

COLUMBUS COUNTY BOARD OF EDUCATION MEETING

March 2, 2020 5:30 p.m.

Central Office

CALL TO ORDER: Chairman Mr. Worley T. Edwards

MINUTES

February 3, 2020

ADOPTION OF FINAL AGENDA – March 2, 2020

RECOGNITION OF GUESTS

PUBLIC COMMENTS

SPECIAL PRESENTATIONS/RECOGNITIONS

1. Recognition of the Barbour family for coat donations – Dr. Heather Wing Pigot
- (A) 2. Recognition of National Scholastics Silver Key – Mr. Mason Parker, Tabor City Middle School
- (B) 3. ~~Recognition of National Scholastics Honorable Mention recipients from East Columbus High School – Mr. Logan Bash and Mr. Jacob Russ~~
- (C) 4. Recognition of Middle School All District Band participant, Mr. Zachary Faulk, Nakina Middle School
- (D) 5. Recognition of recipient of the 2019-2020 North Carolina Agricultural Education Program Improvement Grant titled “Animals in Agriculture” – Mr. Fred McPherson, West Columbus High School
6. Recognition of Old Dock Elementary School on their cash award, \$5,000.00, as the top registered users to enroll and complete at least two qualifying courses from SafeSchoolsHealthyKidsNC.org

AUXILIARY SERVICES

- (E) 1. Review of Architectural Survey Consolidation of Schools Summary and Conclusions – Dr. Jonathan Williams
2. Update on 2020-2021 SY facilities closures due to consolidation – Mr. Timmy Ward
- (F) 3. Discussion and action on request from the North Carolina Army National Guard to use Chadbourn Middle School for the period March 23-25, 2020, for training purposes – Dr. Jonathan Williams
- (G) 4. Discussion and action on payment of Affinity Energy & Environmental Engineers, PA, invoice for update of Cerro Gordo Elementary Phase I – Dr. Jonathan Williams

## CURRICULUM/INSTRUCTION/ACCOUNTABILITY

- (H) 1. Discussion on Beginning Teacher Support Program monitoring visit – Mrs. Lisa Brown/Dr. Cassandra Cartrette
- (I) 2. Review of Administrative Regulation Code: 3450-R Class Rankings – Mrs. Kathy Lewis
- (J) 3. Discussion and action on EOG/EOC Summer School/Camp 2020 Guidelines– Mrs. Tamra Carter

## STUDENT SUPPORT SERVICES

None

## GENERAL ITEMS

- ~~(K) 1. Discussion and action on proposed changes to PK-8 and 9-12 Uniform Descriptions, 2020-2021 SY~~
- (L) 2. Discussion and action on revised Board of Education meeting dates, 2019-2020 SY
- (M) 3. Review and action on proposed Board of Education meeting dates, 2020-2021 SY
- (N) 4. Review and action on out-of-state and/or overnight school trip requests:
  - a. West Columbus High School Baseball team for Spring Break Baseball Trip to Emerald Isle, Morehead City, North Carolina April 13-15, 2020
  - b. East Columbus High School JROTC to travel to Washington DC April 2-5, 2020
  - c. East Columbus High School JROTC to travel to Fort Jackson, South Carolina June 14-20, 2020
  - d. Guideway Elementary School Grades PreK-5<sup>th</sup> to travel to Myrtle Beach, South Carolina March 20, 2020
  - e. Guideway Elementary School Grades 3-5 to travel to Charleston, South Carolina April 2, 2020
  - f. Tabor City Elementary School First Grade to travel to Myrtle Beach, South Carolina April 3, 2020
  - g. Guideway Elementary School Grades PreK-5<sup>th</sup> to travel to Myrtle Beach, South Carolina April 2, 2020
  - h. Old Dock Elementary School Kindergarten to travel to Myrtle Beach, South Carolina March 27, 2020
- (O) 5. Discussion and action on mascot and colors for East Columbus High School 7-8 Grade
  - 6. Discussion and action on renaming of East Columbus High School to East Columbus Jr.-Sr. High School effective July 1, 2020
- (P) 7. Review and action on revised Policy 2235/5005: School Advisory Council

- (Q) 8. Discussion and action on revisions to Policy 6305: Safety and Student Transportation Services
- (R) 9. Discussion and action on proposed revisions to the School Calendar, 2019-2020 SY
- (S) 10. Review and action on revision to the 2019-2020 SY Athletic Handbook (page 9) – Dr. Jonathan Williams
- 11. Discussion and action on request from Nakina Middle School, Tabor City Middle School, and Williams Township School to consolidate their football teams, 2020-2021 SY
- 12. Date(s) to remember

March	---	American Red Cross Month Irish American Heritage Month Music in Our Schools Month National Middle Level Education Month National Child Nutrition Month School Social Worker Month Youth Art Month
March 1-7	---	School Social Worker Appreciation Week
March 2	---	Dr. Seuss Day
March 2-6	---	National School Breakfast Week
March 2-31	---	Teacher Working Conditions Survey
March 8	---	Daylight Savings Time Begins
March 12	---	Third Grading Period Ends (Grades K-8)
March 13	---	Mandatory Teacher Workday (No Students)
March 19	---	First Day of Spring
March 20–21	---	Celebrate the Arts at West Columbus High School (no field trips on these dates)
March 24	---	Outdoor Colonial Reenactment at Williams Township (all throughout the day) Camp Flintlock
April 2	---	Middle School Regional Battle of Books at West Columbus High
April 20	---	No field trips for the remainder of the 2019-2020 SY
May 21	---	East Columbus High School Graduation at 6:00 pm
May 22	---	Columbus Career and College Academy Graduation at 10:00 a.m. at Southeastern Community College
		West Columbus High School Graduation at 6:00 pm
May 23	---	South Columbus High School Graduation at 10:00 a.m.

FINANCE

- (T) 1. Review of monthly financial report – Mrs. Lisa Nowlin
- (U) 2. Review and action on Local and State Budgets, 2019-2020 SY – Mrs. Lisa Nowlin
- (V) 3. Discussion and action on 2018-2019 SY Auditor’s Report – Mr. Alan Thompson

## **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**

(W) Notification of Leave Requests

## **MOTION FOR OPEN SESSION**

(X) Review and action on personnel actions

## **OTHER BUSINESS**

1. Closed session actionable items (if necessary)
2. Next regular meeting April 6, 2020, at the Columbus County Board of Education in the conference room at 5:30 p.m.

## **ADJOURNMENT**