

SCHOOL BOARD NEWS

The Haywood County Board of Education met in a regular session Monday, June 11, 2018 at 7:00 p.m. at the Education Center in Clyde, NC.

Chairman Francis called the meeting to order at 7:07 p.m.

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

Chairman Francis made the following announcements:

- David Burnette is absent due to a prior work obligation.
- July Board Meeting date will be determined and announced at a later date
- 2018 Graduation Dates
 - Tuscola High School – Friday, June 15, 2018 – 7:00 p.m. – WCU Ramsey Center
 - Pisgah High School – Saturday, June 16, 2018 – 11:00 a.m. – WCU Ramsey Center
 - Central Haywood High School – Saturday, June 16, 2018 – 3:00 p.m. – Haywood Community College

Agenda adjustments were as follows:

- #15 will be presented at the July Board meeting due to an extension
- Add #19a Building and Grounds Committee items
- Add #19b appoint a board member to the NCSBA Legislative Committee
- Add #19c appoint a board member to the Mountain Projects Board
- Add Finance Committee items with regular monthly finance reports

Recognized the following Haywood County Schools Retirees:

- *Sherri Arrington, Randall Barrett, Kristine Bates, Cynthia Blankenship, Julie Buchanan, Sherri Christopher, James Conard, Wendy Ebaugh, Wayne Frady, Elizabeth Funderburk, Anne Garrett, Melissa Gentry, Cyrena Goodwin, Sharon Gross, Angela Howell, Debra Jones, Kristin Kane, Lee Messer, Kenneth Newton, Paula Nichols, Frank Pollifrone, Laura Rogers, MaryLee Sease, Charles Styles, Dorine Styles, Lonnie Sutton, Cynthia Warren, Sam Warren, Lee Williams, Barbara Wilson, Pauline Wilson*

Recognized the following Science Olympiad:

- Bethel Elementary
 - *David Brooks, Paula Browning, Mayumi Caminiti, Aaron Clark, Alyssa Cole, Hayden Fox, Ebb Frizzell, Destani Garcia, Cooper Kruk, Jacob Mease, Addison Passmore, Peyton Queen, Emmerson Rhinehart, Ashlyn Robinson, Annika Schreiber, Anna Shepard, Hampton Shipman, Callie Watson, Tanner Burton, Jade Cody, Jayse Creson, Wade Crump, Giancarlo Garcia, Kaitlin Hollingsworth, Cayton Ingle, Nathan McGrath, Patrick McGrath, Daniela Mendoza, Krew Plemmons, Dallas Reeves, Jackson Sharpe, Maggie Shelton, Ava Sims, Mason Sims, Jaiden Smith, Kyleigh Webb*
- Hazelwood Elementary:
 - *Shanlee Haygood, Cooper Williamson, Dustin Moore, Colin Gutierrez, Abby Stebbins, Skylar Ball, Sofia Wijewickrama, Alicia Davis, Mark Rogers, Tyler McCall, Jairo Noyola, Yaqui Salazar, Desi Mowery, Levi Branch, Antonio Echeverry, Emma Southerland*
- Junaluska Elmenetary:

- *Ava Quigley, Avia Adams, Ben Frazier, Caden Cook, Cameron Westmoreland, Davis Hamiel, Dominick Messer, Eliza Johnson, Hunter Sollie, Kate Clark, Luke Burress, Madison Melrose, Meredith Bradshaw, Sierra Sellers, Zamaiya Borrero, Abbygail Arrington, Austin Surrent, Bradley Sams, John Frazier, Logan Apperson, Lylian Stamm, Mackenzi Jones, Matthew Ritter, Ryan Ball, Ryan Wood, Taylor Nations*
- Meadowbrook Elementary:
 - *Luka Francis, Danae Trantham, Hannah Gibson, Carly Ball, Natalie Pless, Annie Hall, Lily Moll, Alorah Lamb, Chandler, Lowery, Macey Devlin, Sadie Messer, Kayla Figgins, Abigail Carmona, Rhayne McCormich, Scout Messer, Lily Frizzell, Victor Pina*
- North Canton Elementary:
 - *Brandon Ramsey, Canyon Conard, Bryan Vazquez, Devin Shipman, Liam Lange, Matthew Warren, Jareth Salinas-Velazquez, Auria Hardin, Kennedy Conard, Samantha Iverster, Ava Johnson, Joseph Sorrells, Bailey Conner, Zachary Lipe*

Recognized the following middle and high school athletes:

- Pisgah Girls Soccer:
 - *Joe Pinkston – Coach of the Year*
 - *Carli Styles – Defensive Player of the Year*
 - *Alex Proben, Carli Styles – All Region*
- Pisgah Men’s Tennis
 - *Jacob Hannah – Coach of the Year*
 - *Will Norris, Tanner Wike – Doubles State Qualifiers*
- Pisgah Baseball
 - *Zach Scott – Player of the Year*
- Pisgah JV Baseball – Conference Champions
 - *Jake Scott, Devin Dodgin, Trent Devlin, Silas Henson, Brady Goolsby, Levi Medford, Caleb Bradford, Paolo Dones, Josh Reece, Travis Shuford, Hunter Cseledy, Aiden Haider, Brooks Valentine, Walker Beasley, Keegan Hudson, Jake Moore, Bryson Davis, Manager – Alexander Collins, Coaches – Tim Shepard, Marty Stamey, Brenton Fisher*
- Pisgah Track – State Qualifiers
 - *Levi Cagle, Lee Ferguson, Cain Early, Tanner Wike, Carter Binkley, Kameron Walker*
- Pisgah Cheerleading
 - *Adison Spivey – NCCCA All-State Cheerleading*
- WMS Girls Soccer – Blue Ridge Conference Champions
 - *Cooper Richardson, Hannah Wells, Hanna Clarke, Kyleigh Trout, Kielynn Cockrell, Elena Herrera, Zoe Mina, Taylor Sollie, McKenna Ezell, Leigh Reece, Maddie Rhea, Kayden Mallette, Mallarie Fowler, Eva Rinker, Penelope McClelland, Anne Rose Stepp, Scarlett Strickland, Jordan Braga, Hannah Empeno, Manager - Avery Arrington, Manager - Reece Sund, Coach – Amanda Wells, Assistant Coach – Hollie Evans*
- Tuscola Baseball – WMAC All Conference
 - *Jack Sutton, Grayson Perkins, Landon Henley, Jarrett Penland*
- Tuscola Soccer – WMAC All Conference
 - *Sarah Clark, Kalina Georgieva, Jade Monday, Lauren Singleton, Sarah Swaim*
 - *Sarah Swaim – Defensive Player of the Year*
- Tuscola Softball: WMAC All Conference
 - *Heather Carver, Faith Robinson, Savannah Buchanan*
 - *Jordan Kielson – Pitcher of the Year*
- Tuscola Track

- *Blake Woody – WMAC All Conference*
- Tuscola Golf – WMAC Conference Champions
 - Danny Plancock, Isley McClure, Davis Reynolds, Justin Head, David Cauley, Walker Balance, Kevin Wenzel, Gavin Bishop, Nick Streeter

Hayley Ramsey, Melanie Lewis, Paige Reece, and Rachel Clark addressed the Board. They thanked Board Members for supporting the HCC Career and College Promise Program as well as recognizing students with cords at graduation, and providing Haywood County Schools students the opportunity to further their education at no cost.

Approved the May 14, 2018 closed and called session minutes.

Approved the Manpower Partnership Agreement as presented by Kyle Ledford

Approved for Board members Anne Barrett, David Burnette, Steven Kirkpatrick, and Jimmy Rogers to attend NCSBA Summer Leadership/Policy Conference June 18-22, 2018.

Approved Board Attorney Pat Smathers to attend NCCOSA Summer Law Conference July 27-28, 2018.

Approved the 2018-2019 CTE Plan as presented by Aleasa Glance

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

- 4370 Student Discipline Hearing Procedures

The following policies were approved as presented by Mark Sheppard

- 1710/4021/7230 Prohibition Against Discrimination, Harassment, and Bullying
- 1720/4015/7225 Discrimination, Harassment, and Bullying complaint procedure
- 3200 Selection of Instructional Materials
- 3565/8307 Title I Program Comparability of Services
- 3640/5130 Student Voter Registration and Preregistration
- 4316 Student Dress Code
- 4328 Gang-Related Activity
- 4400 Attendance
- 4700 Student Records
- 5010 Parent Organizations
- 5030 Community Use of Facilities
- 5070/7350 Public Records – Retention, Release, and Disposition
- 5071/7351 Electronically Stored Information Retention
- 6220 Operation of School Nutrition Services
- 6420 Contracts with the Board
- 6421 Pre-audit and Disbursement Certifications
- 7100 Recruitment and Selection of Personnel
- 7240 Drug-Free Alcohol-Free Workplace
- 8220 Gifts and Bequests
- 8300 Fiscal Management Standards
- 8325 Daily Deposits

- 8510 School Finance Officer
- 9120 Bidding for Construction Work
- 9125 Participation by Minority Businesses

Approved the regular monthly financial reports as presented by Finance Committee.

Approved the June Budget Amendments and Revisions Resolution as presented by Finance Committee

Approved the 2018-2019 Interim Budget Resolution as presented by Finance Committee.

Approved the Child Nutrition Procurement Plan as presented by Finance Committee

Approved the following Child Nutrition Bid Renewals as presented by Finance Committee

- Beverage Bid (Line Item Bid) – Coca-Cola: Diet soda and juice – Pepsi: Water, Tea, Coffee, and Low Calorie Beverages
- Ice Cream Bid (Bottom Line Bid) – Hershey
- Milk Bid (Bottom Line Bid) – Dean Foods (PET)
- Bid Extensions – US Food Service – Year 2 of possible 5 year term, Produce – Year 2 of possible 5 year term

Approved Surry Insurance as the general liability and auto carrier with a \$5 million umbrella with approval to seek a \$10 million umbrella at an additional cost of no greater than \$10,000.

Approved the motion to declare Central Haywood High School gymnasium fundamentally unsound as found in the Architectural and Engineering Reports and direct the interim superintendent to notify the community; presented by Building and Grounds Committee.

Approved the motion to authorize Maintenance Director, Joe Buchanan to start the process to get bids for the demolition of Central Haywood High School gymnasium as presented by Building and Grounds Committee.

Approved the motion for Maintenance Director, Joe Buchanan to conduct a feasibility analysis to see where a facility could be placed at Central Haywood High School for Physical Education and work in conjunction with long range planning; presented by Building & Grounds Committee.

Approved the donation of a 12 X 16 storage building for the Big “T” Club with the location being determined by the Maintenance Director, Principal, and Athletic Director.

Approved the bid from Haynes Heating and Cooling for \$223,000 for Bethel Middle School gymnasium air conditioning.

The Board recessed into closed session at 8:17 p.m.

The Board reconvened into open session at 8:33 p.m.

Approved Mr. Jimmy Rogers to serve on the NCSBA Legislative Committee

Approved Ms. Ann Barrett to serve on the Mountain Projects Board

Personnel was approved as presented.

The Board discussed the current Superintendent search. The consensus of the Board is to conduct interviews on June 25th, 26th, and 28th from 5:00 p.m. – 8:00 p.m. Selected candidates will be given an option to interview in person or by Skype. The Board will email suggested interview questions to Chairman Francis. Board Attorney Pat Smathers will notify selected candidates.

There being no further business, the board adjourned at 8:44 p.m.