

SURRY COUNTY BOARD OF EDUCATION
MINUTES

February 5, 2018

After recessing from a strategic planning retreat at 3:45 p.m., on a motion by Mr. Moser, and a second by Mrs. Sutphin, the Surry County Board of Education reconvened in regular session on February 5, 2018 at 4:01 p.m. with all members present.

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| Closed Session | On a motion by Mrs. Sutphin, seconded by Mr. Coe, the Board voted to go into closed session at 4:01 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. Moser, seconded by Mr. Goings, 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 Mrs. Sutphin, seconded by Mr. Moser, the Board voted to return to Open Session at 5:05 p.m. |
| Recognitions | <p>Dr. Travis L. Reeves recognized and the Board congratulated Mr. Blake McCraw, band teacher at North Surry High School, as the employee of the month for February.</p> <p>Dr. Travis L. Reeves recognized and the Board congratulated Mrs. Sonia Dickerson for receiving seven Blue Ribbon Awards for Effective Communications from the North Carolina School Public Relations Association.</p> <p>Mrs. Sonia Dickerson recognized and the Board congratulated the following teachers who have earned National Board Certification: Mrs. Heather Grant, Mr. Mason Midkiff, Mr. Jonathan Norman, Mr. Eric Riggs, and Mrs. Shaunda York.</p> <p>Mrs. Sonia Dickerson recognized and the Board congratulated Sadie Hornaday, Meadowview Magnet Middle School student as the recipient of the Victor E. Bell, Jr. Scholarship.</p> |
| Public comments | No one signed up for public comments. |
| Assistments Tool | Mr. Neil Atkins and Mrs. Kristy Cox presented information on the Assistments |

- Study tool and the benefits for middle school students. The program will be used in 7th grade math.
- East Surry High School Safe Parking Campaign Dr. Travis L. Reeves and Mrs. Sonia Dickerson presented information about the safe parking campaign that has been implemented at East Surry High School. This campaign is a result of the many traffic accidents that have occurred within the school zone in the last five years (30). Parking will no longer be permitted along either side of Old Highway 52. Informational flyers have been sent home with students, posted on social media and around the campus.
- Juvenile Task Force Dr. Travis L. Reeves presented information to the Board regarding the Juvenile Task Force that has been created due to the Raise the Age legislation.
- Chairman's report In her chairman's report, Dr. Mosley thanked Dr. Reeves and all the staff involved in making the tough decisions about the weather and making sure all exams and benchmark testing was complete.
- Superintendent's Report Dr. Travis L. Reeves thanked the team for the work on the tough weather calls, stating that he always puts the safety of our students first. He thanked principals and staff for their flexibility in scheduling.

Dr. Reeves shared with the Board of Education an update on the Phase I Construction Project.

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

Minutes from the January 2, 2018 Board Meeting

General Personnel Report

Student Transfers

Field Trips

Budget Amendments

- Flat Rock Elementary School Tribute On a motion by Mr. Goings, seconded by Mr. Moser, the Board approved to name the administrative building at Flat Rock Elementary, the Cora F. Beasley building in tribute to Mrs. Cora F. Beasley, a teacher who lost her life saving the lives of other students during the 1957 Flat Rock fire and a classroom in the 3rd grade hall in tribute to Larry Adams, a student who also lost his life in the 1957 Flat Rock fire. A dedication ceremony will be held on February 22, 2018 at 1 p.m. at Flat Rock Elementary School.
- Franklin Youth Foundation On a motion by Mr. Moser, seconded by Mr. Goings, the Board approved the Franklin Youth Foundation to install new light poles and lights on the ballfield. The Foundation will take care of all costs.

Dobson Hornets Softball Organization request	On a motion by Mrs. Sutphin, seconded by Mr. Moser, the Board approved the Dobson Hornets Softball Organization to make improvements to the Dobson Elementary School softball field and utilize it for their “home” field. The organization will cover all costs for updates. Mr. Robert Draughn, Plant Operations Director, advised that they will need to use DPI specifications for dugout roofs.
zSpace Computer Purchase for Meadowview Mustang Scholars	On a motion by Mrs. Sutphin, seconded by Mr. Goings, the Board approved the purchase of a mini lab of 10 zSpace augmented reality computers for use with the Mustang Science Scholars program contingent on the review of the agreement from Mr. Johnson. The purchase will be made with grant funds.
Surry Early College High School Task Force	On a motion by Mrs. Sutphin, seconded by Mr. Moser, the Board approved to allow students entering their sophomore year to elect to apply to the Surry Early College High School during the spring application window. This alternate entry point is not designed to recruit rising sophomores but to allow on a case-by-case basis an opportunity for individual students to determine if the Surry Early College High School is a better environment for them.
Policy Committee: Policy 7410 - Teacher Contracts	On a motion by Mrs. Sutphin, seconded by Mr. Goings, the Board approved policy 7410 - Teacher Contracts, option B as presented in the January meeting.
Auxiliary Services Committee: 2018-2019 Calendars	On a motion by Mr. Goings, seconded by Mr. Moser, the Board approved the 2018-2019 calendar for the traditional schools and the Surry Early College with the addition of another early release day during March and all early release days be reflected on the Surry Early College High School Calendar.
Middle School SRO Grant	On a motion by Mr. Goings, seconded by Mr. Moser, the Board approved moving forward with the Middle School SRO Grant based on conversations with Sheriff Combs on the correct amount to request.
Return to Closed Session	On a motion by Mrs. Sutphin, seconded by Mr. Moser, the Board voted to return to closed session at 6:42 p.m.
Return to Open Session	On a motion by Mrs. Sutphin, seconded by Mr. Goings, the Board voted to return to Open Session at 7:50 p.m.
Announcements/ Meetings	The following announcements were shared: Foundation Night at North Surry Basketball Game, February 9 th , 6:30 p.m.; County Spelling Bee, Gentry Middle School, February 12 th , 4 p.m.; Board Visit and Lunch Service, Westfield Elementary School, February 14 th , 9 a.m.; Gentry Middle School Derby, Gentry Middle School, February 16 th , 8:15 a.m.; Surry County Economic Development Partnership Annual Meeting, Surry Community College Viticulture Center, February 16 th , 11:30 a.m.; Northwest NC All District Honor Band, Schaefer Center for the Performing Arts, Appalachian State

University, February 18th, 2 p.m.; CTE Prize Patrol, East Surry High School, February 19th, 1:30 p.m.; CTE Prize Patrol, North Surry High School, February 20th, 1:30 p.m.; East Surry High School Concession Stand Dedication Ceremony, February 25th, 3 p.m.; Board Visit and Lunch Service, Flat Rock Elementary School, February 28th, 9 a.m.; and CTE Prize Patrol, Surry Central High School, March 2nd, 1:30 p.m.

Adjourn

There being no further business, the meeting was adjourned at 7:50 p.m. on a motion by Mrs. Sutphin, seconded by Mr. Goings.

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

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