

COLUMBUS COUNTY BOARD OF EDUCATION MEETING

September 14, 2020 5:30 p.m.
East Columbus High School - Cafeteria

CALL TO ORDER: Chairman Worley T. Edwards

MINUTES

Action on August 4, 2020 minutes

ADOPTION OF FINAL AGENDA – September 14, 2020

RECOGNITION OF GUESTS

PUBLIC COMMENTS

SPECIAL PRESENTATIONS/RECOGNITIONS

AUXILIARY SERVICES

- (A) 1. Discussion and action on Facility Use Agreement with the American National Red Cross – Dr. Jonathan Williams
- (B) 2. Review and action on bids for abatement/site work at Tabor City Elementary School – Dr. Jonathan Williams
- (C) 3. Review of Memorandum of Agreement with the United States Department of Agriculture/Rural development, NC State Historic Preservation Office – Dr. Jonathan Williams
- (D) 4. Discussion and action on documentation to Fulfill Memorandum of Agreement Obligation, Demolition of Cerro Gordo and Tabor City Schools, Columbus County, North Carolina 9ER 19-3123) – Dr. Jonathan Williams
- (E) 5. Discussion and action on approval to bid the West Columbus project - Dr. Jonathan Williams
- (F) 6. Review and action on East Columbus Junior-Senior High School physical education facility – Mr. Timmy Ward
- 7. Update on West Columbus High School gymnasium – Mr. Timmy Ward

CURRICULUM/INSTRUCTION

- (G) 1. Discussion and action on proposal from the American Heart Association for participation in the Kids Heart Challenge for Elementary School, American Heart Challenge for Middle and High Schools, and Workplace Health Solutions
- ~~(H) 2. Review and possible action on Columbus Career and College Academy Memorandum of Understanding with Southeastern Community College 2020-2023 SY~~

GENERAL ITEMS

- (I) 1. Discussion and action on Board's nominee for the 2020 Raleigh Dingman Award
- (J) 2. Discussion and action on selection of voting delegates at the North Carolina School Boards Association Annual Conference November 5-7, 2020
- (K) 3. Review of Ten-Day Enrollment
- (L) 4. Discussion and action on Advisory Council appointments, 2020-2021 SY
- (M) 5. Review and action on additional fundraiser requests from East Columbus Junior-Senior High School
- 6. Dates to Remember
 - September 7 - - - Legal holiday (Labor Day)
 - September 14 - - - First face to face day for group A in grades 6-12
 - September 16 - - - Principal Meeting at 7:30 a.m.
 - September 17 - - - First face to face day for group B in grades 6-12
 - September 24 - - - Assistant Principal Meeting at 8:30 a.m.

FINANCE

- (N) 1. Review of monthly financial report September 2020 – Mrs. Lisa Nowlin
- (O) 2. Discussion and action on budgets (child nutrition, federal, local, special revenue, and state) – Mrs. Lisa Nowlin
- 3. Discussion and action on relief of employee payroll taxes – 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

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

OTHER BUSINESS

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

ADJOURNMENT