

SCHOOL BOARD NEWS

The Haywood County Board of Education met for the 2018-2019 Public Budget Hearing and Regular Session on Monday, March 12, 2018 at the Education Center in Clyde, N.C. The 2018-2019 Public Budget Hearing was held at 6:00 p.m. and Regular Session was held at 7:00 p.m.

Chairman Francis called the 2018-2019 Public Budget Hearing to order at 6:06 p.m. Jimmy Rogers gave the invocation. Chairman Francis led the Pledge of Allegiance to the Flag.

Bill Nolte introduced Alison Francis, Joe Buchanan, and Angie Gardner to present the 2018-2019 Local Budget

Child Nutrition Director, Alison Francis presented the 2018-2019 Child Nutrition Budget

Maintenance Director, Joe Buchanan, presented the 2018-2019 Capital Outlay Budget

Finance Director, Angie Gardner, presented the 2018-2019 Local Current Expense Budget

No one addressed the Board during open budget session.

The 2018-2019 Local Budget Hearing adjourned at 6:35 p.m.

Chairman Francis called the regular Board Meeting to order at 7:02 p.m.

Chairman Francis made the following announcements:

- The next Board Meeting will be held on Monday, April 16, 2018 – 7:00 p.m. at the Education Center.
- 2018 Graduation Dates
 - Haywood Early College – Friday, May 11, 2018 – 7:30 p.m. – Haywood Community College
 - Haywood Community Learning Center – Tuesday, June 5, 2018 – 6:00 p.m. – Haywood Community College
 - 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
- Dr. Bill Nolte addressed the Board regarding safety concerns following the school shooting in Florida. Dr. Nolte will be meeting with law enforcement to discuss organized methods to allow students to express their feelings. Rather than have uncontrolled walkouts, administration will help students organize a way to express their feelings. He explained this is not a community or a political event. It is an opportunity for students to express their feelings about school shootings and their safety. This will take place on Wednesday, March 14, 2018.
- Chairman Francis announced that a piece of property was transferred from NC Department of Transportation to Haywood County Schools Board of Education. Chairman Francis thanked the NCDOT for the transition of the land. The property is adjacent to Junaluska Elementary School. Several legislators were actively seeking this property. Many thanks to legislature and NCDOT.
- Mr. Jimmy Rogers expressed that safety is a number one priority to board members. The Board's desire is to make sure safety is utmost concern. He encouraged those in attendance to solicit

legislation to fund money to hire more SRO officers. He appreciates all efforts in making our school system safe for all children.

- Chairman Francis commented that the mental health segment of the population be included in any possible legislation for funding, and training.

Agenda adjustments were as follows:

- Add current funding formula extension request to County Commissioner after #23
- Add Building and Grounds Committee items before policies
- Add additional Finance Committee items

Recognized Principal Heather Hollingsworth to present Jonathan Valley Elementary School Spotlight.

- Mrs. Hollingsworth shared their quest for a heightened sense of global awareness. Ms. Ruth Sterry and a kindergarten student shared how her students skype with a classroom in Germany. Mr. Serenius and students shared the school newspaper and how it connects to global awareness.

Recognized the following 2018 Governor's School Recipients

- *Gracelynn Woods – Pisgah High School*
- *Joza Ballance – Tuscola High School*

Recognized the following students who made All District/All Region Band:

- All Region Jazz Band - *Xander Parilla, Philip Gloster, Cole Ammons, Thomas Long*
- All District Band – *Hannah Wells, Emma Dorgan, Lily McGuirt, Samantha Torres, Jonah Ottie, Cole Ammons, Afton Bryan, William Clark, Anthony Gaetano, Alex Georgiv, Jennifer McHenry, Isley McClure, Cruz Sanchez, Harper Schwab, Robert Super, Kacy Vandenberg, Thomas Long, Mea Ball, Joseph Putnam*

Recognized the following Kids In The Creek T-Shirt Contest Winners:

- *1st Place – Lucas Cody*
- *2nd Place – Kaylee Leatherwood*
- *3rd Place – Skylar Camby*

Recognized the following Winter Sports Athletes:

- Tuscola – All Region Cheer- *Montgomery Lee Bruce, Lexi Kirkpatrick, Kentley Nelson*
- Tuscola Girls Basketball – WMAC Champions – *Faith Robinson, Cierra Jackson, Gracie Glance, Kourtney Krege, Shelby Glance, Rebecca Frazier, Mariah Huskey, Lauren Singleton, Ashley Arwine, Ellie Smith, Ashlynd Young-Scavotto – Coaches – Ann Gardner, Jennifer Worley, Bryttini Caldwell*
- Tuscola Girls Basketball – WMAC Conference Champions - *Shelby Glance – Player of the Year, Ann Gardner – Coach of the Year*
- Tuscola Girls Basketball – WMAC All Conference – *Faith Robinson, Kourtney Krege, Gracie Glance, Cierra Jackson*
- Tuscola Boys Basketball – WMAC All Conference – *Jarred Swanger, Landon Henley, Lane Kervin, Max Rogers*
- Tuscola Boys Swim Team – WMAC Conference Champions – *Anthony Keaton Bell, John Darguzas, Carson Keeling, Riley Laursen, James Mason MacDonald, Luke Mina, Colin Mooney, Cager Moss, Daniel Planchock, Robert Super, Stephen Wenzel*
- Waynesville Middle School Wrestling – Undefeated Conference Champions – *Nick Baker, Mason Baker*

- *Nick Baker* – 3rd in the state middle school tournament
- Tuscola Wrestling
 - *D'Shawn Cullins* – 120 lb. Conference Champion

No one addressed the Board during open session

Approved the February 12, 2018 closed and regular session minutes.

Approved the 2018 Summer School Plan as presented by Ron Moss (*Mr. Jim Francis thanked Mr. Moss for the work he's done with summer school funding. Finance Committee realized that summer school funds would be sent back to the state if not used. Mr. Moss was instrumental in retaining summer school funds for the next year.*)

Approved the motion for Maintenance Director, Joe Buchanan to meet with Champion Credit Union about security of land adjacent to Tuscola High School Practice Field as presented by Building and Grounds Committee.

Approved the motion for Central Haywood High School to proceed with the purchase of a metal building As long as CTE and CHHS Agriculture funds are available as presented by Building and Grounds Committee.

The following policy was presented for first reading and will be tabled until the next board meeting to allow for public input:

- 6140 Student Wellness

The following polices were approved as presented by Mark Sheppard.

- 7410 Teacher Contracts

Attorney Pat Smathers addressed the Board with the following recommendation:

This is in reference to agenda item #20- Band Uniforms for Pisgah and Tuscola High School. Haywood County Schools escrows funds each year so that band uniforms can be replaced every eight years. This is the eighth year. Due to individual school designs, each school used the informal bidding process to solicit quotations from three prospective vendors.

Approved for Pisgah High School, based on the recommendation from Mr. Stephen Parris, Band Director at Pisgah High School, the second place bid from Stanbury Uniforms, Inc. Mr. Parris disqualified the lowest bid due to quality of the uniform in conjunction with the school systems eight-year replacement cycle; presented by Attorney Pat Smathers.

Approved for Tuscola High School, based on the recommendation from Mr. Tim Wise, Band Director at Tuscola High School, the second place bid from DeMoulin Bros. and Company. Mr. Wise disqualified the lowest bid due to quality of the uniform in conjunction with the school systems eight-year replacement cycle; presented by Attorney Pat Smathers.

Approved the 2018-2019 Local Budget as presented by Dr. Bill Nolte. (*Mr. Steven Kirkpatrick thanked Angie Gardner, Alison Francis, and Joe Buchanan for their work on the budget. He disagrees that charter school money is being funneled through Haywood County School System*)

Approved the motion to declare the printers, access points, and networking gear that Mr. Trantham brought to the Finance Committee as surplus equipment and allow him to auction off these items.

Approved the motion to approve the 2017-2018 Audit Contract with Anderson, Smith and Wike for 2017-2018 audit services as presented by Finance Committee. *(Mr. Kirkpatrick asked if the price changed. Mr. Larry Henson referred the question to Angie Gardner. She stated that the cost will be approximately \$1000 to \$2000 which remains \$4000 less than the previous audit group in 2010-2011)*

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

Personnel was approved as presented by Dr. Bill Nolte

Chairman Francis instructed Attorney Pat Smathers to provide statute concerning superintendent requirements for a possible search for a future work session. Once requested information has been received, a work session will be scheduled.

Approved directing Interim Superintendent Bill Nolte to compose a letter to County Commissioners requesting an extension on the current funding formula for this year.

There being no further business, the board adjourned at 8:12 p.m.