

COLUMBUS COUNTY BOARD OF EDUCATION MEETING

May 5, 2020 5:30 p.m.

Central Office

CALL TO ORDER: Chairman Mr. Worley T. Edwards

MINUTES

April 6, 2020

ADOPTION OF FINAL AGENDA – May 5, 2020

RECOGNITION OF GUESTS

PUBLIC COMMENTS

SPECIAL PRESENTATIONS/RECOGNITIONS

None

AUXILIARY SERVICES

- (A) Review and action on invoice from Commonwealth Heritage Groups, Inc., for Historical Architectural Evaluations at Cerro Gordo and Tabor City School Buildings – Dr. Jonathan Williams

CURRICULUM/INSTRUCTION/ACCOUNTABILITY

- (B) 1. Discussion and action on proposed continuation of “Making Proud Choices” as requested by Mrs. Kim Smith, Columbus County Health Director, Ms. Jamika Lynch and Mr. Daniel Beck, Columbus County Health Department and Dr. Heather Pigot
- (C) 2. Review of Dropout Counts and Rates through 2018-2019 SY
- (D) 3. Discussion and action on contract services for the exceptional children’s program 2020-2021 SY
- a. East Coast Migrant Head Start Project (July 1, 2020 – December 31, 2020)
 - b. Vocational Rehabilitation and Columbus County Schools Third Party Cooperative Agreement and Budget (2020-2021 SY)
 - c. Barbara B. Bell Psychological Services, Inc. (2020-2021 SY)
 - d. Behavioral Consultation & Psychological Services, PLLC (July 1, 2020 – June 30, 2021)
 - e. Progressive Speech Services, Inc. (August 4, 2020 - June 2, 2021)
 - f. Speech Solutions, Inc. (July 1, 2020 – June 30, 2021)
 - g. Suzanne Huggins, TVI (2020-2021 SY)
 - h. TDP Creative Solutions, Inc. with Troy Pierce (August 4, 2020 – May 28, 2021)
 - i. Vida McLeary, MPT/L (2020-2021 SY)
 - j. Wilmington Hearing Specialists PA (July 1, 2020 - June 30, 2021)

STUDENT SUPPORT SERVICES

None

GENERAL ITEMS

1. Update on COVID-19 impact on the 2019-2020 SY
- (E) 2. Discussion and action on bonus pay for child nutrition staff
- (F) 3. Discussion and action on graduation plans for the Class of 2020
- (G) 4. Review and action on North Carolina School Board Associations Spring 2020 Policy Updates:
 - a. Policy 2127: Board Member Technology Use (new)
 - b. Policy 2302: Remote Participation in Board Meetings
 - c. Policy 4230: Communicable Diseases – Students
 - d. Policy 5050: Emergency Closings
 - e. Policy 7560: Permitted Salary Deductions for Absences and Discipline of Certain Exempt Employees
- (H) 5. Discussion and action on revisions to Policy 5030: Community Use of Facilities
6. Date(s) to remember

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|--------|-----|--|
| 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

- (I) 1. Review of monthly financial report – Mrs. Lisa Nowlin
- (J) 2. Discussion and action on budget amendments (federal, local, and state), 2019-2020 SY – 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

- (K) 1. Notification of Leave Requests
- (L) 2. Discussion and action on new requests for student reassignments, 2020-2021 SY
3. Discussion of real estate lease/purchase

MOTION FOR OPEN SESSION

- (M) Review and action on personnel actions

OTHER BUSINESS

1. Closed session actionable items (if necessary)
2. Review and action on three-year audit services proposal from Dixon Hughes Goodman, LLP – Mrs. Lisa Nowlin
3. Next regular meeting June 2, 2020, at the Columbus County Board of Education in the conference room at 5:30 p.m.

ADJOURNMENT