

SURRY COUNTY BOARD OF EDUCATION  
MINUTES

January 2, 2018

The Surry County Board of Education met in regular session on January 2, 2018 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 Mrs. Sutphin, 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).
- Recess                        On a motion by Mr. Coe, 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. Goings, the Board voted to return to Open Session at 5:03 p.m.
- Recognitions                Mrs. Sonia Dickerson and Surry County Schools’ art teachers recognized the Board of Education for Board Appreciation Month.
- Dr. Travis L. Reeves recognized and the Board congratulated Mrs. Kristi Manuel, technology technician for the central district, as the employee of the month for January.
- Mrs. Sonia Dickerson recognized and the Board congratulated Flat Rock Elementary School for being named Piedmont Triad Education Consortium Signature Award School.
- Public comments            No one signed up for public comments.
- Title IV Part A awareness update    Dr. Jeff Tunstall and Mrs. LuAnne Llewellyn shared a brief overview of the Title IV-Part A Grant, “Student Support & Academic Enrichment Grant.” Surry County Schools will use the funding amount of \$55,300 for well-rounded educational opportunities, safe and healthy student initiatives, and effective use of technology.
- EPIC Academy                Mr. Lucas Gillispie reported to the Board of Education on the new EPIC

Digital Learning Showcase Grant	Academy Digital Learning Showcase Grant received. This \$42,000 competitive grant received from the Department of Public Instruction will allow the EPIC Academy to expand and to be shared throughout the state.
Strengthening Agriculture Education	Dr. Travis L. Reeves and Dr. Jill Reinhardt shared with the Board of Education initiatives that are being discussed to strengthen agriculture education in Surry County Schools.
Chairman’s report	In her chairman’s report, Dr. Mosley thanked everyone for the acts of appreciation on behalf of the Board of Education. Dr. Mosley wished everyone a happy new year and a successful end to the first semester of school.
Superintendent’s Report	<p>Dr. Travis L. Reeves shared with the Board of Education that the Surry Sunrise Rotary Club would be presenting Surry County Schools a check for \$8,000 to use toward our backpack programs. This presentation is planned to take place during halftime of the girls varsity basketball game at Surry Central on January 3<sup>rd</sup>. Dr. Reeves also has the opportunity to speak with the Surry Sunrise Rotary Club on January 10<sup>th</sup> to share the great things that are happening in Surry County Schools.</p> <p>Dr. Reeves shared with the Board of Education that he had been working on the parking situation at East Surry High School for spring sports. This parking has been a hazard for years as folks parking on the side of Old Highway 52. With the volume of traffic, this is dangerous. He has met with Principal Lorrie Sawyers and Athletic Director, Randy Marion to come up with ideas for areas for new parking and has met with Sonia Dickerson to create a communication plan to implement the new parking plan.</p> <p>Dr. Reeves shared with the Board of Education about the Legislative Luncheon planned for January 4<sup>th</sup> in Mount Airy. All Board of Education members are invited to attend to have lunch with Senator Randleman, Representative Stevens, and Board of County Commissioners Chair, Eddie Harris. This is a joint meeting with Mount Airy City Schools and Elkin City Schools.</p> <p>Dr. Reeves would like to plan a brief Board of Education retreat in the near future to discuss the strategic plan.</p> <p>Dr. Reeves also shared with the Board of the Education how please he was with the number of teachers receiving bonuses again this year for their 2016-2017 testing data.</p>
Consent agenda items	On a motion by Mr. Goings, seconded by Mr. Moser, the Board approved the following items as part of the consent agenda:

**Minutes from the December 4, 2017 Board Meeting**

**General Personnel Report**

**Student Transfers**

## **Contract for Exceptional Children's Services**

Policy Committee updates	<p>On a motion by Mrs. Sutphin, seconded by Mr. Coe, the Board approved technical changes to the following policies:</p> <ul style="list-style-type: none"><li>1610/7800: Professional and Staff Development</li><li>3101: Dual Enrollment</li><li>3102: Online Instruction</li><li>3115: Curriculum and Instructional Guides</li><li>3130: Grouping for Instruction</li><li>3200: Selection of Instructional Materials</li><li>3210: Parental Inspection of and Objection to Instructional Materials</li><li>3400: Evaluation of Student Progress</li><li>3405: Students at Risk of Academic Failure</li><li>3410: Testing and Assessment Program</li><li>3420: Student Promotion and Accountability</li><li>3430: School Improvement Plan</li><li>3431: Conflict Resolution</li><li>3450: Class Rankings</li><li>3640/5130: Student Voter Registration and Preregistration</li><li>4150: School Assignment</li><li>4320: Tobacco Products – Students</li><li>5000: Schools and the Community</li><li>5026/7250: Smoking and Tobacco Products</li><li>6120: Student Health Services</li><li>6220: Operation of School Nutrition Services</li><li>6230: School Meal and Competitive Foods Standards</li><li>6410: Organization of the Purchasing Function</li><li>6524: Network Security</li><li>6530: Resource Conservation</li><li>7130 – R: Licensure</li><li>7335: Employee Use of Social Media</li><li>9010: Site Selection</li></ul> <p>The Board acknowledged receipt of policy 7410, option A and B – Teacher Contracts - as presented by the Policy and Personnel Committee. Both options will be available to public comment and input until the February Board of Education meeting.</p>
Auxiliary Services Committee update	<p>The Board acknowledged receipt of 2018-2019 school calendars for traditional schools and the Surry Early College. The calendars will be posted on our website and social media pages for public comments until the next meeting</p>
Return to Closed Session	<p>On a motion by Mrs. Sutphin, seconded by Mr. Goings, the Board voted to return to closed session at 6:28 p.m.</p>
Return to Open Session	<p>On a motion by Mr. Coe, seconded by Mr. Moser, the Board voted to return to Open Session at 7:35 p.m.</p>

Announcements/  
Meetings

The following announcements were shared:

Legislative Luncheon, Old North State, January 4<sup>th</sup>, 11:30 a.m.; Board Visit and Lunch Service, Cedar Ridge Elementary School, January 10<sup>th</sup>, 9 a.m.; MathCounts Competition, Central Middle School, January 11<sup>th</sup>, 3:30 p.m.; and Board Visit and Lunch Service, Franklin Elementary School, January 17<sup>th</sup>, 9 a.m.

Adjourn

There being no further business, the meeting was adjourned at 7:35 p.m. on a motion by Mrs. Sutphin, seconded by Mr. Goings.

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

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