

COLUMBUS COUNTY BOARD OF EDUCATION MEETING

August 4, 2020 5:30 p.m.

East Columbus High School - Cafeteria

CALL TO ORDER: Chairman Mr. Worley T. Edwards

MINUTES

July 13, 2020

ADOPTION OF FINAL AGENDA – August 4, 2020 (previously scheduled for August 3, 2020)

RECOGNITION OF GUESTS

PUBLIC COMMENTS

SPECIAL PRESENTATIONS/RECOGNITIONS

None

AUXILIARY SERVICES

- (A) 1. Review and action on proposed Child Nutrition Calendar, 2020-2021 SY
- 2. Update on band room at West Columbus High School – Mr. Timmy Ward
- (B) 3. Discussion and action on West Columbus High School gymnasium floor refinish/replacement - Mr. Timmy Ward
- 4. Discussion on multi-purpose building at East Columbus High School – Mr. Timmy Ward
- (C) 5. Review and action on request from Emergency Services to the Columbus County Board of Commissioners for relocation of generator from Guideway Elementary School to Nakina Middle School – Mr. Timmy Ward

CURRICULUM/INSTRUCTION/ACCOUNTABILITY

- (D) 1. Review and action on proposed SY 2020-2021 Testing Calendar – Mrs. Tamra Carter
- (E) 2. Review and action on Report Card Release dates, 2020-2021 SY – Mrs. Tamra Carter
- (F) 3. Review and action on SY 2020-2021 Interim Report Release dates – Mrs. Tamra Carter
- (G) 4. Review and action on Columbus Career and College Academy Report Cards and Interim Progress Reports, 2020-2021 SY
- 5. Discussion and action on Pre-K staggered enrollment (August 17-19 only), 2020-2021 SY – Mrs. Kim Edwards

## STUDENT SUPPORT SERVICES

### **Review and action on Columbus County Sheriff's Office Memorandum of Understanding and School Resource Officer Agreement, 2020-2021 SY (Handout provided at meeting)**

#### GENERAL ITEMS

1. Update on COVID-19 impact on the 2020-2021 SY
- (H) 2. Review and action on North Carolina Migrant Education Program Statement of Assurances
- (I) 3. Review and action on North Carolina Prayer Certification and Single Set of Assurances
- (J) 4. Discussion and action possible appointment to the NCSBA Board of Directors
- (K) 5. Discussion and action on advisory council appointments, 2020-2021 SY
- (L) 6. Review and action on quote to purchase Kajeet for SmartSpots
- (M) 7. Review and action on **repealing of** policies based on North Carolina School Boards Association Special Policy Updates:
  - a. Prohibition Against Discrimination, Harassment, and Bullying (1710/4021/7230)
  - b. Discrimination, Harassment and Bullying Complaint Procedure (1720/4015/7225)
- (N) 8. Review and action on North Carolina School Boards Association Special Policy Updates for new policies:
  - a. Discrimination and Harassment Prohibited by Federal Law (1710/4020/7230)
  - b. Title IX Nondiscrimination on the Basis of Sex (1720/4030/7235)
  - c. Title IX Sexual Harassment – Prohibited Conduct and Reporting Process (1725/4035/7236)
  - d. Title IX Sexual Harassment Grievance Process (1726/4036/7237)
  - e. Bullying and Harassing Behavior Prohibited (4329/7311)
  - f. Discrimination and Harassment in the Workplace (7232)
- (O) 9. Review of North Carolina School Boards Association Special regulation updates to Title IX Sexual Harassment – Definitions (1725/4035/7236-R)
- (P) 10. Review and action on revised North Carolina School Boards Association policies:
  - a. Nondiscrimination on the Basis of Disabilities (1730/4022/7231)
  - b. Staff-Student Relations (4040/7310)
  - c. Assaults and Threats (4331)
  - d. School-Level Investigations (4340)

11. Date(s) to remember

August 3	---	New Teacher Orientation
August 10-13	---	Mandatory Teacher Workdays (No students)
August 14	---	Optional Workday (No students)
August 17	---	First Day for Students

FINANCE

- 1. Review and action on bids for ChromeBooks, 2020-2021 SY (Handout provided at meeting)**
- 2. Discussion and action on bids for laptops, 2020-2021 SY (Handout provided at meeting)**

**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**

- (Q) 1. Appeal(s) on request(s) for student reassignments, 2020-2021 SY
- (R) 2. Discussion and action on new requests for student reassignments, 2020-2021 SY
- (S) 3. Review of personnel actions

## **MOTION FOR OPEN SESSION**

Recommendation of personnel actions

## **OTHER BUSINESS**

1. Closed session actionable items (if necessary)
2. Next regular meeting September 14, 2020, at 5:30 p.m. (location to be announced at a later date)

## **ADJOURNMENT**