

SURRY COUNTY BOARD OF EDUCATION
MINUTES

August 7, 2017

The Surry County Board of Education met in regular session on August 7, 2017 with all members present. Dr. Terri E. Mosley called the meeting to order at 4:04 p.m.

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| Closed Session | On a motion by Mr. Coe, seconded by Mr. Goings, the Board voted to go into closed session at 4:04 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. Coe, seconded by Mr. Moser, the Board voted to recess closed session to return to open session at 4:58 p.m. |
| Return to Open Session | On a motion by Mr. Moser, seconded by Mrs. Sutphin, the Board voted to return to Open Session at 5:05 p.m. |
| Public comments | No one signed up for Public Comments. |
| New Surry County Schools Website | Mrs. Sonia Dickerson shared a presentation on the new Surry County Schools' website. The new responsive website will be up and running at the beginning of the school year. |
| Contract of Services for Meadowview Magnet Middle School | On a motion by Mr. Coe, seconded by Mrs. Sutphin, the Board voted to approve the contract for services from RTI for Meadowview Magnet Middle School. |
| Update on summer camps | Dr. Reinhardt presented a report on our summer camps from the summer. Surry County Schools was able to provide many opportunities for our students this summer, from academics to athletics. Many camps were free, but some were offered at a cost. Data from the camps will continue to be reviewed for plans to offer opportunities to our students next summer. |

Chairman Report	On behalf of the Board of Education, Dr. Terri Mosley, Chairman, welcomed all staff back to the 2017-2018 school year as part of her report. She also thanked everyone involved in the Spark Summit.
Superintendent's report	<p>Dr. Travis L. Reeves gave an overview of all the activity involved in opening the school year. He also highlighted our Spark Summit and the exciting convocation planned for August 24th at Pilot Mountain Middle School.</p> <p>Dr. Reeves also shared with the Board several leadership opportunities that he was involved in. Beginning in August, Dr. Reeves will be the chair of the Piedmont Triad Education Consortium (PTEC). He was the chair-elect, however, the current chair, Dr. Lory Morrow, moved to a new district and Dr. Reeves filled this vacancy for the remainder of the year. Additionally, Dr. Reeves has been asked to serve on the executive board for NCASA.</p> <p>Also in his report, Dr. Reeves requested direction from the Board regarding two chillers at Central Middle School. One chiller is in need of repairs that would be costlier than purchasing a new unit. Both units were installed at the same time and are well over their life expectancy. The Board agreed to request monies from the Board of County Commissioners to replace both chillers.</p>
Consent agenda items	<p>On a motion by Mr. Goings, seconded by Mr. Moser, the Board approved the following items as part of the consent agenda as amended:</p> <p>Minutes from the July 10, 2017 Board Meeting</p> <p>General Personnel Report</p> <p>Student Transfers</p> <p>Field Trips</p> <p>2017-2018 Fundraisers</p> <p>Contract for Nursing Services</p>
Administrative Rules update	On a motion by Mr. Moser, seconded by Mrs. Sutphin, the Board approved to add Administrative Rule #8 – Administrative Expectations for Administrators. There were no other updates to the other seven rules.
Policy 3460 revision	The Board was made aware of a grammatical correction in policy 3460 - Graduation Requirements.
2016-2018 School Improvement Plans	On a motion by Mrs. Sutphin, seconded by Mr. Goings, the Board approved 2016-2018 School Improvement Plan updates for the 2017-2018 school year.
Middle School	On a motion by Mr. Goings, seconded by Mrs. Sutphin, the Board approved

Computer Science Curriculum	the Computer Science Discoveries curriculum to offer to all our middle school students this school year as presented by Mr. Lucas Gillispie. This school year will be a pilot year to see how it works best in our schools. This curriculum will replace the GenYes curriculum this year.
Return to Closed Session	On a motion by Mrs. Sutphin, seconded by Mr. Coe, the Board voted to return to closed session at 5:48 p.m.
Return to Open Session	On a motion by Mr. Moser, seconded by Mrs. Sutphin, the Board voted to return to open session at 6:53 p.m.
Announcements/ Meetings	The following announcements were shared: Board of Education Retreat, August 8 th , Central Office Boardroom, 8 a.m., First day of school for Surry Early College Students, August 9 th , Quarterly Conference of Local Elected Official, August 10 th , SCC Viticulture Center, 6 p.m. 2017-2018 Convocation, August 24 th , Pilot Mountain Middle School, 9:30 a.m. Educator of the Year Breakfast, August 25 th , The Barn at Heritage Farm, 8 a.m. First day of school for traditional school students, August 28 th .
Adjourn	There being no further business, the meeting was adjourned at 6:53 p.m. on a motion by Mr. Moser, seconded by Mr. Goings.

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

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