

SURRY COUNTY BOARD OF EDUCATION
MINUTES

December 4, 2017

The Surry County Board of Education met in regular session on December 4, 2017 with all members present. Dr. Terri E. Mosley called the meeting to order at 4:00 p.m.

Closed Session

On a motion by Mr. Moser, seconded by Mr. Goings, the Board voted to go into closed session at 4:00 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).

Return to Open Session

On a motion by Mrs. Sutphin, seconded by Mr. Moser, the Board voted to return to Open Session at 4:54 p.m.

Recognitions

Mrs. Sonia Dickerson and the Board of Education recognized Dr. Travis L. Reeves as the Region 5 Superintendent of the Year and as a finalist in the Superintendent of the Year recognition.

Dr. Travis L. Reeves recognized and the Board congratulated Mr. Mel Alexander, Physical Education teacher at White Plains Elementary School, as the employee of the month for December.

Mrs. Sonia Dickerson recognized and the Board congratulated Mrs. Christi Hill, Exceptional Children's Teacher at Franklin Elementary, for receiving the NCDPI Exceptional Children Educator of Excellence Award.

Mrs. Sonia Dickerson recognized and the Board congratulated Mrs. Stephanie Bode, Innovation Facilitator at Dobson Elementary, and Mrs. Kristi Edwards, Innovation Facilitator at White Plains Elementary for being selected to participate in this year's North Carolina Digital Leadership Coaching Network cohort.

Mrs. Sonia Dickerson recognized and the Board congratulated Mrs. Ashley Queen, 4th grade teacher at Rockford, for receiving the honor of Outstanding Elementary Mathematics Teacher by the North Carolina Council of Teachers of Mathematics (NCCTM) and the North Carolina Department of Public Instruction (NCDPI). This recognition is for those teachers who succeed in motivating students to excel in mathematics.

Mrs. Sonia Dickerson recognized and the Board congratulated the following schools for their successful PBIS implementation:

A Green Ribbon school must implement all aspects of PBIS at 70% or higher. They must have team meetings every month to review behavior data and complete Module 1 training.

Green Ribbon Schools are:
Central Middle School
Flat Rock Elementary School
Franklin Elementary School
Pilot Mountain Elementary School
Pilot Mountain Middle School

A Model School must meet the Green Ribbon criteria, complete Module 2 and implement all aspects of PBIS at 75% or better.

Model Schools are:
Cedar Ridge Elementary School
Dobson Elementary School
East Surry High School
Gentry Middle School
Meadowview Magnet Middle School
North Surry High School
Shoals Elementary School
Westfield Elementary School

An Exemplar School must meet the Model School criteria, complete Module 3 and implement all aspects of PBIS at 80% or better.

Exemplar Schools are:
Copeland Elementary School
Mountain Park Elementary School
Rockford Elementary School
White Plains Elementary School

Public comments	Mr. James Roberts spoke to the Board of Education to request Flat Rock Elementary School be renamed to honor Mrs. Cora Beasley, a Flat Rock Elementary teacher who lost her life due to injuries sustained while saving lives of children in the 1957 Flat Rock Elementary School fire.
Computer Science Discoveries update	Mr. Lucas Gillispie updated the Board of Education on the new Computer Science Discoveries curriculum. This curriculum was implemented in all middle schools this year.
Class size update	Dr. Travis L. Reeves gave an update on the class size legislation.

Teacher Contracts	Mr. Kevin Via updated the Board of Education on new legislation for multi-year teacher contracts.
Chairman's report	In her chairman's report, Dr. Mosley wished all the staff and faculty a Merry Christmas and a restful break.
Superintendent's Report	<p>Dr. Travis L. Reeves updated the Board on the GROW Strong Race held on November 16th at Fisher River Park with 350 students participating. He thanked everyone that worked to make this event a success.</p> <p>Dr. Reeves congratulated Flat Rock Elementary School for being chosen as the Signature School through the Piedmont Triad Education Consortium.</p> <p>Dr. Reeves discussed the upcoming budget season, budget calendar, and budget meetings for the 2018-2019 budget.</p> <p>Dr. Reeves also shared that he and Dr. Reinhardt had a very successful visit and tour with Wayne Farms.</p>
Consent agenda items	<p>On a motion by Mr. Moser, seconded by Mrs. Sutphin, the Board approved the following items as part of the consent agenda:</p> <p>Minutes from the November 6, 2017 Board Meeting</p> <p>General Personnel Report</p> <p>Student Transfers</p> <p>Field Trips</p> <p>Budget Amendments</p> <p>North Surry Beverage Contract</p>
CMS chiller bids	On a motion by Mr. Coe, seconded by Mr. Goings, the Board approved the bid for the Central Middle School chiller replacement. Stanley Heating and Cooling was the lowest, most responsible bidder at \$67,000.00
Curriculum Committee updates	<p>On a motion by Mr. Goings, seconded by Mr. Moser, the Board approved course guide changes for next school year. These changes include:</p> <ul style="list-style-type: none"> • Addition of a Forensics class • Deletion of Study Skills/Test Taking Skills class • Deletion of iSchool/ECU online classes as these are no longer options for our students • Modifying Engineering and Architecture Design Drafting to be an honors class

The Curriculum Committee also reported the following for Board awareness:

- Changes to Administrative Rule #7 to reflect name change and increase in credit,
- Potential partnership with UNC-G with a physical education grant,
- Career and Technical Education programs constructing 10'x12' storage buildings as production work activities to sale for cost of materials plus 20%, and
- Beginner's Day information.

Architect selection On a motion by Mr. Moser, seconded by Mr. Goings, the Board approved to contract with Walter Robbs Callahan & Pierce Architects, PA for the Phase I Construction project for Dobson Elementary School, Franklin Elementary School, and Mountain Park Elementary School.

Hanover Research On a motion by Mr. Goings, seconded by Mr. Moser, the Board approved to contract with Hanover Research for 13 months to design a series of research projects that will support the successful engagement of staff and stakeholders, strategic planning, and effective curriculum and instruction program evaluation based on findings.

Announcements/
Meetings The following announcements were shared:
Education Foundation Night at Surry Central High School, December 5th, 5:30 p.m.; County Science Fair, Meadowview Magnet Middle School, December 7th, Awards at 5:30 p.m.; PTEC Signature School Breakfast, UNCG Cone Ballroom, December 8th, 9 a.m.; All-County Honors Band Concert, Elkin High School, December 12th, 7 p.m.; Board Visit and Lunch Service – Gentry Middle School, December 13th, 9 a.m.; Education Foundation Night at East Surry High School, December 15th, 5:30 p.m.; Board of Education Christmas Breakfast, Dobson First Baptist Fellowship Hall, December 20th, 7:30 a.m.; Board Visit and Lunch Service Copeland Elementary School, December 20th, 9 a.m.; Education Foundation Night at North Surry High School, December 20th, 5:30 p.m.

Adjourn There being no further business, the meeting was adjourned at 7:42 p.m. on a motion by Mrs. Sutphin, seconded by Mr. Moser.

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

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