SCHOOL BOARD NEWS

The Haywood County Board of Education met for the 2017-2018 Public Budget Hearing and Regular Session Monday, March 13, 2017. The 2017-2018 Public Budget Hearing was held at 6:00 p.m. and Regular Session was held at 7:00 p.m.

Chairman Francis called the 2017-2018 Public Budget Hearing to order at 6:08 p.m. Jimmy Rogers gave the invocation. Chairman Francis led the Pledge of Allegiance to the Flag.

Anne Garrett presented the 2017-2018 Local Budget Message

Angie Gardner presented the 2017-2018 Local Current Expense Report

A brief discussion occurred concerning supplies and materials, if Haywood County Schools has considered purchasing in bulk and distributing into one area to potentially save funds. Mrs. Angie Gardner confirmed that HCS has considered centralized purchasing in previous years and stated the idea of centralized purchasing should be revisited. Discussion continued regarding purchasing and distributing and the possibility of cooperating with surrounding counties to bring savings. The Board discussed HCLC and CHHS difference, operations, grants, and cost.

Joe Buchanan presented the 2017-2018 Capital Outlay Budget

Alison Francis presented the 2017-2018 Child Nutrition Budget containing a \$.10 meal increase totaling \$23,520.00 increase to the budget.

No one addressed the Board during open budget session.

The 2017-2018 Local Budget Hearing was adjourned and the Board recessed at 6:36 p.m.

Tuscola High School Summit Choral Group performed three song selections from their upcoming Country Show being held on March 24, 25, and 26th.

Chairman Francis called the regular Board Meeting to order at 6:57 p.m.

Chairman Francis made the following announcements:

- Next regular work Session March 30, 2017 6:00 p.m. at the Education Center
- Next regular board meeting April 3, 2017 7:00 p.m. at the Education Center

Agenda adjustments were as follows:

- Add Building and Grounds Committee items after Finance reports
- Add additional Finance Committee Items after regular monthly financial reports.
- Chairman Francis will discuss House Bill 265 following Finance Committee items.

Tuscola High School ROTC presented a mission briefing to the Board led by Lt Col Sutton and Retired SMSgt USAF Steven Robertson:

- NC-075 Cadet Corps Commander; Cadet Lt Col Joy Kelley
- Deputy Mission Support Squadron Commander; Cadet 2nd Lt Jack Leslie
- Special Projects NCOIC; Cadet Staff Sergeant Aleiah Cagle

Recognized the following teachers as recipients of the teacher bonus:

• Carla Brookshire, Lisa Burgin, Jeannine Carter, Lisa Clifford, Marlene Creary, Roberta Dalesandro, Amanda Earley, Amy Garner, Lynn Barrett, Angela Hamile, Jacob Hannah, Shannon Hanson, Debbie Howell, Allyson Hutchby, Meredith Jordan, Tabitha Judy, Stephanie Kuykendall, Karie Mathis, Brandi Matthews, Mary Medford, Maggie Melville, Randi Neff, Brooke Nickol, Suzanne Orbock-Miller, James Pressley, Robyn Pressley, John Reilly, Roberto Robles, Kimberly Serenius, Erica Smiley, Kristen Stiles, Holly Trull, Tiffany Turner, Pamela Valentine, Amanda Williamson

Recognized the following winter sports:

- Bethel Middle School Wrestling West Division Champs Lucas Whitted, Gabe Mathis, Brock Gudger, Louis Mehaffey, Ian Rogers, July Ferguson, Nathan Rogers, David Queen, Jay Schreiber, Mcrae Robb, Levi Cagle, Ryan Jordan, Cain Early, Hayden Payne, Christopher Clark, Laten Shipman, Reece Moore, Isaac Shipman, William Balsam, David Ladet, Conner McCracken Individual Conference Champion Louis Mehaffey 16-0 120lb. and Cain Early 16-0 -152lb.
- Canton Middle School Boys Basketball Blue Ridge Conference Champions: Macon Haider, Devan Dodgin, Max Wait, Zane Ponder, Tanner Devlin, Evan Loftis, Jake Scott, Brady Goolsby, Trent Devlin, Matthew Clinton, Bailey Stockton, Matthew Roberts, Levi Medford, Caleb Bradford, John Pless Managers: Alec Tiller, Kameron James, Eric Loftis Coaches: Steve Ledford, Tony Wait
- Waynesville Middle School: Girls Basketball Blue Ridge Conference Champions: Myrissa Johnson, Skylar Sutton, Kyleigh Trout, Cooper Richardson, Gracie Glance, Hannah Clark, Abbey Webster, Hailey McMahan, Delany Buchanan, Hannah Wells, Carly Hodge, Maddy Rathbone, Hannah Coggins, Monica Greene, Abby Westmoreland Managers: Taylor Sollie, Kayden Mallette, Jackir Rios, Erin Bell Coaches: Karla Phillips, Danielle Hyatt, Cam Bass Wrestling: Garrett Fox 16-0 132lb Weight Class undefeated champion, D'shawn Cullins 15-1, 108lb Weight Class Champion

Recognized Stephanie Morgan as the winner of the 2017 James L. Peacock Scholarship.

Attorney Pat Smathers addressed the Board as a private citizen in opposition to Representative Michelle Presnell's introduction of House Bill 265; making our Board of Education partisan instead of non-partisan. Mr. Smathers intends to write a letter of opposition to Representative Michelle Presnell, Representative Mike Clampitt, and Senator Davis.

Mr. Joe Moore addressed the Board concerning the use of funds. Mr. Moore suggested ways to use discretionary funds differently.

Ms. Sherri Ferguson addressed the Board concerning THS athletics. She expressed her concern for athletic facilities and student athlete stats. She requested the help of administration to ensure athletes have announcers at ballgames, umpires, and necessities.

Approved February 13, 2017 closed and regular session minutes with one amendment as well as February 23, 2017 called meeting closed and regular session minutes.

Approved the 2017-2018 Haywood Early College Calendar as presented by Jenny Wood-Valliere

The recommended 2017-2018 Haywood County Schools Calendar was presented to the Board for approval. The motion failed due to lack of a second. *Discussion occurred regarding the proposed*

calendar. The Board agreed to ask the Calendar Committee to compose a calendar similar to past calendars and submit for approval at the April 3, 2017 board meeting

Approved the following 2017-2018 Graduation Dates as presented by Bill Nolte:

Haywood Early College - Friday, May 12, 2017 - 4:30 p.m. - Haywood Community College

Haywood Community Learning Center - Thursday, June 1, 2017 **-** 6:30 p.m. **-** Haywood Community College

Pisgah High School - Friday, June 9, 2017 - 7:00 p.m. - WCU Ramsey Center

Tuscola High School - Saturday, June 10, 2017 - 11:00 a.m. - WCU Ramsey Center

Central Haywood High School - Monday, June 12, 2017 **-** 6:30 p.m. **-** Haywood Community College

Approved the 2017 Summer School Plan as presented by Teresa Cook – A brief discussion occurred.

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

Approved the following policies:

- 1710/4021/7230 Prohibition Against Discrimination, Harassment, and Bullying
- 3300 School Calendar and Time For Learning

Approved the Building and Grounds Committee recommendation for CHHS to purchase a tractor using grand funds as well as other school funds and donations.

Approved the Building and Grounds Committee recommendation to hire summer help for the Maintenance Department during the months of May and June 2017 at an approximate cost of \$15,000.00.

Approved the Building and Grounds Committee recommendation for parking lot LED lighting upgrades at five school locations at a cost of \$39,975.00 using capital outlay funds. The lights will bring savings over a five year period of time.

Approved the Building and Grounds recommendation to install a scoreboard at Waynesville Middle School baseball field.

Approved monthly financial reports as presented by Finance Committee.

Approved the Medicaid Administration Claiming Contract with NCSBA/Fairbanks effective July 1, 2017 as presented by Finance Committee. The contract was reviewed by Board Attorney. *Angie Gardner gave a brief explanation of the contract and responded to questions. She confirmed that we receive reimbursements from the contract which are placed in the Exceptional Children's Program.*

Approved the recommendation to fund a part-time clerical position at Hazelwood Elementary School for the 2017-2018 fiscal year at a projected cost of less than \$12,000.00; presented by Finance Committee. *The Board briefly discussed enrollment at HES as well as JES.*

Approved the 2017-2018 Local Current Expense Report as presented by Angie Gardner.

Approved the 2017-2018 Capital Outlay Budget as presented by Joe Buchanan.

Approved the 2017-2018 Child Nutrition Budget as presented by Alison Francis.

Chairman Francis thanked administration, Angie Gardner, Joe Buchanan, and Alison Francis for their hard work in preparing the budget.

Heard the following personnel items and took action as necessary:

Haywood County	T T		T	1	 	
Schools	Board Meeting	3/13/17				
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PERSONNEL FOR INFORMATION						
Companyis or force						
Separation from Employment						
NAME	POSITION	SITE		SEPARATION	EFFECTIVE	
Trina Frost	Receptionist/Records Clerk	СО		Resignation	2/28/17	
Tracy Fowler	Counselor	BES		Retirement	5/31/17	
Chad Davis	EC TA	CO		Resignation	2/24/17	
Benjamin Sprinkle	Mechanic 1	Transp.		Resignation	3/1/17	
Smokey Bell	Custodian	BES		Resignation	2/20/17	
Ryan Quigg	Title 1 Tutor	BES		Resignation	2/10/17	
Julius Messer	Security	THS		Retirement	6/13/17	
Angela Glavich	Teacher	MES		Retirement	6/30/17	
Carol Pace	TA	MES		Retirement	6/13/17	
Jerren Pittaluga	Teacher	WMS		Resignation	6/13/17	
Wayne Wilson	Custodian	CHHS		Retirement	5/31/17	
Employee Status Change						
NAME	POSITION	SITE	ADD/MOVE/REMOVE/CHANGE	EFFECTIVE	END	
Christina Queen	PreK TA	JVE	Move from TA-JES to PreK TA JVE replacing Brooke Yarborough	3/20/17	cont	
Leave of Absence						
NAME	POSITION	SITE		EFFECTIVE	END	
Tammy Messer	Cafeteria Asst	Clyde		02/07/2017	Intermittent	
Shannon Clark	Cafeteria Asst	HES		01/31/2017	Intermittent	
Kenneth Brooks	Maintenance	Maint		02/13/2017	03/06/2017	
Elise King Parham	Teacher Music/Band	BMS		04/14/2017	06/13/2017	
Shirley Pressley	Cafeteria Manager	PHS		03/20/2017	05/22/2017	
PERSONNEL FOR APPROVAL						
*Emergency placement by Superintendent						
Separation from Employment	DOGITION	OLTE				
NAME	POSITION	SITE				
Cody Mashburn	Custodian	NCE		1		

Employment						
NAME	POSITION	SITE	REASON	EFFECTIVE	END	
Barbara Bange	CN Assistant	HES	PT- 10 mth- 3.5 hrs day- replacing Heather Harpest	*2/16/17	cont.	
Amanda Allen	Literacy Coach	Cty Wide	FT- 10 mth- new position	*2/20/17	cont.	
Shawn Hudson	Counselor	BMS/CMS	FT- 10 mth- replacing Rosemary Houston	*2/20/17	cont.	
Michael Harlan	Custodian	PHS	FT- 12 mth- replacing Ricky Conard	*3/2/17	cont.	
Tina Noland	Payroll Clerk	CO	FT- 12 mth- replacing Ronda Hargrove	*3/1/17	cont.	
Jesse Wilson	Mechanic 1	Transp.	FT- 12 mth- replacing Jack Campbell	*3/6/17	cont.	
Jennifer Worley	Interim CTE Teacher	THS	Temp. FT- replacing Joyce Golden on LOA	3/14/17	TBD	
William Wilke	EC TA	CLY/CO	Temp. FT- replacing Chad Davis	*3/6/17	6/12/17	
Katerina Canter	Interim Band Teacher	BMS	Temp. FT- replacing Elise King Parham on LOA	4/17	6/13/17	
Zachary Williams	Custodian	BES	FT-12 mth- replacing Smokey Bell	3/14/17	cont	
Employee Status Change						
NAME	POSITION	SITE	ADD/MOVE/REMOVE/CHANGE	EFFECTIVE	END	
Austin Fish	Bus sub	PHS	Move to PT- 10 mth- Bus driver- 20.5 hrs wk- replacing Alice Miller	*2/20/17	cont.	
Dala MaDanald	Adada ada	NOF	Add- Temp PT- Interim Lead Teacher-	*0/00/47	0/40/47	
Dale McDonald	Admin sub	NCE	<30 hrs wk- Replacing Angela Duckett Move from JVE- FT- 10 mth- Pre-K TA	*2/20/17	6/13/17	
Crystal Brooke Yarborough	Receptionist/Records Clerk	СО	to CO- FT- 12 mth- Receptionist/Records Clerk- replacing Trina Frost	*3/1/17	cont.	
Steven Barchie	Teacher sub	THS	Add- Temp. PT- Math Tutor- <30 hrs wk	*3/6/17	6/6/17	
Reatha Cabe	Reading Tutor	JES	Move from HCS Literacy Coach to Temp. PT- new position- <10 hrs wk	*3/1/17	6/30/17	
Susan Evans	Broyhill Tutor	ITC	Add- PT- 10 mth- 6 hrs wk- replacing Sharon Hughes	*3/1/17	cont.	
Sandy Watts	CN Assist	PHS	Move from Interim Mgr @MBE- to PHS PT- 10 mth- replacing Olivia Duval	3/14/17	cont.	
Vickie Wright	EC TA	CLY	Move from FT- to PT <25 hrs wk	3/16/17	cont.	
Ronda Hambrick	TA	JES	Act Interim-No Benefits to Perm FT- 10mth replacing Michelle Mull on LOA	*3/1/17	3/19/17	
Ronda Hambrick	TA	JES	Perm FT- 10 mth replacing Christian Queen	3/20/17	cont.	
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Substitutes	07.47110	DOOLTION	EFFECTIVE			
NAME	STATUS Nan Cartificat	POSITION	EFFECTIVE 2/44/47			
Elizabeth Beaver	Non-Certified	Teacher sub Teacher sub	3/14/17			
Connie Greene Sharmon Ensley	Non-Certified		3/14/17			
,	Non-Certified	Teacher sub	3/14/17			
Jill Mann	Non-Certified	Bus Sub	*3/3/17			
Karen Bryson	Certified	Teacher sub	3/14/17			
Employee Coach						
NAME	POSITION	HEAD/ASSISTANT	BOYS/GIRLS	JV/VARSITY	SITE	SEASON
JULIE GREEN	TRACK	ASSISTANT	BOYS/GIRLS	,	BMS	SPRING
AMBER HOWER	CHEERLEADING	HEAD	GIRLS	VARISTY	WMS	WINTER
Volunteer						
Services NAME	POSITION	HEAD/ASSISTANT	BOYS/GIRLS	JV/VARSITY	SITE	SEASON
TREY SMITH	GOLF	ASSISTANT	BOYS	OV/VAIXOIT I	THS	SPRING
SCOTT ALAN EARLY	TRACK	ASSISTANT	B013		BMS	SPRING
JACK HILL COLLINS	TENNIS	ASSISTANT	BOYS	VARSITY	THS	SPRING

JOEY VEGERANO T	TRACK	ASSISTANT	BOYS/GIRLS	VARSITY/JV	PHS	SPRING
CALEB						
LEATHERWOOD B	BASEBALL	ASSISTANT	BOYS	JV	PHS	SPRING

Chairman Francis expressed his concern in regards to House Bill 265; making Haywood County School Board partisan instead of non-partisan. He suggested the Board write a resolution in opposition of House Bill 265. The Board approved writing the resolution opposing House Bill 265 with the help of board attorney and administration. *Board members discussed their concern for HB 265*.

There being no further business, the meeting adjourned at 8:45 p.m.