

COLUMBUS COUNTY BOARD OF EDUCATION MEETING

August 5, 2019 5:30 p.m.

Central Office

CALL TO ORDER: Chairman Monte Herring

MINUTES

July 17, 2019

ADOPTION OF FINAL AGENDA – August 5, 2019

RECOGNITION OF GUESTS

PUBLIC COMMENTS

SPECIAL PRESENTATIONS AND RECOGNITIONS

- (A) 1. Recognition of Mrs. Donna Bartley, Child Nutrition Director, by the North Carolina Department of Agriculture and Consumer Services Food Distribution Division
- (B) 2. Recognition of Child Nutrition Director, Mrs. Donna Bartley, by the Public Schools of North Carolina regarding the 2017-2018 North Carolina School Breakfast Program

CURRICULUM/INSTRUCTION/ACCOUNTABILITY

- (C) 1. Review and action on proposed 2019-2020 Testing Calendar – Mrs. Tamra Carter
- (D) 2. Review and action on Report Card Release dates, 2019-2020 SY – Mrs. Tamra Carter
- (E) 3. Review and action on 2019-2020 Interim Report Release dates – Mrs. Tamra Carter
- (F) 4. Discussion and action on staggered enrollment of kindergarten (August 12-14 only) students at Acme Delco Elementary, Cerro Gordo Elementary, Chadbourn Elementary, Evergreen Elementary, Guideway Elementary, Hallsboro/Artesia Elementary, Old Dock Elementary, Tabor City Elementary, and Williams Township Schools, SY 2019-2020 – Mrs. Kim Edwards
- (G) 5. Discussion and action on Pre-K home visits/screening (August 12-13) and staggered enrollment (August 12-14 only), 2019-2020 SY – Mrs. Kim Edwards
- (H) 6. Review of graduation dates for the 2019-2020 SY

STUDENT SUPPORT SERVICES

- (I) Review and action on transportation agreement with First Transit – Mr. Eddie Beck

AUXILIARY SERVICES

- (J) 1. Discussion and action on activity bus and fleet car mileage rates, 2019-2020 SY – Dr. Jonathan Williams
- (K) 2. Review and action on child nutrition bids, 2019-2020 SY – Mrs. Donna Bartley
- (L) 3. Discussion and action on bids for the purchase of vehicle(s) for the maintenance department – Mr. Timmy Ward
- 4. Update on West Columbus High School Roofing project – Mr. Timmy Ward
- 5. Update on relocation of classrooms at Cerro Gordo Elementary School and Tabor City Elementary School – Mr. Timmy Ward
- 6. Discussion on possible dates for surplus sale at Cerro Gordo Elementary School and Tabor City Elementary School – Mr. Timmy Ward
- 7. Update on Hurricane Florence FEMA Reimbursement – Mr. Timmy Ward
- (M) 8. Review and action on invoices #12 from Szostak Design, Inc., for new construction projects at Tabor City PreK-8 and West Columbus PreK-8 Schools – Dr. Jonathan Williams

GENERAL ITEMS

- (N) 1. Review and action on revisions to board policy: 2235/5005 – School Advisory Councils
- (O) 2. Review and action on possible advisory council appointments, 2019-2020 SY
- (P) 3. Discussion and action on additional fundraisers for the 2019-2020 SY
- (Q) 4. Review and action on revised Columbus County Schools Calendar, 2019-2020 SY
- (R) 5. Note(s) of appreciation: the family of Jolena Long Timmons
- 6. Date(s) to remember
 - August 5 - - - Optional Day of Employment (no students)
 - August 6-8 - - - Mandatory Professional Development Day
(no students)
 - August 9 - - - Optional Day of Employment (no students)
 - August 12 - - - First Day for Students

FINANCE

- (S) 1. Review of 2019-2020 Budget Allocation from the Columbus County Board of Commissioners – Mrs. Lisa Nowlin
- (T) 2. Discussion and action on proposal with Houghton Mifflin Harcourt for the purchase of HMH into Reading K-5 – Mrs. Lisa Nowlin
- (U) 3. Review and action on proposed 2019-2020 Federal Projects – Mrs. Lisa Nowlin

MOTION FOR CLOSED SESSION

I move that the Columbus County Board of Education go into closed session for the purpose of (one or more of the following):

- 1. Discussing information that is privileged, confidential, or not a public record under GS 143-318.11 (a) (1);
- 2. Discussing the conferring of an honorary degree, scholarship, prize or similar award GS 143-318.11 (a) (2);
- 3. Consulting with our attorney concerning:
 - a. the handling of a claim by _____
 - b. judicial action brought by _____ against the Columbus County Board of Education
 - c. an administrative procedure brought by _____
- 4. Discussing the acquisition of real estate/the terms of an employment contract GS 143.318.11 (a) (5).
- 5. Considering a personnel action that involves an officer or employee of this Board.
- 6. Planning, conducting, hearing, and reports concerning the investigation of alleged criminal misconduct GS 143.318.11 (a) (7).

APPEALS/PERSONNEL/LEGAL MATTERS

- (V) 1. Appeals on requests for student reassignments, 2019-2020 SY
- (W) 2. Review and action on new requests for student reassignment, 2019-2020 SY
- 3. Discussion and possible action on acquisition/exchange of property at Cerro Gordo Elementary School for the new K-8 building project

MOTION FOR OPEN SESSION

- (X) Review and action on personnel actions and addendum to personnel actions

OTHER BUSINESS

Next regular meeting September 3, 2019, at the Columbus County Board of Education in the conference room at 5:30 p.m.

ADJOURNMENT