SCHOOL BOARD NEWS

The Haywood County Board of Education met for the 2019-2020 Public Budget Hearing and Regular Session on Monday, April 1, 2019 at the Education Center in Clyde, N.C. The 2019-2020 Public Budget Hearing was held at 6:00 p.m. and Regular Session was held at 7:00 p.m.

Chairman Francis called the 2019-2020 Public Budget Hearing to order at 6:05 p.m. Jimmy Rogers gave the invocation. Chairman Francis led the Pledge of Allegiance to the Flag.

Bill Nolte presented the 2019-2020 local budget process as well as four priorities of the 2019-2020 local budget. (*See below*)

- Increase classified supplement from 2% to 4%
- Increase "extra duty pay" for Principals, Assistant Principals and System Level Administrators
- Provide bus driver insurance for individuals working 20 but less than 30 hours
- Provide annual computer replacement funding for schools on an ADM basis

Bill Nolte introduced Angie Gardner, Alison Francis, and Trevor Putnam to present the 2018-2019 Local Budget.

Finance Director, Angie Gardner, presented the 2019-2020 Local Current Expense Budget.

Child Nutrition Director, Alison Francis presented the 2019-2020 Child Nutrition Budget

Associate Superintendent, Trevor Putnam presented the 2019-2020 Capital Outlay Budget

No one addressed the Board during open budget session.

The 2019-2020 Local Budget Hearing adjourned at 6:39 p.m.

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

Chairman Francis made the following announcements:

- Next Regular Board Meeting Monday, May 13, 2019 7:00 p.m. Education Center
- Next Board Work Session Tuesday, May 7, 2019 6:00 p.m. Education Center
- The Haywood County Board of Education is accepting applications from individuals who seek appointment to the Haywood Community College Board of Trustees. Individuals seeking this appointment must apply by submitting a resume. Resumes may be hand delivered or mailed to the attention of: Chuck Francis, Chairman - Haywood County Board of Education 1230 North Main Street - Waynesville, NC 28786. The application deadline is 4:00 p.m. on Friday, April 26, 2019.
- o 2019 Graduation Dates
 - Pisgah High School Friday, June 7, 2019 7:00 p.m. WCU Ramsey Center
 - Tuscola High School Saturday, June 8, 2019 11:00 a.m. WCU Ramsey Center
 - Haywood Early College Thursday, May 9, 2019 6:30 p.m. HCC Auditorium
 - Central Haywood High School Saturday, June 8, 2019 3:00 p.m.- HCC Auditorium
 - Haywood Community Learning Center Tuesday, June 11, 2019 6:30 p.m. HCC Auditorium

- Special Olympics Friday, May 10, 2019 9:30 a.m. Waynesville Recreation Center
- HCS Art Show My 7-9, 2019 3:30 p.m. 7:00 p.m. Hazelwood Conference Center
- Partnership In Education Reception & Awards Monday, May 20, 2019 5:00 p.m. Reception, 5:30 p.m. – Awards, - Pisgah High School
- Quick Draw Saturday, June 1, 2019 4:30 p.m. 9:30 p.m. Laurel Ridge Country Club

Agenda adjustments were as follows:

- Add one recognition after #12.
- Add two Building and Grounds Committee items after #20.

Recognized the following middle/high school athletes: Waynesville Middle School

- Blue Ridge Conference Wrestling
 - 0 1st Place Luke McHenry, Andy Brown
 - \circ 2nd Place Boone Williamson
 - 3rd Place Graham McCleland

Recognized Transportation Department's, Cory Linder for obtaining certification for Body Systems and Special Equipment as well as Suspension and Steering.

Recognized Tuscola High School student, Molly Dorgan as 2019 Governor's School Recipient.

Bill Nolte recognized the following 2018-2019 Long Range Planning Reconciliation Committee Members:

- Trevor Putnam
- Kim Jackson
- Lisa Frazier
- Rebecca Ensley
- Casey Kruk
- Myra Watson
- Jason Rogers
- Brandi Stephenson

Jenny Wood-Valliere updated the Board on the 2018-2019 HCS Calendar making the last student day, June 4, 2019.

Mark Sheppard shared the approved Charter Bus list.

No one addressed the Board during open session.

Approved the March 11, 2019 closed and regular session minutes.

Bill Nolte presented the 2018-2019 Long Range Planning Recommendations.

Approved the 2018-2019 Long Range Planning Recommendations as presented by Bill Nolte.

Approved the 2019-2020 Local Current Expense Budget as presented by Angie Gardner.

Approved the 2019-2020 Child Nutrition Budget as presented by Alison Francis.

Approved the 2019-2020 Capital Outlay Budget as presented by Trevor Putnam.

Approved the motion for Jimmy Rogers to attend NCSBA Public Policy Conference April 30 – May 1, 2019 as presented by Chairman Chuck Francis.

The Board requested the following policy be tabled until the next board meeting.

• 6350 Use of Board Owned Vehicles

Approved the following policies as presented by Trevor Putnam.

- 4125 Homeless Students
- 3470-4305 Alternative Learning Programs/Schools.

Approved the motion to divide and survey a piece of land at Meadowbrook Elementary School that contains a dilapidated barn and surplus the portion of the land that contains the barn as presented by Building and Grounds Committee.

Approved the Transportation Mechanic Proficiency and Knowledge Checklist that contains preferred ASE Certifications that would allow for employee advancements as presented by Building and Grounds Committee.

Heard the following personnel items and took action as necessary.

Haywood County Schools-Board Meeting 4/1/19 PERSONNEL FOR INFORMATION

Separation from Employment NAME-POSITION, SITE, REASON Amelia Rena Wyatt-Media, PHS, Retirement Thomas Long-NJROTC Instructor, PHS, Resignation Kenneth Brooks-Plumber, Maintenance, Resignation Ashley Martinez-Receptionist, THS, Resignation Pamela Fox-CN Asst, CMS, Retirement Susan Breese-TA, CLY, Retirement Amanda Morgan-Bus Driver, PHS, Resignation

PERSONNEL FOR APPROVAL

*Emergency placement by Superintendent

Employment NAME-POSITION, SITE, REASON

Havanna Deaver-Payroll/Bookkeeper, ITC, FT 12 mth replacing Myra Anderson Brenda Fannon-Custodian, BES, FT 12 mth replacing Teanna Wyatt

Employee Status Change NAME-POSITION, SITE, ADD/MOVE/REMOVE/CHANGE

Rebecca Brown-Teacher, JES, Add Afterschool Sub as needed Myra Anderson-Payroll/Bookkeeper, ITC, Change to Tech I replacing Julia Goble Jonathan Whitson-Teacher, PHS, Add Bus Sub as needed Stephanie Yates-Security Guard, PHS, Add Attendance Makeup < 6 hrs/wk Rebekah Gaddy-Teacher Sub, CMS, Change to Temp FT EC TA new position Whitney Tuft-Teacher Sub, MES, Add Afterschool and Summer Worker <35 hrs/wk Angelina Pitts-Bus Driver, PHS, Change from Bus #191 to Bus #19 23 hrs/wk Pamela Boggess-Bus Driver/Custodian, PHS, Add Bus #191 12.5 hrs/wk

Contracted Services

NAME-HOURS, SITE, REASON

Charlie Styles-As Needed, PHS, Ticket Taker Dorine Styles-As Needed, PHS, Ticket Taker Barbara Linnville-3 days, HCS, Professional Development Facilitator Frontline Education-, CO, Absence & Sub Mgt Frontline Education-, CO, Professional Learning Mgt

Substitutes

NAME-STATUS, POSITION, EFFECTIVE Samuel Alex Smith-Teacher Sub, Non Certified Teacher Sub

Employee Coach NAME-POSITION, HEAD/ASSISTANT, JV/VARSITY JONATHAN WHITSON-BASKETBALL, HEAD, BOYS

Non-Employee Coach NAME-POSITION, HEAD/ASSISTANT, JV/VARSITY JASON REVELIA-SOCCER, ASSISTANT, GIRLS

Volunteer Coach Services NAME-POSITION, HEAD/ASSISTANT, JV/VARSITY BRYAN FRANKLIN-GOLF, ASSISTANT, BOYS

Pisgah High School Principal, Clint Conner and Athletic Director, Casey Kruk introduced Jonathan Whitson as the new Head Coach for Boys' Basketball.

Mr. Whitson thanked the Board and Administration for the opportunity to serve as the Boys' Basketball Coach. The groundwork is already there, thanks to Coach Kruk. Mr. Whitson thanked his wife, parents, Coach Kruk and Rodney Mashburn. Mr. Mashburn gave him the opportunity to begin his teaching career in 2015. He feels blessed to be part of the Pisgah community. He thanked God for blessing him with this opportunity.

There being no further business, the board adjourned at 7:54 p.m.