

SURRY COUNTY BOARD OF EDUCATION
MINUTES

April 10, 2018

The Surry County Board of Education met in regular session on April 10, 2018 with all members present. Dr. Terri E. Mosley called the meeting to order at 4:02 p.m.

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| Closed Session | On a motion by Mr. Coe, seconded by Mr. Moser, the Board voted to go into closed session at 4:02 p.m. for the following reasons: to prevent the disclosure of information that is privileged or confidential under state or federal law, including but not limited to N.C.G.S. §115C-319 and N.C.G.S. §115C-402, pursuant to N.C.G.S. §143-318.11(a)(1); to consult with its attorney in order to preserve the attorney-client privilege, pursuant to N.C.G.S. §143-318.11(a)(3); to discuss the price or other material terms of a contract for the acquisition of real property, pursuant to N.C.G.S. §143-318.11(a)(5); and to consider the qualification, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee, or prospective public officer or employee, pursuant to N.C.G.S. §143-318.11(a)(6). |
| Recess | On a motion by Mr. Goings, seconded by Mrs. Sutphin, the Board voted to recess closed session to return to open session at 4:56 p.m. |
| Return to Open Session | On a motion by Mrs. Sutphin, seconded by Mr. Coe, the Board voted to return to Open Session at 5:05 p.m. |
| Recognitions | <p>Dr. Travis L. Reeves recognized and the Board congratulated Mrs. Angela Lawson, Surry Central High School School Nutrition Manager, as the employee of the month for April.</p> <p>Mrs. Sonia Dickerson recognized and the Board congratulated Meadowview Magnet Middle School for receiving national recognition for Commitment to Empowering Students and named a distinguished school for STEM and career learning program.</p> |
| Public comments | No one signed up for public comments. |
| Innovative School Calendar | Dr. Travis L. Reeves updated the Board on the innovative calendar and feedback received from the public. He announced that there will be three community nights in the month of May for folks to hear about the calendar and ask questions. There will be a meeting scheduled for each district. |
| Chairman's report | In her chairman's report, Dr. Mosley commented on the National School Boards Association Annual Conference. She and Mr. Goings will be sharing the information learned at a later date. Dr. Mosley also shared that April is National |

Child Abuse Prevention month and encouraged all Board members to be aware of the many activities going on in the next month.

Superintendent's Report

Dr. Travis L. Reeves shared with the Board of Education his opportunity to present to the General Assembly's Joint Legislative Study Committee on the Division of Local School Administrative Units during the first week in April. He shared about our college-going culture in Surry County Schools.

Dr. Reeves also shared that the steering committee for the 2018-2021 Strategic Plan will begin meeting in April to start planning. He thanked everyone for taking the time to complete the Comprehensive Needs Survey. The responses from the survey will help formulate the focus for the next three years.

Dr. Reeves shared some highlights from the National School Boards Association Annual Conference and thanked the Board of Education for the opportunity to attend.

Dr. Reeves discussed with the Board of Education the 2017-2018 school calendar and the two days we missed in March due to inclement weather. On a motion by Mr. Coe, seconded by Mr. Goings, the Board approved to waive these days instead of extending the school year. Dr. Reeves thanked the Board of Education for making this decision. With this option to waive, Surry County Schools will still have 178 days in the 2017-2018 calendar with 1,044 instructional hours, which is well above the state-required 1,025 hours.

Dr. Reeves shared with the Board that for some time we have been storing unused desks in the Pilot Center. This space has been rented and we have been requested to remove the desks. Mr. Robert Draughn has secured another location for storage, Greenway Plaza in Mount Airy for a monthly rental fee of \$750 per month. The lease will be for one year with the option to renew. On a motion by Mr. Coe, seconded by Mrs. Sutphin, the Board approved this lease and authorized the Superintendent to sign the lease on behalf of the Board of Education.

Consent agenda items

On a motion by Mr. Goings, seconded by Mrs. Sutphin, the Board approved the following items as part of the consent agenda:

Minutes from March 5, 2018 Board of Education Meeting

Minutes from March 21, 2018 Budget Work Session

Student Transfers

Field Trips

Budget Amendments

On a motion by Mr. Coe, seconded by Mr. Goings, the Board approved the following **General Personnel Report** as amended.

Approval of course change at SECHS	On a motion by Mr. Goings, seconded by Mrs. Sutphin, the Board approved HEA 100 to be coupled with PED 111 at the Surry Early College High School.
Policy Committee updates	On a motion by Mrs. Sutphin, seconded by Mr. Coe, the Board approved changes to policy 3420: Student Promotion and Accountability and policy 3460: Graduation Requirements as presented at the March Board of Education meeting and to eliminate policy 7511: Sick Leave as the information is covered in policy 7510: Leave of Absence.
	The Board also acknowledged receipt of the following policy for comments until the May Board of Education Meeting:
	Policy 2670: Business Advisory Council New policy as required by General Statute 115C-170.
2018-2019 Preliminary Budget Resolution	On a motion by Mr. Coe, seconded by Mr. Goings, the Board approved the 2018-2019 Preliminary Budget Resolution as presented by the Finance Committee.
Surry Central Commercial kitchen upgrade	On a motion by Mr. Coe, seconded by Mrs. Sutphin, the Board approved equipment purchases from CTE funds to upgrade the Surry Central High School culinary arts kitchen.
Return to Closed Session	On a motion by Mr. Goings, seconded by Mrs. Sutphin, the Board voted to return to closed session at 6:22 p.m.
Return to Open Session	On a motion by Mr. Coe, seconded by Mr. Goings, the Board voted to return to Open Session at 7:48 p.m.
East Surry High School Football Stadium	On a motion by Mrs. Sutphin, seconded by Mr. Goings, the Board approved to name the East Surry High School Football Stadium in honor of Coach David Diamont, contingent on his consent.
Announcements/ Meetings	The following announcements were shared: Conference of Local Elected Officials, April 12 th , Surry Community College Viticulture Center, 6 p.m.; Special Olympics, April 13 th , East Surry High School, 9 a.m.; Strategic Plan Steering Committee Meeting, April 16 th , Surry Central High School, 5:30 p.m.; Board Visit and Lunch Service, April 17 th , Surry Central High School, 9 a.m.; Superintendent's Art Contest Awards, April 19 th , Surry Community College Viticulture Center, 5 p.m.; Business Advisory Council Meeting, April 23 rd , Surry Community College Viticulture Center, 8 a.m.; Board of Education Work Session with Walter Robbs, April 23 rd , Central Office Boardroom, 12 p.m.; Volunteer of the Year Reception, April 24 th , Surry Community College Viticulture Center, 4 p.m.; Board Visit and Lunch Service, April 25 th , North Surry High School, 9 a.m.; School Bus Driver Banquet, April 26 th , Meadowview Magnet Middle School, 6:15 p.m.; Elementary Honors Chorus Concert, April 27 th , Piney Grove Baptist Church, 6:30 p.m.; MAD Dash 5K, April

28th, Surry Central High School, 8 a.m.; DARE Graduation – Copeland Elementary School, April 30th, 9 a.m.; DARE Graduation – Shoals Elementary School, April 30th, 1:30 p.m.; Strategic Plan Steering Committee, April 30th, Surry Central High School, 5:30 p.m.; DARE Graduation – Flat Rock Elementary School, May 1st, 9 a.m.; DARE Graduation – Rockford Elementary School, May 1st, 1:30 p.m.; Budget Presentation to Surry County Board of Commissioners, May 1st, Surry County Government Center, 7 p.m.; DARE Graduation – Franklin Elementary School, May 2nd, 9 a.m.; Principal and Teacher of the Year Announcement, May 3rd, 8:30 a.m.

Adjourn

There being no further business, the meeting was adjourned at 7:49 p.m. on a motion by Mrs. Sutphin, seconded by Mr. Coe.

Terri E. Mosley, Ed.D., Chairman
Surry County Board of Education

Travis L. Reeves, Ed.D., Superintendent
Surry County Schools