wanda Burns	AIG Teacher	WMS		Resignation	4/9/17	
Andrea Trout	Admin Asst	WMS		Resignation	3/31/17	
Sharon Elaine Cobb	Data Manager	RES		Retirement	6/13/17	
Sandra L Ross	Teacher	RES		Retirement	6/30/17	
Jennifer Smith	TA	HES		Resignation	3/13/17	
Elizabeth Conard	CN	WMS		Resignation	3/20/17	*Keep on SFS sub list
Tonya Mintz	EC Data/Bookkeeper	CO		Resignation	4/17/17	
Stephanie Copen	Teacher	NCE		Resignation	6/13/17	
Jeffrey L Hill	Custodian	HES		Resignation	3/30/17	
Jennifer Reyes	Afterschool	MES		Resignation	4/7/17	
Employee Status Change						
NAME	POSITION	SITE		EFFECTIVE	END	
Leave of Absence						
NAME	POSITION	SITE		EFFECTIVE	END	
Amanda G Caldwell	TA-EC	MES		05/22/2017	06/13/2017	
Barbara Wilson	TA-EC	CLY		05/22/2017	06/13/2017	
Lou Ann Wyatt	Cafeteria Mgr	CLY		04/03/2017	06/13/2017	
PERSONNEL FOR APPROVAL						
*Emergency placement by Superintendent						
Employment						
NAME	POSITION	SITE		EFFECTIVE	END	

Falon Owenby	Cafeteria Asst	CMS		*3/20/17	cont.	
Matthew Rogerson	Mechanic I	Maint	FT-12 mth replacing Johnny Green	4/17/17	cont.	
Christina Bradley	First Grade Teacher	HES	FT-10 mth replacing Tasha Byrd	*3/27/17	cont.	
Anna Serenius	Afterschool/Summer Camp	CLY	PT-As Needed Afterschool/Summer Camp	5/1/17	cont.	
Sandra Tweed	Afterschool	RES	PT	4/17/17	cont.	
Rita Thompson Kruk	Interim Speech-Language Pathologist	NCE	Temp. PT-4 day/wk- replacing Jessica Reed on LOA	4/4/17	6/9/17	
Employee Status Change						
NAME	POSITION	SITE	ADD/MOVE/REMOVE/CHANGE	EFFECTIVE	END	
Bryan Franklin	Custodian	THS	Add PT- PM Bus Driver- 9 hrs route-replacing Gary Justice	*3/20/17	6/15/17	
Sandy Watts	CN Asst.	PHS	Move from CN Asst 3.5 hrs/day to Interim Mgr 8 hrs/day replacing Shirley Pressley on LOA	*3/20/17	5/22/17	
Karen Chambers	Teacher Sub	JES	Add- temp FT- EC TA-replacing Michelle Mull	*3/20/17	6/13/17	
Sarah Norman	Teacher Asst	HES	Add-As Needed After School/Summer Care	6/15/17	cont.	
Emily Rhea	Teacher Sub	CTY Wide	Add-As Needed After School/Summer Care	5/1/17	cont.	
Brook Jones	Teacher Asst	CLY	Add-As Needed After School/Summer Care	4/5/17	cont.	
Karen Moser-Lee	Teacher Asst	RES	Reduce Afterschool Care days	4/17/17	cont.	
Austin Fish	Bus Driver	PHS	Add CN Sub	4/4/17	cont.	
Carol Fox	Asst Principal	THS	Add-July as extra month- AD	7/1/17	7/31/17	
Casey Kruk	Teacher	PHS	Add-July as extra month- AD	7/1/18	7/31/18	
Dale McDonald	Admin sub	NCE	Change-Temp PT- <30 hrs/wk to Temp FT- Interim Lead Teacher- Replacing Angela Duckett	4/17/17	6/13/17	
Leave of Absence						
NAME	POSITION	SITE		EFFECTIVE	END	
Kelli S. Sutton	Teacher EC	WMS		03/09/2017	04/03/2017	
Contracted Services						
NAME	HOURS	SITE	REASON	EFFECTIVE	END	
Choices Enterprises, Inc	N/A	BES	Instructional Coaching Support	4/4/17	6/15/17	
Substitutes						
NAME	STATUS	POSITION	EFFECTIVE			
Jacob Shelton	Certified	Bus Sub	*3/20/17			
Carolyn Degrove	Certified	Teacher Sub	4/4/17			
Alexandria Elgin	Non-Certified	Teacher Sub	4/4/17			
Christine Kelley	CN Sub	Add-Teacher Sub	4/4/17			
Lisa Woody	CN Sub	County Wide	4/4/17			
Nancy Beeker	Admin Sub	County Wide	*3/1/17			
Angela M Oliver	CN Sub	County Wide	4/4/17			
Jodi R Smith	Non-Certified	Teacher sub	4/5/17			
Employee Coach						
NAME	POSITION	HEAD/ASSISTANT	BOYS/GIRLS	JV/VARSITY	SITE	SEASON
CAROL FOX	ATHLETIC DIRECTOR				THS	Effective 7/1/17

CASEY KRUK	ATHLETIC DIRECTOR				PHS	Effective 8/1/17
CASEY KRUK	BASKETBALL	HEAD	BOYS	JV/VARSITY	PHS	Winter 17- 18

There being no further business, the meeting adjourned at 7:57 p.m.