

COLUMBUS COUNTY BOARD OF EDUCATION MEETING  
November 4, 2019 5:30 p.m.  
Central Office

CALL TO ORDER: Chairman Monte Herring

MINUTES

October 7, 2019

ADOPTION OF FINAL AGENDA – November 4, 2019

RECOGNITION OF GUESTS

PUBLIC COMMENTS

AUXILIARY SERVICES

Discussion on items sold at surplus auctions – Mr. Timmy Ward

SPECIAL PRESENTATIONS

Presentations of School Improvement Plans, 2019-2020 SY

- a. Acme Delco Elementary School – Mr. Jamie Faulk, Principal
- b. Chadbourn Elementary School – Ms. Deanna Shuman, Principal
- c. Evergreen Elementary School – Ms. Georgia Spaulding, Principal
- d. Tabor City Elementary School – Mrs. Theresa Brown, Principal
- e. Tabor City Middle School – Ms. Kelly Bullard, Principal

CURRICULUM/INSTRUCTION/ACCOUNTABILITY

- (A) Review of the ACT® College Readiness Letter for Columbus County School District

STUDENT SUPPORT SERVICES

None

GENERAL ITEMS

- (B) 1. Review of invitation to attend the 7<sup>th</sup> Annual *Take a Veteran to School Day* to be held on November 5, 2019, at 9:30 a.m. at South Columbus High School
- (C) 2. Review and action on revised North Carolina School Board Associations policies due to technical changes:

- a. Policy 3102: Online Instruction
- b. Policy 3225/4312/7320: Technology Responsible Use
- c. Policy 4240/7312: Child Abuse – Reports and Investigations
- d. Policy 4270/6145: Concussion and Head Injury
- e. Policy 6120: Student Health Services
- f. Policy 6140: Student Wellness
- g. Policy 6220: Operation of School Nutrition Services
- h. Policy 6230: School Meal and Competitive Foods Standards
- i. Policy 6315: Drivers
- j. Policy 7430: Substitute Teachers
- k. Policy 7820: Personnel
- l. Policy 8340: Insurance
- m. Policy 8350: Fixed Assets Inventory

(D) 3. Notification of out-of-state school trip requests:

- a. Cerro Gordo Elementary School Jr. Beta Club to travel to Charleston, South Carolina April 23-24, 2020
- b. West Columbus High School Cheerleaders to travel to UCA National High School Cheerleading Championships in Orlando, Florida February 6-11, 2020

4. Date(s) to remember

November	---	Native American Heritage Month
	---	American Diabetes Month
November 1	---	Second Grading Period Ends (Grades 9-12)
November 3	---	Daylight Savings Time Ends
November 11	---	Veterans Day – Holiday (No students or staff)
November 11-15	---	American Education Week
November 13	---	National Education Support Professionals Day (includes Speech Therapists, School Psychologist, Program Specialists, Occupational Therapists and Assistants, Physical Therapists and Assistants, Educational Interpreters, and any other employees not recognized elsewhere)
November 15	---	Substitute Educators Day
November 18-22	---	National Parental Involvement Day
November 24-29	---	National Family Week
November 27	---	Optional Workday (No students)
November 28	---	Thanksgiving Day
November 28-29	---	Holidays (No students or staff)
November 29	---	Family Day
March 20–21, 2020	---	Celebrate the Arts at West Columbus High School (no field trips on these dates)
May 21, 2020	---	East Columbus High School Graduation at 6:00 pm

May 22, 2020      - - -    WCHS Graduation at 6:00 pm, Columbus Career and  
College Academy Graduation at 10:00 a.m. at Southeastern  
Community College  
May 23, 2020      - - -    South Columbus High School Graduation at 10:00 a.m.

## FINANCE

None

## 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

(E)      Notification of Leave Requests

## MOTION FOR OPEN SESSION

(F)      Review and action on personnel actions

## OTHER BUSINESS

1. Discussion and possible action on Due Diligence Access Agreement – Mr. Bill Phipps
2. Next regular meeting December 2, 2019, at the Columbus County Board of Education in the conference room at 5:30 p.m.

## ADJOURNMENT