

SURRY COUNTY BOARD OF EDUCATION  
MINUTES

July 10, 2017

The Surry County Board of Education met in regular session on July 10, 2017 with all members present. Dr. Terri E. Mosley called the meeting to order at 4:10 p.m.

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| Election of officers                      | Mr. Moser nominated Dr. Terri Mosley for chair. Seeing there were no other nominations for chair, Dr. Mosley was elected by acclamation on a motion by Mr. Goings, seconded by Mrs. Sutphin. Mr. Moser nominated Mr. Clark Goings for vice-chair. Seeing there were no other nominations, Mr. Goings was elected by acclamation on a motion by Mr. Coe, seconded by Mrs. Sutphin.  |
| Closed Session                            | On a motion by Mrs. Sutphin, seconded by Mr. Moser, the Board voted to go into closed session at 4:13 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 Mr. Goings, seconded by Mr. Moser, the Board voted to return to Open Session at 4:49 p.m.   |
| Recess                                    | On a motion by Mr. Coe, seconded by Mrs. Sutphin, the Board voted to recess the meeting at 4:49 p.m.   |
| Reconvene                                 | On a motion by Mr. Coe, seconded by Mrs. Sutphin, the Board voted to reconvene the meeting at 5:01 p.m.  |
| Approval of agenda                        | On a motion by Mr. Moser, seconded by Mr. Goings, the July 10, 2017 Board of Education agenda was approved as presented.   |
| Public comments                           | No one signed up for Public Comments.  |
| Pilot Mountain Stream Restoration Project | Mr. Michael Boaz, Pilot Mountain Town Manager, presented the Pilot Mountain Stream Restoration Project. Pilot Mountain Elementary School property borders a small portion of a stream included in the project. The Surry County Board of Commissioners will have to sign the easement to allow the Town of Pilot Mountain access to the property. However, Mr. Boaz requested the support of the   |

Surry County Board of Education on the project. On a motion by Mrs. Sutphin, seconded by Mr. Goings, the Board approved to endorse the project.

Graduation Plans for 2018 On a motion by Mr. Coe, seconded by Mrs. Sutphin, the Board voted to set graduation dates for the traditional high schools based on the closest Friday to June 11<sup>th</sup>. Additionally, the Board would like to continue to have each graduation scheduled on a separate date. Following are the dates set for 2018 graduations:

Surry Early College High School: Friday, May 18, 2018  
Traditional High Schools: Thursday, June 7, 2018  
Friday, June 8, 2018  
Saturday, June 9, 2018

Preliminary Testing Data Dr. Jeff Tunstall presented preliminary testing data to the Board. A more indepth review will be presented at the Board Retreat later this summer.

Chairman report Dr. Terri Mosley, Chairman, polled the Board members for a date for the Board Retreat and all agreed to August 8<sup>th</sup> for a full-day Board Retreat.

Superintendent's report Dr. Travis L. Reeves shared with the Board correspondence from the Town of Pilot Mountain in regards to our request to waive the tap fee for water and sewer service to the new concession/locker room facility at the baseball/softball complex at East Surry. The Town of Pilot Mountain Board did not agree to waive the fee, however, they did agree to make a donation to the project in the amount of the tap fee. Dr. Reeves expressed his appreciation to the Town of Pilot Mountain for this contribution.

Dr. Reeves commended and thanked administrators and teachers on the good results from the preliminary testing data.

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

**Minutes from the June 5, 2017 Board Meeting**  
**Minutes from the June 29, 2017 Board Meeting**

**General Personnel Report**

**Student Transfers**

**Field Trips**

**Establishment of 2017 – 2018 Board of Education Meeting Dates and Times**

**Establishment of 2017 – 2018 Board of Education Committees**

**Establishment of 2017 – 2018 Board of Education Visits and Lunch Schedule**

Eagle Scout Project request      On a motion by Mrs. Sutphin, seconded by Mr. Coe, the Board approved the Eagle Scout Project request from Nick Lawson, an East Surry High School student. The project is to build a new trophy case for the band trophies at the school. The band boosters are assisting Nick with the cost.

Pilot Mountain Elementary School shade structure request      On a motion by Mrs. Sutphin, seconded by Mr. Goings, the Board approved the installation of two sun shades on the Pilot Mountain Elementary School playground. The shades are being purchased by the PTO and will be installed by our maintenance department.

Beginning Teacher Program Plan      On a motion by Mr. Goings, seconded by Mr. Coe, the Board approved the revisions to the Beginning Teacher Program Plan as presented by Mr. Kevin Via.

Announcements/ Meetings      There were no announcements.

Adjourn      There being no further business, the meeting was adjourned at 5:36 p.m. on a motion by Mrs. Sutphin, seconded by Mr. Coe.

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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