

SURRY COUNTY BOARD OF EDUCATION
MINUTES

November 6, 2017

The Surry County Board of Education met in regular session on November 6, 2017 with all members present. Dr. Terri E. Mosley called the meeting to order at 4:01 p.m.

- Closed Session On a motion by Mr. Coe, seconded by Mr. Moser, 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 Mrs. Sutphin, the Board voted to recess closed session to return to open session at 4:57 p.m.
- Return to Open Session On a motion by Mr. Coe, seconded by Mr. Goings, the Board voted to return to Open Session at 5:03 p.m.
- Recognitions Dr. Travis L. Reeves recognized and the Board congratulated Mrs. Martha Cook, Exceptional Children’s teacher at East Surry High School, as the employee of the month for November.
- Dr. Terri Mosley, Board Chair, read the following proclamation for American Education Week to be recognized the week of November 13th.

**Proclamation
Board of Education**

Whereas, public schools are the backbone of our democracy, providing young people with the tools they’ll need to maintain our nation’s precious values of freedom, civility, and equality; and

Whereas, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

Whereas, education employees – be they custodians or teachers, bus drivers or librarians – work tirelessly to serve our children and communities with care and professionalism; and

Whereas, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise;

Now therefore, I, Dr. Terri E. Mosley, serving as Chairman of the Surry County Schools’ Board of Education, do hereby proclaim November 13-17, 2017 as the 96th observance of

American Education Week

Terri E. Mosley, Ed.D.
Chairman
November 6, 2017

Mrs. Sonia Dickerson recognized and the Board congratulated Abby Key, an East Surry student who participated in a national FBLA speaking competition.

Mrs. Sonia Dickerson recognized and the Board congratulated Miss Hannah Button and Mr. Chris Smith as Presidential Scholar nominees.

Mrs. Sonia Dickerson recognized and the Board congratulated Mr. Jonathan Sutphin and Mr. Darion Atkins for presenting at the national Project Lead the Way Summit.

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| Public comments | No one signed up for Public Comments. |
| Golden LEAF Grant update | Mrs. Crystal Folger-Hawks, Career Coach, gave a presentation and updated the Board of Education on the Next Generation Career Academy. In September, Crystal organized a meeting with business partners to officially kick-off this work. She continues to reach out and visit area businesses to form partnerships and offer student apprenticeships. She is also educating our students on area businesses and opportunities that are available in Surry County and surrounding areas. |
| Digital Learning Competencies | Mr. Lucas Gillispie updated the Board of Education on changes to state license renewal policy as it relates to the recently implemented Digital Learning Competencies for Teachers and Administrators and steps taken to ensure adequate professional development opportunities for district educators. |
| PCG Agreement with physician | On a motion by Mr. Coe, seconded by Mr. Goings, the Board approved to contract with Dr. Harry Colleta, II, to sign physician orders in order to bill Fee for Service through PCG. |
| Class size update | Dr. Travis L. Reeves gave an update on the class size legislation. Surry County Schools met the October 31 st deadline and was compliant. Mr. Johnson has |

assisted Surry County Schools in our own affidavit that will be submitted to meet the December 15th deadline.

Chairman's report In her chairman's report, Dr. Mosley congratulated all fall sports teams for a successful season.

Superintendent's report Dr. Travis L. Reeves congratulated Dr. Mosley for being selected to serve on the North Carolina School Boards Association Board of Directors. He also congratulated all the fall sports teams as well for a successful season.

Dr. Reeves commended our First LEGO League teams who competed in the LEGO League Tournament this past Saturday. The following teams placed in the tournament:

Core Values Champion - The Aquabots, Meadowview Magnet Middle School
Project Champion - Team Cohesion, Central Middle School
Robot Run High School Champion - The Water Warriors, Meadowview Magnet Middle School
Overall Champion - Team Cohesion, Central Middle School

Dr. Reeves expressed his appreciation to all our business partners who fund First LEGO League. These business partners are as follows: SouthData, Renfro Corp, Insteel, PTC, North Carolina Foam Industries, and Surry County Economic Development Partnership.

Dr. Reeves commented that the fall curriculum visits are complete. He appreciates the work of Dr. Jill Reinhardt and the curriculum team for all their hard work, as well as all the principals and school faculty.

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

Minutes from the September 22, 2017 Board Meeting

Minutes from the October 2, 2017 Board Meeting

General Personnel Report

Student Transfers

Field Trips

Budget Amendments

Eagle Scout project On a motion by Mrs. Sutphin, seconded by Mr. Moser, the Board approved an Eagle Scout Project to build a science and weather kiosk at Pilot Mountain Elementary School.

- East Surry High School Concession Stand On a motion by Mrs. Sutphin, seconded by Mr. Goings, the Board approved the request from the Cardinal Athletic Boosters to name the East Surry High School Concession Stand in honor of Mr. Harry Downs to be “Harry Downs Field House”.
- Roof Replacement bids On a motion by Mr. Moser, seconded by Mr. Goings, the Board approved roof replacement bids for the North Surry second wing roof and the Central Office. Bids were awarded to the lowest, most responsible bidders:
North Surry High School – Allied Roofing, Inc. - \$232,375.00
Central Office – Professional Roof Services (PRS) - \$55,650.00
- Return to Closed Session On a motion by Mr. Coe, seconded by Mrs. Sutphin, the Board voted to return to closed session at 6:10 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 7:43 p.m.
- Announcements/ Meetings The following announcements were shared:
North Carolina School Boards Association Annual Conference, November 13th – November 15th, Koury Convention Center; GROW Strong Race, November 16th, Fisher River Park at 10 a.m.; DARE Graduation at Cedar Ridge Elementary School on November 20th at 9 a.m.; DARE Graduation at Westfield Elementary School on November 21st at 9 a.m.; DARE Graduation at Dobson Elementary School on November 21st at 1:30 p.m.; DARE Graduation at Pilot Mountain Elementary School on November 27th at 1:30 p.m.; DARE Graduation at Mountain Park Elementary School on November 28th at 9 a.m.; and DARE Graduation at White Plains Elementary School on November 28th at 1:30 p.m.
- Adjourn There being no further business, the meeting was adjourned at 7:43 p.m. on a motion by Mrs. Sutphin, seconded by Mr. Coe.

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

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